

Staff Present: Chairman Jackie Trim, Commissioners Edward Kennedy, Bobby Kennedy, G.W. Thompson, Wayne Tatum and Herbert Burkhalter. County Manager Frank Murphy, Road Superintendent Kenny Hicks, County Engineer Dennis Odom, Sheriff Kyle Sapp, Chief Deputy Jeff Rogers, EMA Director Walt Rogers, 911 Director Monica Douglas, EMS Director Dustin Dasher and County Attorney Joseph McGovern. County Clerk Christy McCall was absent due to attending educational classes in Athens, GA.

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

There was a Motion by Commissioner Thompson and 2nd by Commissioner Tatum to approve the Consent Agenda as follows:

1. Regular Meeting Minutes August 6, 2018
2. Easement – Terrance Waters

Motion carried unanimously.

New Business:

1. Chairman Trim stated the agenda would need to be amended to add a Proclamation regarding Constitution Week.

There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Burkhalter to amend the agenda to include the Constitution Week Proclamation and approve the amended agenda. Motion passed unanimously.

2. Chairman Trim noted a Proclamation for National Recovery Month September 2018 has been presented to the Board for approval. Chairman Trim read the proclamation and asked for approval.

There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Thompson to adopt the Proclamation for National Recovery Month September 2018. Motion carried unanimously.

3. Chairman Trim stated Ms. Marry Ann Carter has requested a Proclamation regarding the Constitution of the United States of America Week, September 17 through September 23, be adopted by the Board. Chairman Trim read the proclamation and then asked for approval.

There was a Motion by Commission Thompson and 2nd by Commissioner Tatum to Adopt the Proclamation of the Constitution of the United States of America Week. Motion carried unanimously.

4. County Manager Frank Murphy presented the Resolution for the F-Y19 Budget for approval. Mr. Murphy discussed the F-Y19 Budget as follows:

Ad Valorem Taxes – General Fund	\$6,144,401.16
Special 2014 SPLOST Funds	\$2,787,811.91
Special Solid Waste Funds	\$ 783,043.96
Special E-911 Funds	\$ 534,515.72
Special Judicial Funds	\$ 82,800.00
Special T-SPLOST Funds	\$1,040,000.00
Special DOT Funds	\$ 899,490.42
Total Revenues	\$19,019,657.28

Mr. Murphy noted that we can follow this budget and work with department heads as in previous years.

There was a Motion by Commissioner Burkhalter and 2nd by Commissioner Tatum to adopt the F-Y19 Budget Resolution as presented. Motion carried unanimously.

5. County Manager Frank Murphy explained the Board also needs to approve the county tax levy for 2018. The tax levy is as follows:

Mills before Option Sales Tax Credit	16.864
Option Sales Tax (\$1,200,000) Credit	2.659
Amount County M&O Levy	14.205 (represent .04 roll back)

There was a Motion by Commissioner Thompson and 2nd by Commissioner Bobby Kennedy to approve the Tattnall County Tax Levy for 2018 at 14.205. Motion carried unanimously.

6. Chairman Trim stated the commissioners have received a written request for assistance from James M. Brown with the Tattnall County Board of Education. Mr. Brown is asking for the commissioners to provide labor and equipment to prepare an area for paving for additional parking spaces on the east side of the campus. The Tattnall County Board of Education will reimburse the county for any cost for materials. Commissioner Bobby Kennedy added he has seen the area at the school and he feels the county can assist.

There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Edward Kennedy to approve the Tattnall County Board of Education's request for assistance in preparing an area on the east side of the campus for future paving for parking spaces. Motion carried unanimously.

7. Chairman Trim said we also have a written request from the Tattnall County Board of Education to add two of their projects to our bid for paving at the end of the year. Mr. Brown would like to get a better bid price for the paving at the high school. The two projects are:

(1) The entrance road at TCHS including up to the end of the building and tie in to where Hicks Paving recently paved behind the building.

(2) The front parking lot tying in to the entrance road.

County Engineer Dennis Odom added when we submit our bids for paving the school's bid will be submitted separately.

There was a Motion by Commissioner Burkhalter and 2nd by Commissioner Tatum to approve the Tattnall County Board of Education's request to include their two paving projects at TCHS in the county's paving bids at the end of this year. The projects are:

- The entrance road at TCHS including up to the end of the building and tie in to where Hicks Paving recently paved behind the building.
- The front parking lot tying in to the entrance road.

It was noted these two projects will be submitted separately. Motion carried unanimously.

8. Chairman Trim stated that we have a Beer and Wine License request from the Ohoopie Match Club, LLC which has been approved by Sheriff Sapp.

Sheriff Sapp added the Ohoopie Match Club, LLC has been waiting for the state to approve their license which recently has been done. County Manager Frank Murphy said their check has been on hold with the county waiting for the state's approval.

Pam Waters asked the location of the Ohoopie Match Club. Sheriff Sapp said they are on the north end of the county off Glenn Sikes Road.

There was a Motion by Commissioner Burkhalter and 2nd by Commissioner Tatum to approve the Beer & Wine request from Ohoopie Match Club, LLC. Motion carried unanimously.

