

June 2013 Agenda

Toombs County Board of Commissioners Agenda Large Courtroom June 18, 2013 5:30 PM Regular Board Meeting Call to Order Invocation – Approve Agenda Approval of Minutes: May 21, 2013 Regular Board Meeting May 21, 2013 Work Session Employee Recognition Public Participation Development Authority Report Department Reports Department of Behavioral Health and Development Disabilities – Ms. Joanne Keitt County Manager Report Financial Report EMS Report Total Quality Management Program - Update LMIG Program – Update

TSPLOST Project Changes

Convenience Center Up-Date

Approval of Bid for Demolition of Old Cedar Crossing EMS Building

Approval of LMIG Bid – BA Darley and Sanders Road Re-Surfacing

Comprehensive Property/Liability Ins. Proposal – Bishop Ins.

Proposed Mower Purchase

County Seal Proposal

Standing Committee Reports

Commissioners Comments

Executive Session

Adjournment

June 18, 2013 Regular Meeting

**TOOMBS COUNTY BOARD OF  
COMMISSIONERS  
2013**

**LARGE COURTROOM JUNE 18,  
5:30PM REGULAR**

**AR MEETING PRESENT: MICHAEL BLAKE TILLERY, JEFF MCCORMICK, ROY LEE WILLIAMS, WENDELL HUGH DIXON, DENNIS DARRIEL NOBLES, JOHN M. JONES, AND BELINDA WHIRLEY**  
**Call to Order:** Chairman Blake Tillery called the meeting to order.  
**Invocation:** Commissioner Roy Lee Williams gave the invocation.  
**Approve Agenda:** Vice-Chairman McCormick made motion seconded by Commissioner Dixon to approve the agenda as presented. Motion carried unanimously.  
**Approval of Minutes: May 21, 2013 Regular Board Meeting:** Commissioner Dixon made a motion seconded by Commissioner Nobles to approve the minutes of the May 21<sup>st</sup> Regular Minutes. Motion carried unanimously.  
**May 21, 2013 Work Session:** Commissioner Nobles made a motion seconded by Commissioner Dixon to approve the May 21<sup>st</sup> Work Session Minutes. Motion carried unanimously.  
**Employee Recognition:** Jeandra Johnson was introduced as June Employee of the Month and was rewarded with a \$50.00 gift certificate to the Super Buffet.  
**Public Participation:** None.

**Development Authority Report:**

Michelle Johnson, Senior VP of Economic Development reminded everyone about the Ribbon Cutting Ceremony July 11<sup>th</sup>, 2013 at 9:30AM for the new Chick-fil-A of Vidalia. On Thursday September 19<sup>th</sup>, 2013 from 5:00-8:00PM there will be the Serving up Toombs and Montgomery County which will be out at Hawk's Point. The next Chamber Meeting will be Thursday at Noon.

The Chamber is working to update their video; while the Development Authority is working on a local expansion project called ILL and will be talking about that in the very near future. In other business they are in the process of performing a feasibility study with Giro Pack, Inc. and are currently working on a new Spec Building. With the approval of a Georgia One Grant of \$500,000.00 they will be able to accomplish some of these projects. Both Chicken of the Sea and US Pet are above their 2014 goal for number of employees they had anticipated on hiring.

**Department Reports:**

Justin D. Franklin, State Solicitor came before the Commission to introduce himself and to let everyone know that he is looking forward to working with Toombs County.

George Powell from the Board of Assessors appeared before the Commission to give them an update on the reassessment of property that is going on in the Tax Assessor's Office.

Mr. Powell notified the Commission that the Assessor's Office sent out notices week before last to people on the re-evaluations. There were a few changes because this had not been done for several years.

He went on to inform all that the commercial property had not been re-evaluated in five years and for several years the rural properties have not been under state standards for sometime but are now more uniform.

In conclusion, Mr. Powell stated "the Toombs County Tax Assessor's Office has been working on this for the past three years to reach the state's standards. All these changes are mandated by the state and if the County does not abide by them they will be fined."

Chairman Tillery thanked Mr. Powell for the job he does.

**EMS Report:**

Raymond Carroll, Director of EMS informed the Commission that he has applied for and will be receiving a 2013 EMS Uncompensated Care Reimbursement Grant in the amount of \$6,605.45. The funds will be used to order some new hand held radios for EMS.

In Conclusion, Mr. Carroll gave an update to the Commission that Montgomery County is going to purchase a new ambulance.

