

October 1, 2013

Toombs County Board of Commissioners Agenda Large
Courtroom October 1, 2013 7:00 PM Called Board Meeting Call to
Order Invocation – Approve Agenda Approval of Proposed CDBG
Amendment to DCA

Approval of Development Authority Millage Rate

Executive Session

Adjournment

October 1, 2013 Called Meeting Results

**TOOMBS COUNTY BOARD OF
COMMISSIONERS
COURTROOM OCTOBER 1,
2013**

LARGE

7:00

PM Toombs County Board of Commissioners October 1, 2013 7:00 PM Called Board Meeting
PRESENT: MICHAEL BLAKE TILLERY, JEFF MCCORMICK, ROY LEE WILLIAMS, WENDELL HUGH DIXON, DENNIS DARRIEL NOBLES, HOWARD KAUFOLD, JOHN M. JONES, AND BELINDA WHIRLEY
Call to Order: Chairman Tillery called the meeting to order at 7:00 PM. **Invocation:** Commissioner Williams gave the invocation.

Approve Agenda: Vice-Chairman McCormick made a motion seconded by Commissioner Dixon to amend the agenda with the addition of Board of Education Resolution to be added after Approval of Development Authority Millage Rate. Motion carried unanimously.

Approval of Proposed CDBG Amendment to DCA: Vice-Chairman McCormick made a motion seconded by Commissioner Nobles to approve the proposed CDBG Amendment to DCA contingent on the approval of DCA. Motion carried unanimously.

Chairman Tillery met with Dr. Parks from the Health Department and was very encouraged that this might work. They have agreed on a dividing line. Tillery said he is in favor of this.

Approval of Development Authority Levy of One Mill: Commissioner Nobles made a motion seconded by Vice-Chairman McCormick to approve the levy of one mill to be set for the use of the Development Authority. Commissioner Dixon abstained from voting. Motion carried.

Resolution for Board of Education to Assess & Collection of Taxes for the School

Bond Purpose: Commissioner Nobles made a motion seconded by Vice-Chairman McCormick to approve the Resolution recommended by Board of Education to Assess and Collect the Tax for the School Bond Purpose. Motion carried unanimously.

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

Vice-Chairman McCormick made a motion seconded by Commissioner Dixon to end the executive session.

There was no action as a result of executive session.

Adjournment: There being no further business the meeting adjourned at 7:56PM on a motion made by Vice-Chairman McCormick seconded by Commissioner Nobles. Motion carried unanimously.

October 15, 2013 Agenda

Toombs County Board of Commissioners Agenda Large Courtroom –
Courtroom A October 15, 2013 5:30 PM Regular Board Meeting
Call to Order Invocation – Approve Agenda Approval of Minutes: September 17,
2013 Regular Board Meeting

October 1, 2013 Called Board Meeting

Employee Recognition

Public Participation

Development Authority Report

Approval of Toombs County Board of Education Millage Rate Resolution

Approval of Insurance Premium Resolution

Re-Appointment of Mack Jordan and Blake Tillery to Heart of Georgia
Workforce Investment Board

Re-Appointment of Georgia Powell to Board of Assessors

Appointment of two members to the Development Authority

Appointment of three members to Ohoopsee Regional Library Board –
Melanie Parker, Duayne Tomlin and Gail C. Harris

Request for Closing Niederriter Lane

Department Reports

County Manager Report

Financial Report

EMS Report

TIA Up-Date

2013 LMIG Project Up-Date

Approval of Bids for Trailer – Road Department

Budget Up-Date

Standing Committee Reports

Executive Session

Commissioners Comments

Adjournment

October 15, 2013 Meeting

**TOOMBS COUNTY BOARD OF
COMMISSIONERS
COURTROOM OCTOBER 15,
2013**

LARGE

5:30

PM Toombs County Board of Commissioners October 15, 2013 5:30 PM Regular Board Meeting PRESENT: MICHAEL BLAKE TILLERY, JEFF MCCORMICK, ROY LEE WILLIAMS, WENDELL HUGH DIXON, DENNIS DARRIEL NOBLES, HOWARD KAUFOLD, JOHN M. JONES, AND BELINDA WHIRLEY Call to Order: Chairman Tillery called the meeting to order. Tillery, then ask for a moment of silent prayer in remembrance of our Magistrate Judge Mr. John C. Matheson who passed away earlier today. **Invocation:** Vice-Chairman McCormick gave the invocation.

