

THE SCREVEN COUNTY
COMMISSIONERS' MEETING

APRIL 13, 2021

The Board of Commissioners of Screven County, Georgia, Mr. Will Boyd, Chairman, Mr. J.C. Warren, Vice-Chairman, Mr. John O. Triplett, Ms. Allison Willis, Commissioner Lovett, Commissioner Romeo and Mr. Mike Dixon met in regular session at 9:00 A.M. on April 13, 2021, at the Screven County Courthouse.

PERSONS ATTENDING THE MEETING

Mr. Hubert Reeves, County Attorney, Mrs. Lori Boulineau, Personnel Director/Finance Officer, Mr. Tommy O'Barr, Mr. Michael Newton, Mr. Randy Hagan, Zoning Administrator, Mrs. Mikki Saxon, Administrative Clerk at Fire Dept and Exec. EMA Director, Mr. Harvey Cryder, Fire Chief, Mrs. Tiffany Derriso, Mr. Bobby Smith, Sanitation Director, Mr. Sam Sullivan, Ms. Lagina Evans, CEO Optim Medical Center Screven, Mr. Enoch Autry, Sylvania Telephone, Mr. Alan Stewart, Mr. Noble Boykin

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Will Boyd called the meeting to order. Commissioner Triplett gave the invocation and lead the pledge of allegiance.

AGENDA APPROVAL

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

MINUTES

Commissioner Triplett made a motion to approve the minutes of the March 16, 2021 meeting. Commissioner Romeo seconded the motion and it carried by unanimous vote.

PUBLIC HEARINGS

(1) **SWMP** Chairman Boyd opened the meeting to receive public input for the purpose of considering the adoption of a new Solid Waste Management Plan. There was no public comment. Chairman Boyd closed the meeting to public comment.

(2) **Code Amendment** Chairman Boyd opened the meeting to receive public input for the purpose of considering an amendment to Appendix, A, Zoning also known as Zoning Ordinance, to modify provisions impacted by the adoption of the Solid Waste Management Plan. There was no public comment. Chairman Boyd closed the meeting to public comment.

APPEARANCE

(1) **Arnold Kimbrell** did not appear at the meeting.

NEW BUSINESS

(1) **SWMP** Commissioner Warren made a motion to adopt a Resolution approving the 2019-2029 Regional Solid Waste Management Plan. Commissioner Romeo seconded the motion and it carried by unanimous vote. (See copy of Resolution on minute book page(s)___to ___).

(2) **Code Amendment** Commissioner Romeo made a motion to adopt a Code Amendment to Appendix A, Zoning also known as the Zoning Ordinance, to modify provisions impacted by the adoption of the Solid Waste Management Plan. Commissioner Triplett seconded the motion and it carried by unanimous vote. (See copy of Code Amendment on minute book page(s)___to ___).

(3) **Agreement** Commissioner Triplett made a motion to approve the execution of the Continuing Support Agreement with Screven County Hospital Authority and Screven County Hospital as presented. Commissioner Warren seconded the motion. Commissioner Triplett, Commissioner Warren, Commissioner Boyd, Commissioner Romeo, Commissioner Dixon and Commissioner Lovett voted in favor. Commissioner Willis was opposed. The motion carried by majority vote.

(4) **Surplus** Commissioner Warren made a motion to surplus old county vehicles and approve the sale and demo of county property. Commissioner Triplett seconded the motion. Commissioner Warren, Commissioner Triplett, Commissioner Boyd, Commissioner Lovett, Commissioner Romeo and Commissioner Dixon voted in favor. Commissioner Willis opposed. The vote carried by majority vote.

(5) **Discussion** Commissioner Warren discussed raising the county fire fee. Commissioner Lovett stated that due to inflation he agrees the fire fee should be raised. Commissioner Willis asked if fees would be collected on vacant parcels and the option of having a residential and vacant fee. Commissioner Dixon and Commissioner Willis expressed their concern with providing a service to people who were not paying the fee. County Attorney Hubert Reeves stated if the Board is not going enforce collection on all parcels they will need to amend the current code. The Board agreed to table the discussion and bring back the discussion at the May 11, 2021 meeting.

(6) **Discussion** Commissioner Willis to discuss the current solid waste fees and the bidding process for contracts. Commissioner Willis asked if the current contract with Allgreen was advertised for bids. Commissioner Triplett stated that contract with Allgreen was an extension of one that was already in place. Commissioner stated she would like to solicit bids for hauling the county trash.

(7) **Code Amendment** Commissioner Warren made a motion to adopt a Code Amendment to amend Chapter 66 to modify the entire chapter to conform to the adoption of a revised Solid Waste Management Plan. Commissioner Willis seconded the motion and it carried by unanimous vote.

PUBLIC COMMENT

Mr. Tommy O'Barr thanked the Board and County for their work and presented a letter with other things he would like to see the county do. (See copy of list on minute book page ____). Mr.

Michael Newton asked when will adopted codes be enforced and Chairman Boyd stated immediately. Ms. Lagina Evans spoke about several things that Optim Medical Center Screven is doing with the community and several things to help employers offset medical costs with their employees.

EXECUTIVE SESSION

Commissioner Warren made a motion to go into executive session at 10:35 A.M. to discuss personnel and potential litigation. Commissioner Romeo seconded the motion and it carried by unanimous vote.

Commissioner Dixon made a motion to return to regular session at 11:05 A.M.

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

Commissioner Lovett made a motion to approve the minutes of the executive session.

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

ADJOURNMENT

Chairman Boyd adjourned the meeting at 11:05 A.M.

Chairman

County Manager