

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

The Board of Commissioners of Candler County met for the regular monthly meeting on Monday, August 6, 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 Vice-Chairman Brad Jones; Commissioners Donny Wells and David Robinson; Candler County Administrator, Bryan Aasheim; Candler County Clerk, Maranda K. Lank; Candler County Attorney, Kendall Gross; Candler County Tax Assessor, Marian Grier; Candler County Coroner, Allen Tyler; Candler County Sheriff, John Miles and Chief Investigator, Melvin Ivey and Captain Justin Wells. Other guests attending the meeting included Linda Davis, Crystal Carter, Jason Grimes, Bobby Odom, Ray Schultz, Theresa Gay, Angie Powell, Victoria Gaitan, and the Metter Advertiser representative, Jerri Goodman. Candler County Chairman, Glyn Thrift nor Commissioner Wayne Culbertson were able to attend this work session.

Call to Order

Vice-Chairman Jones called the meeting to order at 6:14 p.m.

Invocation and Pledge of Allegiance

Commissioner Wells delivered the invocation followed by Vice-Chairman Jones leading the *Pledge of Allegiance*.

Amendment to the Agenda

Commissioner Robinson made the motion seconded by Commissioner Wells to amend the agenda to include an executive session to discuss personnel only. The motion passed unanimously.

F. Hours of Operation

G. Fee Abatement

H. Mobile Home Inspection Fees

Approval of the Agenda

Vice-Chairman Jones made the motion to approve the agenda seconded by Commissioner Robinson. The motion passed unanimously.

Approval of the Minutes

Vice-Chairman Jones seconded by Commissioner Wells to approve the minutes as written for the following meetings: June 4, 2018 Work Session, June 4, 2018 Regular Meeting, June 4, 2018 Executive Session, June 11, 2018 Called Meeting, June 20, 2018 Called Meeting, June 20, 2018 Executive Session, June 25, 2018 Called Meeting, June 26, 2018 Called Meeting, June 26, 2018 Executive Session, July 2, 2018 Work Session, July 2, 2018 Executive Session #1, July 2, 2018 Executive Session #2. The motion passed unanimously.

Financial Report

Mr. Aasheim presented the financial report.

Old Business**Memorial Bench Donated by Class of 1966**

Vice-Chairman Jones made a motion seconded by Commissioner Robinson as recommended by Mr. Aasheim. The motion passed unanimously.

County Retirement Plan

Vice-Chairman Jones made a motion seconded by Commissioner Wells to table the County Retirement Plan until the September 10, 2018 meeting when all Commissioners could be present. The motion passed unanimously.

Discussion of Advertising for Bids to Change Fuel Supply Vendors

Mr. Aasheim requested guidance on this item.

Strickland Building Renovations

Mr. Gross stated any cost exceeding \$25,000.00 will need to be bid on each of these projects.

Discussion of Bids for Painting**Discussion of Bids on Flooring**

Vice-Chairman Jones made a motion seconded by Commissioner Robinson to approve these projects to be bid in the event the cost individually exceeds \$25,000.00. The motion passed unanimously.

Update on 9/11 Monument

Mr. Aasheim delivered an update on the whereabouts of the piece of steel.

Tax Assessor Vehicle

Commissioner Wells made a motion seconded by Commissioner Robinson to place the purchase of a Tax Assessor Vehicle on the table until the September 10, 2018 meeting when all Commissioners could be present. The motion passed unanimously.

Tax Assessor Aerial Photography

Vice-Chairman made a motion seconded by Commissioner Robinson to move forward with the aerial photography project. The motion passed unanimously.

Tax Assessor Hours of Operation

Vice-Chairman Jones made a motion seconded by Commissioner Wells to place making the Tax Assessor Hours of Operation to raise employee hours from 37.5 to 40 hours on the table until the September 10, 2018 meeting when all Commissioners could be present. The motion passed unanimously.

Mobile Home Inspection Fees

Vice-Chairman Jones made a motion seconded by Commissioner Wells to place Mobile Home Inspection Fees on the table until the September 10, 2018 meeting when all Commissioners could be present. The motion passed unanimously.

