

THE SCREVEN COUNTY
COMMISSIONERS' MEETING

OCTOBER 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. Edwin Lovett, Ms. Rosa Romeo and Mr. Mike Dixon met in regular session at 9:00 A.M. on October 12, 2021, at the Screven County Courthouse.

PERSONS ATTENDING THE MEETING

Ms. Lori Boulineau, County Manager, Mr. Hubert Reeves, County Attorney, Mr. Paul Keller Newton, Mr. Uley Robbins, Ms. Stephanie Heinen, Ms. Mikki Saxon, Mr. Enoch Autry, Sylvania Telephone, Mr. Joe Thompson, Mr. Truman Anderson, Recreation Director, Ms. Janice Bragg, Ms. Becky Waters, Mr. Tre Evans, Ms. Heather Smith, Mr. T. Roberts

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

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

AGENDA APPROVAL

Commissioner Triplett made a motion to approve the agenda with the addition of VII. New Business (5) Budget Amendment. Commissioner Willis seconded the motion and it carried by unanimous vote.

MINUTES

Commissioner Romeo made a motion to approve the minutes of the September 14, 2021 meeting. Commissioner Willis seconded the motion and it carried by unanimous vote.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

- (1) **Resolution** Commissioner Willis made a motion to adopt a Resolution certifying the abandonment of Farm Road. Commissioner Lovett seconded the motion. Commissioner Willis, Commissioner Lovett and Commissioner Dixon voted in favor. Commissioner Boyd, Commissioner Triplett, Commissioner Warren and Commissioner Romeo opposed. The motion failed to carry due to lack of majority vote.
- (2) **LOST Consulting** Commissioner Triplett made a motion to approve hiring Eaves Consulting to do the LOST negotiations for the county in the amount of \$7500.00. Commissioner Warren seconded the motion and it carried by unanimous vote.
- (3) **Surplus** Commissioner Willis made a motion to approve the surplus list of vehicles from the Sheriff Department. Commissioner Romeo seconded the motion and it carried by unanimous vote. (See copy of list on minute book page ___).
- (4) **Discussion** Commissioner Triplett discussed using the remaining 2013 SPLOST funds to fund tennis courts at the Recreation Department and the cost of the E911 system upgrade. Commissioner Triplett made a motion to use 2013 SPLOST funds to fund the cost of tennis courts at the Recreation Department and the balance of the fund be used towards the E911 equipment upgrade along with funds from Georgia Fund One. Commissioner Romeo seconded the motion and it carried by unanimous vote.
- (5) **Budget Amendment** Commissioner Warren made a motion to adopt Resolution to amend 2019-2020 budget amendment. Commissioner Triplett seconded the motion and it carried by unanimous vote. (See copy of Resolution on minute book page ___ to ___).

COMMISSION/STAFF REPORTS

Commissioner Warren wanted to thank the local hospital and their staff for doing such a wonderful job during a recent visit he had, stated he would be resigning from the ACCG Board as of December 31, 2021 and announced that Screven County's new County Manager is Lori Burke. Commissioner Lovett volunteered to be the 2021 ACCG Voting Delegate. Commissioner Dixon discussed the idea of having a TSPLOST referendum on the November 2022 ballot and the board agreed to start the process.

EXECUTIVE SESSION

Commissioner Triplett made a motion to go into executive session for the purpose of discussing personnel at 11:15 A.M. Commissioner Willis seconded the motion and it carried by unanimous vote.

Commissioner Dixon made a motion to return to regular session at 12:39 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 Warren seconded the motion and it carried by unanimous vote.

ADJOURNMENT

Chairman Boyd adjourned the meeting at 12:39 P.M.

Chairman

County Manager