

THE SCREVEN COUNTY
COMMISSIONERS' MEETING
DECEMBER 12, 2019

The Board of Commissioners of Screven County, Georgia, Mr. Will Boyd, Chairman, Mr. J.C. Warren, Vice-Chairman, Mr. John O. Triplett, Mr. Michael McBride, Mr. Mike Dixon, Ms. Rosa Romeo and Mr. Edwin Lovett met in regular session at 9:00 A.M. on December 12, 2019 at the Screven County Courthouse.

PERSONS ATTENDING THE MEETING

Mr. Hubert Reeves, County Attorney, Mrs. Lori Boulineau, Administrative Clerk, Mr. Enoch Autry, Sylvania Telephone, Mr. John Lovett Jr., Ms. Mari Walker, Mr. John Walker, Ms. Katurah Wylemski, Mr. Paul Wylemski, Mr. A.W. Robinson, Ms. Terri Poythress, Ms. Tiffany Derriso, Mr. Harvey Cryder, Fire Chief, Ms. Diane McMillan, Keep Screven Beautiful, Ms. Laura Bell, Mr. Tommy Bell, Ms. Rachel Hodges, Ms. June Robbins, Ms. Stormee Newton, Mr. Paul Newton, Mr. Kevin Junco, Ms. Rita Junco, Mr. Allen Newton, Mr. Ben Wall, Mr. Mark Edwards, Mr. Michael Newton, Mr. Douglas Bell, Mr. Darren Mullis

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Boyd called the meeting to order. Commissioner Warren gave the invocation and led the Pledge of Allegiance.

AGENDA APPROVAL

Commissioner McBride made a motion to approve the agenda with additions. Commissioner Romeo seconded the motion and it carried by unanimous vote.

MINUTES

Commissioner Triplett made a motion to approve the minutes of the November 12, 2019 and November 22, 2019 Commissioners' meetings. Commissioner McBride seconded the motion and it carried by unanimous vote.

APPEARANCE(S)

(1) **Samantha Smith** appeared before the Board to discuss the OTC Adult Education Program in Screven County and the opportunities that are available to adults and inmates in the county. Ms. Smith gave the Board a packet of information about the programs offered.

(2) **Diane McMillan** presented Mr. Carol Boyd with a plaque for years of service to the County as a jailer who supervises inmates picking up litter throughout the county.

(3) **Brett Dickerson** requested approval of the Board to apply for a USDA Rural Development Grant for the four (4) patrol cars at the Sheriff Department. The amount of the grants is \$155,864.00 with a match of 55%, so that County's portion would be around \$78,000.00. Commissioner Romeo made a motion to approve the application to apply for the USDA Rural Development Grant.

Commissioner McBride seconded the motion and it carried by unanimous vote.

NEW BUSINESS

(1) **Resolution** Commissioner Warren made a motion to adopt a Resolution and approve the low bid from Ellis Wood Contracting, Inc. in the amount of 226,291.95 for construction of Robinson-Williams Way. Commissioner Triplett seconded the motion and it carried by unanimous vote. (See copy of Resolution on minute book page ____).

(2) **Statewide Mutual Aid Agreement** Commissioner McBride a made a motion approve and execute a Statewide Mutual Aid and Assistance Agreement. Commissioner Triplett seconded the motion and it carried by unanimous vote.

(3) **Appointment** Commissioner Warren made a motion appoint Mr. Jimmy Murray to the Tax Assessors Board and adopt a Resolution establishing the term of office. Commissioner Dixon seconded the motion and it carried by unanimous vote. (See copy of Resolution on minute book page(s)____to_____).

(4) **Resolution** Commissioner Warren made a motion to adopt a Resolution Supporting Locally-Established Building Design Standards for Residential Dwellings as presented. Commissioner Romeo seconded the motion and it carried by unanimous vote. (See copy of Resolution on minute book pages ___ to ___).

PUBLIC COMMENT

There was no public comment.

REPORTS

Chairman Will Boyd announced that Chief Registrar Dorothy Glisson received the Georgia Secretary of State's Frances Duncan Award in recognition for outstanding achievement by a County Chief Registrar at the Georgia Elections Conference. Commissioner Lovett gave an update on the county's website. Commissioner Triplett stated he has talked with Screven Task and they are interested with helping with the cardboard pickup.

EXECUTIVE SESSION

Commissioner Triplett made a motion to go into executive session at 9:25 A.M. for the purpose of discussing personnel, litigation and land acquisition. Commissioner Romeo seconded the motion and it carried by unanimous vote.

Commissioner Lovett made a motion to return to regular session at 10:30 A.M. Commissioner McBride seconded the motion and it carried by unanimous vote.

Commissioner Romeo made a motion to approve the minutes of the executive session. Commissioner Lovett seconded the motion and it carried by unanimous vote.

ADJOURNMENT

Chairman Boyd adjourned the meeting at 10:30 A.M.

Chairman

County Manager