

COMMISSION MEETINGS JULY-DEC. 2013

July 2013 Agenda

Toombs County Board of Commissioners

Agenda

Large Courtroom

July 16, 2013

5:30PM

Regular Board Meeting

Call to Order

Invocation –

Approve Agenda

Approval of Minutes: June 18, 2013 Regular Board Meeting

Employee Recognition

Public Participation

Development Authority Report

Appointments to Heart of Georgia Regional Commission Aging Advisory Committee

Department Reports

County Manager Report

Financial Report

EMS Report

Old EMS Building – Cedar Crossing Demolition up-date

State Transportation Improvement Program (STIP) Meeting s for 2014-2017

Beer and Wine Applications:

Stanley Phillip Holland – Ochoopee River General Store & Produce

Vickey Tapley – Benton Lee’s Steakhouse

Maria Rodriguez – Fruteria

Convenience Center Up-Date

Approval of Automatic Aid Agreement with City of Lyons

Approval of UGA Extension Program Assistant Contract

Approval of Intergovernmental Service Agreement between Toombs County and Montgomery County –County Jail

Approval of Public Defender’s Contract for FY 2014

County Seal Proposal

Standing Committee Reports

Executive Session

Commissioners Comments

Adjournment

July 16,2013 Meeting

TOOMBS COUNTY BOARD OF COMMISSIONERS
2013

**LARGE COURTROOM JULY 16,
5:30PM REGULAR**

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 at 5:30 PM.
Invocation: Commissioner Roy Lee Williams gave the invocation.
Approve Agenda: Commissioner Dixon made a motion seconded by Vice-Chairman McCormick to amend the agenda with the addition of two items a request for Georgia Power Easement and Appointments for Heart of Georgia Regional Commission Aging Advisory Committee to be added before Department Reports. Motion carried unanimously.

Approval of Minutes June 18, 2013 Regular Board Meeting: Vice-Chairman McCormick made a motion seconded by Commissioner Nobles to approve the minutes as presented. Motion carried unanimously.

Employee Recognition: Tommy Rauton was recognized as Employee of the Month and was presented with a \$50.00 gift certificate to Steeplechase Grill & Tavern of Vidalia.

Public Participation: None.

Development Authority Report: Michelle Johnson, Senior VP of Economic Development gave an update on the Development Authority and the Chamber of Commerce.

As for Chamber, there will be a Ribbon Cutting for the Cornerstone Children's Center at 10:00AM on July 31, 2013 at the First United Methodist Church in Vidalia. Next Chamber Connection will be at the Chamber on the August 8th, from 5:15PM to 7:00PM. The next Development Authority Meeting will be on Thursday, August 15th, at 12:00 noon at the Chamber. The Development Authority has been moving forward with their new spec building. There is one economic prospect outstanding and hopefully there will be a report on that next month.

Also, Michelle thanked the County Road Department for working on the pond at the Development Authority Building.

Appointments to Heart of Georgia Regional Commission Aging Advisory

Committee: Commissioner Dixon made a motion seconded by Commissioner Nobles to re-appoint Raymond Turner and appoint Gail Widner to serve on the Heart of Georgia Regional Commission Aging Advisory Committee. Motion carried unanimously.

Approval of Public Defender's Contract for FY 2014: Vice-Chairman McCormick made a motion seconded by Commissioner Nobles to approve the 2014 Defender's Contract. Motion carried unanimously.

Department Reports: None.

County Manager Reports:

Financial Report: County Manager, John Jones gave the Financial Report for the month ending June 30th, 2013. No questions followed the report.

EMS Report: Jones gave the EMS Report for the month ending June 30th, 2013. The revenues were \$128,470.87 with expenditures of \$153,406.36. There were 455 calls. We had a loss of \$24,935.49.

Old EMS Building Cedar Crossing Demolition up-date: The Commission decided to let the County Road Department do the demolition with 5 employees and 4 pieces of equipment and in a half day they had it done at a cost of about \$3500.00. Jones commended the road department for a job well done.

State Transportation Improvement Program (STIP) Meetings for 2014-2017: Mr. Jones informed the Commission that there will be a meeting on July 31, 2013 with DOT's State Improvement Program. Following this meeting we should know what plans they have for Toombs County for 2014-2017.

Beer and Wine Applications: Commissioner Nobles made a motion seconded by Commissioner Dixon to approve the following Beer and Wine Applications as presented. Motion carried by 3-0 vote. Commissioner Williams abstained from voting.

Stanley Phillip Holland – Ohooppee River General Store & Produce

Vickey Tapley – Benton Lee's Steakhouse

Maria Rodriquez – Fruteria

Convenience Center Up-Date: Manager Jones is still waiting to hear back from state properties on the corner lot at the state prison farms and finish building that convenience center. Once that one is built, we close the one on Victory Drive.

Approval of Automatic Aid Agreement with City of Lyons: Commissioner Nobles made a motion seconded by Commissioner Dixon to approve the Automatic Aid Agreement with the City of Lyons and pay them \$600.00 per fire call for a two years. Motion carried unanimously.

Approval of UGA Extension Program Assistant Contract: Commissioner Dixon made a motion seconded by Commissioner Nobles to approve the UGA Extension Program Assistant Contract. Motion carried unanimously.

Approval of Intergovernmental Service Agreement between Toombs County and Montgomery County – County Jail: Vice-Chairman McCormick made a motion seconded by Commissioner Dixon to approve the Intergovernmental Service Agreement between Montgomery and Toombs County Jail. Motion carried unanimously.

County Seal Proposal: The Commission was presented with a new County Seal and Logo. Commissioner Nobles made a motion seconded by Commissioner Dixon to approve both the seal and logo as presented. Motion carried unanimously.

GA Power Easement: Commissioner Dixon made a motion seconded by Commissioner Nobles to approve the Georgia Power Easement to widen the road at Pineland Mental Health. Motion carried unanimously.

Hazard Mitigation Plan Invoice: Jones informed the Commission that GEMA will reimburse us the \$9000.00 for the invoice for the Hazard Mitigation and that he recommends approval of the payment. Motion carried unanimously.

Standing Committee Reports: Vice-Chairman McCormick gave a report on Roads and Bridges. They met last week and they are looking at the LMIG money and paving projects. They looked at roads that had the most traffic and connectivity to EMS, Fire, and the Sheriff. McCormick and the Roads and Bridges committee made a motion that the County Manager be given permission to use \$5000.00 to do surveying for these projects for land acquisitions for some of these projects. Motion carried unanimously.

Commissioner Nobles gave an update on the Landfill Committee. The Landfill Committee has made a motion that we start the ball rolling to build seven new cells. Motion carried unanimously.

Executive Session: Vice-Chairman McCormick made a motion seconded by Commissioner Dixon to go into executive session to discuss land acquisition and personnel. Commissioner Nobles made a motion seconded by Commissioner Dixon to end executive session. Motion carried unanimously.

No action taken as a result of executive session.

Commissioners Comments: Vice-Chairman McCormick let the Commission know that he is having surgery in the morning on his vocal cord and will not be able to speak for ten days. Chairman Tillery thanked the Road Department for their preventive maintenance on the roads. Also, he presented a letter that will be placed on the County Web Site explaining the re-evaluation of property from the Tax Assessors Office and the Board of Assessors.

In addition, Tillery informed the Commission that there have been a lot of commercial dumping on Victory Drive and this site will be manned.

Adjournment: There being no further business the meeting adjourned on a motion made by Commissioner Nobles seconded by Commissioner Dixon at 6:45PM. Motion carried unanimously.

