

November 4, 2013 Work Session Agenda

Toombs County Board of Commissioners Agenda Courtroom A5:00 PM  
November 4, 2013 Budget Workshop  
Call to Order  
Accept Agenda  
Discuss FY 2014 Budget Requests  
Adjournment

November 4, 2013 Budget Work Session

**TOOMBS COUNTY BOARD OF COMMISSIONERS November 4, 2013 5:00 PM Budget Work Session**  
**PRESENT: MICHAEL BLAKE TILLERY, JEFF MCCORMICK, WENDELL HUGH DIXON, DENNIS DARRIEL NOBLES, JOHN M. JONES, AND BELINDA WHIRLEY**  
**Call to Order:** Vice-Chairman McCormick called the work session to order.  
**Accept Agenda:** Commissioner Nobles made a motion seconded by Commissioner Dixon to accept the agenda as presented.  
**Discuss FY 2014 Budget Requests:** County Manager Jones went over every Department's 2014 Budget Request with the Commission. Each line item was reviewed and discussed. The Commission asked the Manager to go back to the Sheriff's and the Assessor's Department and get some clarification on a few items and bring it back to the next work session.  
**Adjournment:** Vice-Chairman McCormick made a motion seconded by Commissioner Dixon to adjourn at 8:32 PM. Motion carried unanimously.

November 19, 2013 Agenda

Toombs County Board of Commissioners Agenda Large Courtroom – Courtroom A  
November 19, 2013 5:30 PM Regular Board Meeting  
Call to Order  
Invocation – Approve Agenda  
Approval of Minutes: October 15, 2013 Regular Board Meeting

Employee Recognition – Employee of the Month

-Winning Wellness Program Name

Public Participation

Development Authority Report

Appointment of Toombs County Recreation Director and Board Member

Niederriter Lane – Public Purpose

Department Reports

County Manager Report

Financial Report

EMS Report

TIA Up-Date

2013 LMIG Project Up-Date

Request State Court for Computers

Approval of Christmas Bonus

Approval of December 23, 2013 for Employee Christmas Lunch/Closing of Courthouse for 1 Hour

Approval of Beer and Wine License:

Pop's General Store – Sanjay Patel

Dennis Sport Shop – Fred Dennis

John's Country Junction – John McDonald

Standing Committee Reports

Executive Session

Commissioners Comments

Adjournment

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Work Session

15 Minutes After Regular Board Meeting

Ohoopsee Regional Library - Dusty Gre

Proposed 2014 Budget Up-Date

November 19, 2013 Meeting

**TOOMBS COUNTY BOARD OF  
COMMISSIONERS  
COURTROOM NOVEMBER 19,  
2013**

**LARGE**

**5:30**

**PM Toombs County Board of Commissioners November 19, 2013 5:30 PM Regular Board Meeting**  
**PRESENT: MICHAEL BLAKE TILLERY, JEFF MCCORMICK, ROY LEE WILLIAMS, WENDELL HUGH DIXON, HOWARD KAUFOLD, JOHN M. JONES, AND BELINDA WHIRLEY**  
**Call to Order:** Chairman Tillery called the meeting to order and announced that Commissioner Nobles was absent due to being at a SWANA Conference for Landfill Committee.  
**Invocation:** Commissioner Williams gave the invocation.  
**Approve Agenda:** Commissioner Dixon made a motion seconded by Vice-Chairman McCormick to approve the agenda as presented. Motion carried unanimously.

**Approval of Minutes: October 15, 2013. Regular Board Meeting:** Vice-Chairman McCormick made a motion seconded by Commissioner Dixon to approve the minutes of the Regular Meeting of October 15<sup>th</sup>, 2013. Motion carried unanimously.

**Workshop Session: November 4, 2013:** Vice-Chairman McCormick made a motion seconded by Commissioner Dixon to approve the minutes of the Work Session of November 4, 2013. Motion carried unanimously.

**Employee Recognition: Employee of the Month:** Chairman Tillery recognized Amanda Hart as Employee of the Month for the month of November 2013. Amanda was awarded a \$50.00 Gift Certificate to J & B's Steak House in Vidalia, Georgia.

**Winning Wellness Program Name:** Chairman Tillery recognized Sandra Barber for winning the contest for naming the Toombs County Wellness Program "Toombs Will Commit to be Fit." She received a \$50.00 Gift Certificate to Wal-Mart.

**Public Participation:** EMA Director, Lynn Moore appeared before the Commission to thank everyone who participated in the Plant Hatch Drill on November 13<sup>th</sup>. He came to thank the County, the Cities of Lyons and Vidalia.

