

THE SCREVEN COUNTY
COMMISSIONERS' MEETING

NOVEMBER 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 November 12, 2019 at the Screven County Courthouse.

PERSONS ATTENDING THE MEETING

Mr. Rick Jordan, County Manager, Mrs. Lori Boulineau, Finance Officer/Clerk, Mr. Enoch Autry, Sylvania Telephone, Mr. Hubert Reeves, County Attorney, Ms. Donna Lee, Mr. Charles Lee, Mr. Michael Newton, Ms. Terri Poythress, Ms. Laura Bell, Mr. Tommy Bell, Ms. Judy Giles, Ms. Kathy Boykin, Mr. Roy Boykin, Mr. Douglas Bell, Re Bell, Mr. Matthew Bell, Ms. Jeanette Roberts, Mr. Nathaniel Roberts, Ms. Denise Walsh, Ms. Yolanda Hodges, Ms. Janis, Boudre, Mr. Jimmy Murray, Mr. Alley Robbins, Mr. Jeff Frease, Ms. Patti Boddiford, Mr. Stuart Boykin, Ms. Tiffany Derriso, Mr. Jay Derriso, Ms. Martha Peavy, Mr. Stephen Peavy, Ms. Anna Austin, Ms. Laura Mills, Ms. Kim Brown, Mr. Kenny Hicks, Ms. June Robbins, Mr. Nick Thompson, Ms. Gwendolyn White, Ms. Cynthia Leeks, Mr. Terry Roberts, Ms. Nancy Costeira, Ms. Rita Junco, Mr. Kevin Junco, Ms. Debra Royal, Ms. Helen Hagan, Mr. Rachel Hodges, Mr. James Hammons, Ms. Marilyn Hammons, Ms. Paula Hammons, Ms. Kaytie Nasworthy, Mr. Roger Brannen, Mr. Rick Newton, Ms. Linda Newton, Mr. Alan Stewart, Mr. Don Stack, Mr. A. Robinson III, Ms. Juanita Lewis, Mr. Theodore Lewis, Ms. Vickie Mobley, Ms. Carolyn Bragg, Mr. Frank McDonald, Mr. Allen Newton, Mr. Ben Wall, Ms. Maryln Harvey, Ms. Nancy Baker, Mr. Brian Baker, Mr. Debo Boddiford, Ms. Carolyn Johnson, Mr. Lloyd Sheppard, Mr. Paul Newton, Ms. Stormee Newton, Mr. Burke Wall, Ms. Rene Volf, Ms. Karri Oakley, Mr. Danny Oakley

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

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

AGENDA APPROVAL

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

MINUTES

Commissioner Triplett made a motion to approve the minutes of the October 8, 2019 Commissioners' meeting. Commissioner Lovett seconded the motion and it carried by unanimous vote.

APPEARANCE

(1) **Kenny Hicks** from T & K Hicks Construction appeared before the board to discuss being added to the list of bidders for future small road projects. Mr. Hicks stated his company would like to contract with the County to do repairs that our Roads & Bridges Department is not able to do or does not have the time. Mr. Hicks left a copy of an agreement with the Board for consideration.

NEW BUSINESS

(1) **Surplus** Commissioner Warren made a motion to approve a request from the Sheriff Department to declare 5 county vehicles surplus and advertise for sale. Commissioner Lovett seconded the motion and it carried by unanimous vote. (See copy of list on minute book page___).

(2) **Internship Program Grants** Commissioner Romeo requested consideration of the Board to approve the application to apply for the Verizon Rural County Grant , it's a 200 hour internship for any department in the county and approve herself and Commissioner Lovett to conduct the interviews for those eligible. The internship will be eligible for Screven County residents only that

are 16 or older, who are enrolled in college or currently dual-enrolled. Commissioner Dixon seconded the motion and it carried by unanimous vote.

(3) **Discussion** Commissioner Romeo tabled the discussion on Quail Hollow Road until the December 10, 2019 meeting.

(4) **Discussion** Chairman Boyd discussed the process of moving forward with the renovations at the Ag Center. Mr. Boyd stated he would like to get a committee together to discuss plans and cost.

(5) **Rec Dept Wells** Commissioner Triplett discussed the cost and process of putting wells at the Recreation Department due to increased water bills from the City of Sylvania. The Board agreed to allow Recreation Director Truman Anderson gets bids and a plan for the wells and bring back to the board. Commissioner McBride stated he thinks the wells will pay for itself with the money being saved not paying the City of Sylvania.

(6) **Intergovernmental Agreement** Commissioner Triplett made a motion to approve an Intergovernmental Agreement Between the City of Sylvania and Screven County, Georgia for the Provision of Non-Emergency After Hours Dispatch Services. Commissioner Warren seconded the motion and it carried by unanimous vote. (See copy of agreement on minute book page ___ to ___).

(7) **County Cardboard** Commissioner Triplett stated he has spoke with Screven County Task and they are willing to pick up cardboard from businesses for a small fee but business owners will need to contact them to arrange pick-up and cost. Mr. Triplett also stated that cardboard will be accepted at the Transfer Station if businesses bring it.

(8) **County Facebook** Commissioner Triplett discussed the county having a Facebook page for informational purposes only. The Board tabled the discussion for now.

(9) **SWMP Update** The Board discussed the current status of the SWMP update. Chairman Boyd asked Zoning Administrator Randy Hagan to give an update. Mr. Hagan stated that

documentation has been sent to Attorney Frank Jenkins for review and drafting purposes.

Commissioner Warren thanked Mr. Hagan for his work on the Solid Waste Management Plan.

PUBLIC COMMENT

Mr. Ronald Mobley asked were the Board members elected or appointed. Ms. Marlyn Harvey asked the Board for clarification about the landfill in the Solid Waste Management Plan.

REPORTS

Commissioner Romeo gave an update on the Communities of Faith & Opportunity Committee. County Manager Rick Jordan informed the Board of the ACCG Capital Legislation Conference and provided them with a copy of an email from ACCG to review concerning a Resolution Supporting Locally-Established Building Design Standards for Residential Dwellings.

EXECUTIVE SESSION

Commissioner Romeo made a motion to go into executive session at 6:36 P.M. for the purpose of litigation. Commissioner Warren seconded the motion and it carried by unanimous vote.

Commissioner Romeo made a motion to return to regular session at 9:40 P.M. Commissioner Triplett seconded the motion and it carried by unanimous vote.

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

Commissioner McBride made a motion to lift the Moratorium immediately. Commissioner Triplett seconded the motion. Commissioner McBride, Commissioner Triplett, Commissioner Boyd and Commissioner Lovett voted in favor. Commissioner Romeo, Commissioner Dixon and Commissioner Warren opposed. The vote carried by majority vote.

Commissioner Warren made a motion to approve and allow Jarrard & Davis to execute a contract with Georgia Tech Research Corporation in the amount of approximately \$14,000.00 to do a

study pertaining to our current litigation issues with the City of Sylvania. Commissioner Lovett seconded the motion. Commissioner Warren, Commissioner Lovett, Commissioner Boyd, Commissioner Romeo, Commissioner Triplett and Commissioner Dixon voted in favor. Commissioner McBride opposed. The vote carried by majority vote.

ADJOURNMENT

Chairman Boyd adjourned the meeting at 9:47 P.M.

Chairman

County Manager