# THE SCREVEN COUNTY

# **COMMISSIONERS' MEETING**

# **JUNE 14, 2022**

The Board of Commissioners of Screven County, Georgia, Mr. Will Boyd, Chairman, Mr. J.C. Warren, Vice-Chairman, Mrs. Allison Willis, Mr. Edwin Lovett, Ms. Rosa Romeo, and Mr. Mike Dixon met in regular session at 9:00 a.m. on June 14, 2022, at the Screven County Courthouse. Commissioner Triplett attended via speakerphone.

# PERSONS ATTENDING THE MEETING

Ms. Lori Burke, County Manager, Mrs. Sonya Gordon, Administrative Clerk, Jonna Thompson, Stephanie Lee, Jimmy Murray, Chris Kight, Randy Hagan, Joe Brady, LaGina Evans, Uley Robbins, Kattie Greene and Truman Anderson.

# 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.

# **AGENDA APPROVAL**

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

# **MINUTES**

Commissioner Lovett made a motion to approve the minutes of the May 10, 2022 Commissioners' meeting with corrections. Commissioner Romeo seconded the motion and it carried by unanimous vote.

#### **PUBLIC COMMENT**

There was no public comment.

### **APPEARANCES**

(1) Stephanie Lee discussed the need for a county wide reevaluation. Mrs. Lee was joined by Chris Kight with Technical Appraisal Services.

# **NEW BUSINESS**

- (1) HVAC Repair/Mental Health Building Commissioner Dixon made a motion to approve the repairs quoted at \$6985 by Hagan Heating & Air. Commissioner Warren seconded the motion and it carried by unanimous vote.
- (2) Resolution Commissioner Willis made a motion to adopt a Resolution of Continuing Operations for Screven County pending adoption of FY 22-23 Budget. Commissioner Romeo seconded the motion and it carried by unanimous vote. (See copy of Resolution in minute book page ).
- (3) JAG Agreement Commissioner Romeo made a motion to approve the Probation Services Agreement with JAG. Commissioner Willis seconded the motion and it carried by unanimous vote. (See copy of Agreement in minute book page(s)\_\_\_\_\_to\_\_\_).
- (4) Appointment/KSB Commissioner Willis made a motion to reappoint Mrs. Lynn Freeman and Mrs. Inez Bland to the Keep Screven Beautiful Commission. Commissioner Romeo seconded the motion and it carried by unanimous vote.
- (5) Appointment/IDA Commissioner Lovett made a motion to reappoint Mr. John Jeselnik, Mr. Stephen Milner and Mrs. Rachel Thompson to the Industrial Development Authority. Commissioner Dixon seconded the motion and it carried by unanimous vote.
- (6) Appointment/CRC Commissioner Romeo made a motion to reappoint Mr. Rick Freeman to the CRC Council for Non-Public Representative. Commissioner Warren seconded the motion and it carried by unanimous vote.

- (7) Appointment/EMS Council Commissioner Warren made a motion to reappoint Mr. Josh Kaiser to the EMS Council. Commissioner Willis seconded the motion and it carried by unanimous vote.
- (8) Appointment/MCUDA Commissioner Romeo made a motion to reappoint Mrs. Dorie Bacon and Mrs. Dorothy Glisson to the Middle Coastal Unified Development Authority. Commissioner Willis seconded the motion and it carried by unanimous vote.
- (9) Appointment/DFACS Commissioner Warren made a motion to reappoint Mr. Shane Burke to the DFACS Board. Commissioner Lovett seconded the motion and it carried by unanimous vote.
- (10) Appointment/Hospital Authority Commissioner Dixon made a motion to reappoint Mr. David Boddiford to the Hospital Authority. Commissioner Warren seconded the motion and it carried by unanimous vote.
- (11) Appointment/Library Commissioner Warren made a motion to reappoint Mrs. Evelyn Hubbard and Mrs. Pauline Watson to the Library Board. Commissioner Lovett seconded the motion and it carried by unanimous vote.
- (12) Appointment/P&Z Board While waiting on recommendations, the Board agreed to table the expiring term on the Planning & Zoning Board.
- (13) Fire Truck Purchase Commissioner Warren made a motion to purchase three used fire engines from Monroe County for \$14,700. Commissioner Romeo seconded the motion and it carried by unanimous vote. Commissioner Willis made a motion to surplus Engine #15 along with the engines and transmissions that are stored at the Fire Department. Commissioner Warren seconded the motion and it carried by unanimous vote.
- (14) LOST The Board agreed to meet on July 26, 2022 at 6:00 p.m. to discuss LOST negotiations.

- (15) Discussion Commissioner Dixon discussed coming up with workshops to identify problem areas in county so that TSPLOST funds are spent wisely and efficiently. County Manager Burke made suggestions to the Commissioners to evaluate their districts and make a priority list and discuss this matter closer to the time of collecting funds.
- (16) Discussion Commissioner Warren discussed complaints he has been receiving from county residents about rotting dumpsters at multiple sites. County Manager Burke stated that she had J.D. do an assessment of all sites and this information was forwarded to Atlantic Waste. Ms. Burke also stated that a few of the sites listed during the assessment have already been replaced.
- (17) **Discussion** Commissioner Willis discussed using ARP funds to do a needs-based assessment to prepare grants for the community and school safety. The Board would like to reach out to the Board of Education to see if this is something they would be interested in as well. Commissioner Willis stated that she would reach out to Jim Thompson on this matter.

# **COMMISSION/STAFF COMMENTS**

Mrs. Lagina Evans gave an update on the renovations that continue at Optim. County Manager Burke stated that the Recreation Department will be selling passes for the All-Star Boys Baseball Tournament. County Manager Burke announced that the GFWC Sylvania Junior Women's Club will hold two events on the courthouse lawn. Ms. Burke announced the Grand Opening of the Rocky Ford Library.

#### **EXECUTIVE SESSION**

Commissioner Willis made a motion to go into executive session for the purpose of discussing personnel at 10:10 a.m. Commissioner Romeo seconded the motion and it carried by unanimous vote.

Commissioner Dixon made a motion to return to regular session at 11:30 a.m. Commissioner Willis seconded the motion and it carried by unanimous vote.

ADI	$\Delta T$	TENET	ATTEN:	
ADJ	Οl	JKNI	MEN	

	Chairman Boyd adjourned the meeting at 11:30 a.m.
Chairman	
County Man	ager