THE SCREVEN COUNTY

COMMISSIONERS' MEETING

JANUARY 12, 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, Mr. Mike Dixon and Ms. Rosa Romeo met in regular session at 9:00 A.M. January 12, 2021 at the Screven County Courthouse. Mr. Edwin Lovett attended the meeting via Zoom.

PERSONS ATTENDING THE MEETING

Ms. Lori Burke, Finance Officer/Personnel Director, Mr. Hubert Reeves, County Attorney, Mr. Enoch Autry, Sylvania Telephone, Fire Chief Harvey Cryder, Ms. Mikki Saxon, Executive EMA Director, Mr. Randy Hagan, Zoning Administrator, Mr. Paul Keller Newton, Mr. Bobby Smith, Sanitation Director, Mr. Michael Newton, Mr. Alan Stewart

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 FOR CHAIRMAN

Chairman Boyd turned the meeting over to County Attorney Hubert Reeves to conduct the election for Chairman. Commissioner Romeo nominated Commissioner Boyd. Commissioner Warren made a motion to accept the nomination of Commissioner Boyd by acclimation. The Board was unanimously in favor.

ELECTION FOR VICE-CHAIRMAN

County Attorney Hubert Reeves proceeded to conduct the election for Vice-Chairman. Commissioner Boyd nominated Commissioner Warren. Commissioner Dixon made a motion to accept the nomination of Commissioner Warren by acclimation. The Board was unanimously in favor.

AGENDA APPROVAL

Commissioner Triplett 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 December 8, 2020 Commissioners' meeting with corrections. Commissioner Warren seconded the motion and it carried by unanimous vote.

APPEARANCE

(1) Allen Stewart appeared before the Board to discuss and file a formal nuisance complaint against the owner of the Holiday Motel in Cooperville. Mr. Stewart stated the place is an eye sore, its filthy, there are uncontrolled animals and after several attempts by the Sheriff Department, Zoning office and Solid Waste Departments he feels the County needs to see what other options there are to make the owner clean up the facility. County Attorney Hubert Reeves recommended the Board move forward with the nuisance complaint the Board unanimously agreed.

NEW BUSINESS

- (2) Discussion Commissioner Warren discussed the purchase of equipment for a fire truck. Fire Chief Harvey Cryder stated the cost of the equipment would not exceed \$20,000.00.
 Commissioner Warren made a motion to approve the purchase of equipment to outfit a recently purchased fire truck using SPLOST up to the amount of \$20,000.00. Commissioner Romeo seconded the motion and it carried by unanimous vote.

PUBLIC COMMENT

There was no public comment.

REPORTS

Commissioner Triplett stated the new lights have been installed at the Recreation Department Gym and they look great, he also stated he would like for the Board to start thinking about appointments to the Hospital Authority. Commissioner Dixon asked for a status update on the driveway and roof project at the Fire/EMS Department.

EXECUTIVE SESSION

Commissioner Warren made a motion to go into executive session at 9:37 A.M. for the purpose of discussing personnel and litigation. Commissioner Dixon seconded the motion and it carried by unanimous vote.

Commissioner Dixon excused himself from executive session at 10:20 A.M.

Commissioner Romeo made a motion to return to regular session at 10:35 A.M. Commissioner Warren 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 Warren made a motion to adopt the Screven County Policy for COVID-19.

Commissioner Lovett seconded the motion and it carried by unanimous vote. (See copy of policy on minute book page ____to___).

<u>ADJOURNMENT</u>

Chairman Boyd adjourned the meeting at 10:38 A.M.

Chairman		
County Manager		