

MINUTES

WORTH COUNTY BOARD OF COMMISSIONERS

July 1, 2008

8:00 A.M.

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

Chairman Miller called the meeting to order at 8:00 A.M.

Present: Commissioners Tony Hall, Fred Dent, Bettye Bozeman and Jerry Childree. Chairman Dan Miller, County Administrator Robert Zellner and County Clerk Deborah Robinson. Attorney Clarence Miller arrived at 8:07 A.M.

The meeting opened with a Public Hearing.

- A. Meredith Yancey approached the Board and introduced herself as the new Director of the Department of Family and Children's Services. Ms. Yancey explained how this is the first time in five and one half years that the DFACS Office has had a Director in place just for Worth County alone and that she felt it would be much more beneficial to the residents here.

Reports from Attorney, Administrator, Commissioners, Department Heads & Committees.

Chairman's Report.

Chairman Miller informed the Board that the insurance company should have a final offer on the ambulance by July 14, 2008.

Chairman Miller also had 3 items needing attention:

- (1) SPLOST 1% Projects need updating.

The Board agreed they needed to schedule a workshop to discuss and update the SPLOST 1% projects list. No time & date was set.

- (2) Agreement/MOU Patti Cake House 2008-2009

(3) Agreement/MOU Ruth's Cottage 2008-2009

Chairman Miller stated we just could not do anything this year that there were not enough 5% funds in the budget.

Attorney Clarence Miller.

Attorney Miller informed the Board the Quit Claim Deed & Resolution between the City of Sylvester and Worth County in reference to the water tower was ready to be executed.

Discussion: It was agreed by all that a paragraph stating that Worth County will dedicate the land in return for residential water being provided to the public works complex at no cost.

Commissioner Bozeman motioned to approve. Commissioner Childree seconded.

Motion carried with yes votes from all.

Attorney Miller also stated that he should have some information the next week in reference to Lolly Creek Bridge, Pearson and Cotton Road projects.

County Administrator Robert Zellner.

Mr. Zellner informed the Board that he had spoken with Jeff Bridges with the D.O.T in reference to Lolly Creek Bridge, and had been told that the funds would need to be used before June 2009 where this project was concerned.

The D.O.T would give \$48,000.00 plus some surplus steel.

At this time Commissioner Childree motioned to replace the bridge in its existing location using steel and concrete.

Motion carried with yes votes from all.

Next on Mr. Zellner's list was the Cotton Road project. He explained that he had also spoke with the D.O.T about the issue of the right -of- way and that they had told him they will except a 60ft. right of way.

Commissioner Dent motioned to proceed with a 60 ft right-of-way on Cotton Road using soil cement as the base. Commissioner Hall seconded.

Motion carried with yes votes from all.

At this time Mr. Zellner passed out an updated project list to the Board of Commissioners for them to review.

Mr. Zellner's next item for discussion was in reference to area view mapping for the County. He told the Board that Lou Simms would be contacting Sewall Company for combine flyover. The estimated cost was \$47,000.00 if we were to do it alone, \$37,000.00 if another County went in with us. He also stated that Colquitt and Lee Counties were both looking into this as well.

Commissioner Bozeman commented that there were not any funds available at this time.

Mr. Zellner also informed the Board that we had received new software for the landfill and that he would recommend installing satellite out there for the purpose of networking with the Commissioners Office. He explained how he had spoken with a company named "Wild Blue Satellite" who were offering a one day special at this time which included all the equipment as well as the installation for free and monthly installments of \$69.95 a month on a 12 month contract.

Commissioner Dent motioned to approve the Contract for Satellite. Commissioner Hall seconded. Motion carried with yes votes from all.

Mr. Zellner informed the Board that the Commissioners Office would be withholding \$100 from the deposit on the Community Center from Ms. Brown. The building had not been cleaned as per the rental agreement. Also in reference to the community Center he informed the Board that approximately a five foot section of Coping had been blown off the roof, but that we were in the process of getting it replaced.

Mr. Zellner also told the Board that he had received a memo from Judge McCorvey for the purpose of reminding us to include an additional Senior Judge Supplement in the 2008-2009 Budget for Worth County in the same amount as is currently being paid to Judge Crosby. That the new Senior Judge Supplement should begin on January 1, 2009, and that the supplement for Judge Crosby should also continue but begins on July 1, 2008.

The final item for Mr. Zellner was to inform the Board that Daniel Nesbit, President of the EDA Board had picked up the key to the Old Post Office so that they could get things moving in regards to the renovations.

D1 - Tony Hall

Commissioner Hall did not have anything to discuss at this time.

D2 – Fed Dent

Commissioner Dent mentioned the Heavy Equipment that we had sold recently and stated that the money received should be put in the 2008-2009 Budget Year, since this was being used toward the purchasing of new equipment.

Commissioner Dent motioned to stay with the same insurance carrier for our liability insurance on property & fleet through the Bozeman Agency for another year. Commissioner Bozeman seconded.

Motion carried with yes votes from all.

Commissioner Dent asked Attorney Clarence Miller to research the actual acreage involved in the Shady Lane Project.

Commissioner Dent also motioned to pay the invoice to Glen O. Greene for the survey he had done on Seabrook Lane. Commissioner Bozeman seconded.

