

Staff Present: Chairman Jackie Trim, Commissioners Edward Kennedy, Bobby Kennedy, G.W. Thompson, and Wayne Tatum. Herbert Burkhalter was absent due to illness. County Manager Frank Murphy, Road Superintendent Kenny Hicks, County Engineer Dennis Odom, Sheriff Kyle Sapp, 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 at Jekyll Island, GA.

Chairman Trim called the Meeting to order at 9:00 a.m. and led the Pledge of Allegiance. Rev. Paul Glass 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 January 7, 2019
2. Called meeting Minutes January 9, 2019
3. Road changes and closures Public Hearing Minutes January 31, 2019
4. Pit Easement – James Jones
5. Access Easement – Carmen Collins (easement was not signed)

Motion carried unanimously.

Old Business:

1. Road Closings and changes for District 1:

(1) Chairman Trim explained Community Cemetery Road is a private road that begins at Alberta & Willie Robinson Road and ends at the Alberta & Willie Robinson Community Cemetery. Chairman Trim recommended not adding Community Cemetery Road as a county-maintained road.

There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Edward Kennedy to deny the request of adding Community Cemetery Road as a county-maintained road. Motion carried unanimously.

(2) Chairman Trim noted on the request to close the Willis Sikes Road from Hillview Road to the Lee Tidwell Road including closure of the Sam McKinney Road and Gene Lynn Road. There was no opposition at the Public Hearing held on January 31, 2019.

There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Edward Kennedy to close the Willis Sikes Road from Hillview Road to the Lee Tidwell Road including closure of the Sam McKinney Road and Gene Lynn Road. Motion carried unanimously.

(3) Chairman Trim explained during the Public Hearing we had those who were opposed and in agreement for the closing of a portion of the Alexander Mill Pond Road.

There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Eddie Kennedy to close a 1.07-mile section of the Alexander Mill Pond Road effective May 31, 2019. Motion carried unanimously.

2. Road closings for District 2:

(1) Per Chairman Trim there was no opposition to the request of closing Della Lane from Hwy 280 E to the Joe Kennedy Road.

There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Edward Kennedy to close Della Lane from Hwy 280 E to the Joe Kennedy Road. Motion carried unanimously.

3. Road closings for District 4:

Chairman Trim recommended not closing Martha Lane from the Enoch Bradley Road to the Covin Purcell Road.

There was a Motion by Commissioner Tatum and 2nd by Commissioner Thompson to deny the request to close Martha Lane. Motion carried unanimously.

New Business:

1. There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Edward Kennedy to approve the agenda. Motion carried unanimously.

2. Road Superintendent Kenny Hicks requested permission to surplus the following equipment for the Road Department and place GovDeals to sell:

- a) 2000 Dodge Ram, last four of Vin#6956
- b) 1994 Ford Ranger, last four of Vin#4026
- c) 2002 Ford Club Wagon, last four of Vin#9746
- d) 1997 Ford F-150, last four of Vin#7011
- e) Old Ambulance Box

There was a Motion by Commissioner Thompson and 2nd by Commissioner Kennedy to honor Mr. Hicks' request to surplus the above equipment and place on GovDeals for sale. Motion carried unanimously.

3. County Manager Frank Murphy requested permission to solicit bids to upgrade equipment in both courtrooms in the Annex and the courtroom here in the old

courthouse. Mr. Murphy added he would have the bids ready for the March agenda. Sheriff Sapp added several of the judges have requested equipment upgrades at the courthouse.

There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Edward Kennedy to grant Mr. Murphy permission to seek bids for the equipment upgrades for the Annex Courtrooms and the courtroom in the old courthouse. Motion carried unanimously.

4. Country Manager Frank Murphy requested permission to solicit bids for a two-bay firehouse to be located near the Tattnall County High School. Mr. Murphy stated the school has donated one acre for the building. By covering this area most ISO ratings will increase from a 5X to a 5. EMA Director Walt Rogers added we still have funds in the SPLOST to cover the expenses of the building.

There was a Motion by Commissioner Tatum and 2nd by Commissioner Thompson to honor the request to solicit bids for a two-bay firehouse to be located near the Tattnall County High School. Motion carried unanimously.

