

Board of Commissioners of Candler County
Regular Meeting
June 4, 2018
6:00 p.m.

The Board of Commissioners of Candler County met for the regular monthly meeting on Monday, June 4, 2018, at 6:00 p.m., in the Commissioners' boardroom at 1075 East Hiawatha Street, Suite A, Metter, Georgia. Those attending the meeting were Candler County Chairman Glyn Thrift; Candler County Vice-Chairman Brad Jones and Commissioners Wayne Culbertson and David Robinson; Candler County Clerk, Maranda K. Lank and Candler County Attorney, Kendall Gross; Candler County Sheriff's Office, Sheriff John Miles and Captain Justin Wells. Candler County Tax Assessor, Marian Grier. Guest included Blake Hendrix, Arnold Krieder, Gary Howard, Bobby Odum, and the Metter Advertiser representative, Jerri Goodman. Commissioner Donny Wells was unable to attend this meeting.

Call To Order

Chairman Thrift called the meeting to order at 6:00 p.m.

Invocation and Pledge of Allegiance

Commissioner Culbertson delivered the invocation followed by Chairman Thrift leading the *Pledge of Allegiance*.

Approval of the Minutes

Vice-Chairman Jones made the motion seconded by Commissioner Culbertson to approve the minutes from the May 7, 2018 Work Session and Regular meetings and the Called meetings held on May 10, May 14 and May 22, 2018. The motion passed unanimously.

Financial Report

Chairman Thrift presented the financial report. He reported an external separate bank account 2018 SPLOST account

Old Business

Jones Road – Arnold Krieder

Mr. Arnold Krieder approached the Board requesting permission to place an irrigation pipe across Jones Road. Vice-Chairman Jones requested Mr. Gross to elaborate. He then stated that all land ownerships that have interest of the pond should be requested permission. The process should be overseen by the County Road Department and Mr. Krieder will be held responsible for any damages that may be incurred in case of any accidents. Chairman Thrift suggested Parker Engineering oversee the project. Chairman Thrift requested Mr. Krieder return once he has obtained written consent of the landowner and consulting from an engineer.

New Business

Wooden Bridge at Industrial Development Authority

Chairman Thrift made the Board aware, per Commissioner Robinson's request, to repair damaged boards to the wooden walking trail around the Industrial Development Authority.

501

Mr. Cliff Hendrix, City of Metter Public Works Director, has communicated the problem with Mr. Jerry Lanier, of the Candler County Public Works. Mr. Gross then stated the County has an affirmative duty to repair the damages before someone is hurt.

Bid Award of HVAC Contract

Vice- Chairman Jones made the motion seconded by Commissioner Culbertson to accept the low bid from Davis Heating and Air. The motion passed unanimously. The project will be paid for through 2011 SPLOST.

The bids are as follows:

Davis Heating and Air - \$3,694.00

Collins & Sons Heating & Air - \$4,050.00

Approval of FY2019 Budget

Vice-Chairman Jones made the motion seconded by Commissioner Robinson to adopt the FY2019 proposed budget \$7,907,811.32. The motion passed unanimously. (See Exhibit A)

Recreation Department-ATV with Hydraulic Dump Bed

Vice- Chairman Jones made the motion seconded by Commissioner Culbertson to accept the low bid from John Deere for \$8,250.00 for the 2018 JOHN DEERE XUV560E (MY18) – 1M0560EACJM010824 for the Recreation Department. The motion passed unanimously. The purchase will be paid for through 2011 SPLOST.

The bids are as follows:

Kubota - \$13,056.02

John Deere - \$8,250.00

2018 SPLOST Resolution for New Bank Account

Commissioner Robinson made the motion seconded by Vice-Chairman Jones to open a separate bank account to maintain separate external accounts for the 2018 SPLOST from the 2011 SPLOST. The motion passed unanimously. (See Exhibit B)

EMS Employee Potential Hires

EMS Director, Mel Kelly, approached the Board requesting the approval of two employees.

Chairman Thrift made the motion seconded by Commissioner Robinson to promote part-time employee Phillip Dowd as a full-time employee. The motion passed unanimously.

Chairman Thrift made the motion seconded by Commissioner Robinson to hire Christian J. Reynolds as a full-time employee of Candler County EMS. The motion passed unanimously.

