

-A-G-E-N-D-A-

FOR THE SCREVEN COUNTY COMMISSION MEETING OF: June 23, 2020

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
I. Call to order		6:00 P.M.	
II. Invocation			
III. Pledge of Allegiance			
IV. Agenda Approval		Consideration to approve the agenda	
V. Minutes		Consideration to approve the minutes of the May 12, 2020 meeting	
VI. New Business			
(1) Appointment/IDA		Consideration to make appointment to the IDA Board	
(2) Appointment/Library Board		Consideration to fill appointments on the Library Board	
(3) Appointment/Rec Board		Consideration to fill appointments on the Recreation Board	
(4) Appointment/Planning & Zoning Board		Consideration to fill appointments on the Planning & Zoning Board	

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FOR THE SCREVEN COUNTY COMMISSION MEETING OF: June 23, 2020

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
VI. New Bus. (cont'd)			
(5) Appointment/CRC	Consideration to fill appointment for the Coastal Regional Council at large City/County Representative		
(6) Appointment/KSB	Consideration to fill terms on the Keep Screven Beautiful Board		
(7) Discussion	Board to discuss bids for paving portions of Jenk Hill Road, Greenhill Road and Johnson Grove Road		
(8) Discussion	Board to continue discussion about putting wells at the Recreation Department		
(9) Discussion	Commissioner McBride to discuss solid waste sites		
(10) Resolution	Consideration to adopt Resolution continuing operation of county pending the adoption of the FY 20-21 budget		
VII. Public Comment			

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FOR THE SCREVEN COUNTY COMMISSION MEETING OF: June 23, 2020

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
VIII. Planning Board Presentments			
(1) Public Hearing	Consideration to accept public comment and recommendation from the Planning Board to deny a Conditional Use from Green Meadows Solid Waste Disposal Facility to develop a solid waste disposal facility located on Louie D. Newton Road in Commissioner Districts 3 & 5		

IX. Commission/Staff Comments

X. Executive Session

XI. Adjournment

THE SCREVEN COUNTY
COMMISSIONERS' MEETING

MAY 12, 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 May 12, 2020 at the Amphitheater located behind the Courthouse.

PERSONS ATTENDING THE MEETING

Mr. Hubert Reeves, County Attorney, Mrs. Lori Boulineau, Personnel Director/Finance Officer, Mr. Enoch Autry, Sylvania Telephone, Ms. Mikki Saxon, Assistant EMA Director, Mr. Harvey Cryder, Fire Chief, Mr. Alan Stewart, Mr. Kaytie Nasworthy, Administrative Assistant, Ms. Susie Doscher, Mr. Truman Anderson, Recreation Director, Mr. Roger Brannen, Roads & Bridges Superintendent, Ms. Laura Mills, Sheriff Mike Kile, Ms. Hannah Derriso, Mr. Michael Newton, Ms. Dorothy Glisson, Chief Registrar

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 Triplett seconded the motion and it carried by unanimous vote.

MINUTES

Commissioner McBride made a motion to approve the minutes of the February 11, 2020 and February 21, 2020 meetings. Commissioner Triplett seconded the motion and it carried by unanimous vote.

APPEARANCE(S)

(1) **Truman Anderson** discussed the continued operations of the Recreation Department during COVID-19. Mr. Anderson stated he would like to wait to see if restrictions are lifted before making a decision about the scheduling of spring sports, go ahead and issue refunds to those requesting it, there will be no public pool due to lifeguards not being certified and all rentals will be rescheduled after June 12, 2020.

NEW BUSINESS

(1) **Appointment** Commissioner Romeo made a motion to appoint Ms. Kendall Clark to the Board of Health. Commissioner Dixon seconded the motion and it carried by unanimous vote.

(2) **Contract Renewal** Commissioner Dixon made a motion to renew a contract with Traylor Business Services for personal property audits. Commissioner McBride seconded the motion and it carried by unanimous vote.

(3) **Discussion** Commissioner Warren discussed the paving of Jenk Hill Road, Greenhill Road and Johnson Grove Road. The Board agreed to allow Road Superintendent Roger Brannen to move forward and gets bids for the project and bring them back to the June meeting.

