

CALLED BOARD MEETING

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

Call to Order: Chairman Sikes called the December 28, 2023 called meeting to order at 9:00 A.M. Chairman Sikes asked Commissioner Cason to give the invocation.

Invocation: Commissioner Cason gave the invocation.

Approve Agenda: Chairman Sikes asked for an approval of the December 28, 2023 Called Board Meeting Agenda

Vice-Chairman Dixon made a motion, seconded by Commissioner Nobles to approve the Agenda as presented. Motion carried unanimously.

Presentation of the F/Y 2024 Toombs County Maintenance & Operation Budget Resolution: Manager Jones stated in the packet the Resolution for the Maintenance & Operation Budget for the year 2024. The projected expense is \$ 15,571,769. The breakdown is as follows, General Government \$4,514,438; Judicial \$1,692,517; Public Safety \$6,017,333; Public Works \$2,843,974; Health and Welfare \$342,835; Agencies/Development \$160,672. Management requested the Board to approve the Resolution for Maintenances and Operation for the year of 2024 and to authorize the Chairman to sign the Resolution.

Vice-Chairman Dixon made a motion, seconded by Commissioner Nobles to approve the Resolution for the M & O Budget in the amount of \$15,571,769 and to allow the Chairman to sign the Resolution. Motion carried unanimously.

Presentation of the F/Y 2024 Toombs County Special Revenue Budget Resolution: Manager Jones stated that the next item is the approval of the fiscal year of 2024 Budget Resolution for the Special Revenue Funds. This is for the following: E-911 Fund in the amount of \$683,529; Jail Fund in the amount of \$10,000; SPLOST Fund in the amount of \$5,842,400; T-SPLOST Fund in the amount of \$360,000; Landfill in the amount of \$1,588,979; EMS in the amount of \$2,660,182; Juvenile Service Fund in the amount of \$1,600 and DATE Fund in the amount of \$10,000. Management requested the Board to approve the 2024 Special Revenue Budget Resolution in the amount of \$11,156,690 and to approve the Chairman to sign the Resolution.

Vice-Chairman Dixon made a motion, seconded by Commissioner Cason to approve the Special Revenue Budget Resolution in the amount of \$11,156,690 and to approve the Chairman to sign the Resolution. Motion carried unanimously.

Presentation of the F/Y 2024 Law Library and Revolving Loan Budget Resolution: Manager Jones stated that the next item is the resolution for the Law Library Fund for the year 2024, in the amount of \$15,000 and the 2024 Revolving Loan Balance Fund in the amount of \$10,000. The Management requested the Board to approve the Resolutions for the Law Library Fund and the Revolving Loan Fund and to approve the Chairman to sign.

Chairman Nobles made a motion, seconded by Commissioner Cason to approve the Law Library in the amount of \$ 15,000 and the Revolving Loan Balance Resolution in the amount of \$ 10,000 and to approve the Chairman to sign the Resolution. Motion carried unanimously.

Presentation of the F/Y Insurance Premium Tax Resolution: Manager Jones stated that the next item is the Insurance Premium Tax (IPT) Resolution in the amount of \$980,528. The IPT will be used as the following breakdown: the Fire Protection in the amount of \$244,500; Trash Collection/ Solid Waste \$578,252; Animal Control \$50,000; Code Enforcement

\$55,096 and Other Services for the Unincorporated Citizens \$52,680. Management requested the Board to approve the 2024 Insurance Premium Resolution and to approve the Chairman to sign the Resolution.

Commissioner Rollins made a motion, seconded by Vice-Chairman Dixon to approve the Insurance Premium Resolution in the amount of \$980,528 and to approve the Chairman to sign the Resolution. Motion carried unanimously.

Consideration of the Proposed Fee Increases for Magistrate Court for F/Y 2024:

Manager Jones stated Judge McMillan has requested the Board to approve the attached list of fees provided in the Commissioners Packets for Magistrate Court Filings. They are as followed:

Civil Suits:

- \$104.00 (this includes \$50.00 service fee for Sheriff Deputy).
- \$50.00 when filing on more than one Defendant.
- \$50.00 reservice fee.

