

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

FOR THE SCREVEN COUNTY COMMISSION MEETING OF: September 8, 2020

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Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<b>I. Call to order</b>	9:00 A.M.		
<b>II. Invocation</b>			
<b>III. Pledge of Allegiance</b>			
<b>IV. Agenda Approval</b>	Consideration to approve the agenda		
<b>V. Minutes</b>	Consideration to approve the minutes of the August 8, 2020 and August 31, 2020 meetings		
<b>VI. New Business</b>			
<b>(1) Assignment Agreement</b>	Consideration to approve and execute assignment agreement for collection and disposal of solid waste		
<b>(2) Discussion</b>	Commissioner Triplett to discuss meeting schedule of the Board		
<b>(3) Appointment</b>	Consideration to fill unexpired term on the Airport Authority		
<b>(4) Discussion</b>	Board members to continue discussion about funding of local hospital		

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**VII. Public Comment**

**VIII. Commission/Staff Comments**

**IX. Executive Session**

**X. Adjournment**

**THE SCREVEN COUNTY**

**COMMISSIONERS' MEETING**

**AUGUST 11, 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 August 11, 2020 at the Screven County Recreation Department Gymnasium.

**PERSONS ATTENDING THE MEETING**

Mr. Hubert Reeves, County Attorney, Mrs. Lori Boulineau, Personnel Director/Finance Officer, Mr. Enoch Autry, Sylvania Telephone, Ms. Kaytie Nasworthy, Ms. Mikki Saxon, Executive EMA Director, Mr. Junior Cryder, Fire Chief, Mr. Truman Anderson, Recreation Director, Mr. Randy Hagan, Zoning Administrator, Ms. Michelle Jackson, Administrative Assistant, Mr. Brett Dickerson, Investigator, Sheriff Mike Kile, Mr. Max Burns, Mr. Lannie Greene, Mr. Jimmie Williams, Ms. Heidi Mixon, Mr. Alan Stewart, Mr. Todd Wells, Ms. Allison Willis, Ms. Susie Doscher, Ms. Lagina Evans

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

Chairman Boyd called the meeting to order. Commissioner Triplett gave the invocation and led the Pledge of Allegiance.

**AGENDA APPROVAL**

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

**MINUTES**

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

### APPEARANCES

(1) **Brett Dickerson** appeared before the Board to discuss the application and execution of the USDA Rural Development Grant. Commissioner Warren made a motion to approve the application and allow the Chairman to execute the application for the USDA Rural Development Grant. Commissioner Dixon seconded the motion and it carried by unanimous vote.

(2) **Max Burns** appeared before the Board to introduce himself as a candidate for the Georgia State Senate District 23.

(3) **Heidi Mixon**, Screven Christian Academy Director and Todd Wells, Shot gun Team Coach appeared before the Board to discuss using the shooting range on Rocky Ford Road for practice. County Attorney Hubert Reeves informed the Board that he does not agree with allowing private entities to use county property. The Board agreed to come up with a policy for use of the shooting range.

### PLANNING BOARD PRESENTMENTS

(1) **Public Hearing** Chairman Boyd opened the meeting to public comment on a Conditional Use from Pyramid Network Services, LLC., for the purpose of constructing a 254 foot self-supporting tower to improve service for Verizon Wireless customers located southeast of Woodbridge Road in Commissioner District 6. Mr. Lannie Green spoke in favor of the tower. Chairman Boyd closed the meeting to public comment. Commissioner Warren made a motion to approve the recommendation from Planning and Zoning to approve the Conditional Use. Commissioner McBride seconded the motion and it carried by unanimous vote.

(2) **Public Hearing** Chairman Boyd opened the meeting to public comment on an application for a major subdivision with ten lots or less located on the area of Hwy 24, Runs Branch Road and Hudsons Ferry Road in Commissioner District 4. Mr. Jim Anderson spoke in favor of the application. Chairman Boyd closed the meeting to public comment. Commissioner Triplett made a

motion to accept the recommendation of the Planning and Zoning Board and approve the application for a major sub division. Commissioner Romeo seconded the motion and it carried by unanimous vote.

**NEW BUSINESS**

(1) **Budget Resolution** Commissioner Warren made a motion to adopt a Resolution approving FY 2020-2021 budget. Commissioner Romeo seconded the motion and it carried by unanimous vote. (See copy of Resolution on minute book page \_\_\_\_).