(4) **Budget Calendar** Commissioner Triplett made a motion to approve the fiscal year 2020-2021 budget calendar. Commissioner Warren seconded the motion and it carried by unanimous vote. (See copy of Resolution on minute book page ____).

(5) **CWDB Appointment** Commissioner Warren made a motion to reappoint Mr. Bobby Jones to the Coastal Workforce Development Board. Commissioner Romeo seconded the motion and it carried by unanimous vote.

- (6) **Surplus** Commissioner Warren made a motion to surplus an old EMS unit and approve the sale to the Mason Lodge in the amount of \$500.00. Commissioner McBride seconded the motion and it carried by unanimous vote. Fire Chief Junior Cryder also discussed with the Board a request for Georgia DNR to park their boat at the Robbins Branch Fire Station. The Board approved.
- (7) **Prison Agreement** Commissioner Warren made a motion to renew the annual agreement with the State Department of Corrections for housing up to 148 state inmates. Commissioner Romeo seconded the motion and it carried by unanimous vote.
- (8) **MOU with UGA Cooperative Extension** Commissioner McBride made a motion to approve and allow the Chairman to execute updated Memorandum of Understanding between UGA Cooperative Extension and Screven County. Commissioner Warren seconded the motion and it carried by unanimous vote.
- (9) **Parker Engineering** Commissioner Warren made a motion to approve the engineering invoice from Parker Engineering in the amount of \$20,500.00 for Robinson-Williams Way using the 30% match funds for the allotted LMIG funds for the project. Commissioner Romeo seconded the motion and it carried by unanimous vote.
- (10) **Dumpster Sites** Commissioner Lovett made a motion to approve the use of crush and run at one dumpster site to see how it works and using SPLOST funds to cover the cost. Commissioner Warren seconded the motion and it carried by unanimous vote.
- (11) **Discussion** The Board discussed putting wells at the Recreation Department. Recreation Director Truman Anderson recommended a 4 inch well and leaving the shop and hydrants on City water. Commissioner Triplett made a motion to allow Recreation Director Truman Anderson to move forward with getting bids for the project. Commissioner McBride seconded the motion and it carried by unanimous vote.

(12) Discussion Commissioner Triplett discussed the operations at the county transfer station. Mr. Triplett stated Allgreen is currently looking into places with cheaper disposal rates and that they may be interested in operating our transfer station.

PUBLIC COMMENT

Ms. Dorothy Glisson, Chief Registrar informed the Board that early voting begin on May 18, 2020 and wanted to make sure all entrances to the courthouse would be open at that time.

REPORTS

Commissioner McBride stated the Airport Authority received a grant through the COVID relief. Commissioner Warren stated he would like the public hearing pertaining to the landfill on the agenda for the June meeting.

EXECUTIVE SESSION

Commissioner Triplett made a motion to go into executive session at 10:00 A.M. for the purpose of discussing personnel and ongoing litigation. Commissioner McBride seconded the motion and it carried by unanimous vote.

Commissioner McBride made a motion to return to regular session at 11:27 A.M. Commissioner Dixon seconded the motion and it carried by unanimous vote.

Commissioner Romeo made a motion to approve the minutes of the executive session. Commissioner Lovett 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 11:27 A.M.

Chairman

County Manager



SCREVEN COUNTY DEVELOPMENT AUTHORITY

101 S. Main Street
Sylvania, GA 30467
(912) 564-7850

www.screvencountydevelopmentauthority.com

To: Will Boyd
Chairman, Screven County Board of Commissioners

From: Bobby Smith
Chairman, Screven County Development Authority

Date: May 26, 2020

Re: Reappointment of Christie Durrence to Screven County Development Authority

Chairman Boyd:

The Screven County Development Authority Board would like to recommend the reappointment of Christie Durrence to serve a 4-year term on the Development Authority Board. Her current term will expire June 30, 2020.

Christie is a dedicated and energetic member of our board and has agreed to serve another term. To preserve the continuity and momentum of this Authority, we hope you will agree with our recommendation.