Trover:

- 104.00 (this includes \$50.00 service fee for Sheriff Deputy).
- \$50.00 pickup fee by Sheriff Deputy.

Foreclosure of Personal Property:

- \$81.00 (this includes \$50.00 service fee for Sheriff Deputy).
- \$50.00 for Writ of Possession for Foreclosure.

Dispossessory:

- \$81.00 (this includes service fee for Sheriff Deputy, filing fee & Writ of Possession).
- \$25.00 additional for service on multiple Defendant(s) or “and all others”.
- \$81.00 fee to reschedule Writ of Possession

Garnishment:

- \$104.00 (this includes \$50.00 service fee for Sheriff Deputy).

Interrogatories:

- \$60.00 (this includes \$50.00 service fee for Sheriff Deputy).

Writ of Fieri Facias (FiFa):

- \$29.00 (\$25.00 payable to Toombs County Clerk of Court & \$4.00 payable to Toombs County Magistrate Court).

Case Transfer to Other County:

- \$50.00 filing fee.

Pre-Warrant Application:

- \$20.00 filing fee.
- \$100.00 fine for Unwarranted Misdemeanor charge or cancellation.
- \$150.00 fine for Unwarranted Felony charge or cancellation.

Issuance of Witness Subpoena:

- \$5.00 filing fee (requesting party must serve Subpoena upon witness).
- \$55.00 filing fee for Subpoena and service (Subpoena will be served to witness by Sheriff Deputy).

Deposit Account Fraud:

- \$20.00 filing fee (bad check citation or bad check warrant).

Abandoned Motor Vehicle or Mobile Home:

- \$45.00 filing fee.

Commissioner Rollins made a motion, seconded by Commissions Cason to approve the proposed fee increases for Magistrate Court for the F/Y 2024 as listed. Motion carried unanimously.

Consideration of Requested Annual Rate Increase for Solid Requested Annual Rate Increase for Solid Waste Services from All Green Services:

Manager Jones stated, All Green Services requested and increase based on the cost of Diesel Fuel and the Consumer Price Index. All Green Services Contract is a five (5) with a one (1) year renewals. Section 6: Compensation Adjustment and Right to Petition, and addresses annual rate adjustments with Section 6.4 addressing CPI adjustments. Management recommended the Board to approve the 5.3% increase that All Green has requested.

Vice-Chairman Dixon made a motion, seconded by Commissioner Rollins to approve the increase of 5.3% for All Green Services. Motion carried unanimously.

Consideration of Additional Change Order on Compactor Rebuild for Solid Waste Facility:

Manager Jones stated while tearing down the compactor there were some parts they intended to re-use but were too worn out to place back on the compactor. The change order quote was in the amount of \$79,351.64. Management recommended to the Board to approve the change order and pay with SPLOST funds.

Commissioner Nobles made a motion, seconded by Commissioner Cason to approve the additional charge order on the compactor Rebuild for Solid Waste Facility in the amount of \$79,351.64 and payment will be made from SPLOST funds. Motion carried unanimously.

**Consideration of
Change in
Environmental
Health Fees:**

Manager Jones stated Karen Anderson from the Health Department, presented these changes in our December Commissioner Meeting for consideration. The Toombs County Board of Health has approved the changes and recommended the Commissioner Board to do the same. Management recommended to the Board to approve the changes for the Toombs County Health Department.

Commissioner Nobles made a motion, seconded by Commissioner Cason to approve the change in Environmental Health fees. Motion carried unanimously.

Landfill Inspection:

Manager Jones commended Greg Fields and all of the employees at the Landfill for receiving the highest score received from an EPD Inspection.

Adjournment:

Chairman Sikes asked for a motion to adjourn.

Commissioner Nobles made a motion, seconded by Commissioner Cason to adjourn the Called Meeting. Motion carried unanimously.

The meeting was adjourned at 9:30 AM.

David Sikes, Chairman

Attest: _____
Helen Harris, County Clerk