(2) **Safety Discount** Commissioner Romeo made a motion to approve the annual ACCG-GSIWCF and ACCG-IRMA safety discount verification form. Commissioner Warren seconded the motion and it carried by unanimous vote.

(3) **2021 LMIG** Commissioner Warren made a motion to approve the road project list and submit application for 2021 LMIG grant. Commissioner Triplett seconded the motion and it carried by unanimous vote. (See copy of road list of minute book page(s)\_\_\_\_to \_\_\_\_).

(4) **Coronavirus Relief Fund** Commissioner Warren made a motion to approve the execution of the Coronavirus Relief Fund (Cares Act) grant agreement. Commissioner Triplett seconded the motion and it carried by unanimous vote.

(5) **Hazard Mitigation Plan** Commissioner Lovett made a motion to adopt/approve/execute Resolution for Screven County Hazard Mitigation Plan update. Commissioner Romeo seconded the motion and it carried by unanimous vote. (See copy of Resolution on minute book page \_\_\_\_).

(6) **Discussion** Commissioner McBride discussed request from the Town of Rocky Ford to help with their playground and recreational facility. County Attorney Hubert Reeves stated he would not recommend helping them financially because all other municipalities will want help as well.

(7) **Budget Amendment** Commissioner Triplett made a motion to approve the Budget Amendment Resolution to amend FY 18-19 budget. Commissioner McBride seconded the motion and it carried by unanimous vote. (See copy of Resolution on minute book page(s) \_\_\_ to \_\_\_).

(8) **Amendment** Commissioner McBride made a motion to approve/execute amendment to Intergovernmental Agreement for the Juvenile Court in the Ogeechee Judicial Circuit. Commissioner Triplett seconded the motion and it carried by unanimous vote. (See copy of amendment on minute book page \_\_\_).

(9) **5 Year History Tax** Commissioner David Long was not in attendance but the 2020 Property Tax and 5 year history of the levy was presented to the Board. The Board agreed to set a meeting date for Tuesday, September 29, 2020 at 9:00 A.M. to set the county millage rate.

#### **PUBLIC COMMENT**

There was no public comment.

#### **REPORTS**

Commissioner Triplett discussed the additional cost to the county for Robinson-Williams Way at the Industrial Park would be \$40,856.75. The Board agreed to reach out to the IDA Board to see if they would be willing to help.

Commissioner Boyd stated after meeting with the Hospital they are requesting \$1,000,000.00 a year for 10 years. Commissioner Warren stated the last agreement gave them \$6,000,000.00 over 10 years and if that didn't help why the county should give any more money to a private hospital. Commissioner Triplett stated not having a hospital could affect schools, businesses and public safety. County Attorney Hubert Reeves stated he is against the county giving money to a private entity. Commissioner Lovett stated he would like more information.

**EXECUTIVE SESSION**

Commissioner Triplett made a motion to go into executive session at 10:25 A.M. for the purpose of discussing personnel and litigation. Commissioner Warren seconded the motion and it carried by unanimous vote.

Commissioner Dixon made a motion to return to regular session at 11:50 A.M. Commissioner McBride seconded the motion and it carried by unanimous vote.

Commissioner McBride made a motion to approve the minutes of the executive session. Commissioner Romeo seconded the motion and it carried by unanimous vote.

**ADJOURNMENT**

Chairman Boyd adjourned the meeting at 11:50 A.M.

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Chairman

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County Manager

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

**AUGUST 31, 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. Edwin Lovett, Mr. Mike Dixon and Ms. Rosa Romeo met in called meeting at 9:00 A.M. on August 31, 2020 at the Screven County Courthouse for the purpose of discussing funding for local hospital.

**PERSONS ATTENDING THE MEETING**

Mrs. Lori Boulineau, Finance Officer, Mr. Hubert Reeves, County Attorney, Mr. Josh Kaiser, EMS Director, Ms. Mikki Saxon, Executive Director EMA, Mr. Paul Keller Newton, Ms. Wanda Scott-Bragg, E-911 Director, Ms. Hannah Derriso, Mr. Enoch Autry, Sylvania Telephone

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

Chairman Boyd called the meeting to order. Chairman Warren gave the invocation and led the Pledge of Allegiance.

