

The Tattnall County Commissioners met in Regular Session with the following Members present: Chairman Jackie C. Trim; Bobby Kennedy, Herbert (Bubba) Burkhalter, Wayne Tatum, Edward Kennedy and GW Thompson.

Staff present: Frank H. Murphy, County Manager; Christy D. McCall, County Clerk; Kenny Hicks, Road Superintendent; Kyle Sapp, Sheriff; Dennis Odum, County Engineer; Walt Rogers, EMA Director; Monica Douglas, 911 Director; Blake Monroe, EMS; Coy Tippins, EMS; and Joseph McGovern, County Attorney.

Others Present: Tom Rhodes of Flint Equipment and Jason Benton of Yancey Brothers.

Chairman Trim called the Meeting to order at 9:00 a.m. and led the Pledge of Allegiance. Chairman Trim then gave the invocation.

Chairman Trim presented the consent agenda for approval. Consent agenda included the following:

- Regular Meeting Minutes, June 11, 2018
- Budget Amendments (Copy attached)

There was a motion by Commissioner Bobby Kennedy and 2nd by Commissioner GW Thompson to accept and approve the consent agenda. Motion carried unanimously.

New Business

1. Chairman Trim called for approval of the agenda.

There was a motion by Commissioner Bobby Kennedy and 2nd by Commissioner Bubba Burkhalter to approve the agenda. Motion carried unanimously.

2. Chairman Trim presented the 2008 Ford Diesel truck (Old Solid Waste truck), Vin# 1FTX20R88EC16563 for surplus.

County Manager, Frank Murphy stated the truck is leaking oil along with other possible issues. The truck was originally purchased for around \$8k and now has 150k miles on it.

There was a motion by Commissioner Bobby Kennedy and 2nd by Commissioner Bubba Burkhalter to approve the surplus sale of the 2008 Ford Diesel truck, Vin# 1FTX20R88EC16563. Motion carried unanimously.

3. Chairman Trim next presented the 2012 Ford Ambulance, Vin # 1FDRF3GTXCEBB1599 for surplus.

Mr. Murphy stated the engine is blown in the ambulance and the box is a 2003 model, which is dated.

There was a motion by Commissioner Bubba Burkhalter and 2nd by Commissioner Wayne Tatum to approve the surplus sale of the 2012 Ford Ambulance Vin # FDRF3GTXCEBB1599. Motion carried unanimously.

4. Chairman Trim presented the next item to purchase a water truck. This was also presented during the June Commissioner's meeting. However, water truck that was approved, was not satisfactory during demonstration and no purchase was transacted. Chairman Trim stated that after reviewing the two bids, which were very high, he recommends that the Board table this item to allow time to collect better prices.

There was a motion by Commissioner Bobby Kennedy and 2nd by Commissioner GW Thompson to table this item, of a water truck purchase and collect more bids to get better prices. Motion carried unanimously.

5. Chairman Trim presented bids for the purchase of two motor graders. He then turned it over to Road Superintendent, Kenny Hicks to present the bids. Mr. Hicks stated there would be two separate bids as we are purchasing two motor graders. One with a trade and one without.

First bid for the purchase of a motor grader which includes the trade of a motor grader are as follows:

Yancey Brother – Caterpillar

Sale Price:	\$236,300.00
Trade in value:	\$ 53,450.00
Financed amount:	\$183,350.00

Finance Options:	
Payment:	\$ 27,648.20
Purchase option:	\$119,595.00
Rate:	6.27%

NOTE: They will write us a check for the trade. Therefore, we will be financing the total amount of \$236,300.00.

Flint Equipment – John Deere

Sale Price:	\$249,546.00
Trade in value:	\$ 53,000.00
Financed amount:	\$196,546.00

Finance Options:	
Payment:	\$ 16,007.14
Purchase option:	\$154,700.00
Rate:	5.95%

Mr. Murphy asked for explanation of the purchase option. It was explained by both representatives that the purchase option is the price the motor grader can be purchased for at

the end of 7 years or it can be turned in after 7 years and the County would not owe the purchase option amount.

