

MINUTES

WORTH COUNTY BOARD OF COMMISSIONERS

APRIL 1, 2008

8:00 A.M.

The Worth County Board of Commissioners met in regular session Tuesday April 1, 2008 in the Commission Board Room, 3rd Floor Courthouse.

Chairman Miller called meeting to order.

PRESENT: Commissioners Tony Hall, Fred Dent, Bettye Bozeman, Jerry Childree, Chairman Dan Miller and Attorney Clarence Miller.

Commissioner Bozeman motioned to remove Kelly Wacter of Labor Finders from the agenda due to a clerical error. Ms. Wacter was rescheduled to be on the agenda for April 17, 2008. Commissioner Dent seconded. Motion Carried with yes votes from Commissioners Hall and Childree.

PUBLIC HEARING:

INVITED GUEST:

Bob Gorree of the National Weather Service presented "Storm Weather" plaques & certificates to the Worth County Board of Commissioners. Photographs were taken by Sherry Walls of the Sylvester Local News.

ATTORNEY CLARENCE MILLER

- A. Judge McCorvey will be appointing a Part-time Magistrate Judge, this person will serve from time of appointment through to the completion of the Elections. This person has no intention of running for the Chief Magistrate Position so there will be no conflict in this matter.
- B. Registrar's Office needing more assistance during Election time can be solved by adding two more people to the Board. Attorney Miller has spoken with Judge McCorvey, asking him to ask the Grand Jury to give recommendations for the two additional Board Appointments. Attorney Miller informed the Board that if they had suggestions they could let him know the person's name and he would pass this information on to the District Attorney.

- C. The Federal Bridge project on CR 91 Cane Mill Road has a deadline of April 15, 2008. Attorney Miller will be meeting with Mr. Donnie Robbins from the Department of Transportation at 10:30 a.m. to correct some issues such as documents signed and hopefully get this project back on track.

CHAIRMAN'S REPORT

For your information:

- (1) Insurance Adjuster is looking at the Ambulance that was in the wreck on March 26, 2008. The report should be ready on April 7, 2008 with a possibility of the vehicle being totaled. Commissioner Dent feels like there is a chance of repair.
- (2) Chairman Miller told the Board that he had called Mayor Yearta and informed him that he could now go to the Public Works Department to look at vehicles that had been surplused. All county employees with vehicles have already looked at them. The Public Works Department is requesting to be considered for a vehicle.
- (3) The Department of the Army sent out a Public Notice for a review.
- (4) Family Connections Partnership met the standards for FY 2007.
- (5) Greer & Associates, CPA, a Government Audit Firm expresses interest in being considered at the time of the next bid.
- (6) Worth County has been awarded the Health Promotion & Wellness incentive Grant in the amount of \$2,500 from the ACCG-GHBP Promotion & Wellness Program. Chairman Miller stated he would like to talk with the Health Department and use some of this money to initiate a program offered by the Health Department so that they could come on site and talk with County Employees. Chairman Miller stated he has listened to the program and found it very interesting.

Items Needing Attention:

- (1) Road striping list to stay in the order as written in reference to priority.
- (2) The worth county mosquito sprayer is on its' last leg and Dougherty County has a truck and mosquito sprayer that they are going to replace. Chairman Miller would like for Clay Smith and David Farley to go over there and look at it today. Commissioner Bozeman motioned to approve. Commissioner Dent Seconded. Motion carried with yes votes from Commissioners Hall and Childree.

District 1 – Tony Hall

- (1) Commissioner Hall had received a request form the Department of Education, asking if we would allow some High School students to tour the Courthouse during “National Government Week” which will be the last week of April. It was mentioned by Chairman Miller that we had done this before and therefore would not be a problem.
- (2) Commissioner Hall also had a complaint about a trailer on Wynn Drive, insulation and trash left behind. Chairman Miller informed Commissioner Hall that the Building & Zoning Department is already working on this matter as well as several other similar matters.
- (3) Commissioner Hall mentioned an issue in reference to “SPLOST”. He told the Board he has spoken with ACCG and that they are still working on that. That there would be some action the Board would have to take, but nothing major that could not be picked up on.