**AGENDA APPROVAL**

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

**NEW BUSINESS**

Commissioner Warren began the conversation by stating that himself, Commissioner Triplett, Commissioner Lovett and Personnel Director/Finance Officer Lori Boulineau met with East Georgia Healthcare Center on Tuesday, August 25, 2020 to talk about their newest facility in Screven County and how it will help the citizens of the county. The facility is not going to be an urgent care center but they do have the funding to help divert a majority of the indigent care from the local hospital. Commissioner Warren stated that he does not want the hospital to close but he does not think that it is the tax payers responsibility to fund a business that cannot fund themselves.



Commissioner Lovett stated that the Healthcare Center has the ability to provide a safety net to the uninsured, the Board needs to consider Consultant Doug Eaves report about the hospital, ten years ago the same hospital requested \$1,000,000.00 and they settled for \$600,000.00 and now they are back wanting more, the health center has the potential to decrease hospital visits by 30% and stated he is against the hospital using the county as a crutch. Chairman Boyd stated he does not think the health center will relieve the county of all indigent care. Commissioner Romeo stated she thinks the health center will be great for the community. Commissioner Triplett discussed the possibilities of grant opportunities for a county owned hospital. Commissioner Lovett asked questions about the existing agreement and if they county would have preferential option to purchase. Chairman Boyd stated he felt Optim would give the county option to buy but in his opinion it would be cheaper to subsidize rather than own the hospital. Chairman Boyd left the meeting at 9:34 A.M. Commissioner Lovett asked if anyone else was interested in purchasing the hospital. Commissioner McBride asked if any of the indigent care cost would come back to the county from the health center?

Commissioner Lovett answered no because they are federally funded. Commissioner Triplett talked about the reporting when payments were requested from the hospital for indigent care. Hannah Derriso, citizen, asked if the citizens could defer their taxes to fund a local hospital and if they county has looked into that option. Commissioner Triplett asked EMS Director Josh Kaiser how many people does EMS transport that could actually go to a clinic and his response was approximately 75%. Commissioner Triplett made a motion to contact the hospital and offer them \$50,000.00 a month through June 2021 to subsidize indigent care. Commissioner Romeo seconded the motion. Commissioner Triplett, Commissioner Romeo, Commissioner McBride and Commissioner Dixon voted in favor. Commissioner Lovett and Commissioner Warren were opposed. The motion carried by majority vote.

**ADJOURNMENT**

Commissioner Warren adjourned the meeting at 10:15 A.M.

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Chairman

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County Manager

**CONSENT AND WAIVER**

Re: Exclusive Agreement for the Collection and Disposal of Municipal Solid Waste between \_\_\_\_\_ (“Municipality”) and AllGreen Services, LLC (“AllGreen Services”) for the collection and disposal of the Municipality’s residential solid waste by AllGreen Services (the “Waste Contract”)

In connection with a proposed transaction between Atlantic Waste Services, Inc., a Georgia corporation (“Atlantic Waste”), and AllGreen Services, AllGreen Services proposes to sell to Atlantic Waste, on or about September 30, 2020, all or substantially all of the assets of AllGreen Services (the “Asset Sale”). One of the assets which would be transferred in connection with the Asset Sale is the Waste Contract, which AllGreen Services proposes to transfer and assign to Atlantic Waste (the “Waste Contract Assignment”).

Atlantic Waste is a family owned business that has been in the waste collection industry for over 30 years, providing services throughout Coastal Georgia.

Municipality’s consent to the Waste Contract Assignment is required pursuant to Section 9 of the Waste Contract. AllGreen Services has requested that Municipality consent to the Waste Contract Assignment.

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Municipality hereby consents to the Waste Contract Assignment and hereby agrees to the assignment from AllGreen Services to Atlantic Waste of all rights, obligations and benefits of the Waste Contract through the expiration date described in the Waste Contract. This Consent and Waiver, and the assignment and assumption contemplated hereby, shall not be effective until the closing of the Asset Sale. Notwithstanding anything herein to the contrary, in the event that the Asset Sale fails to close, this Consent and Waiver shall be of no force and effect and the Waste Contract shall not be assigned to Atlantic Waste.

No provision of this Consent and Waiver shall be deemed to alter or modify any term or condition of the Waste Contract. To the extent that the Waste Contract Assignment or the Asset Sale would constitute a breach of, or a default or event of default under, the Waste Contract, the same is hereby waived by Municipality.

Municipality hereby acknowledges and agrees that the individual signing this Consent and Waiver on behalf of Municipality is authorized to do so and that no other authorization or approval is required in order for this Consent and Waiver to be binding upon Municipality.

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By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_