Mr. Hicks recommended to the Board to proceed with the John Deere motor grader as the Purchase option is higher, the monthly payment and interest rate are lower than Caterpillar.

There was a motion by Commissioner Bubba Burkhalter and 2nd by Commissioner GW Thompson to accept the bid from Flint Equipment-John Deere for the purchase with trade in of a motor grader in the amount of \$196,546.00 with trade in, with payment of \$16,007.14 at a rate of 5.95%. Motion carried unanimously.

6. Mr. Hicks then presented second bid for a new motor grader with no trade. Mr. Hicks stated this is a straight buy as they County is turning in a motor grader that the lease has expired on. Bids are as follows:

Yancey Brother – Caterpillar

Sale Price: \$236,300.00
Financed amount: \$236,300.00

Finance Options:
Payment: \$ 27,648.20
Purchase option: \$119,595.00
Rate: 6.27%

Flint Equipment – John Deere

Sale Price: \$249,546.00
Financed amount: \$249,546.00

Finance Options:
Payment: \$ 24,991.38
Purchase option: \$154,700.00
Rate: 5.95%

Mr. Hicks recommended to the Board to proceed with the John Deere motor grader once again as the Purchase option is higher, the monthly payment and interest rate are lower than Caterpillar.

There was a motion by Commissioner GW Thompson and 2nd by Commissioner Bubba Burkhalter to accept the bid from Flint Equipment-John Deere for the purchase of the motor grader in the amount of \$249,546.00, with payment of \$24,991.38 at a rate of 5.95%. Motion carried unanimously.

7. Next on the agenda was Recognition of the Tattnall County Archives for being selected to receive the Georgia Historical Society's Roger K. Wartick Local History Achievement Award in the category of Special Project's for the "Revitalization of Tattnall County Archives".

Mr. Murphy apologized to the Board and stated he was informed by Mr. Pharris Johnson of Archives on Friday afternoon that the Georgia Historical Society will be presenting Tattnall County Archives with this award in August at the Commissioner's meeting.

Mr. Trim stated this item would be tabled for the August Commissioner's meeting.

There was a motion by Commissioner GW Thompson and 2nd by Commissioner Bobby Kennedy to table the Recognition of the Tattnall County Archives to the August Commissioner's meeting. Motion carried unanimously.

8. Mr. Murphy presented the new Hand's Free Driving Policy to be added to the personnel policy. This State law went into effect July 1, 2018. Mr. Murphy stated that a memo was sent to all employees to make them aware of the new law. Supervisors were also asked to hold a meeting with all employees to review the new policy and to have each employee sign stating acknowledgement.

Discussion was held on how policy effects law enforcement personnel. Law enforcement and first responders are exempt; however, they still need to use caution while driving and using a communication device.

There was a motion by Commissioner Bubba Burkhalter and 2nd by Commissioner GW Thompson to approve the Hand's Free Driving Policy and to add the policy to the Personnel policy. Motion carried unanimously.

Public Comments:

9. County Engineer, Dennis Odum, stated the LMIG for next year has been approved in the amount of \$960k which would cover 11-12 miles. This should be on next month's agenda for approval. Mr. Odum stated he would speak with each Commissioner about any roads they would like to be added to the list for paving. He also commented that more spot leveling needs to be completed and he will get with Mr. Murphy on this.

10. Mr. Murphy stated a called meeting would be needed for budgets, etc. later this month. Dates were discussed.

11. Ronnie McCall publicly thanked the Sheriff, Kyle Sapp, for his help with the VFW Boston butt sale.

12. Wayne Dasher updated that Onshore Outsourcing is now utilizing some rooms in the Technology building in Glennville. Mr. Dasher asked if early voting would be held in Glennville. Mr. Odum stated that there would not be early voting in Glennville. Glennville building would hold elections only on election day only.

Mr. Dasher also invited all Commissioners to his Cabin on July 11th at 4 pm for a supporting fundraising event for Casey Cagle.

