

MINUTES

WORTH COUNTY BOARD OF COMMISSIONERS

February 21, 2008

7:00 P.M.

The Worth County Board of Commissioners met in regular session on Thursday February 21, 2008 in the Commission Board Room, 3rd Floor Courthouse.

Chairman Miller called the meeting to order at 7:10 P.M.

Prayer: Commissioner Tony Hall

Present: Commissioners Tony Hall, Fred Dent, Bettye Bozeman and Jerry Childree. Chairman Dan Miller, Personnel Clerk Buffy Walker, Accounting Clerk Laverne Watkins, and County Attorney Clarence Miller.

Approval of Minutes: There were no minutes to approve.

Invited Guests:

A. Tommy Collins

No one was present to discuss.

B. Lewis Drayton

178 East Seabrook Lane CR 88 – Road very muddy, hard to get in and out. Road needs to be widened and gravel rock it cannot be paved. Distance of road is approximately 2257.60 feet.

Reports

Execution of deed for 30 feet of road on Shiver Road from County back to Imo Jean Bell and Sherry Cuck.

Commissioner Bozeman motioned to re-deed property on Shiver road back to Imo Jean Bell and Sherry Cook. Commissioner Childree seconded.

Motion carried with yes from all.

Commissioner Bozeman motioned to deed property back to Rudolph Tison located on Egypt road. Commissioner Childree seconded.

Motion carried with yes from all.

Brief discussion was held regarding Dexter Wilson Blvd that leads to Reese Building Components.

Attorney Miller excused himself from the meeting at 7:18 p.m.

Chairman's Report

Chamber of Commerce will host St. Patrick's Day Fundraiser Dance March 15th at 7:00 p.m.

Annual Grits Festival – April 12, 2008 in Warwick

Tommy Lawhorn representing Auto Club of America.

Re-assignments of Commissioner to each department tabled until 1st Tuesday meeting.

The Development of Regional Impact (DRI) request return comments to be submitted to S.W. GA RDC later than February 28, 2008.

District 1 – Tony Hall.

Commissioner Hall asked Accounting Clerk has a check been received from Badcock for damage to Thomas Road. A check has not been received.

Requested a copy of Bi-Laws for all boards appointed by the Board of Commissioners

Via email received notice that Steve Minor resigned from the EDA board.

Commissioner Hall submitted Nell Ford's name to be considered to serve on the EDA board to replace Steve Minor.

District 2 – Fred Dent.

Commissioner Dent motioned to exempt the Board of Education for Waiver of Fees for use of the Community Center. Commissioner Hall seconded.

Motion carried with yes from all.

Commissioner Dent motioned to have Glenn Greene survey a 60 ft of ROW on Seabrook Lane and lay out soil erosion. Commissioner Hall seconded.

Motioned carried with yes from all.

Commissioner Dent motioned to get Cotton road and Ephesus Church road re-staked in order to help get deeds signed. Commissioner Hall seconded.

Motion carried with yes from all.

District 3 – Bettye Bozeman

Commissioner Bozeman motioned for the EDA combined with the Chamber of Commerce to use the old post office to cut cost.

Commissioner Hall seconded contingent that both boards are in agreement.

Motion carried with yes from all.

Commissioner Bozeman motioned to start the procedure to close the Northeast end of Cuffie Town road. Commissioner Dent seconded. Motion carried with yes from all.

Commissioner Bozeman motioned to send RFP's for Garbage pick-up.

Commissioner Hall seconded.

Motion carried with yes from all.

Commissioner Bozeman motioned to add Tom Cary to the Ag Pavilion Board for District 3.

Commissioner Childree seconded.

Brief discussion held.

Motion rescinded to allow board members an opportunity to review the Ag Pavilion Charter.

No action taken on Barbara Reddick request to post information regarding the Comprehensive plan on the County website.

Commissioner Bozeman informed the Board that the survey for Pearson Road is not in the vault. Chairman will have Clerk to call Rhett Royal & County attorney to see if they can get copies of surveys.

District 4 – Jerry Childree.

