

Toombs County Board of Commissioners Agenda Cedar Crossing Community Center September 17,
2013 5:30 PM Regular Board Meeting Call to Order Invocation

Approve Agenda

Approval of Minutes: August 20, 2013 Regular Board Meeting

September 12, 2013 Called Board Meeting

Employee Recognition

Public Participation

Development Authority Report

911 CAD System Proposal

Purchase of Vehicles for Sheriff's Office

EMS Ambulance Proposals

Southeastern Technical College Request

Inmate Phone Agreement

Dr. Nancy Stanley – Mercy Clinic - CDBG

Approval of Agreement with ALGA, Inc. as Administrator of CDBG

Department Reports

County Manager Report

Financial Report

EMS Report

Convenience Center Up-Date

Buildings Maintenance Up-Date

Budget Up-Date

Standing Committee Reports

Executive Session

Commissioners Comments

Adjournment

Work Session

15 Minutes after the Adjournment

State Court – Judge Tommy J. Smith

State Solicitor – Justin Franklin

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September 17, 2013

TOOMBS COUNTY BOARD OF COMMISSIONERS CEDAR-CROSSING SEPTEMBER 17, 2013

COMMUNITY CENTER 5:30 PM REGULAR MEETING PRESENT: MICHAEL BLAKE TILLERY, JEFF MCCORMICK, WENDELL HUGH DIXON, DENNIS DARRIEL NOBLES, HOWARD KAULFOLD, JOHN M. JONES, AND BELINDA WHIRLEY Call to Order: Chairman Tillery called the meeting to order at 5:30 PM.

Invocation: Pastor Steven Toole gave the invocation.

Approve Agenda: Vice-Chairman McCormick made a motion seconded by Commissioner Dixon to approve the agenda. Motion carried unanimously.

Approval of Minutes: August 20, 2013 Regular Board Meeting & September 12, 2013 Called Board Meeting Commissioner Dixon made a motion seconded by Commissioner Nobles to approve the minutes of the Regular Meeting of August, 20, 2013 and the Called Meeting on September 12, 2013. Motion carried unanimously.

Employee Recognition: Chairman Blake Tillery recognized Blake Monroe, EMS as Employee of the Month. He was rewarded with a \$50.00 gift certificate to J & B's Steak House in Vidalia.

Public Participation: None

Development Authority Report: Bill Mitchell of the Develop Authority appeared before the Commission to give an update on their activities. They are currently working on a new spec building. Georgia Power is very interested in the building but they need to be in right away.

In other business, the Develop Authority meeting is on Thursday, October 17, 2013.

911 CAD System Proposals: Commissioner Dixon made a motion seconded by Vice-Chairman McCormick to approve the purchase of the new 9-1-1 CAD System from Zuercher Technologies at a total cost of \$426,520 to be paid evenly between 9-1-1 and SPLOST Funds. Motion carried unanimously.

Purchase of Vehicles for Sheriff's Office: Vice-Chairman McCormick made a motion seconded by Commissioner Nobles to approve the purchase of new vehicles for the Sheriff's Department at a cost of \$314,132.96 to be paid from SPLOST Funds. Motion carried unanimously.

EMS Ambulance Proposals: Commissioner Dixon made a motion seconded by Commissioner Nobles to approve the purchase of a new EMS Ambulance from Custom Truck & Body Works, Inc. at a cost of \$108,399.00 to be paid from EMS Funds. Motion carried unanimously.

Southeastern Technical College Request: Commissioner Nobles made a motion seconded by Vice-Chairman McCormick to table until the next regular meeting.

Inmate Phone Agreement: Commissioner Nobles made a motion seconded by Commissioner Dixon to approve the inmate phone agreement. Motion carried unanimously.

Dr. Nancy Stanley Mercy Clinic – CDBG: Commissioner Dixon made a motion seconded by Commissioner Nobles to table until they have met with Health Department and worked together to come up with a plan.

Approval of Agreement with ALGA, Inc. as Administrator of CDBG: Commissioner Nobles made a motion seconded by Vice-Chairman McCormick to approve the Agreement with ALGA, Inc. as Administrator of the CDBG Grant.

Department Reports: None

County Manager Report:

Financial Report: County Manager, John Jones gave a financial Report for the Month ending August, 31, 2013.

EMS Report: Manager Jones reported that there were 417 calls for the month of August. Revenues were at \$152,848.17 and expenses were at \$157,882.74.

Convenience Center Up-Date: The County is in the process of closing the dumpster site at Victory Drive and building a convenience center on Resmondo Drive.

Buildings Maintenance: The Duct Work at the Courthouse has got to be cleaned out. The DFACS and Pineland Buildings roofs are still leaking.

Budget Up-Date: The Commission held the hearing for the Millage Rate on September 12, 2013. The budget request have been given out and when returned will be summarized. Then budget adjustments will be made. Next the preliminary budget will be compiled and sent to department heads. Meetings will follow to finalize proposals with departments and then the Proposed 2014 Budget will be submitted to the Commission Board and made available for public review.

Standing Committee Reports: None

Executive Session: None

Commissioners Comments: Commissioner Nobles appreciated everyone's hospitality. Vice-Chairman McCormick thanked everyone for coming out and showing their support in his district.

He informed all that the Roads Committee voted to look at roads throughout the county that need paving and that LMIG Money will be used to pave Ezra Taylor Rd.

Commissioner Nobles mentioned that the Board usually doesn't approve to spend this much money every month.

Chairman Tillery thanked everyone for coming out to the meeting. He went on to recognize the Department Heads for coming out, the Volunteer Fire Departments and thanked them for their service to the County.

Larry Stevenson and Wayne Brantley said the south end of the County is having trouble with being able to reach 9-1-1.

Adjournment: Commissioner Dixon made a motion seconded by Vice-Chairman McCormick to adjourn at 7:15PM. Motion carried unanimously.

Work Session

15 Minutes after the Adjournment

State Court – Judge Tommy J. Smith Judge Smith thanked the Commission for allowing him the opportunity to come before them and speak about his office and let them know of the upcoming needs that he anticipates for Budget Year 2014. He feels his budget has always been conservative and divided between State Court and the State Solicitor's Office.

Judge Smith went over some figures for the State Court for the past few years to give the Commission a good idea of the amount of work and fees that his office deals with on an annual basis.

Smith requested 4 new computers and a new color laser copier scanner combination. He estimates the cost to be somewhere around \$6000.00.

State Solicitor – Justin Franklin Solicitor Franklin also thanked the Commission for giving him the opportunity to come before the Board to speak about his office. He enjoys dealing with the people and dealing with the benefits and interest of the county. Where victims and defendants are concerned he is eager to push the cases on through the system. Although there are about 300 cases right now that may go to trial. When he came on board there was a back log of cases. His plans are to help make the court run more smoothly.

Franklin informed all that theft statues changed to \$1500.00 which could increase the case loads. Jury trial is very responsive to the county.

He is in favor of the new computers and other equipment that Judge Smith requested.

Manager Jones said that our judicial system side is the most efficient run system. You all really do a good job. I appreciate all of you.

Chairman Tillery thanked the gentlemen for what they do and said he really appreciates them working together so well for the county.

Sheriff Knight mentioned what a pleasure it is to work with the State Court and Solicitor and their staff. They really do help us down at the Sheriff's Department and especially at the jail.

Vice-Chairman McCormick and Commissioners Dixon, Nobles and Williams all agreed how important it is to be able to have such a fine group of people working together for the same goal in our County. We are very lucky to have all of you and we would like to thank each one of you.