Approve Agenda: Commissioner Nobles made a motion seconded by Commissioners Dixon to approve the agenda as presented. Motion carried unanimously.

Approval of Minutes: Commissioner Nobles made a motion seconded by Commissioner Dixon to approve September 17, 2013 the Regular Meeting of September 17th, 2013. Motion carried unanimously.

Regular Board Meeting October 1, 2013 Called Board Meeting: Commissioner Dixon made a motion seconded by Vice-Chairman McCormick to approve the minutes of the Called Meeting of October 1, 2013. Motion carried unanimously.

Employee Recognition: Chairman Tillery recognized Mrs. Hazel Williams, Chief Registrar as Employee of the month of October. She was awarded a gift certificate to J & B's Steakhouse in Vidalia.

Public Participation: Charles Hart, representative of the Vidalia Tea Party appeared before the Commission to inform them and invite everyone to attend a Common Core Curriculum Meeting at Southeastern Technical College on Thursday October 17th, 2013 from 7:00-9:00PM.

Development Authority Report: Bill Mitchell appeared before Council to give a report on the Development Authority. Mitchell first thanked the Commission for recognition of Judge Chip Matheson. Next he reported that the next Development Authority meeting will be Thursday, October 17th, 2013 at 12:00 Noon.

Leadership Toombs-Montgomery's next meeting in Tuesday, October 29th, 2013. It is the 20th year of Leadership Toombs. David Ralston, Speaker of the Georgia House of Representatives will be recognizing Leadership Toombs with a Resolution for being one of the longest and best leadership sessions in Georgia.

Chamber Golf Tournament is Tuesday, November 5th, 2013 at Rocky Creek Golf Course.

Chamber Connection November 15th, 2013 at the Retro in Lyons. Mr. Mitchell asked that the Commission make plans to attend.

The Development Authority is continuing to work on the Spec Building. It is expected that the building will be finished within the first quarter of 2014.

Also, Bill recognized Chairman Tillery for being part of the 40 under 40 in the Georgia Trend Magazine. He commented that it is important to recognize Blake but more importantly it recognizes our community and the leadership and the things we have going positively in our community. Mr. Mitchell congratulated Chairman Tillery and thanked him for his continued leadership.

Chairman Tillery mentioned that Judge Matheson was also serving his second term as Chairman of the Development Authority.

Approval of Toombs County Board of Education Millage Rate

Resolution: Commissioner Nobles made a motion seconded by Commissioner Williams to approve the Toombs County Board of Education Millage Rate Resolution to set their millage rate at 13.956 for 2013. Motion carried unanimously.

Approval of Insurance Premium Resolution: Commissioner Dixon made a motion seconded by Commissioner Nobles to approve the Insurance Premium Resolution. Motion carried unanimously. Insurance Premium

Proceeds were budgeted and expended for the primary benefit of the inhabitants of the unincorporated area of Toombs County as follows:

Fire Protection	103,850
Trash Collection	395,599
Animal Control	71,519
Code Enforcement	40,161

Re-Appointment of Mack Jordan & Blake Tillery to Heart of Georgia

Workforce Investment Board: Vice-Chairman McCormick made a motion seconded by Commissioner Nobles to re-appoint Mack Jordan and Blake Tillery to the Heart of Georgia Workforce Investment Board. Motion carried unanimously.

Chairman Tillery informed the Commission that Mr. Jordan has served as Chairman of Georgia Workforce Investment Board and it is recognized nationally as a top notch Workforce Investment Board.

Re-Appointment of George Powell to Board of Assessors: Commissioner Nobles made a motion seconded by Commissioner Williams to re-appoint George Powell to the Board of Assessors for another six year term. Motion carried unanimously.

Appointment of two members to the Development Authority: Commissioner Dixon made a motion seconded by Commissioner Williams to appoint Sam Polk from the City of Vidalia to serve on the Development Authority Board. Motion carried unanimously.