**Department of Behavioral Health and Development Disabilities:**

Ms. Joanne Keitt appeared before the Commission to give an update on the Department of Behavioral Health and Development Disabilities. Her department delivers services to the mentally ill and disabled.

Keitt informed all that a planning board is set up to help those persons coming out of Behavioral Health and Disability Facilities.

Ms. Keitt informed the Commission that they do have a representative and she is it for Toombs County

**County Manager Report:**

**Financial Report:**

Mr. Jones informed the Commission that the May Financials were included in their packets and asked if anyone had any questions.

**EMS Report:**

Manager Jones reported that EMS had revenues of \$133,773.69 with expenditures of \$114,220.01 for the month of May. There were 504 calls for the month.

**Total Quality Management Program – Update:**

Jones updated the Commission that the Total Quality Management Program is still meeting and providing good ideas that hopefully be implemented.

**LMIG Program – Update:**

Mr. Jones gave an update on the LMIG Projects. Bids were opened on June 13<sup>th</sup>, 2013 at the Commissioner's Office at 11:00AM. There were a total of six bids. Everett Dykes Grassing Co., Inc. was the lowest bidder.

**T-SPLOST Project Changes:**

Jones informed the Commission of 2 changes with the T-SPLOST Program. Changes will be submitted on June 27<sup>th</sup>, 2013 at 5:30 for the Citizen Review Panel then it will be submitted the Georgia Department of Community Affairs.

**Convenience Center Up-Date:**

County Manager Jones informed the Commission that the county is going to be opening a convenience center on Resmondo Road. Commissioner Nobles and Senator Tommie Williams were very helpful in getting this property. We will be closing the one site on Victory Drive.

**Approval of Bid for Demolition of Old Cedar Crossing EMS Building:**

The Commission agreed that the bids for demolition of the Old Cedar Crossing EMS Building were all too costly. Following a brief discussion, Commissioner Nobles made a motion seconded by Vice-Chairman McCormick to reject bids and authorize the County Road Department to start the demolition process on the building.

**Approval of LMIG Bid BA Darley and Sanders Road Re-Surfacing:**

The County held the Bid opening for the resurfacing of BA Darley and Sanders Road. Engineers Hofstadter & Associates, Inc., recommended the lowest bid of Everett Dykes Grassing Co., Inc. at a cost of \$541,907.45.

Vice-Chairman McCormick made a motion seconded by Commissioner Dixon to approve the bid of Everett Dykes Grassing Co., Inc. at a cost of \$541,907.45 with 10% match coming from SPLOST Funds. Motion carried unanimously.

**Comprehensive Property Liability Ins. Proposal Bishop Insurance:**

Commissioner Dixon made a motion seconded by Vice-Chairman McCormick to accept the Proposals for Comprehensive Property & Liability Insurance with Bishop & Durden. Motion carried unanimously.

**Proposed Mower Purchase:**

Following a brief discussion, County Manager Jones recommended the purchase of the Bush Hog 327 Mower. Vice-Chairman McCormick made a motion seconded by Commissioner Nobles to approve the purchase of the Bush Hog 327 Mower at a cost of \$5,868.00 to be paid from SPLOST Funds. Motion carried unanimously.

**County Seal Proposal:**

Tabled until next regular meeting because there is nothing available to show for tonight.

**Standing Committee Reports:**

None.

**Commissioners Comments:**

Vice-Chairman McCormick thanked all the departments for what they do and appreciated everyone who came out this morning and participated at the Commissioner's Breakfast.

Commissioner Nobles thanked all the county employees for what they do and appreciate their work and coming out to eat with the Commission this morning.

Chairman Tillery thanked the employees for looking at what we can do with less money. The Road Crew jumped on doing the new convenience center and did a great job. Thank you for all you do.

**Executive Session:**

Commissioner Nobles made a motion seconded by Commissioner Dixon to go into executive session to discuss the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4). Motion carried unanimously.

Commissioner Nobles made a motion seconded by Commissioner Dixon to end executive session. Motion carried unanimously.

As a result of executive session Vice Chairman McCormick made a motion seconded by Commissioner Dixon to authorize County Manager, John Jones to negotiate the purchase of additional property for Toombs County. Motion carried unanimously.

**Adjournment:**

Vice-Chairman McCormick made a motion seconded by Commissioner Nobles to end the meeting at 6:30PM. Motion carried unanimously.