5. County Engineer Dennis Odom requested that a section of the T H Buster Rogers Road be approved for paving. Mr. Odum added a property owner has recently given the county the right of way for paving. The existing road is hard to drain. We will widen the road and connect the ditches from the other two roads which will better drain the entire area.

There was a Motion by Commissioner Thompson and 2nd by Commissioner Tatum to grant permission to pave a section of the T H Buster Rogers Road. Motion carried unanimously.

6. County Manger Frank Murphy explained the county has received bids back for the Communication/Internet Service upgrade:

| | |
|------------|---|
| Hargray | 300 x 30 MEG (Shop/EMA/EMS/911) Monthly rate increase of \$274.50 |
| Windstream | 300 x 300 MEG (Shop/EMA/EMS/911) Monthly rate increase of \$216.75 Note: if Windstream is awarded the bid, they have offered to also Upgrade the Courthouse Square with increased reliability. Courthouse Square currently has 20X20 MEG at a cost of \$839.00 |

Per month. Windstream has offered the Courthouse square 300 x 300 MED at a cost of \$500.00 per month.

Jamey Vickery stated Windstream is also adding a 25 phone turn off/on for large events. They have really made a phenomenal bid.

County Manger Frank Murphy stated Jamey Vickery, 911 Director Monica Douglas, EMA Director Walt Rogers, Commissioner Bobby Kennedy and Chairman Trim were instrumental in the county receiving this bid from Windstream.

There was a Motion Commissioner Bobby Kennedy and 2nd by Commissioner Edward Kennedy to accept the above bid from Windstream. Motion carried unanimously.

There was an Amended Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Edward Kennedy regarding the Windstream bid to be accepted after County Attorney Joe McGovern has reviewed the contract for any type of arbitration clause. Motion carried unanimously.

7. County Manager Frank Murphy said the county solicited bids on the construction of an EMS Building to be in Glennville. The bids are as follows:

| | |
|-----------------------------------|--------------|
| Altamaha Building Systems, Inc. | \$392,000.00 |
| Copper Construction Company, Inc. | \$385,000.00 |
| DeRalco, Inc. | \$435,000.00 |
| Harry Moses Construction | \$452,743.00 |
| Holland & Holland | \$438,340.00 |
| Paul S Akins, Co. | \$457,200.00 |
| W.B.M. Construction, Inc. | \$535,000.00 |

Mr. Murphy noted the bids were all higher than expected and local contractors were not able to bid due to the bond requirement. Chairman Trim talked with Mike Parker this morning and Mr. Parker had several suggests. One suggestion is to reject all bids and re-advertise for a construction manager at risk and allow the construction manager to work to get a lower cost.

Commissioner Bobby Kennedy suggested rejecting all bids and starting over with the bidding process. County Manager Frank Murphy advised to discuss further in Executive Session and then come back and decide.

8. County Engineer Dennis Odom stated the county solicited bids for the 2019 Asphalt Spot Leveling. They received one bid from T&K Hicks. Bid is \$135.00 per ton and .50 per foot for striping. Mr. Odom stated Mr. Hicks has done a good job for the county in the past and recommended accepting his bid.

There was a Motion by Commissioner Thompson and 2nd by Commissioner Bobby Kennedy to approve and accept the bid from T&K Hicks in the amount of \$135.00 per ton for asphalt and \$.50 per foot striping. Motion carried unanimously.

9. County Engineer Dennis Odom presented the Board with the 2019 LMIG Bid results as follows:

| | |
|--------------------------------|----------------|
| American Industries | \$989,290.80 |
| East Coast Asphalt, LLC | \$998,998.50 |
| Everett Dykes Grassing | \$1,079,800.30 |
| McLendon Enterprises | \$939,894.50 |
| R.B. Baker/Reeves Construction | \$1,091,114.80 |
| Sikes Brothers | \$1,047,248.80 |

Mr. Odom recommended the low bid from McLendon Enterprises.

There was a Motion by Commissioner Tatum and 2nd by Commissioner Thompson to accept the low bid on the 2019 LMIG projects from McLendon Enterprises in the amount of \$939,894.50. Motion carried unanimously.

10. Chairman Trim stated the Board needs to appoint an additional county representative (Mrs. Gladys Jackson is also serving on the board) on the Heart of Georgia Altamaha Regional Commission Aging Advisory Committee. Commissioner Bobby Kennedy volunteered to serve.