Mr. Dasher also stated that Tattnall County Development Authority is to meet with the Tattnall Investors Group/Zuber Malek on the development of a hotel/restaurant/pharmacy chain possibility, here in Reidsville.

Mr. Dasher then explained that the Tattnall County Development Authority has been approached by several businesses concerning alcohol sales on Sunday. The Development Authority will be meeting with these businesses and other local development authorities to discuss. Once date is set, he will invite the Commissioners.

Committee Reports:

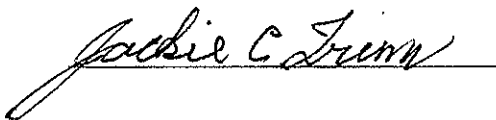
13. All Commissioners good, no issues.

14. County Attorney, Joe McGovern stated Executive Session was needed to discuss legal items. There was a motion by Commissioner GW Thompson and 2nd by Commissioner Bobby Kennedy at 9:30 am to go into Executive Session. Motion carried unanimously. **(Affidavit signed by Chairman Trim and made a part of the Official Record)**

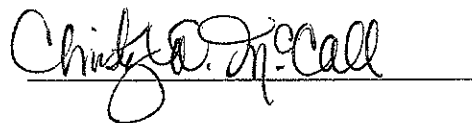
15. There was a motion by Commissioner Bobby Kennedy and 2nd by Commissioner Bubba Burkhalter to go back into open session at 10:01 a.m. Motion carried unanimously.

16. There was a motion by Commissioner Bubba Burkhalter and 2nd by Commissioner Edward Kennedy to adjourn the meeting at 10:02 a.m. Motion carried unanimously.

JACKIE C. TRIM, CHAIRMAN

Handwritten signature of Jackie C. Trim in cursive, written over a horizontal line.

CHRISTY D. MCCALL, COUNTY CLERK

Handwritten signature of Christy D. McCall in cursive, written over a horizontal line.

AFFIDAVIT OF CHAIRMAN

Jackie C. Trim, Chairman of the Tattnall County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of my knowledge and belief:

1.
The Tattnall County Board of Commissioners met in a duly advertised meeting on 7/2/18.

2.
During such meeting, the Board voted to go into closed session.

3.
The executive session was called to order at 9:41 o a.m./p.m.

4.
The subject matter of the closed portion of the meeting was devoted to the following matter (s) within the exceptions provided in the open meeting law:

Consultation with the County Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought by or against the county or any officer or employee or in which the county or any officer may be directly involved in O.C.G.A. 50-14-2(1);

Discussion of tax matters made confidential by state law as provided by O.C.G.A. 50-14-2(2)
And _____

Discussion of the future acquisition of real estate as provided by O.C.G.A. 50-14-3 (4);

Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(6);

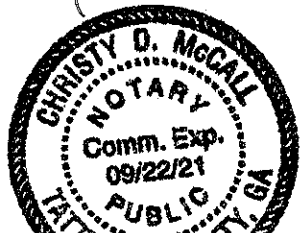
Other _____

As provided in _____

This 2nd day of July, 2018.

Jackie C. Trim
Jackie C. Trim Chairman
Tattnall County Board of Commissioners

Sworn to and subscribed
Before me this 2nd
Day of July, 2018.
Christy D. McCall
Notary Public



MEMBERS PRESENT: Edward Kennedy,
Bobby Kennedy, Wayne
Tatum, GW Thompson,
Bubba Burkhalter

REQUEST FOR BUDGET AMENDMENTS
PRESENTED AT COUNTY COMMISSIONER'S MEETING
July 2, 2018

#1 - General Fund - Probation				
LINE ITEM	ACCOUNT NUMBER	ORIGINAL BUDGET AMOUNT	REQUEST: INCREASE OR (DECREASE)	PROPOSED AMENDED BUDGET
Drug Testing	100-03450-523931	\$ 900.00	\$ (800.00)	\$ 100.00
Office Supplies	100-03450-531100	\$ 1,000.00	\$ 800.00	\$ 1,800.00
		\$ -	\$ -	\$ -
		\$ -		\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
<i>Net Change in General Fund - Probation</i>			\$ -	\$ 1,900.00