Motion carried with yes votes from all.

D3 – Bettye Bozeman

Commissioner Bozeman motioned to send out the RFP's for Residential Solid Waste Collection within a week. Commissioner Childree seconded.

Brief discussion: Commissioner Dent stated that he & Robert Zellner need to meet and discuss agreement before advertising.

Motion carried with yes votes from all.

Commissioner Dent motioned to appoint Robert Zellner as the Purchasing Agent for the County. Commissioner Bozeman seconded.

Brief discussion: It was agreed that the existing purchasing policy should be looked at.

Motion carried with yes votes from all.

D4 – Jerry Childree

Commissioner Childree stated that there are a lot of roads needing to be scraped in his district. Mr. Childree also wanted to know what the status was in reference to the Carlton Road project.

There was some uncertainty as to the Carlton Road Project. It was agreed to pull the file and get the survey and continue the discussion at a later time and date.

At 9:00A.M. The Board took a recess.

At 9:16A.M. The Board Reconvened

Consent Docket

A. Sheriff Tompkins is requesting to operate in arrears for the following:

Line Item # 100-71-3325-53-1700-01 (Uniforms for Jailers)

Commissioner Bozeman motioned to approve. Commissioner Dent seconded.

Motion carried with yes votes from all.

Tax Commissioner Tabettha DuPriest is requesting the following items be surplused:

1 Dell Monitor Mod #M781 MX-088VFF-0B7-H07X

1 Adds Monitor 2598840

1 Fellowes Paper Shredder

1 Royal 6X Crosscut Paper Shredder

1 Royal 9X Crosscut Paper Shredder

1 Aurora Shredder

Commissioner Dent motioned to approve. Commissioner Bozeman seconded.

Motion carried with yes votes from all.

Tax Assessor Lou Simms is requesting that the three flat screen monitors being surplus by the Tax Commissioner Tabettha DuPriest be transferred to his department.

- (1) NEC Flat Screen Monitor 3Y517185GA
- (1) NEC Flat Screen Monitor 3Y518042GA
- (1) NEC Flat Screen Monitor 3Y518042GA

Commissioner Dent motioned to approve. Commissioner Bozeman seconded.

Motion carried with yes votes from all.

Tax Assessor Lou Simms is requesting the following outdated items be surplus:

- (1) Gateway Monitor Serial #LIC21903648
- (1) Gateway Monitor Serial #LIC21093638
- (1) Gateway Monitor Serial #LIC21093637

Commissioner Dent motioned to approve. Commissioner Bozeman seconded.

Motion carried with yes votes from all.

Action Docket:

The term of Ms. Julie Sumner who is a member of the Worth County Board of Family and Children Services will expire on June 30, 2008. Worth County Department of Family and Children Services is requesting that she be re-appointed.

Commissioner Dent motioned to approve. Commissioner Bozeman seconded.
Commissioner Childree NO vote duly noted for the record.
Commissioner Hall YES vote.
Chairman Miller YES vote.

Unfinished Business:

ACCG Inmate Medical Savings Program.

Commissioner Dent motioned to approve. Commissioner Bozeman seconded.
Motion carried with yes votes from all.

E-911 Policies and Procedures.

NO ACTION TAKEN AT THIS TIME

EMA/Fire/Rescue – Standard Operating Procedures & Standard Operating Guidelines

NO ACTION TAKEN AT THIS TIME

PERSONNEL CONSIDERATIONS

E911

- Notification of separation of employment for Teresa Posey, Communication Officer at \$8.50 an hour. Terminated for cause June 24, 2008.
- Recommend extending Communication Officers training until July 3, 2008 for the following employees:
 - Wesley Chambless
 - Lesia Jackson

Sheriff Department

- To acknowledge emergency hire of Edward L. Billington, Jailer at \$9.50 an hour. Date of hire was June 20, 2008.
- To acknowledge inter-departmental transfer of Robert B. Jenkins from Jailer to Deputy. Effective date of change was June 20, 2008. Rate of pay \$12.50 an hour.
- To acknowledge separation of employment for David A. Hamilton, Deputy Sheriff at \$13.00 an hour. Last day of employment was June 26, 2008.

Clerk of Courts

- To acknowledge hiring of Chimer Billington, part-time Clerk at \$7.00 an hour. Effective date of hire was June 23, 2008.

Tax Commission Office

- To acknowledge hiring of Marilyn Kent, part-time Clerk at \$7.00 an hour. Effective date of hire July 1, 2008.

EMA/Fire

- Notification of separation employment June 27, 2008. The following employees are inactive firefighters.
 - Michael Littleton
 - Michael Mills
 - Mickie Wilburn
 - Kenneth Weaver
 - Joey Thompson
 - Lindsey Carter
 - Clinton Dean
 - Bobby T. Hall
 - Andrew E. Davis
 - Larry Bailey
 - Justin Bentley
 - Joseph Fowler

All of the above Personnel Considerations were acknowledged by the Worth County Board of Commissioners.

At 9:50 A.M. Commissioner Hall motioned to adjourn. Commissioner Childree seconded. Motion carried with yes votes from all.

County Clerk
Deborah Robinson

Chairman
Dan E. Miller