

Toombs County Board of Commissioners Agenda

Large Courtroom - January 8, 2013 - 5:30PM

Regular Board Meeting

Call to Order

Invocation

Approve Agenda

Approval of Minutes: December 11, 2012 Regular Board Meeting

Public Participation

Development Authority Report

County Manager Report

- Financial Report
- EMS Report
- Update on New EMS Building
- Beer & Wine Application - Big Ma's Inc. and Franks's County Club, Inc.
- Request for CBDG Application for Mercy Medical Clinic and Foundation Inc.
- LOST Judicial Ruling
- Adoption of Toombs County Cafeteria Plan
- Employee Recognition

Approve Appointments to Heart of Georgia Regional Commission

Appoint Standing Committees Assignments for 2013

Standing Committee Reports

Commissioners Comments

Adjournment

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January 2013 Meeting

**TOOMBS COUNTY BOARD OF
COMMISSIONERS**

LARGE COURTROOM

**JANUARY 8,
2013**

5:30PM

REGULAR MEETING

**PRESENT: MICHAEL BLAKE TILLERY, JEFF MCCORMICK, ROY LEE WILLIAMS,
WENDELL HUGH DIXON, DENNIS DARRIEL NOBLES, HOWARD KAULFOLD, JOHN M.
JONES, AND BELINDA WHIRLEY**

Call to Order:

Chairman Tillery called the meeting to order with the invocation given by Reverend Bobby Dixon.

Approve Agenda:

Vice-Chairman McCormick made a motion seconded by Commissioner Dixon to approve the agenda as presented. Motion carried unanimously.

Approval of Minutes:

Vice-Chairman McCormick made a motion seconded by Commissioner Nobles to approve the minutes of the Public Budget Meeting and Regular Meeting of December 11, 2012. Motion carried unanimously.

Public Participation: None

Development Authority Report:

Bill Mitchell wished everyone a Happy New Year and gave a brief update on the Development Authority. He announced that the Pre- Legislative Breakfast will be held tomorrow morning January 9th at 7:30 in the STC Economic Development Center. The Chamber's Annual Meeting will be on Thursday, January 24th at 5:30 in the Vidalia Community Center. There will be a ribbon cutting on the January 14th at 4:00 PM for the new Boys and Girls Club in Vidalia.

The Toombs County Development Authorities Regular Meeting will be on January 17th at noon in the Chamber Office and then Leadership Toombs both youth and adults will begin on January 10th. An education session will be held on Thursday January, 10th and on the 15th Toombs County Day for Youth Leadership.

Mr. Mitchell indicated that the Development Authority has had a great year and that the Commissioners have helped the Authority in many ways and he is looking forward to the New Year and the work that is going on.

The Chamber and Development Authority working together have expanded five projects this year.

Next, he recognized Polly Ann Martin and Al Darley, members who are going off the Board who had served for five years.

County Manager Report:

Financials:

County Manager Jones provided the December Financial Statements in the Commissioner's packets. There were no questions in regards to the financials.

EMS Report:

The revenues for the month of December were \$122,043.80 with expenditures of \$121,460.89. There were 551 calls for the month of December.

Update on New EMS Building:

Mr. Jones gave an update on the completion of the New EMS Building. It should be completed by the end of January.

Beer and Wine License Approval:

Commissioner Nobles made a motion a motion seconded by Vice-Chairman McCormick to approve the 2013 Beer and Wine License for the following businesses:

Big Ma's Inc. - Susan Simpson

Franks County Store Inc. - Susan Simpson

Commissioner Williams abstained from voting. Motion carried by a 3-0 vote.

Request for Approval of CDBG Application for Mercy Medical Clinic:

Vice-Chairman McCormick made a motion seconded by Commissioner Nobles to approve the CDBG Application for the Mercy Clinic contingent on acquiring the property at the old hospital location from Meadows Regional Hospital. Motion carried unanimously.

LOST Judicial Ruling:

Vice-Chairman McCormick made a motion seconded by Commissioner Dixon to not appeal Judge Gibbs ruling in favor of the cities of Vidalia, Lyons and Santa Claus. Motion carried unanimously.

Adoption of Toombs County Cafeteria Plan:

Commissioner Nobles made a motion seconded by Commissioner Dixon to approve the Toombs County Cafeteria Plan. Motion carried unanimously.

Employee Recognition:

Chairman Tillery recognized three employees and commended them for their tenure with Toombs County. Those recognized were: William Swain 33 years, Fallon Williamson 5 years and Skipper Smith 10 years.

Approve Appointments To Heart of Georgia Regional Commission:

Commissioner Dixon made a motion seconded by Commissioner Nobles to approve the appointments of Chairman Blake Tillery and Manager John Jones to serve on the Heart of Georgia Regional Commission. Motion carried unanimously.

Appoint Standing Committees for 2013:

Chairman Tillery appointed Vice-Chairman McCormick and Commissioner Williams to the Roads and Bridges Committee.

Commissioner Dixon and Vice-Chairman McCormick were appointed to the Public Safety Committee which will now include EMA and the Volunteer Fire Department.

Next, Commissioner Nobles and Commissioner Dixon were appointed to the Landfill Committee and Commissioners Nobles and Williams were appointed to the Recreation Committee.

In Conclusion, Chairman Tillery asked Vice-Chairman McCormick to continue to serve as Vice-Chairman. All agreed with the committee assignments.

Standing Committee Reports as needed:

Vice-Chairman McCormick gave an update on the road striping project. “We are completely done with project portion paid from State Funds and are almost finished with the portion being paid from SPLOST Funds. This is something that the county has needed for a long time.”

Commissioner Comments:

Commissioner Nobles thanked everyone for coming out and supporting the new Commission and he promised to do his best over the next four years.

Commissioner Dixon appreciated everyone coming out and looks forward to doing what is best for Toombs County and working with the three cities at getting our relations back to produce more jobs for our community. He spoke about the unemployment rate being 10%.

Vice-Chairman McCormick agreed with Commissioner Dixon about bringing jobs to the citizens of our county. McCormick mentioned that the most of the Commission has signed up for the New Economic Development Class. He is looking forward to the opportunities that the new commission brings.

Chairman Tillery reminded everyone of some important dates. Tomorrow is the Pre-Legislative Breakfast and also on January 14th is the grand opening for the Boys and Girls Club. He invited everyone to join the new commission and manager across the road at the Lyons Depot for a privately funded reception.

Adjournment:

There being no further business the meeting adjourned on a motion made by Vice-Chairman McCormick and seconded by Commissioner Dixon. Motion carried unanimously.