

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, Sheriff Kyle Sapp, County Attorney Joseph McGovern, County Extension Agent Rachel Stewart, EMS Director Dustin Dasher and 911 Director Monica Douglas.

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

Rev. Jim Morrow gave the invocation.

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

1. Regular Meeting Minutes October 1, 2018
2. Called Meeting Minutes October 10, 2018
3. Budget amendments
4. Outfall Ditch Easement- Larry McGlashan

Motion carried unanimously.

New Business:

1. Chairman Trim stated the agenda would need to be amended to remove item #5- Vehicle acquisition by Sheriff Sapp.

There was a motion by Commissioner Bobby Kennedy and 2nd by Commissioner Bubba Burkhalter to approve amendment of the agenda to remove item #5, Vehicle acquisition by Sheriff Sapp. Motion carried unanimously.

2. Mike Parker of S & P Design appeared before the board to recommend the contractor for the Reidsville Plaza Construction project.

Mr. Parker explained the process taken to select the contractor. The Request for proposal (RFP) was first listed on the Georgia Procurement Bid Registry and advertised in the local newspaper for 30 days. Mr. Parker received 12 RFP request but only 8 of those Contractors turned in a proposal. The proposals were then reviewed and scored by the Committee based on many different factors. After each were scored, a short list of three contractors were selected. Mr. Parker then checked their references and all three were interviewed by the Committee. The Committee scored each contractor based on their interview. Mr. Parker commented that the two that scored the highest were very close. TQ Constructors scored the highest and Mr. Parker recommended TQ Constructors as the contractor for the Reidsville Plaza Construction project.

Mr. Parker relayed that TQ Constructors were based out of Metter, GA and have recently completed some projects for the Tattnall County Board of Education.

Chairman Trim asked for a roll call vote by each Commissioner to select and approve TQ Constructors as the Contractor for the Reidsville Plaza Construction Project.

Commissioner Edward Kennedy	yay
Commissioner Bobby Kennedy	yay
Commissioner GW Thompson	yay
Commissioner Wayne Tatum	yay
Commissioner Bubba Burkhalter	yay

With a yay vote from all Commissioners, TQ Constructors was approved and selected as the Contractor for the Reidsville Plaza Construction Project.

Chairman Trim stated the selection process was done according to the law and required a lot of time to complete the process. He concluded that it was done in the best interest of the Tattnall County citizens.

Frank Murphy reported that TQ Constructors could have the done job within a few months and would start demolition while the plans were being drawn.

Mrs. Pam Waters asked if a dollar amount was set for the project. Mr. Parker explained that this was a design build project and once the plans are complete, the contractor will then set the budget for the project. Once the budget or maximum price is set, this will not change unless the scope of work changes.

Mr. Murphy stated that he has projected the project to be around \$2.5M.

3. Mr. Parker then presented the Glennville EMS project plan for approval. Mr. Parker detailed that the plans were being revised and would be sent to Dennis Odum, County Engineer and Dustin Dasher, EMS Director for final approval once revisions have been made.

Mr. Parker further explained that due to the size of this project, once plans were complete, the plans would then be given to the County to bid out the project to local contractors.

The Glennville EMS station will be constructed beside the Glennville Police station. Mrs. Pam Waters of the Journal Sentinel was the one who originally recommended this site for the Glennville EMS Station.

Mr. Murphy stated that the County can do a lot of the upfront land work before bidding out the construction of the building. Glennville EMS staff are currently housed in a rented building. The building currently has a water leak and the staff are not able to occupy the building. The owner hopes to have the issue resolved quickly so that Glennville EMS staff can return to the rented building.

There was a motion by Commissioner Bubba Burkhalter and 2nd by Commissioner Wayne Tatum to accept and approve the revised Glennville EMS station plans. Motion carried unanimously.

4. Chairman Trim presented Roofing job bids for approval. Three location need a new roof. Those locations include the Reidsville Health Department, The Investigators building and the Tax Commissioner/Tax Assessors building.

Bids received are as follows:

United Ground Maintenance

1) Health Department	\$32,032.48
2) Tax Comm/Tax Assessor	\$21,441.51
3) Investigators office	<u>\$6,445.98</u>
TOTAL	\$59,919.97

Kick's Do All

1) Health Department	\$25,400.00
2) Tax Comm/Tax Assessor	\$19,800.00
3) Investigators office	<u>\$8,800.00</u>
TOTAL	\$54,000.00

Mr. Murphy stated the County has used both Contractors in the past and both have done a good job. However, he recommends Kick's Do All for this bid as they are the low bid.

There was a motion by Commissioner Wayne Tatum and 2nd by Commissioner Bobby Kennedy to accept bid from Kick's Do All in the amount of \$54,000.00. Motion carried unanimously.

5. Chairman Trim next presented the Language Access Plan (LAP) Resolution for approval.

Mr. Murphy explained that this was basically a formality for the CDBG grant the County was recently awarded. The LAP basically guarantees that the County will have a bilingual person present to interpret anything needed.

There was a motion by Commissioner Bubba Burkhalter and 2nd by Commissioner GW Thompson to adopt the Language Access Plan resolution. Motion carried unanimously.

6. Mr. Murphy presented permission to solicit bids for a new excavator and new motor grader. The warranty is out on the motor grader and the excavator has been paid off for some time now and is out of warranty also.