District 2 – Fred Dent

- (1) Commissioner Dent also voiced concerns in reference to the “SPLOST”. He explained that we still had bills coming in on the Governmental Building, and stated that we needed to CEASE and DESIST right now until we get things worked out.
- (2) Commissioner Dent asked if the Board had yet approved the contract with the perspective Administrator, and the response was that Attorney Miller had re-done the contract and Chairman Miller had spoken with Mr. Zellner the previous day. Commissioner Dent felt the board should go ahead and approve the contract, he then made that Motion. Commissioner Bozeman seconded. Motion carried with yes votes from Commissioners Hall and Childree.
- (3) PineKnoll Golf Club has enquired of Commissioner Dent as to whether the County would be able to spray for mosquitos out there, Mr. Dent felt that the removing of dead and diseased trees was in order but that the spraying of the property for mosquitoes should be the responsibility of the lease holder.

District 3 – Bettye Bozeman

- (1) Commissioner Bozeman requested the Board to move along to Commissioner Childree district (4) as she was expecting Darrell Clayton to attend the meeting at approximately 8:30 a.m.

District 4 – Jerry Childree

- (1) Commissioner Childree wanted to know when we were going to start the re-surfacing in reference to our road project, he mentioned Herring Road in particular needed to be dug out and repacked in certain sections. Commissioner Childree stated that all paved roads in his district needed to be looked at for shoulder clipping.

The Board agreed to take a recess at 8:30 p.m. Board reconvened at 8:40 p.m.

Consent Docket:

- (1) Health Plus is requesting use of the Community Center on Tuesday April 29, 2008 at no cost. They will provide a free lunch to all that attend and will be giving a lecture on Pediatric Asthma. This is open to all Worth County Residents.
Commissioner Dent motioned to approve. Commissioner Hall Seconded. Motion carried with yes votes from Commissioners Bozeman and Childree.
- (2) Request from Frances Nichols to surplus (1) Dell Monitor, serial #CN-ON1609-46633-45E-24LL. Item failed to function.
Commissioner Bozeman motioned to approve. Commissioner Childree seconded. Motion carried with yes votes from Commissioners Hall and Dent.

Action Docket:

- (1) Re-Appointment of Departments to Commissioners.
Commissioner Dent motioned to “Leave as is until January.” Commissioner Childree seconded. Motion carried with yes votes from Commissioners Bozeman and Hall.
- (2) Board acknowledged receiving the contract LARP 08-S011-00 (304) CR 160 Evergreen Road. This is a Letting Project for the D.O.T.

UNFINISHED BUSINESS:

- (1) Intergovernmental Agreement between the City of Sylvester, Georgia and Worth County, Georgia for the Provision of E-911 Services. This contract is pending at this time. Tabled until Thursday April 17, 2008 meeting.
- (2) Ambulance Services Management Agreement will be worked on this week.
- (3) Deed signatures on CR 55 Cotton Road are being worked on.
- (4) Cr 146 Jones Road Bridge Replacement still pending.
- (5) Garbage Collection Agreement needs to be looked at and given to Attorney Clarence Miller so he can narrow it down to one.

District 3 – Bettye Bozeman Continued

Darrell Clayton at the request of Commissioner Bozeman appeared before the Board of Commissioners. Mr. Clayton thanked the Board for their support and told how much he appreciated them allowing LaTosha Daniel to work in the NRCS office. He made reference to the issue of her not being covered by their insurance while driving their vehicles, since she is a regular employee of Worth County. However, they will be listing her as a volunteer with their office in the future when the need for her to drive arises, this way she will be covered by their policy.

NEW BUSINESS:

PERSONNEL:

- (1) Judge Mike Carter had reclassified the Job Title of his employee Matthew J. Lovett from Clerk 1 Administrative Assistant, to Clerk II; therefore, giving him the authority to sign documents when necessary within the Magistrate Court Office. Judge Mike Carter was asking the Board to approve a Rate of Pay change from \$8.00 per hour to \$9.00 per hour. Commissioner Bozeman motioned to approve the increase. Commissioner Childree seconded. Motion carried with yes votes from Commissioners Hall and Dent.

At this time there was no more business on the Agenda.

Commissioner Hall motioned to adjourn. Commissioner Childree seconded. Motion carried with yes votes from Commissioners Bozeman and Dent.

Deborah Robinson
County Clerk

Dan E. Miller
Chairman