Commissioner Nobles made a motion seconded by Vice-Chairman McCormick to appoint Mike McKinley from the City of Lyons to serve on the Development Authority Board. Motion carried unanimously.

Appointment of Three Members to Ohoopsee Regional Library Board Melanie Parker, Duayne Tomlin and Gail C. Harris: Vice-Chairman McCormick made a motion seconded by Commissioner Dixon to appoint Melanie Parker, Duayne Tomlin, and Gail C. Harris as members to the Ohoopsee Regional Library Board. The appointment will begin January 1, 2014 and end December 30, 2016. Motion carried unanimously.

Request for Closing Niederriter Lane: The County received a request from Mr. Niederriter ten days before the meeting to close Niederriter Lane. Impact statements from EMS and Road Department have been included in the Commissioner's Packets.

Next, signs have to be placed on the effected roadway notifying of the potential closing. Then it will need to be determined if the road is not used to the extent that no substantial public purpose is served by it.

Following this decision it will need to be advertised for two weeks and the Commission will schedule a public hearing. Finally, there will be a vote to declare if the road shall be abandoned.

Department Reports: Tax Commissioner Williams gave an update to the Commission that the 2013 Digest has been submitted and the tax bills will go out on Monday, October 21st, 2013. Taxes will be due on December 20th, 2013.

EMS Director, Raymond Carroll informed the Commission that on Tuesday, October 8th, 2013 that he attended a Conference at the GA Public Training Center. He took Jim Jones, Paramedic Professor from STC and Sharon Proctor, Patient Advocate Coordinator from the hospital.

Carroll informed the Commission of the newest thing in EMS which is called Rural Community Paramedic Medicine. Minnesota is the only state that is using this and it is becoming very successful for them.

He explained that paramedics would go out in the community when people are released from the hospital to go home and act as a visiting nurse. The GA EMS Association is going to try to develop this and hopefully help save the community and hospital a lot of money. It is a way for people to stay home instead of going to the hospital because now patients are penalized if they return to the hospital before thirty days of being released. Mr. Carroll intends on keeping the Commission informed on the progress of this plan.

Cheryl Poppell with the Cooperative Extension Service brought some of their senior 4H-ers. Jake Rolland, Lilly Hester, and Erin Ricks spoke to the Commission about what 4H has done for them and how it has made an impact on their life.

Chairman Tillery thanked the Cheryl and 4H-ers for coming before the Commission.

County Manager Report

Financial Report: Manager Jones gave a Financial Report for the month ending September 30th, 2013. He informed the Commission that overall we are 2% under budget.

EMS Report: Mr. Jones gave a report on EMS for the month ending September 30th, 2013. There were 342 calls for the month with revenues of \$130,932.34 with expenditures of \$138,883.71.

TIA Up-Date: The County has passed moving Ezra Taylor to Band 1. The surveying of Ezra Taylor Road for paving started last week and should be finished in a couple of weeks. We will be waiting for DOT for final approval that the project has been moved to Band 1 and then we will send them drawings for approval and then they will issue the county a reimbursement agreement and the project should begin.

2013 LMIG Project Up-Date: The resurfacing of BA Darley and Sanders Road should be completed by December 20th of this year.

Approval of Bids for Trailer Road Department: Vice-Chairman McCormick made a motion seconded by Commissioner Nobles to approve the bid of McCorkle Sales in the amount of \$16,800.00, to be paid from SPLOST Funds. Motion carried unanimously.

Budget Up-Date: Mr. Jones informed the Commission that 2013 Budget Request should be turned in by Monday, October 21st, 2013. Budget workshop has been set for Monday, November 4th at 5:00PM.

Standing Committee Reports: None.

Executive Session: None.

Commissioners Commissioner Nobles thanked the Road Department for all they do.

Comments:

Mr. Jones informed the Commission that the road department has finished putting up the community signs as of today.

Chairman Tillery recognized the road department and thanked them for all they do. Also, he asked if there was a Mr. Johnny Hilton here.

In conclusion, Tillery informed everyone that he had received e-mails from Mr. Hilton and has a written reply if he would like to come forward and receive it.

Adjournment: There being no further business, Vice-Chairman McCormick made a motion seconded by Commissioner Dixon to adjourn at 6:10PM. Motion carried unanimously.