Commissioner Childree allotted his time to Ricky Harrell

Ricky Harrell talked to the board about his concerns about the Rooster Farm next to his property.

After brief discussion was held, Commissioner Hall suggested that Zoning Administrator take a deputy with her when she goes back out to talk to the property owner.

Consent Docket

A. Backdoor Application – Helen Ruth Davis

Motion-Fred Dent Second–Bettye Bozeman Carried all yes

B. JoAnn Powell is declaring surplus of one (1) Mobile Cart. Mike Hill has requested the mobile cart be transferred to the Drug Squad.

Motion - Bettye Bozeman Second – Fred Dent Carried all yes

C. Glenice King is declaring the 1997 Ford Crown Vic Vin # 2FALP71W7VX189801 be surplus and to transfer the 2003 Ford Crown Vic Vin # 2FAFP71W73X205103 to Building & Zoning.

Motion – Fred Dent Second – Jerry Childree Carried all yes

D. The Chamber of Commerce is requesting to reserve the Community Center on April 23, 2008 at a cost of \$100.00 for their Administrative Professionals Day luncheon.

Motion – Bettye Bozeman Second – Fred Dent Carried all yes

E. The Chamber of Commerce is requesting to reserve the Community Center on May 14, 2008 at a cost of \$100.00 for an annual Job Fair.

Motion – Bettye Bozeman Second – Fred Dent Carried all yes

F. Lyndel E. Ford, EMA Director is requesting permission to use \$55.80 of Repair and Maintenance to cover the cost of the overdraft on the line item Tires and Tubes.

Board approved to run in arrears line Item # 100-78-4900-52-2200-01 Repair/Maintenance
100-78-4900-53-1100-00 Tire/Tubes

- G. Lyndel E. Ford, EMA Director is requesting to operate in arrears for gas and oil.
Board approved to run in arrears line item # 100-78-4900-53-1270-00 Gas/Oil.
- H. FireLine, Inc. is offering a pre-pay option for the 2008 Fire Truck. Tabled.
- I. Margaret Jones Public Library SPLOST PROJECT Repair and Renovation to Cooper Craft Communications, Inc. Alarm System upgrade in the amount of \$1,072.53 to pay.

Motion – Bettye Bozeman Second – Fred Dent Carried all yes

- J. Tabetha DuPriest is requesting approval of E&R's for the month of January 2008 for property and E&R's for the month of January 2008 on Mobile Homes.

Motion – Fred Dent Second – Bettye Bozeman Carried all yes

Action Docket

- A. Replace Alex McCoy as the Non-Public Representative for the Southwest Georgia RDC Board of Directors. No action.
- B. Application for Malt Beverage License for Tony R. Newell
Motion – Bettye Bozeman Second – Tony Hall Carried all yes
- C. Local Update of Census Addressing/Memorandum of Agreement Worth County, City of Poulan, City of Sumner and City of Warwick.
Motion – Fred Dent Second – Tony Hall Carried all yes
- D. Resolution Worth County Consolidated Solid Waste Management Plan 2008-2018.
Motion – Bettye Bozeman Second – Fred Dent Carried all yes
- E. Resolution allowing RDC to submit the Community Assessment and Community Participation Program to the Georgia DCA for approval to maintain Qualified Local Government status (QLG).
Motion – Bettye Bozeman Second – Fred Dent Carried all yes

Unfinished Business

CR 146 Jones Road – Bridge Replacement – None of the residents will sign deeds for donations due to large amount of property being requested. Suggested road be closed.

New Business

Requested Aetna quotes for medical insurance.

Motion – Fred Dent Second – Tony Hall Carried all yes

Personnel Considerations

SHERIFF DEPARTMENT

Board acknowledged full-time status for Benjamin Franklin Sumner, Deputy Sheriff/Traffic effective January 23, 2008 at a rate of pay \$13.00 an hour.

E-911

Board acknowledged employee warning on Jan Casey. Written warning for substandard work February 2, 2008. Employee was not previously warned.

Buffy Walker, Personnel Payroll Clerk

Dan Miller, Chairman