Fee Abatement

Vice-Chairman Jones made a motion seconded by Commissioner Wells to place Fee Abatement on the table until the September 10, 2018 meeting when all Commissioners could be present. The motion passed unanimously.

Harper Road- Ray Schultz

Mr. Schultz approached the Board requesting the Board address the nuisance abatement complaint on Harper Road. Mr. Gross elaborated on the history and condition of Harper Road property. He then explained the Board could not litigate the right-of-way. He then explained that Mr. Schultz as well as the County Commissioners could file nuisance abatement. Investigator Ivey approached the Board to state that the property is currently looking better than it has in the past and in his opinion does not rise to the level of a nuisance issue that County would be involved in a law suit. Mr. Gross suggested Mr. Schultz to file a superior court case. James Harper then approached the Board requesting information if there is anything that can be done about the property owner does not have running water.

New Business**Adopt a Resolution Amending the FY2019 Budget-New Special Service District Payments According to the 2018 Shared Delivery Services Agreement.**

Vice-Chairman Jones made the motion seconded by Commissioner Wells to Adopt a Resolution Amending the FY2019 Budget-New Special Service District Payments According to the 2018 Shared Delivery Services Agreement. The motion passed unanimously.

Board Consideration of Electronic Payments to Special Service Delivery Services Agreement

Vice-Chairman Jones made a motion seconded by Commissioner Wells to implement electronic payments to the Special Service District vendors. The Motion passed unanimously.

Presentation of the 2019 LMIG Road Project

Vice-Chairman Jones made a motion seconded by Commissioner Wells to place Presentation of the 2019 LMIG Road Project on the table until the September 10, 2018 meeting when all Commissioners could be present. The motion passed unanimously.

Consideration of Closing Bucksnot Road – Perry S. Turner

Vice-Chairman requested Mr. Turner appear at the September meeting.

Animal Boarding

Mr. Aasheim updated the Board on the need of a contingency plan for Animal Boarding until the Animal Shelter is opened again.

Report from Chairman

Chairman Thrift was not present at this meeting to give a report.

Report from County Administrator

- Animal Shelter yard sale
- Family Connection Contract for reimbursement grant. The 2017 Budget had an unspent fund amount of about \$1,800. The 2018 contract needs ratification.

Vice-Chairman Jones made a motion seconded by Commissioner Robinson to remain the fiscal agent for the Family Connection Grant.

- School Resource Officer Contract should have an annual renewal.
- Harvest Arts Festival contains farm animals. The City Ordinance does not allow farm animals and is requesting availability to County property. The Commissioners agreed to allow the festival to have animals on the Courthouse lawn.
- The Annual Audit Engagement Letter has been received.
- Vendor who maintains the Courthouse clock is retiring and does not have a recommendation for a replacement.

Report from Commissioners

Vice-Chairman Jones had no report in addition to what was mentioned in the Work Session.

Commissioner Robinson stated he would like to have bids let for the Courthouse pressure washed and painted.

Commissioner Robinson made a motion seconded by Commissioners Wells to advertise an RFP for the pressure washing and painting of the Courthouse. The motion passed unanimously.

Commissioner Robinson then asked that someone investigate the shoulders of Highway 57.

Commissioner Wells inquired with Mr. Aasheim if he can take the lead on the Roads and Bridges division.

Speed limits signs for engineering firm.

Executive Session

Vice-Chairman Jones made the motion to enter an Executive Session at 7:17 p.m. seconded by Commissioner Robinson to discuss personnel and possible litigation only. The motion passed unanimously.

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

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

Action Taken After Executive Session

Vice-Chairman Jones made the motion seconded by Commissioner Wells to move the September monthly to September 10, 2018. The motion passed unanimously.

Other Business

Adjournment

With no further business to discuss, Vice-Chairman Jones made a motion at 8:19 p.m. seconded by Commissioner Wells to adjourn the meeting. The motion carried unanimously.