**Development Authority Report:** Mr. Bill Mitchell of the Toombs-Montgomery Development Authority came before the Commission to remind them of the Leisure & Culture Ribbon Cutting today and that another is scheduled tomorrow at Southern Girls.

In other business, the Development Authority is ready to compact dirt for the new Spec Building and will be starting the building in January 2014. This will be the 5<sup>th</sup> Spec Building. At the Development Authority Planning Retreat last week, Mr. Wendell Dixon was named as Chairman and Tommy Rollins as our Vice-Chairman. Mr. Mitchell thanked the Commission for all they do in the community.

**Appointment of Toombs County Recreation Director and Board Member:** Vice-Chairman McCormick made a motion seconded by Commissioner Dixon to appoint Joseph Hutcheson as the part-time Director of the Recreation Department.

Commissioner Dixon made a motion seconded by Vice-Chairman McCormick to appoint Michael Anderson to the Toombs County Recreation Board to take the place of Joseph Hutcheson.

**Niederriter Lane Public Purpose:** County Manager, Jones reminded everyone that they received copies of impact letters from Road Superintendent, EMS Director, and Code Officer. Now it is time for the Commission to decide if this road serves a public purpose. No action was taken on Niederriter Lane at this time.

**Department Reports:** Judge O'Conner came before the Commission to introduce herself as the new Magistrate Judge and informed everyone that she is looking forward to serving this County and Board of Commissioners.

**County Manager Report Financial Report:** County Manager Jones gave the Financial Report for the Month of October. He asked if the Commission had any questions.

**EMS Report:** We had 349 calls for the Month of October.

**TIA Up-Date:** Transportation Special Purpose Tax. Ezra Taylor has been moved up on the list. We are waiting for DOT to respond with a plan for the project.

**2013 LMIG Project Up-Date:** BA Darley and Sanders Roads are approximately 90% complete. This re-surfacing project should be completed by the December Meeting.

**Request State Court for Computers:** Commissioner Dixon made a motion seconded by Vice-Chairman McCormick to approve the purchase of the computers and a printer at a cost of \$5,544.00. This will purchase 4 computers and a colored printer. Motion carried unanimously.

**Approval of Christmas Bonus:** Vice-Chairman McCormick made a motion seconded by Commissioner Williams to approve Christmas Bonuses to be paid out along with payroll checks before Thanksgiving at a cost of approximately \$35,000.00. Motion carried unanimously.

**Approval of Dec. 23rd, 2013 for Employee Christmas Lunch/Closing of Courthouse For 1&1/2 Hour:** The Chairman Concurred with the rest of the Commission that this will be a good idea to close the courthouse so that everyone can enjoy their lunch.

**Approval of Beer and Wine License:** Commissioner Dixon made a motion seconded by Vice-Chairman McCormick to approve the following Beer and Wine License:

Pop's General Store – Sanjay Patel

Dennis Sport Shop – Fred Dennis

John's Country Junction – John McDonald

Commissioner Williams abstained from the vote. Chairman Tillery voted yes. Motion carried by 3-0 vote.

**Standing Committee Reports:** Vice-Chairman McCormick thanked the Road Department for all their hard work.

Commissioner Dixon commented on the Public Safety Meeting and Montgomery took a tour of the Sheriff's, Detention Center, and EMS Departments and got some questions answered that they needed.

Executive Session: Vice-Chairman McCormick made a motion seconded by Commissioner Dixon to go into executive session to discuss acquisition of property. Motion carried unanimously.

Vice-Chairman McCormick 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 allow County Manager after County Attorney Approval to purchase up to 443 acres of land at a cost of \$2500.00 per acre to be used for dirt and to serve the county landfill needs for the next 5 to 6 decades.

**Commissioners Comments:** None.

**Adjournment:** Commissioner Dixon made a motion seconded by Vice Chairman McCormick to end the meeting at 7:25 PM. Motion carried unanimously.

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## **Work Session**

### **15 Minutes After Regular Board Meeting**

**Ohooppe Regional Library - Dusty Gres NONE**

**Proposed 2014 Budget Up-Date:**

**ELECTIONS:** Correct because of less people needed at poles

**JAIL BUDGET:** Adjusted Down

**COURT FEES:** Are Correct

County Manager will run a new set of 2014 Budget Sheets for the Commission to review before they approve in December's Meeting.

There being no further business the work session adjourned at 7:36PM on a motion made by Commission Dixon seconded by Commissioner Williams. Motion carried unanimously.