Explanation of Request:
 To Realign budget to cover projected expenses in the Probation Department

LINE ITEM	ACCOUNT NUMBER	ORIGINAL BUDGET AMOUNT	REQUEST: INCREASE OR (DECREASE)	PROPOSED AMENDED BUDGET
<i>Net Change in</i>			\$0.00	

Explanation of Request:

Recommended by:

 Jeff Rogers, Chief Deputy


 Jackie Trim, Chairman

APPROVED:

 Tattnall County Board of Commissioners

ATTEST:

 Christy McCall, Clerk

BUDGET REPORT BY DEPARTMENT - EXPENDITURE

Current Period: 09/01/2018 To 09/30/2018

Tattnall County Boc

FY 2017-2018

Ideal Remaining Percent: 0 %

Account	Budgeted	Current	Year To Date	Encumbrance	Remaining Balance	PCT
Department: 03450 County Probation						
100-03450-511100 Salaries	49,944.97	0.00	36,765.12	0.00	13,179.85	26
100-03450-512100 Employee Insurance	15,500.00	0.00	6,728.09	0.00	8,771.91	57
100-03450-512200 Fica Expense	3,222.56	0.00	2,568.16	0.00	654.40	20
100-03450-512400 Retirement	4,820.35	0.00	3,049.91	0.00	1,770.44	37
100-03450-512700 Workers Comp Insurance	600.00	0.00	595.31	0.00	4.69	1
100-03450-522203 Computer Service	2,000.00	0.00	765.33	0.00	1,234.67	62
100-03450-523100 Gen Insurance-Irma	200.00	0.00	0.00	0.00	200.00	100
100-03450-523200 Telephone	1,200.00	0.00	379.71	0.00	820.29	68
100-03450-523205 Radio / Telephone	2,000.00	0.00	1,376.82	0.00	623.18	31
100-03450-523700 Education And Travel	2,500.00	0.00	1,088.00	0.00	1,412.00	56
100-03450-523701 Training And Education	0.00	0.00	22.00	0.00	-22.00	0
100-03450-523931 Drug Testing	900.00	0.00	0.00	0.00	900.00	100
100-03450-531100 Office Supplies	1,000.00	0.00	1,764.15	0.00	-764.15	-76
100-03450-531710 Uniforms	600.00	0.00	306.57	0.00	293.43	49
100-03450-542500 Equipment	1,200.00	0.00	901.05	0.00	298.95	25
County Probation Subtotal	85,687.88	0.00	56,310.22	0.00	29,377.66	34
Report Total Expenditure	85,687.88	0.00	56,310.22	0.00	29,377.66	34

TATTNALL COUNTY BOC
 DETAIL ACCOUNT INQUIRY BY ACCOUNT

FY 2017-2018

10/01/2017 TO 09/30/2018

100-03450-523701 TRAINING AND EDUCATION

(continued from previous page)

DATE	MOD	REFERENCE	JE # or VOUCHER#	CHECK#	DEBIT	CREDIT	BALANCE
		BALANCE FORWARD					0.00
02/28/2018	AP	SOUTHEASTERN TECHNICAL COLLEGE 83	38078	97173	22.00		22.00
SUBTOTALS FOR ACCOUNT 100-03450-523701 :					22.00	0.00	

