Minutes of the

Board of Commissioners of Worth County Regular Meeting

April 2, 2024 immediately following the 7:00 p.m. workshop

The Board of Commissioners of Worth County convened in a Regular Meeting on Tuesday, April 2, 2024, at 8:55 p.m., in the Commission Board Room at 201 N. Main Street, Sylvester, Georgia.

- **I.** Call to Order: Chairman Dent called the meeting to order at 8:55 p.m.
- **II. Preliminary Matters**: With a quorum and accommodations met, Commissioner Hall gave the invocation followed by the pledge to the flag.

Commissioners Present: Chairman Fred Dent, Commissioner Joe Gaines, Commissioner

Ken Hall, Commissioner E. Dice Roberts, and Commissioner Kemp Willis

Commissioners Absent: N/A

Also Present: County Attorney Ralph Powell, County Administrator Carl Rowland and County Clerk Angela Harrah.

- **III. Welcome**: Chairman Dent welcomed everyone to the meeting.
- IV. Agenda: Consider approval of Agenda

Commissioner Hall moved, seconded by Commissioner Gaines, and carried 4-0, to approve the agenda with the following change: Remove action item B.

V. Minutes: Consider approval of previous meeting minutes from:

A. March 21, 2024 Regular Meeting

Commissioner Roberts moved, seconded by Commissioner Willis, and carried 4-0, to approve the March 21, 2024 meeting minutes.

VI. Public Comments

A. Meg Harrison – Birch Road Neighborhood

Ms. Harrison was not in attendance.

VII. Reports:

Ralph Powell, County Attorney – No report.

Chairman Fred Dent – No report.

<u>Commissioner Joe Gaines, District 1</u> – No report.

<u>Commissioner Ken Hall, District 2</u> – Commissioner Hall reminded the Board that they needed to create a Board of Appeals for the County. Commissioner Hall also said he had

been spraying the flowerbeds around the Courthouse. He said he intended to spray once more. Afterwards, the County needed to lay down weed blocking material/plastic and apply mulch. He added that USG Extension Director, Scott Carlson, should be consulted for appropriate landscaping ideas.

<u>Commissioner Dice Roberts, District 3</u> – Commissioner Roberts said he received a request for speed bumps to be installed at Lake Blackshear on Flournoy Road near Power Dam Road.

<u>Commissioner Kemp Willis, District 4</u> – Commissioner Willis reported that there were about 16-18 places in the County where beaver dams were creating a problem.

Commissioner Willis gave Administrator contact information for a company to remove the beavers.

Carl Rowland, County Administrator – No report.

VIII. Action Items:

A. Consider proclaiming the week of April 14, 2024 through April 20, 2024 as Public Safety Telecommunicators Week in Worth County.

Commissioner Hall moved, seconded by Commissioner Gaines, and carried 4-0, to proclaim the week of April 14, 2024 through April 20, 2024 as Public Safety Telecommunicators Week in Worth County.

B. Consider approval of contribution to Georgia Department of Transportation (GDOT) for the Melton Road at Town Creek Bridge project.

This item was removed from the agenda.

C. Consider accepting the proposal from Roberts Civil Engineering for three intersections: 1) Bridgeboro Anderson City Road at Evergreen Road, 2) SR 256 at Sumner Road, and 3) Poulan Shingler Road at Whiddon Mill Road.

Commissioner Roberts moved, seconded by Commissioner Willis, and carried 4-0, to accept the proposal from Roberts Civil Engineering for three intersections: 1) Bridgeboro Anderson City Road at Evergreen Road, 2) SR 256 at Sumner Road, and 3) Poulan Shingler Road at Whiddon Mill Road at a cost of \$3,900 per intersection.

D. Consider approval of Resolution 2024-03, a resolution to dedicate a new public road.

Commissioner Hall read portions of Resolution 2024-03. This was a resolution the district commissioners wanted to adopt to recognize Chairman Dent for everything he did to bring the new sports complex to a reality. The Resolution also named the road into the sports complex "Fred Dent Drive."

Commissioner Willis moved, seconded by Commissioner Gaines, and carried 4-0, to adopt Resolution 2024-03, a resolution to name the road leading to Worth County's new sports complex "Fred Dent Drive".

E. Accept proposal for 911 CAD system.

Commissioner Hall moved, seconded by Commissioner Willis, and carried 4-0, to accept the proposal from Southern Software, Inc. in the amount of \$187,278 to be paid from SPLOST 7 funds.

F. Consider approval of the purchase of two (2) ambulances.

Commissioner Hall moved, seconded by Commissioner Willis, and carried 4-0, to purchase an ambulance from R Enterprises, LLC for \$249,500 using funds from EMS Depreciation.

IX. Executive Session

There was no executive session.

X. Announcements

A. The next regular meeting will be Thursday, April 18, 2024 starting at 7:00 p.m.

XI. Adjournment

Commissioner Roberts moved, seconded by Commissioner Hall, and carried 4-0, to adjourn.

With no other business, the meeting adjourned at 9:10 p.m.

	Board of Commissioners of Worth County, Georgia
	Fred Dent, Chairman
Attest: Angela Harrah, County Clerk	