Mr. Hicks stated they would get an appraisal on the excavator to sell. The motor grader has a buy back on it, so we can trade it in on the new motor grader.

There was a motion by Commissioner GW Thompson and 2nd by Commissioner to solicit bids for a new excavator and a new motor grader. Bids will be brought to the Board in the December meeting for approval. Motion carried unanimously.

7. Mr. Murphy then presented recommendation of paying off two case tractors early. The interest rate is high on the loan and the County could save \$2k-\$3k by paying off the tractors early. The amount to pay off two case tractors now is \$42,105.55.

There was a motion by Commissioner Bobby Kennedy and 2nd by Commissioner Wayne Tatum to proceed with paying off two case tractors in the amount of \$42,105.55. Motion carried unanimously.

8. Chairman Trim presented approval of Fairhaven Drive paving project.

Mr. Odum, County Engineer, stated that letters were sent out to landowners and got a very positive response from landowners regarding giving right of way to pave the road. The estimate of paving the road, which Mr. Odum calculated, includes the County performing all the preparation work needed. The estimate to pave Fairhaven Drive is \$135,011.00.

Mr. Odum also gave updates on other possible paving projects. He has received good response for giving right of way on S & J Circle but not on Circle and Center Drive.

Mr. Murphy stated TIA reserves were available to pay for the Fairhaven Drive project. This project will likely not be started until March or April of 2019.

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

9. Public comments:

Dennis Odum stated that resurfacing projects are coming up and will be presented in the next Commissioners meeting.

Kenny Hicks thanked everyone for the prayers concerning his daughter that recently underwent heart surgery.

Dustin Dasher thanked the Board for all the help with proceeding forward with the construction of the new Glennville EMS station.

Monica Douglas reported that Walt Rogers was at an EMAC conference this week.

Mr. Jewell Jones approached the Board asking for assistance in getting the Willie & Alberta Robinson Road paved. Mr. Odum recounted that letters were sent out to land owners on the Willie & Alberta Robinson Road for right of way and the County did not get the percentage needed to have enough right of way to pave the road. The County needs 80% and that was not obtained. One land owner owns a large portion and did not agree to give any right of way.

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Mr. Jones asked about eminent domain. Chairman Trim told him that would be a decision that the Board would have to make. Mr. Jones asked that the Board consider eminent domain if right of way could not be obtained as he feels the Willie & Alberta Robinson Road needs paving.

A large group of concerned citizens from Glennville approached the board with concerns of a possible mobile home park coming to the WF Durrence Road which is very close to Croduck subdivision. The group wanted to know the status of the mobile home park.

Commissioner GW Thompson relayed that the Board has not been approached by the owner of the property. It was explained by Commissioner Thompson along with Mr. Murphy that if it was to be a mobile home subdivision, that the owner would have to submit a subdivision plan to the County Engineer and Board of approval. The Subdivision ordinance calls for paved roads, water system and septic system which would cost thousands of dollars.

It was also discussed the possibility of the land owner sub dividing the property into 1 acre lots and putting a mobile home on each 1-acre lot. Mr. Murphy explained that if they did that, they would have to get a septic tank permit, mobile home permit and occupancy permit for each one. Which also means each acre would be required to obtain a septic tank and deep well.

It was explained by County Engineer, Mr. Odum, that if the land owner did everything according to the law, there is nothing the County can do to stop the land owners.

The citizens asked if they had a petition signed by several citizens, could that stop the mobile home park. County Attorney, Joe McGovern advised that would not make a difference if the land owner were complying with the law. The citizens ended with asking the Board to do anything they can to help them prevent this mobile home park from coming to that area.

Chairman Trim thanked the group for voicing their concerns and assured the group the Board would be watching the situation closely as it develops.

Commissioner Burkhalter asked Sheriff Sapp and Joe McGovern what the County could do about the taramite noise problem. Mr. McGovern advised talking with State representatives. The Board would need to adopt a noise ordinance if they wish.

There was a motion by Commissioner Bobby Kennedy and 2nd by Commissioner GW Thompson to go into Executive Session at 10:05 a.m. to discuss personnel and real estate. Motion carried unanimously. **(Affidavit signed by Chairman Trim and made part of the Official Record)**

10. There was a motion by Commissioner GW Thompson and 2nd by Commissioner Wayne Tatum to go back into open session at 10:30 a.m. Motion carried unanimously.

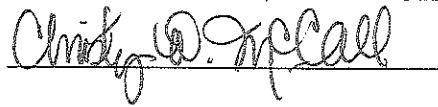
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11. With no further business to address, there was a motion by Commissioner GW Thompson and 2nd by Commissioner Bobby Kennedy to adjourn the meeting at 10:31 a.m. Motion carried unanimously.

JACKIE C. TRIM, CHAIRMAN

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

CHRISTY D. MCCALL, COUNTY CLERK

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

STATE OF GEORGIA
COUNTY OF TATNALL

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 11/5/18.

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

3.
The executive session was called to order at 10:12 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 _____

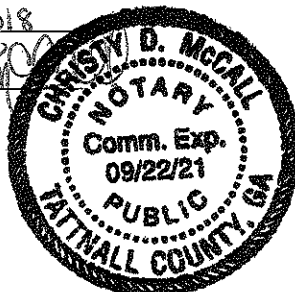
This 5th day of November, 2018.

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

Sworn to and subscribed
Before me this 5th

Day of November, 2018

Christy D. McCall
Notary Public



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