100-03450-523931 DRUG TESTING

BUDGET	YTD AMT	ENC AMT	REM BAL
900.00	0.00	0.00	900.00

100-03450-531100 OFFICE SUPPLIES

BUDGET	YTD AMT	ENC AMT	REM BAL
1,000.00	1,764.15	0.00	-764.15

DATE	MOD	REFERENCE	JE # or VOUCHER#	CHECK#	DEBIT	CREDIT	BALANCE
		BALANCE FORWARD					0.00
11/02/2017	AP	SHERRY BLAND, CLERK OF SUPERIOR COU	35408	95962	30.00		30.00
11/15/2017	AP	DIGITAL OFFICE EQUIPMENT 175406	35638	96043	32.00		62.00
11/30/2017	AP	DIGITAL OFFICE EQUIPMENT 176464	35993	96189	32.00		94.00
01/10/2018	AP	DIGITAL OFFICE EQUIPMENT 178449	36831	96601	32.00		126.00
01/17/2018	AP	THE JOURNAL-SENTINEL 36325	37000	96708	50.00		176.00
01/17/2018	AP	THE JOURNAL-SENTINEL 36560	37001	96708	19.05		195.05
02/01/2018	AP	DIGITAL OFFICE EQUIPMENT 180560	37337	96823	32.00		227.05
02/08/2018	AP	SHERRY BLAND, CLERK OF SUPERIOR COU	37584	96966	30.00		257.05
03/07/2018	AP	TATTNALL COUNTY PROBATION 03062018	38161	97261	241.82		498.87
03/16/2018	AP	OFFICE DEPOT, INC. 112781009001	38311	97322	216.58		715.45
03/16/2018	AP	THE JOURNAL-SENTINEL 37219	38308	97344	52.50		767.95
04/16/2018	AP	OFFICE DEPOT, INC. 121939615001	38877	97626	43.21		811.16
04/27/2018	AP	DIGITAL OFFICE EQUIPMENT 186378	39255	97754	31.23		842.39
05/09/2018	AP	OFFICE DEPOT, INC. 132539385001	39512	97914	148.62		991.01
05/18/2018	AP	DIGITAL OFFICE EQUIPMENT 187119	39651	97953	35.00		1,026.01
05/18/2018	AP	THE JOURNAL-SENTINEL 37759	39657	98000	295.74		1,321.75
05/31/2018	AP	OFFICE DEPOT, INC. 139777731001	39947	98112	419.91		1,741.66
05/31/2018	AP	OFFICE DEPOT, INC. 139788004001	39948	98112	22.49		1,764.15
SUBTOTALS FOR ACCOUNT 100-03450-531100 :					1,764.15	0.00	

100-03450-531710 UNIFORMS

BUDGET	YTD AMT	ENC AMT	REM BAL
600.00	306.57	0.00	293.43

DATE	MOD	REFERENCE	JE # or VOUCHER#	CHECK#	DEBIT	CREDIT	BALANCE
		BALANCE FORWARD					0.00
01/24/2018	AP	WIREGRASS DESIGNS 14534	37133	96805	306.57		306.57
SUBTOTALS FOR ACCOUNT 100-03450-531710 :					306.57	0.00	

100-03450-542500 EQUIPMENT

BUDGET	YTD AMT	ENC AMT	REM BAL
1,200.00	901.05	0.00	298.95

DATE	MOD	REFERENCE	JE # or VOUCHER#	CHECK#	DEBIT	CREDIT	BALANCE
		BALANCE FORWARD					0.00
03/22/2018	AP	EMERGENCY NETWORK SERVICES, INC. 71	38426	97376	61.98		61.98
03/29/2018	AP	EMERGENCY NETWORK SERVICES, INC. 71	38615	97446	76.98		138.96
06/11/2018	AP	OFFICE DEPOT, INC. 143258802001	40095	98184	133.13		272.09
06/11/2018	AP	OFFICE DEPOT, INC. 143259275001	40096	98184	301.00		573.09
06/11/2018	AP	OFFICE DEPOT, INC. 143259276001	40097	98184	28.48		601.57



TATTNALL COUNTY SHERIFF'S OFFICE

Phone: (912) 557-6777 or 557-6778

* Kyle Sapp, Sheriff *

Fax: (912) 557-4560

P. O. Box 545
REIDSVILLE, GEORGIA 304

County Probation Department
June 12, 2018

Budget Amendment

Please move \$800.00 from 100-03450-523931 Drug Testing to 100-03450-531100 Office Supplies due to an over expenditure in Office Supplies.

Journal Entry Correction

Please move \$22.00 entry from 02/28/18 under 100-03450-523701 Training and Education to 100-03450-523700 Education and Travel. This was an entry for CPR Certification and was entered in error under wrong line item.

Thanks,

Jeff Rogers, Chief Deputy