Candler County Data Center

Vice-Chairman Jones made the motion seconded by Chairman Thrift to begin the process to acquire the County Wide Data system to the Candler County Detention Center and purchase new servers. The motion passed unanimously. This project will be paid with 2011 SPLOST funding.

5% Add-On Money

Mr. Gross requested the Board adopt a Resolution to add the District Attorney's Office back to the list. Funds for the 5% Add-On Money distributions will be quartered between The District's Attorney's Office, The Teal House, Safe Haven and The Sunshine House. Vice-Chairman Jones made a motion seconded by Commissioner Culbertson to allow Mr. Gross to draft a Resolution making the District Attorney's Office as the custodian of the funds and a quarterly distribution for the entities. The motion passed unanimously.

Report from Chairman

Chairman Thrift had no report during this meeting.

Report on ORAR

Chairman Thrift and Mrs. Lank gave a report of the ORAR.

Report from County Attorney

Mr. Gross had nothing to report during this meeting.

Report from Commissioners

Commissioner Robinson is looking into contractors for painting the exterior of the Courthouse. Commissioner Culbertson had nothing to report during this meeting.

Vice-Chairman Jones thanked Mr. James Lamb for assisting in the removal of a limb across the roadway. He then congratulated the MHS golf team for winning the State Championship. He requested a sign be ordered to recognize the team. He then informed everyone that Mayor Ed Boyd and himself have been meeting and trying very hard to resolve the SDS agreement and settled before going to mediation.

Executive Session

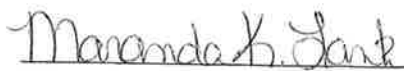
Vice-Chairman Jones made the motion to enter into an Executive Session at 7:09 p.m. seconded by Commissioner Culbertson to discuss possible litigation only. The motion passed unanimously.

Commissioner Culbertson made the motion seconded by Vice-Chairman Jones to adjourn the Executive Session and resume with the regular business meeting at 8:12 p.m. Motion carried unanimously.

Vice-Chairman Jones made the motion to authorize Chairman Thrift to sign the *Closed Meeting Affidavit*. Commissioner Robinson seconded the motion. Motion carried unanimously.

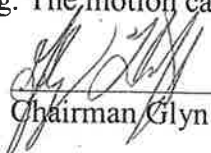
Other Business**Adjournment**

With no further business to discuss, Vice-Chairman Jones made a motion at 8:14 p.m. seconded by Commissioner Culbertson to adjourn the meeting. The motion carried unanimously.



Maranda K. Lank, Clerk

Attest


Chairman Glyn Thrift

BOARD OF COMMISSIONERS OF CANDLER COUNTY

Glyn Thrift
Chairman

Donny Wells
Vice-Chairman

Vacant
County Administrator

Brad Jones
Commissioner

Wayne Culbertson
Commissioner

David Robinson
Commissioner

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF CANDLER

AFFIDAVIT OF CHAIRMAN OR PRESIDING OFFICER

Glyn Thrift, Chairman of the Board of Commissioners of Candler County, being duly sworn, states under oath that the following is true and accurate to the best of his knowledge and belief:

1.
The Board of Commissioners of Candler County met in a duly advertised meeting on Monday, June 4, 2018.

2.
During such meeting, the Board voted to go into closed session.

3.
The executive session was called to order at 7:09 p.m.

4.
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. 50-14-2(1);

Discussion of tax matters made confidential by state law as provided by O.C.G.A. 50-14-2(2);

Discussion of the future acquisition of real estate as provided by O.C.G.A. 50-14-3(4);

Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(6);

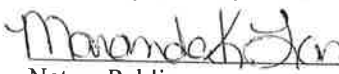
Other

This 4th day of June, 2018.

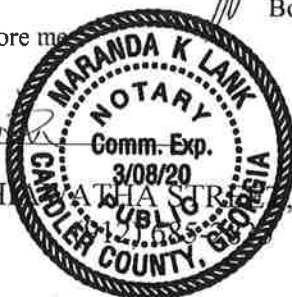


Glyn Thrift, Chairman
Board of Commissioners of Candler County

Sworn to and subscribed before me
this 4th day of June, 2018.