9. Sheriff Sapp provided the Board with a draft copy of a Contract for Investigative Services for the cities of Glennville and Reidsville. He explained this contract is for joint investigative services funded by the cities of Glennville and Reidsville. Sheriff Sapp stated crime moves around and there is a need for this type of service. Sheriff Sapp also discussed:

- Training
- Evidence handling
- 24 hr service
- Officer safety – a team goes out together
- Changes with GBI Services

Sheriff Sapp stated the cities will make quarterly payments to the county for these services. Our department will provide one of our spare vehicles. Sheriff Sapp added as soon as the cities of Reidsville and Glennville have returned the contracts, we will give the contract to County Attorney Joe McGovern for his review. Mr. McGovern asked if other counties have this type of agreement. Sheriff Sapp stated yes.

There was a Motion by Commissioner Thompson and 2nd by Commissioner Bobby Kennedy to approve the Contract for Investigative Services for the cities of Glennville and Reidsville. Motion carried unanimously.

10. Public Works Director Stan Dansby appeared before the Board with a request for assistance from the city of Glennville. Mr. Dansby explained they need assistance with the installation of a storm water drainage pipe on Banks Street. Mr. Dansby said they would probably need to use dump trucks, front end loader and the excavator. Road Superintendent Kenny Hicks said this is a good project and it needs to be replaced.

There was a Motion by Commissioner Thompson and 2nd by Commissioner Bobby Kennedy to approve the City of Glennville's request for assistance with the installation of a storm water drainage pipe on Banks Street. Motion carried unanimously.

11. EMA Director Walt Rogers appeared before the Board with a request to purchase needed replacement fire hose and fan equipment. Mr. Rogers said funds are in his budget to pay for these items.

He has received three bids:

NAFECO	\$10,053.50
TEN-8	\$11,406.04
FireLine	\$12,392.00

Mr. Rogers would like to accept the low bid from NAFECO in the amount of \$10,053.50.

There was a Motion by Commissioner Burkhalter and 2nd from Commissioner Tatum to approve the low bid from NAFECO in the amount of \$10,053.50 for the fire hose and fans to be paid out of the EMA budget. Motion carried unanimously.

12. EMA Director Walt Rogers presented three bids for an additional fire truck to be used at the Stoney Hill Area. Mr. Rogers explained there is \$130,000 left from an insurance payment after the replacement of the fire truck that was wrecked on Highway 23 last summer. The bids are as follows:

Company Two	1998 Pierce Pumper Tanker	\$120,000
Brindlee Mountain	1997 General Freightliner	\$125,000
	1996 KME Custom Pumper	\$140,000

Mr. Rogers recommends the low bid of the 1998 Pierce Pumper Tanker at \$120,000.

There was a Motion by Commissioner Tatum and 2nd by Commissioner Burkhalter to accept the low bid in the amount of \$120,000 for the 1998 Pierce Pumper Tanker. Motion carried unanimously.

13. Public Comments:

Dennis Odom stated that it has been an honor to work with Tommy Wallace for the past 16 years. With Mr. Wallace's passing, we will need to select a successor by the next Commissioner's meeting due to the election in two months. Mr. Odom also thanked the Board and County Manager Frank Murphy for their work and consideration on the pay scale for employees.

Chairman Trim added the pay scale will be good for employees but it is up to the employee to pass their evaluations for a yearly raise.

County Attorney Joe McGovern suggested passing a Resolution honoring Mr. Tommy Wallace at the next meeting.

Mr. Wayne Dasher noted that the tech building in Glennville has a contract and the voting room will be available.

14. Committee Reports: All Commissioners good, no issues.

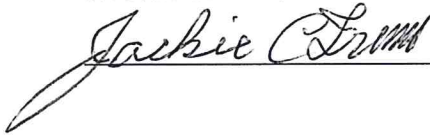
15. There was a Motion by Commissioner Thompson and 2nd by Commissioner Bobby Kennedy to go into Executive Session at 9:43 a.m. to discuss Personnel and Legal issues. Motion carried unanimously. **(Affidavit signed by Chairman Trim and made part of the Official Record)**

16. There was a Motion by Commissioner Thompson and 2nd by Commissioner Bobby Kennedy to go back into open session at 10:04. Motion carried unanimously.

17. There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Tatum to form a committee to work on budget issues. Motion carried unanimously.

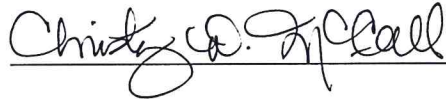
18. There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Edward Kennedy to adjourn the meeting at 10:06 a.m. Motion carried unanimously.

JACKIE C. TRIM, CHAIRMAN



Jackie C. Trim

CHRISTY D. MCCALL, COUNTY CLERK



Christy D. McCall

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 9/10/18.

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

3.
The executive session was called to order at 9:43 (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 10th day of September, 2018.

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

Sworn to and subscribed
Before me this 10th
Day of September, 2018
Christy E. [Signature]
Notary Public



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