THE SCREVEN COUNTY

COMMISSIONERS' MEETING

FEBRUARY 11, 2020

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 February 11, 2020 at the Screven County Courthouse.

PERSONS ATTENDING THE MEETING

Mr. Hubert Reeves, County Attorney, Mrs. Lori Boulineau, Personnel Director/Finance Officer, Mr. Enoch Autry, Sylvania Telephone, Ms. Sue Derriso, Ms. Stormee Newton, Ms. Mari Walker, Mr. John Walker, Mr. Lynn Derriso, Mr. AW Robinson III, Mr. Will Newton, Ms. Kim Brown, Mr. Ben Wall, Ms. Laura Bell, Mr. Tommy Bell, Ms. Rachel Hodges, Mr. Harry Hodges, Ms. Tiffany Derriso, Ms. Wanda Scott-Bragg, E-911 Director, Mr. Vernand White, Ms. Sharon Stewart, Mr. Alan Stewart, Mr. Paul Keller Newton, Mr. Damon Mullis, Mr. Russell Waters, Mr. Michael Wrachford, Mr. John Powell, Ms. Terri Poythress, Ms. Carol Moore, Mr. Frank McDonald, Ms. Rita Junco, Ms. Paula Hammons, Mr. James Hammons Sr., Mr. Uley Robbins, Mr. Jeff Freas, Mr. Terry Roberts

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

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

AGENDA APPROVAL

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

MINUTES

Commissioner Triplett made a motion to approve the minutes of the January 14, 2020.

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

APPEARANCE(S)

- (1) Russell Waters spoke to the Board on behalf of the Airport Authority regarding the waste disposal site. Mr. Waters stated the Authority feels the landfill is unsafe, they are against it and they want to be informed of all meetings in the future.
- (2) Trenda Ivey did not appear.

NEW BUSINESS

(1) **Discussion** Commissioner Triplett continued the discussion of inert debris and stated that our Consultant Doug Eaves recommends that we do not accept the debris at the landfill.

PUBLIC COMMENT

Mr. Ronnie Moore asked about the dumpster site locations around the county. Mr. Ben Wall stated he would like to address and meet with the Airport Authority about their concerns over the landfill site.

REPORTS

Commissioner McBride gave an update on the dumpster sites at Village Road and Hiltonia-Perkins Road. Commissioner Warren gave an update on the paving of Jenk Hill Road, Greenhill Road and Johnson Grove Road. Commissioner Dixon stated he would like wait to discuss the training at the Roads & Bridges department when Roger Brannen returns. Personnel Director Lori Boulineau reminded the Board about the OTC breakfast on February 27, 2020 at 8:00 A.M.

EXECUTIVE SESSION

Commissioner McBride made a motion to go into executive session at 9:15 A.M. for the purpose of discussing personnel and litigation. Commissioner Lovett seconded the motion and it carried by unanimous vote.

Commissioner McBride made a motion to return to regular session at 10:45 A.M. Commissioner Lovett seconded the motion and it carried by unanimous vote.

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

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

Commissioner Romeo made a motion to set a budget for the 2020 Census expense at \$5000.00. Commissioner Dixon seconded the motion and it carried by unanimous vote.

Commissioner McBride made a motion to approve the acquisition of land on Hiltonia-Perkins Road for a dumpster site and potential fire station in the amount of \$4000.00. Commissioner Romeo seconded the motion and it carried by unanimous vote.

Commissioner Triplett made a motion to amend the motion for executive session to include land acquisition. Commissioner Warren seconded the motion and it carried by unanimous vote.

ADJOURNMENT

Chairman Boyd adjourned the meeting at 10:50 A.M.

 Chairman	
County Manager	