

Minutes

October 10, 2018 – Called meeting

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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: County Manager Frank Murphy, County Clerk Christy D. McCall, Road Superintendent Kenny Hicks, County Engineer Dennis Odom, Rachel Stewart, County Extension Agent, and County Attorney Joseph McGovern.

Chairman Trim called the Meeting to order at 11:00 a.m., led the Pledge of Allegiance and gave the Invocation.

There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Bubba Burkhalter to approve the Consent Agenda as follows:

1. Access Easement - Parker
2. Temporary Easement – Jesse & Glenda Cranford
3. Outfall Ditch Easement – Grace Baker

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 GW Thompson to approve the agenda. Motion carried unanimously.

2. Chairman Trim then presented the Resolution to approve The County's new comprehensive plan.

Mr. Murphy stated a comprehensive plan is completed every five years and is a requirement to be able to receive local funding and to apply for grants. He went onto to say that the County has worked closely with the Heart of Georgia association to complete this plan.

There was a motion by Commissioner GW Thompson and 2nd by Commissioner Bubba Burkhalter to adopt the Resolution approving Tattnall County's Comprehensive Plan. Motion carried unanimously.

3. Chairman Trim presented the contractor selection for the Reidsville Plaza/DFCS Building Construction Project.

A Committee was formed to review, and rate Contractor packets received from the Request for Proposal (RFP) process. The top three Contractor's according to the Proposal evaluation criteria tabulation sheet were 1) Pope Construction Company, Inc. 2) Dabbs-Williams General and 3) TQ Constructors, Inc.

Interviews with the top three contractors will be conducted by the Committee which includes Mr. Mike Parker of SP Design Group.

Mr. Murphy stated each Commissioner has packets for the top three Contractors and encouraged Commissioners to review the packets before the November meeting. A contractor will be selected in the November meeting.

Commissioner Bobby Kennedy asked what the role of the Contractor would be. Mr. Murphy stated the contractor will aid in designing and over-see the sub-contractors and construction. The Contractor will work closely with DFCS and the Extension office on designing the plan.

Commissioner Bubba Burkhalter asked if the Glennville EMS station would be included in this RFP. Mr. Murphy stated the EMS station would be in a separate RFP and the plans are being drafted now.

Attorney Joe McGovern suggested naming county buildings in the future.

There was a motion by Commissioner Bobby Kennedy and 2nd by Commissioner GW Thompson to approve the Proposal Evaluation Criteria Tabulation Sheet with the top three Contractors being 1) Pope Construction Co., Inc., 2) Dabbs-Williams General 3) TQ Constructors, Inc. Motion carried unanimously.

4. Chairman Trim then presented Resolution for approval regarding Lighting agreement between Georgia Department of Transportation (GDOT) and the Tattnall County Board of Commissioners at SR 23/ US Hwy 301 @ SR 196 roundabout intersection.

County Engineer, Dennis Odum stated this is a normal process for GDOT to ask for assistance with projects.

Mr. Murphy recounted that the Board voted on January 27, 2011 to participate in the maintenance of the roundabout intersection at SR23/US 301 @ SR 196 by providing electrical energy and maintenance used for any lighting installed and the maintenance cost associated with the landscaping. Therefore, the County will maintain the landscaping and pay electrical bill each month. Mr. Murphy stated the County would need to bid the landscaping maintenance for the roundabout location.

There was a motion by Commissioner Bubba Burkhalter and 2nd by Commissioner Wayne Tatum to adopt the resolution approving agreement between GDOT and Tattnall County Board of Commissioners regarding the lighting agreement for SR 23/US Hwy 301 @ SR 196 roundabout intersection. Motion carried unanimously.

5. Chairman Trim next presented permission to sale the Old DFCS building in Glennville by Public Sale.

Chairman Trim said he was approached by a company who wanted to purchase the building and lease to The Cerebral Palsy foundation. Chairman Trim then asked Mrs. Rachel Stewart what her situation is with the Old DFCS building in Glennville. Mrs. Stewart is currently utilizing the building for storage and at this time the building it not being used for 4-H student's activities as activities are being held at local schools.

Chairman Trim along with Mr. Murphy and Commissioners relayed to Mrs. Stewart that they would find a place in Glennville for her to store her items and meet with students if needed. They further stated the County would move her storage items from the Old DFCS Building for her.

Commissioner Bubba Burkhalter requested an appraisal be performed of the Old DFCS Building before the Public Auction is held on the 1st Tuesday in November. All agreed.

There was a motion by Commissioner Bubba Burkhalter and 2nd by Commissioner Bobby Kennedy to sale the Old DFCS Building in Glennville by public auction and to have an appraisal performed before public auction sale to ensure the County obtains adequate funds for the Old DFCS Building. Motion carried unanimously.

6. Public Comments:

Road Superintendent, Kenny Hicks, stated the Road Department was ready for the upcoming storm. He then thanked everyone for their support during the recent Canoochee EMC Board election. He also reminded everyone of the EMA meeting to be held today at 2:00 pm.

County Extension Agent, Rachel Stewart wanted to update the Board on a few things. The Extension office will be offering a free tax service this year. The Extension office has a Georgia Southern intern starting in January which is paid by the University of Georgia. There is a large group competing next month for project achievement. The Extension office also has hand outs down stairs regarding flooding and hurricane preparation.

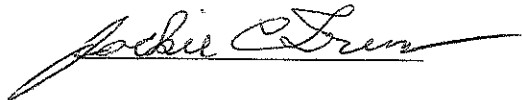
Commissioner Bubba Burkhalter asked about status of Paving S & J Circle. Mr. Odum stated that letters have been sent out to property owners requesting easement to pave road.

Commissioner Bobby Kennedy asked for status of the Glennville EMS station construction project. Mr. Murphy stated that plans are being modified currently and that the RFP process should begin soon. Commissioner Kennedy also asked about status of paving Fairhaven subdivision. Mr. Odum responded that he has received several letters back with about a 95% response rate.

Chairman Jackie Trim reminded everyone of the Municipal meeting hosted by the City of Glennville, to be held on October 23rd at 6:30 pm at the Farm house restaurant in Glennville.

There was a motion by Commissioner Bobby Kennedy and 2nd by Commissioner Bubba Burkhalter to adjourn the meeting at 11:35 a.m. Motion carried unanimously.

JACKIE C. TRIM, CHAIRMAN



CHRISTY D. MCCALL, COUNTY CLERK

