THE SCREVEN COUNTY

COMMISSIONERS' MEETING

JUNE 23, 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 6:00 P.M. on June 23, 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. Kaytie Nasworthy, Mr. Roger Brannen, Road Superintendent, Ms. Renee Volf, Mr. Michael Newton, Ms. Stormee Newton, Ms. Laura A. Mills, Mr. Russell Waters, Mr. Vonnie Roberson, Mr. Tommy O'barr, Ms. Sharon Stewart, Mr. Alan Stewart, Ms. Allison Willis, Ms. Marti Walker, Mr. John Walker, Ms. Paula Hammons, Ms. Colleen Ruhlen, Ms. Louise Ward, Ms. Justine Brown, Mr. A.W. Robinson, Mr. Paul Keller Newton, Ms. Rita Junco, Mr. Kevin Junco, Ms. June Robbins, Mr. Don Stack, Mr. William Thompson, Ms. Virginia James, Ms. Marylana Jarrell, Mr. William Scott, Mr. David Hinson, Ms. Kathy Boykin, Ms. Tiffany Derriso, Mr. Brian Gadbois, Ms. Kelley Gadbois, Mr. Noble Boykin, Ms. Deena Moore, Mr. Brian Vanderloop, Mr. Ronald Hoel, Ms. Yolanda Hodges, Ms. Brooke Collins, Ms. Mikki Saxon, Executive EMA Director, Mr. Junior Cryder, Fire Chief

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 Triplett made a motion to approve the agenda with the removal of VIII. Planning Board Presentments (1) Public Hearing. Commissioner McBride seconded the motion and it carried by unanimous vote.

MINUTES

Commissioner McBride made a motion to approve the minutes of the May 12, 2020 meeting. Commissioner Romeo seconded the motion and it carried by unanimous vote.

NEW BUSINESS

(1) Appointment/IDA Commissioner Dixon made a motion to appoint Ms. Christie Durrence to the Industrial Development Board. Commissioner Warren seconded the motion and it carried by unanimous vote.

(2) Appointment/Library Board Commissioner McBride made a motion to appoint Ms. Evon Roberts to the Library Board. Commissioner Lovett seconded the motion and it carried by unanimous vote.

(3) Appointment/Recreation Advisory Committee Commissioner Romeo made a motion to appoint Mr. Alan Bragg, Mr. Chris Thomas, Mr. Wes Withrow and Mr. Reggie McDonald to the Recreation Advisory Committee. Commissioner Triplett seconded the motion and it carried by unanimous vote.

(4) Appointment/Planning & Zoning Board Commissioner Warren made a motion to appoint Mr. Charles Parker, Mr. David Hinson and Mr. Andy Durrence to the Planning & Zoning Commission. Commissioner Lovett seconded the motion and it carried by unanimous vote.

(5) Appointment/CRC Commissioner Romeo made a motion to appoint Mr. Rick Freeman to the Coastal Regional Council at large City/County Representative. Commissioner McBride seconded the motion and it carried by unanimous vote.

(6) Appointment/KSB Commissioner McBride made a motion to appoint Mr. Alan Scott and Ms. Karen Taylor to the Keep Screven Beautiful Board. Commissioner Romeo seconded the motion and it carried by unanimous vote.

(7) Discussion Commissioner Warren asked Road Superintendent Roger Brannen to come forward and discuss the bids received for paving Jenk Hill Road, Green Hill Road and Johnson Grove Road. Littlefield Construction \$289,907.23 and Everett Dykes \$440,645.37 Commissioner Romeo stated she would like more information before moving forward. Commissioner Lovett wants Road Superintendent Roger Brannen to get quotes on building up the roads. The Board agreed to table the discussion until the July meeting.

(8) **Discussion** The Board agreed to table the discussion about the wells at the Recreation Department until the July meeting.

(9) **Discussion** Commissioner McBride discussed the dumpster sites in the county and stated that currently the County is looking for land in the Ogeechee Road and Goloid Road area for another dumpster site. Commissioner Triplett informed the Board that beginning July 11, 2020 the Transfer Station will be open to the public on Saturdays from 8:00 A.M. to 12:00 P.M.

(10) **Resolution** Commissioner Triplett made a motion to adopt a Resolution continuing operation of the county pending the adoption of the FY 20-21 budget. Commissioner Romeo seconded the motion and it carried by unanimous vote. (See copy of Resolution on minute book page ____).

PUBLIC COMMENT

Mr. Robinson informed the Board about his concerns of the dumpster sites not being cleaned. Ms. Justine Brown, Mayor of Oliver, asked if a camera could be installed at the dumpster site in Oliver. Mr. Alan Stewart asked for an update on the Solid Waste Management Plan.

REPORTS

Commissioner Lovett and Commissioner Triplett gave an update on the crush and run at the Jacksonboro dumpster site. Commissioner Triplett stated that Atlantic Waste officially withdrew their application today. Personnel Director and Finance Officer Lori Boulineau reminded the Board about the Business After Hours at the IDA Spec Building on Thursday, June 25, 2020 at 4:30 P.M.

EXECUTIVE SESSION

Commissioner McBride made a motion to go into executive session at 6:40 P.M. for the purpose of discussing personnel and litigation. Commissioner Warren seconded the motion and it carried by unanimous vote. Commissioner Romeo excused herself from the executive session at 9:10 P.M.

Commissioner Lovett made a motion to return to regular session at 9:30 P.M. Commissioner Warren seconded the motion and it carried by unanimous vote.

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

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

Commissioner Warren made a motion to readopt the Moratorium previously adopted by the Board of Commissioners with regard to consideration of applications for the location of landfills in Screven County which moratorium is to begin immediately and to run for a period of six months. Commissioner Dixon seconded the motion and it carried by unanimous vote. (See copy of Resolution on minute book pages to).

Commissioner Warren made a motion to proceed and expedite the litigation process with the City of Sylvania over the SDS. Commissioner Triplett seconded the motion and it carried by unanimous vote.

ADJOURNMENT

Chairman Boyd adjourned the meeting at 9:35 P.M.

Chairman

County Manager