Notary Public



1075 EAST HATHA STREET, SUITE A, METTER, GEORGIA 30439
FAX (912) 685-4823

Candler County
 FY 2019
Final
 County Budget

County General M&O Budget				
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General Fund	2018	2019	Variance	% of Var.
Total General Fund Expenditures	\$7,656,909	\$7,907,811	\$250,902	3.28%
Total General Revenues (Proj)	\$7,656,909	\$7,907,811	\$250,902	3.28%
Revenues v. Expenditures FY 19	Revenues	Expenditures	\$ Var.	% Var.
Total General Fund	\$7,907,811	\$7,907,811	\$0	0.00%

Special Revenues Budget				
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Fund #	Fund	FY 19 Revenues	FY19 Expenditures	Balanced
205	Law Library	\$2,500	\$7,000	(\$4,500)
212	DATE	\$5,000	\$5,000	\$0
215	E-911	\$170,000	\$130,000	\$40,000
250	LMIG	\$415,200	\$820,000	(\$404,800)
285	Jail	\$0	\$0	\$0
320	SPLOST	\$1,400,000	\$2,320,323	(\$920,323)
335	T-SPLOST	\$192,000	\$240,500	(\$48,500)
Totals	Special Revenues	\$2,184,700	\$3,522,823	(\$1,338,123)

Total Candler County FY 2019 Budget				
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	2018	2019	\$ Increase	% Increase
Total Combined All Funds	\$10,484,818	\$11,430,634	\$945,816	9.02%

Exhibit B

QUEENSBOROUGH NATIONAL BANK & TRUST CO
MET ... IT CO
... GA 30439

GOVERNMENT ENTITY DEPOSITORY RESOLUTION

SECRETARY'S CERTIFICATE. I certify that I am the Secretary of CANDLER COUNTY BOARD OF COMMISSIONERS ('Entity'), a government entity in good standing under the laws of Georgia. The following is an accurate copy of resolutions adopted by the Entity's governing body at a meeting properly called and held on October 26, 2016, at which a quorum was present. Such resolutions have not been amended or revoked, and they do not conflict with any provision of any document by which the Entity is bound:

- RESOLVED, that QUEENSBOROUGH NATIONAL BANK & TRUST CO ('Bank') is designated a depository of funds for the Entity;
- RESOLVED, that any prior resolutions remain in effect except as changed by those adopted today. The Entity ratifies all transactions purportedly done on its behalf with the Bank before these resolutions were delivered to the Bank. Any change(s) to these resolutions will take effect only after the Bank has received written certification of the change(s) and has had reasonable time to act on the change(s);
- RESOLVED, that the Entity agrees to be bound by the Bank's Commercial Deposit Account Agreement for each account permitted by these resolutions;
- RESOLVED, that the Bank is authorized to honor, pay, and charge the Entity's account(s) for any item purporting to have been signed on behalf of the Entity with a facsimile signature that resembles a specimen the Entity has certified to the Bank, no matter by whom or by what means the actual or purported signature may have been made;
- RESOLVED, that the persons named below, whose manual and/or facsimile signatures are provided next to their respective names, are authorized to sign and authorize checks, drafts, withdrawal slips, and any other orders for the payment of money, whether by paper, electronic, or other means, even if payable to the signer or used to discharge or reduce any obligation of the signer. The Bank has no duty to inquire into any such action before executing it, even if the action benefits the signer individually. Number of signatures required: 2.
- RESOLVED, that the Secretary of the Entity is directed to certify and deliver a copy of these resolutions to the Bank, the signature cards bearing the genuine signatures of the persons named below, and any other documents that the Bank requires.

AUTHORIZED PERSONS. The names and genuine signatures, manual or facsimile, of the authorized persons for account 000000003103393 are as follows:

- X Fay Wayne Culbertson (Seal) 6/4/2018
FAY WAYNE CULBERTSON Date
- X David Bradley Jones (Seal) 6-4-2018
DAVID BRADLEY JONES Date
- X David C. Robinson (Seal) 6/4/2018
DAVID C ROBINSON Date
- X Donny W Wells (Seal) 6-8-2018
DONNY W WELLS Date

IN WITNESS WHEREOF, I have signed this certification on the date shown by my signature and have affixed the Entity's seal.

CANDLER COUNTY BOARD OF COMMISSIONERS

By [Signature] (Seal) 6-4-2018
COUNTY CLERK Date

ATTEST:

X Maranda K Lank (Seal) 6-4-2018
MARANDA K LANK Date