 Maranda K. Lank, Clerk

Attest


 Vice-Chairman Jones

**RESOLUTION BY THE
CANDLER COUNTY BOARD OF COMMISSIONERS**

A RESOLUTION AMENDING THE COUNTY BUDGET FOR THE FISCAL YEAR 2019

On this day, the 6th day of August, 2018, the Candler County Board of Commissioners having met for the purpose of discussing and passing a resolution, amending the County budget for the 2019 fiscal year do resolve that.

Whereas, the County has created a Special Service District Coterminous with the Unincorporated area of the County for the purpose of funding those service identified in the Service Delivery Strategy agreements as primarily benefiting the unincorporated area of the county or those services that are jointly funded with one or more of the municipalities within the county, and

Whereas, the initial budgeted revenues and expenditures of Candler County for the current fiscal year have been modified to fund and account for the Special Service District and to meet the needs of the County; and,

Whereas, the Board of Commissioners in the Budget Resolution for Fiscal Year 2019 reserved the right to amend said budget; and,

Whereas, the Board of Commissioners of Candler County are required to provide a balanced budget and approve all budgetary changes, and,

Whereas, during the recent Service Delivery Agreement negotiations the Board of Commissioners did commit to increased funding for certain services

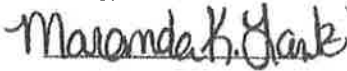
THEREFORE, upon a motion and second by the Candler County Commissioners, such resolution is adopted, and the Candler County Board of Commissioners issue the following Budget Amendment for Unincorporated and Joint Special Service District Fund #270 to conform to the Current Service Delivery responsibilities.

Account Number	Account Description	Adopted	Amended Budget	Revised	Change
270-4520-52-2110	GARBAGE COLLECTION	0.00	275,000.00	275,000.00	0.00
270-9000-57-1060	LIBRARY	0.00	44,410.00	51,071.50	6,661.50
270-9000-57-1010	INDUSTRIAL AUTHORITY	0.00	75,000.00	105,000.00	30,000.00
270-9000-57-1011	AIRPORT AUTHORITY	0.00	17,000.00	17,000.00	0.00
270-9000-57-1030	FIRE PROTECTION METTER	0.00	250,000.00	298,931.00	48,931.00
270-9000-61-1001	TRANSFER TO G/F	0.00	11,085.00	11,085.00	0.00
Total Expenditures		0.00	672,495.00	758,087.50	85,592.50


Glyn Thrift, Chairman

Candler County Board of Commissioners

Attest:


Kellie Lank, County Clerk



BOARD OF COMMISSIONERS OF CANDLER COUNTY

Glyn Thrift
Chairman

Bryan Aasheim
County Administrator

Brad Jones
Vice-Chairman

Donny Wells
Commissioner

Wayne Culbertson
Commissioner

David Robinson
Commissioner

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF CANDLER

AFFIDAVIT OF CHAIRMAN OR PRESIDING OFFICER

Brad Jones, Vice-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, August 6, 2018.

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

3.
The executive session was called to order at 7:17 a.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);

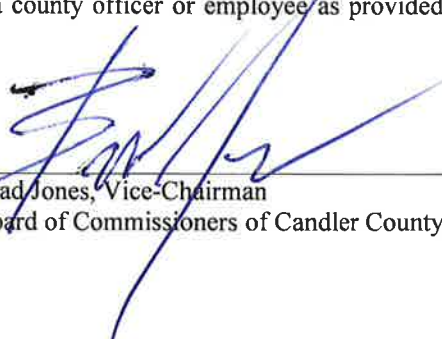
Discussion of tax matters made confidential by state law as provided by O.C.G.A. 50-14-2(2);

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);

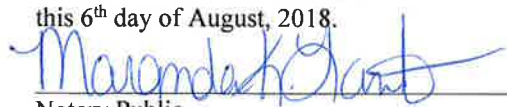
Other

This 6th day of August, 2018.



Brad Jones, Vice-Chairman
Board of Commissioners of Candler County

Sworn to and subscribed before me
this 6th day of August, 2018.



Notary Public