

REGULAR BOARD MEETING

PRESENT: **ALFRED CASON, WENDELL HUGH DIXON, DARRIEL NOBLES, TOMMY ROLLINS, JOHN M. JONES AND HELEN HARRIS.**

Call to Order: Vice-Chairman Cason called the September 21, 2021 Regular Board Meeting to order at 5:30 P.M.

Invocation: Commissioner Rollins gave the Invocation.

Approve Agenda: Vice-Chairman Cason asked for a motion to approve the Agenda.

Commissioner Dixon made a motion, seconded by Commissioner Nobles to accept the Agenda as presented. Motion carried unanimously.

Approval of Minutes: Vice-Chairman Cason asked for a motion to approve the Minutes for the Regular Board Meeting held on August 17, 2021.
August 17, 2021
Regular Board Meeting:

Commissioner Nobles made a motion, seconded by Commissioner Dixon to approve the minutes for August 17, 2021 Regular Board Meeting. Motion carried unanimously.

Approval of Minutes: Vice-Chairman Cason asked for a motion to approve the Minutes for the Called Board Meeting held on August 23, 2021.
August 23, 2021
Called Board Meeting:

Commissioner Nobles made a motion, seconded by Commissioner Rollins to approve the minutes for August 23, 2021 Called Board Meeting. Motion carried unanimously.

Approval of Minutes: Vice-Chairman Cason asked for a motion to approve the Minutes for the Called Board Meeting held on September 2, 2021.
September 2, 2021
Called Board Meeting:

Commissioner Dixon made a motion, seconded by Commissioner Rollins to approve the minutes for September 2, 2021 Called Board Meeting. Motion carried unanimously.

Development Authority Report: **Michele Johnson** stated the first Business Solutions Summit will be held at the First Baptist Church in Vidalia on Thursday, September 23rd at 8:15 AM until 2:15 PM. The Greater Vidalia Chamber (GVC) Board Meeting will be held Tuesday, September 28th at 8:00 AM. Georgia Chamber's American Rural Prosperity Summit in Athens will be held on Monday, October 4th– Wednesday, October 6th. The Business EXPO will be held at the Vidalia Community Center on Thursday, October 14th at 4:00 PM until 7:00 PM. Greater Vidalia Chamber (GVC) Annual REACH Program will be held on Wednesday, September 29th– Thursday, November 4th.

Department Reports: None

Public Participation: None

Consideration of Request to Close Wilson Cook Road, County Road 60: Manager Jones stated in the Commissioners Packet was the original request from Mr. Dexter Stanford to close the road, a map of the road, county procedure to close a County Road, impact statements from the Public Works Director, EMS Director, Toombs County Board of Education Transport Director and the Sheriff's Office (E-911 Enforcement). Notification of the closing this road was

also advertised in the newspaper for two weeks. Letters were sent to the property owners adjacent to Wilson Cook Road and with no objection from the property owners or from the Public Hearing, Management recommended that the Board proceed with the closing and abandonment of Wilson Cook Road, County number 60 because it no longer serves a public purpose.

Commissioner Rollins made a motion, seconded by Commissioner Dixon to close Wilson Cook Road, County Road number 60. Motion carried unanimously.

Consideration of Approval of 2021 Alcohol License for Country Pantry:

Manage Jones stated there was a new owner of the Country Pantry and they have met all the requirements to receive a Class A Alcohol License, therefore Management recommended that the Board approve this Alcohol License.

Commissioner Dixon made a motion, seconded by Commissioner Nobles to approve the 2021 Alcohol License for Country Pantry. Motion carried unanimously.

Consideration of Ratifying Change Order for EMS/EMA Building Radio System for EMS:

Manage Jones stated in the packet was a quote from Hub Electronics in the amount of \$ 16,987. This is a change order necessary for an intercom radio system for the EMS side of the EMS/EMA building. Rather than moving the current antiquated intercom radio system from the existing EMS Building, this will give the EMS a more technological current system. Management requested the Board to approve the change order for the EMS/EMA project and add to the total cost of the project.

Commissioner Dixon made a motion, seconded by Commissioner Nobles to approve the EMS/EMA Change Order for the EMS/EMA Building Radio System for the EMS Department in the amount of \$ 16,987 for Hub Electronics. Motion carried unanimously.

County Manager Report Financial Report

Manager Jones reported total Sales Tax for the County continues to strong this year.

Construction Project Up-Dates:

The closing of the C & D at the landfill has been completed and we are waiting on the EPA to approve. The EMS/EMA building should be receiving furniture the second week of October. The pole for Southern Nuclear should be installed by tomorrow. Hopefully in a couple of weeks we will be putting a bid out for the new Fire station on the Vidalia-Cedar Crossing Road. As soon as the engineer completes the drawing for the new Convenience Center, we will be putting out bids for that. The Ross Building Complex has a projected finish date of February 2022. The new Courthouse has the footing completed and they have done an excellent job getting the project this far with all the rains we have been having.

**Standing Committee Reports:
Commissioners Comments:** None

Adjournment:

Vice-Chairman Cason asked for a motion to adjourn from the Regular Board Meeting.

Commissioner Dixon made a motion, seconded by Commissioner Rollins to adjourn. Motion carried unanimously.

The meeting was adjourned at 5.44 p.m.

Alfred Cason, Vice-Chairman

Attest: _____
Helen Harris, County Clerk