Sincerely,

A handwritten signature in black ink that reads "Bobby Smith, Jr." in a cursive style.

Bobby Smith, Jr.

Cc: Lori Bolineau

VOLUNTEER APPLICATION

Date: 5/22/2020

Name: ANDY TOMLIN

Address: 1825 POOR ROBIN ROAD
SYLVANIA, GA 30467

Home # (912) 481-3615

Work # "

Committee or Board on which you wish to serve Andy (I.D.E.A.) (REC)

Are you a registered voter? Yes No

Current or previous employer SCREEN COUNTY SCHOOLS

Position held TEACHER / COACH

Current committee or board memberships ~~_____~~

Previous committee or board memberships ~~_____~~

Education: GED High School Grad Some College College Degree

What skills do you feel you may contribute to this board or committee? _____

MARKETING, COMMUNICATIONS, PUBLIC RELATIONS, FUNDRAISING

Why do you wish to be a member of this committee or board? _____

I WANT TO HELP SCREEN COUNTY GROW AND TO SEE OUR COMMUNITY THRIVE.



Signature

Date 5/22/2020

SCREVEN - JENKINS REGIONAL LIBRARY

SERVING THE PEOPLE OF JENKINS AND SCREVEN COUNTIES

Screven County Library
106 South Community Drive
Sylvania, Georgia 30467
Main Telephone: 912-564-7526
Telefacsimilie : 912-564-7580

Jenkins County Memorial Library
223 Daniel Street
Millen, Georgia 30442
Branch Telephone : 478-982-4244
Telefacsimilie : 478-982-2192

June 3, 2020

Screven County Board of Commissioners
% Lori Boulineau, Personnel Director/Finance Officer
P.O. Box 159
Sylvania, GA 30467

Dear Commissioners:

The Screven County Library Board of Trustees would like to recommend that Mrs. Evon Roberts be appointed to the Screven County Library Board of Trustees. If Mrs. Robert's appointment is approved her term will run from July 1, 2020 through June 30, 2023.

Thank you for considering this appointment.

Sincerely,

Kathryn Youles
Regional Library Director

cc: Mrs. Evon Roberts
Ms. Evelyn Hubbard

MISSION STATEMENT

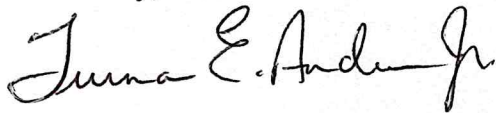
Screven-Jenkins Regional Library System's services include access to information and materials, educational and recreational programs, and current technology to support lifelong intellectual and cultural development. We are committed to providing access and sharing of information and resources by distance learning technologies, statewide borrowing, and other electronic means. The Library strives to enhance the quality of life in its communities through its unique resources, including a staff that is committed to free and equitable access to basic library services for all.

June 4, 2020

Screven County Board of Commissioners
P.O. Box 159
Sylvania, Georgia 30467

This letter is to serve as recommendation that Alan Bragg, Chris Thomas, Wes Withrow and Reggie McDonald be reappointed to the Screven County Recreation Department advisory board. They are very dedicated to this board, and have expressed interest in their continued service to this board. Thank you in advance for your consideration of this request.

Sincerely,

A handwritten signature in cursive script that reads "Truman E. Anderson, Jr." The signature is written in black ink and is positioned above the printed name.

Truman E. Anderson, Jr.

SCREVEN COUNTY BOARD OF COMMISSIONERS
OFFICE OF
PLANNING & ZONING COMMISSION

216 Mims Road
P.O. Box 159
Sylvania, Georgia 30467
Phone: 912-564-2951 Fax: 912-564-5995

June 4, 2020

Scriven County Board of Commissioners
216 Mims Road
Sylvania, GA 30467

To whom it may concern,

I would like to recommend to the Board of Commissioners that Mr. Charles Parker, Mr. David Hinson and Mr. Andy Durrence, serve another three-year term on the Planning & Zoning Commission.

They are all dedicated members of the Planning & Zoning Commission and have agreed to serve another three-year term. To preserve the continuity of the Planning & Zoning Commission, I hope you will agree with my recommendations.

