

**REGULAR BOARD MEETING**

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

**Call to Order:**               Chairman Sikes called May Regular Board Meeting to order at 5:30 P.M.

**Invocation:**               Commissioner Cason gave the Invocation.

**Approve Agenda:**               Chairman Sikes asked for a motion to approve the Agenda.

Commissioner Dixon made a motion, seconded by Vice-Chairman Rollins to amend the agenda and add Consideration of a Business Associate Agreement with Correct Care Integrated Health, Inc. and Toombs County Sheriff's Office. Motion carried unanimously.

**Approval of Minutes:**               Chairman Sikes asked for a motion to approve the Minutes for the Regular Board Meeting held on April 19, 2022.

**April 19, 2022  
Regular Board Meeting:**

Commissioner Nobles made a motion, seconded by Commissioner Cason to approve the minutes from April 19, 2022 Regular Board Meeting. Motion carried unanimously.

**Development Authority  
Report:**

**Michele Johnson** stated she wanted to thank everyone who attended the announcement of East Jordan Plastics coming to our community. We were chosen one of six communities in the state selected for Georgia Powers Create Program; nine of us went to Athens to do a kick off for the program. There are four ribbon cuttings before the next Commissioners Meeting.

**Department Reports:**

**Drew James**, Director of EMS, in the month of April there were 550 calls for service. The big event in April was the Vidalia Onion Festival which the service had forty medical request; our peek time was Saturday afternoon when the heat wave come through at the Air Show. There were only three transports from the activities of the Onion Festival. Handouts were given to the Commissioners showing the event of Motor Cycles Awareness Week. In our new facility on June 4<sup>th</sup> from 9am to 12 noon, there will be a car seat safety check. The public can come by and get any questions answered they may have and get their car seats check for proper installment. At noon on 05-21-2022 at the Banquet Room located in the Econo Lodge Banquet Room located by Shoney's in Vidalia, Director James asked to Commissioner to join their department in the honor of the National Campaign for EMS Week.

**Vidalia Library:**

Gary Campbell stated he was in the eighth grade with the Vidalia Library was built. He appreciated Blake Tillery, the County Commission, the State of Georgia, and Greg Morris for helping the much needed renovation.

Cameron Asbell, Director Ohoopsee Regional Library System, passed out paperwork that gave the demographics of who uses the library. She explained the total of people that had library cards and how many items were checked out in the last two years. The total renovations were scheduled to be completed by the year 2025 but the project is two years ahead of schedule. She reminded everyone to visit the Nelle Brown Memorial Library located in Lyons until the renovations are completed in Vidalia.

Howard Holman stated he reiterated what Gary said, if it wasn't for Blake and the contribution the Commission made, we would not be here. Our system is one of the very few that is not County or City owned and he appreciate everything.

<b>Public Participation:</b>	None
<b>Consideration of Approval of Resolution Proclaiming May 15<sup>th</sup> -21<sup>st</sup>, 2022 as Emergency Medical Services Week in Toombs County:</b>	<p>Manager Jones stated this is an annual event; the resolution is in your packet. Management recommended the Board to authorize the Chairman to sign this Resolution for the Emergency Medical Services Week in Toombs County.</p> <p>Commissioner Dixon made a motion, seconded by Vice-Chairman Rollins to approve the Chairman to sign the Resolution Proclaiming May 15<sup>th</sup> – 21<sup>st</sup>, 2022 as Emergency Medical Services Week in Toombs County. Motion carried unanimously.</p>
<b>Tripp Fitzner, Middle Judicial Circuit District Attorney –FY 2023 Budget:</b>	<p>Tripp Fitzner spoke to the Commissioners and present his propose FY 2023 budget for Middle Judicial Circuit. This year, Toombs County’s Contribution has gone up by \$ 4,333.14. There are five Counties: Toombs, Candler, Emanuel, Washington and Jefferson. Each County contributes to the District Attorney Office, the Superior Court and the Public Defenders according to the population of each county.</p>
<b>Consideration of Request to Close S.T. Perdue Road CR0048:</b>	<p>Manager Jones stated a public hearing was held at five o’clock prior to the Commissioners meeting and there were no voice of opinion opposing this matter. Management recommended the board approve the closing of S.T. Perdue Road effective immediately and abandon S.T. Perdue Road.</p> <p>Vice-Chairman Rollins made a motion, seconded by Commissioner Dixon to close S.T. Perdue Road permanently; the county will no longer maintain this road. Motion carried unanimously.</p>
<b>Consideration of Approval of Certification of Legal Counsel for Ohoopsee Regional Library:</b>	<p>Manager Jones stated this is required by the USDA Grant. This was prepared by Attorney Blake Tillery and Management recommended the board approve the County’s Attorney, Blake Tillery, to sign as the Certified Legal Counsel of Ohoopsee Regional Library.</p> <p>Vice-Chairman Rollins made a motion, seconded by Commissioner Nobles to approve and the County’s Attorney Blake Tillery to sign the Certification of Legal Counsel for Ohoopsee Regional Library. Motion carried unanimously.</p>
<b>Consideration of Approval of Renewal of Health Insurance Plan for July 1, 2022 to June 30, 2023:</b>	<p>Manager Jones stated in the Commissioners Packet, the proposal from NFP gives the details of the changes in our plan. Our self-funded plan has been working out well with our planned budget. One of the plans will be removed, which is the base plan. Management recommended the board approve the Health Insurance Plan as presented.</p> <p>Vice-Chairman Rollins made a motion, seconded by Commissioner Dixon to approve the Chairman to sign the renewal of the County’s Health Insurance Plan for July 1, 2022 to June 30, 2023. Motion carried unanimously.</p>
<b>Consideration of Approval of Business Associate Agreement with Correct Care Integrated Health, Inc.:</b>	<p>Manager Jones stated the Associate Agreement handles inmate claims that are taken to the hospital for treatment and will negotiate the best price for services; ACCG was handling this coverage in the past. Management recommended the Board to allow the Chairman to sign this Agreement with Correct Care Integrated Health, Inc.</p> <p>Vice-Chairman Rollins made a motion, seconded by Commissioner Cason to approve the Chairman to sign the Business Associate Agreement with Correct Care Integrated Health, Inc. Motion carried unanimously.</p>
<b>County Manager Report: Financial Report:</b>	<p>Manager Jones stated the sales tax continues to grow, which we are pleased to see.</p>
<b>Miscellaneous:</b>	<p>The Ross Bowen Complex is slated for a final walk-through next week. The furniture is scheduled to be delivered in the first week of June. The EMS/EMA</p>

Building, we are waiting on the interior signs to arrive. The exterior sign on Maple Drive should start construction on it in the next couple of weeks.

**Standing Committee Reports:**

**Commissioners Comments:** Vice-Chairman Rollins stated the ROW mowing is looking good through-out the county.

Commission Nobles made a motion to dress business casual for the months of June, July and August.

**Adjournment:** Chairman Sikes asked for a motion to adjourn.

Commissioner Nobles made a motion, seconded by Commissioner Dixon to adjourn the Regular Board Meeting. Motion carried unanimously.

The meeting was adjourned at 6:02 PM.

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David Sikes, Chairman

Attest: \_\_\_\_\_  
Helen Harris, County Clerk