

THE SCREVEN COUNTY
COMMISSIONERS' MEETING

JANUARY 10, 2023

The Board of Commissioners of Screven County, Georgia, Mr. Will Boyd, Chairman, Mr. J.C. Warren, Vice-Chairman, Mrs. Allison Willis, Mr. Ben Thompson, Ms. Rosa Romeo, Mr. Edwin Lovett and Mr. Mike Dixon met in regular session at 9:00 a.m. on January 10, 2023, at the Screven County Courthouse.

PERSONS ATTENDING THE MEETING

Ms. Lori Burke, County Manager, Mr. Aaron Meyer, County Attorney (via zoom), Mrs. Sonya Gordon, Administrative Clerk, Jonna Thompson, Rachel Barnwell, Ben Counts, Kathryn Counts, Sheriff Kile, Bobby Smith, Uley Robbins, T. Roberts, Jim Sheppard, Stacy Mincey, and Mary Felton

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.

ELECTION

Chairman Boyd turned the meeting over to the County Attorney Aaron Meyer to conduct the election for Chairman. Commissioner Romeo made a motion to re-elect Commissioner Boyd as Chairman. Commissioner Warren seconded the motion. Commissioner Lovett, Commissioner Warren, Commissioner Romeo, Commissioner Thompson and Commissioner Dixon are in favor of this motion. Commissioner Willis opposed. The motion carried by majority vote.

County Attorney Aaron Meyer proceeded to conduct the election for Vice-Chairman. Commissioner Boyd made a motion to re-elect Commissioner Warren as Vice-Chairman. Commissioner Romeo seconded the motion. Commissioner Lovett, Commissioner Boyd, Commissioner Romeo, Commissioner Thompson and Commissioner Dixon are in favor of this motion. Commissioner Willis opposed. The motion carried by majority vote

AGENDA APPROVAL

Commissioner Warren made a motion to approve the agenda with two additions added to New Business. Commissioner Romeo seconded the motion and it carried by unanimous vote.

MINUTES

Commissioner Romeo made a motion to approve the minutes of the December 13, 2022 Commissioners' meeting. Commissioner Warren seconded the motion and it carried by unanimous vote.

PUBLIC COMMENT

Mr. Ben Counts congratulated Chairman Boyd and Vice-Chairman Warren on their re-election.

NEW BUSINESS

- (1) **Appointment/Health Board** Commissioner Romeo made a motion to re-elect Ms. Ida Daughtry to the Health Board. Commissioner Willis seconded the motion and it carried by unanimous vote.
- (2) **Resolution** Commissioner Warren made a motion to adopt the Resolution setting the Solid Waste Assessment Fee. Commissioner Romeo seconded the motion and it carried by unanimous vote. (See copy of Resolution in Minute Book page _____).
- (3) **Resolution** Commissioner Warren made a motion to adopt the Resolution setting the Fire Protection Fee. Commissioner Willis seconded the motion and it carried by unanimous vote. (See copy of Resolution in Minute Book page _____).
- (4) **Discussion** The Board agreed to have a TSPLOST workshop on January 24, 2023 at 5:00 p.m.
- (5) **2022 LMIG Bids** The Board has agreed to postpone the opening of bids until after the

TSPLOST workshop. Mr. Bobby Smith, Co-Superintendent of Roads & Bridges will provide an assessment of issues as well as pictures regarding the county roads to present at this workshop. This information will help prioritize the needs of the County.

(6) **Resolution** County Attorney Aaron Meyer and the Board discussed requirements and terms of establishing a Board of Elections and Registration. Mr. Aaron Meyer recommended that this Board consist of at least three members appointed by the Board of Commissioners. The Board agreed, adding that these members serve three-year staggered terms along with state mandated training. Commissioner Warren made a motion to adopt the Resolution to establish a Board of Elections and Registration. Commissioner Willis seconded this motion and it carried by unanimous vote. (See copy of Resolution in Minute Book page _____).

COMMISSION/STAFF COMMENTS

Commissioner Warren gave an update on the Ditch Pond Dumpster Site, stating that the Lease Agreement will be prepared by next month's meeting. County Manager Burke announced that the annual Chamber Banquet will be held on January 27, 2023 for anyone interested in attending. Ms. Burke also informed the Board of the HVAC issues that the Health Department is currently experiencing. The building is currently without heat. Mrs. Tiffany Rollins, Public Health Manager has provided a quote and these issues may exceed what the County Manager is allowed to approve. Due to the nature of the situation approvals may have to be done at a later date. Commissioner Romeo announced that the MLK parade will be held Saturday, January 14, 2023. Sheriff Kile will give the NAACP access to the building for this event.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

Chairman Boyd adjourned the meeting at 9:42 a.m.

Chairman

County Manager