Sincerely,



Randy Hagan
Zoning Administrator

RH/mj

May 11, 2020

Keep Screven Beautiful
216 Mims Road
Sylvania, GA. 30467

To: Screven County Board of Commissioners

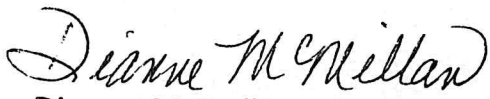
Keep Screven Beautiful Commission Board would like to request that the Screven County Commissioners approve and extend the term of...

Alan Scott to June 30, 2023

Karen Taylor to June 30, 2023

Michael Barber has stated that he will not renew his term

Thank you,



Dianne McMillan
Executive Director

RESOLUTION

A RESOLUTION OF CONTINUING OPERATION OF SCREVEN COUNTY, GEORGIA, PENDING ADOPTION OF THE 2021 FISCAL YEAR BUDGET

WHEREAS, O.C.G.A 36-81-3 et. seq. requires that all local governments shall operate under an annual balanced budget; and

WHEREAS, Screven County, Georgia, has set as its budget for fiscal year the period from July 1 through June 30; and

WHEREAS, Screven County, Georgia, is, at the time of the passage of this Resolution, proceeding with the preparation of its annual budget for fiscal year 2021; and

WHEREAS; Screven County's fiscal year budget for fiscal year 2021 will not be adopted by the Screven County Commission on or before July 1, 2020, due to time constraints under which the County finds itself; and

WHEREAS; pursuant to Article 9, Section 2, Paragraphs 1 and 3 and Article 9, Section 4, Paragraph 2 of the Constitution of the State of Georgia (1983), the County desires to continue normal operation after July 1, 2020, by expending public funds, collecting public revenues, and providing for public services and public functions pending the formal adoption of its Fiscal Year 2021 budget.

NOW THEREFORE, BE IT RESOLVED, that Screven County, Georgia, hereby adopts this continuing Resolution authorizing Screven County to continue its normal operation on and after July 1, 2020; to expend public funds, to collect public revenues, and to perform all public functions and to provide for all public services as are authorized by the Constitution of the State of Georgia or by general law or special local act pending the completion and adoption of the fiscal year 2021 Budget. Such expenditures, collections, services and functions shall be accomplished and provided at the funding levels set forth within the guidelines, terms and provisions of the Screven County Fiscal Year 2020 Budget which guidelines, terms and provisions are hereby adopted by reference as if specifically set forth herein.

IT IS FURTHER RESOLVED that all existing and continuing grants which shall require matching fund contribution by Screven County during the period of this continuing resolution and all grants which may be approved by Screven County and which shall require matching fund contribution during the period of this continuing resolution shall be funded from the Fiscal Year 2020 Budget.

This Resolution shall expire and terminate upon the adoption of the Screven County Fiscal Year 2021 Budget by Screven County Board of Commissioners.

Adopted as of the 23rd day of June 2020.

SCREVEN COUNTY BOARD OF COMMISSIONERS

Will Boyd, Chairman

Attest:

Lori Boulineau, Personnel Director/Finance Officer



SCREVEN COUNTY BOARD OF COMMISSIONERS
OFFICE OF
PLANNING & ZONING

216 Mims Road
P. O. Box 159
Sylvania, Georgia 30467
Phone: 912-564-2951 Fax 912-564-5995

March 11, 2020

Screven County Board of Commissioners
216 Mims Road
Sylvania, GA 30467

To whom it may concern,

This letter is to inform you that the Screven County Planning and Zoning Commission heard the request for the Green Meadows Solid Waste Disposal Facility's application for a conditional use permit to develop a municipal solid waste disposal facility located on Louie D. Newton Road, Sylvania, Georgia, 30467, (Map/Parcel: 087/001 & 087/002) to make its recommendation to the Screven County Board of Commissioners regarding the application for a conditional use permit.

Motion was made and seconded:

"We recommend to the Board of Commissioners to deny the conditional use for this application".

The vote was unanimous.

If you have any questions or concerns, please call me at 912-564-2951.

Sincerely,

Randy Hagan
Planning & Zoning Administrator