

**THE SCREVEN COUNTY**  
**COMMISSIONERS' MEETING**

**MARCH 16, 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 and Mr. Mike Dixon met in regular session at 9:00 A.M. on March 16, 2021, at the Screven County Courthouse. Mr. Edwin Lovett and Ms. Rosa Romeo attended the meeting via Zoom.

**PERSONS ATTENDING THE MEETING**

Mr. Hubert Reeves, County Attorney, Mrs. Lori Boulineau, Personnel Director/Finance Officer, Mr. Enoch Autry, Sylvania Telephone, Mr. Paul Keller Newton, Mr. Randy Hagan, Zoning Administrator, Mrs. Andrea Waits, Tax Commissioner, Ms. Kaytie Nasworthy, Mr. Roger Brannen, Roads Superintendent, Mr. Bobby Smith, Sanitation Director, Mrs. Stephanie Lee, Chief Tax Assessor, Ms. Lagina Evans, Mr. George Sconyers

**CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE**

Chairman Will Boyd called the meeting to order. Commissioner Warren gave the invocation and lead the pledge of allegiance.

**AGENDA APPROVAL**

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

**MINUTES**

Commissioner Triplett made a motion to approve the minutes of the February 9, 2021 meeting. Commissioner Warren seconded the motion and it carried by unanimous vote.

**NEW BUSINESS**

(1) **Code Amendment** Commissioner Warren made a motion to adopt an Ordinance to adopt a new Article V. Solid Waste Management Facilities within Chapter 62 of the Screven County code. Commissioner Willis seconded the motion and it carried by unanimous vote. (See copy of Code Amendment on minute book page(s)\_\_\_\_to \_\_\_\_.)

(2) **Agreement** Commissioner Triplett made a motion to approve an agreement to allow the Tax Commissioner to bill and collect ad valorem taxes for the City of Sylvania. Commissioner Warren seconded the motion and it carried by unanimous vote.

(3) **Road Project** Commissioner Warren made a motion to approve the cost of materials for the paving project of Johnson Grove Road, Greenhill Road and Jenk Hill Road in the amount of \$116,698.87 using SPLOST funds. Commissioner Lovett seconded the motion. Commissioner Warren, Commissioner Lovett, Commissioner Willis, Commissioner Dixon and Commissioner Romeo voted in favor. Commissioner Triplett and Commissioner Boyd opposed. The total cost of the project will be \$406,606.10.

(4) **Appointment/Library** Commissioner Warren made a motion to appoint Ms. Pauline Watson to the Library Board. Commissioner Triplett seconded the motion and it carried by unanimous vote.

(5) **Discussion** The Board discussed the different county boards and the process of updated inactive boards and seeking applications for serving on the boards. Commissioner Lovett suggested getting status updates from the Boards so that the County can be more involved. County Attorney Hubert Reeves is going to look into the laws pertaining to the number of appointments for the Hospital Authority Board.

(6) **Moratorium** Commissioner Warren made a motion to approve and adopt a Resolution extending the current Moratorium to June 20, 2021 with regard to consideration of applications for the location of landfills in Screven County. Commissioner Triplett seconded the motion and it carried by unanimous vote. (See copy of Resolution on minute book page \_\_\_\_).

(7) **Budget Calendar** Commissioner Triplett made a motion to approve the budget calendar for fiscal year 2021-2022. Commissioner Warren seconded the motion and it carried by unanimous vote. (See copy of budget calendar on minute book page \_\_\_\_).

### **PUBLIC COMMENT**

Mr. Paul Keller Newton asked if applications for county boards were available on the county website and wanted to confirm the date of the Moratorium is June 20, 2021.

### **REPORTS**

Commissioner Warren stated he would be meeting with a couple of Commissioners to discuss fire protection in the county and hopes to have a plan at the next meeting, he showed the Board information on a cardboard trailer for the sanitation department and commented on the ESPLOST election for the school board. Commissioner Triplett thanked Lagina Evans, Optim Medical Center Screven, for the great work and changes recently at the hospital. Personnel Director/Finance Officer Lori Burke reminded the Board about the Chamber Banquet on Friday, March 19, 2021. Commissioner Warren mentioned the current election for ESPLOST. Chairman Boyd wish Commissioner J.C. Warren a Happy Birthday.

### **EXECUTIVE SESSION**

Commissioner Warren made a motion to go into executive session at 10:05 A.M. to discuss personnel and potential litigation. Commissioner Triplett seconded the motion and it carried by unanimous vote.

Commissioner Warren made a motion to return to regular session at 11:20 A.M.

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

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

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

**ADJOURNMENT**

Chairman Boyd adjourned the meeting at 11:20 A.M.

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Chairman

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County Manager