There was a Motion by Commissioner Thompson and 2nd by Commissioner Tatum to appoint Commissioner Bobby Kennedy to serve for Tattnall County on the Georgia Altamaha Regional Commission Aging Advisory Committee for the 2019-2021 term. Motion carried unanimously.

There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Edward Kennedy to reappoint Mrs. Gladys Jackson to also serve on the Altamaha Regional Commission Aging Advisory Committee for the 2019-2021 term. Motion carried unanimously.

11. Chairman Trim explained the county has received a letter for GDOT for our review and approval of a 4 Way Stop at State Route 23 @ State Route 169. County Engineer Dennis Odom recommended putting in the letter a suggestion to add a round about in the future at this location.

There was a Motion by Commissioner Tatum and 2nd by Commissioner Thompson to approve GDOT's recommendation for the 4 Way Stop at State Route 23 @ State Route 169. Motion carried unanimously.

12. Chairman Trim explained the Board of Commissioners has received written request from the City of Glennville and the Glennville Downtown Development Authority for assistance in the demolition of property located at 125 E Barnard Street in the city of Glennville. Stan Dansby said the City of Glennville does not have the equipment to do

the demolition. If the county will tear down the building, the City of Glennville will be responsible for the tipping fees. Road Superintendent Kenny Hicks said he has seen the property and it will take about 3 or 4 days to complete the demo. The City of Glennville will be responsible for disconnecting the utilities and setting up a flagged work zone.

There was a Motion by Commissioner Thompson and 2nd by Commissioner Tatum to approve the request for assistance from the city of Glennville for the demolition of the property at 125 E Barnard Street. Motion carried unanimously.

13. Public Comments: Liz Groover expressed concern over the possible round about at State Route 23 @ State Route 169. She feels a round about is unsafe.

County Engineer Dennis Odom reminded the Board a four-way stop will be installed at this area and possibly in the future a round about would be installed which in his opinion works better.

14. There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Thompson to go into Executive Session at 9:45 a.m. to discuss Legal, Personnel and Real Estate issues. Motion carried unanimously. **(Affidavit signed by Chairman Trim and made part of the Official Record)**

15. There was a Motion by Commissioner Thompson and 2nd by Commissioner Tatum to go back into Open Session at 10:30 a.m. Motion carried unanimously.

16. Chairman Trim recommended following Mr. Mike Parker's suggestion of rejecting all bids for the construction of an EMS building and hiring a construction manager for the project/building of a new EMS Building.

There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Tatum to reject all bids on the proposed EMS Building and re-advertise for a construction manager at risk and allow the successful construction manager to work to get a lower cost. Motion carried unanimously.

17. There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Edward Kennedy to Adopt the Resolution dated 02-04-19 regarding the Tattnall County Road Department/Maintenance for uniform services. Motion carried unanimously.

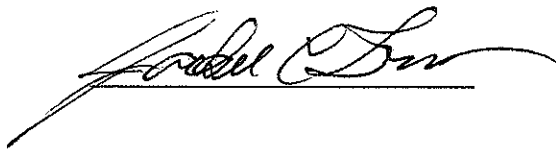
18. Commissioner Bobby Kennedy explained when he volunteered earlier today to be on the Heart of Georgia Aging Advisory Committee, he did not realize Patricia Earls was

volunteering to be the new board member. He is rescinding his earlier statement of volunteering and recommending Ms. Earls be appointed.

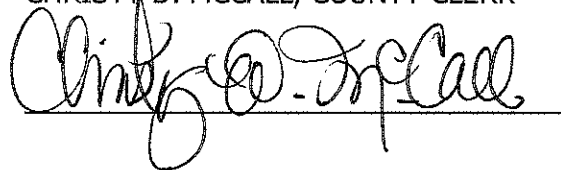
There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Thompson to appoint Patricia Earls as the second member to serve the 2019-2021 term on the Heart of Georgia Aging Advisory Committee. Motion carried unanimously.

There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Thompson to adjourn the Meeting at 10:40 a.m. Motion carried unanimously.

JACKIE C. TRIM, CHAIRMAN

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

CHRISTY D. MCCALL, COUNTY CLERK

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

STATE OF GEORGIA
COUNTY OF TATTNALL

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 Feb 4 2019.

2.

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

3.

The executive session was called to order at 9:45 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 _____

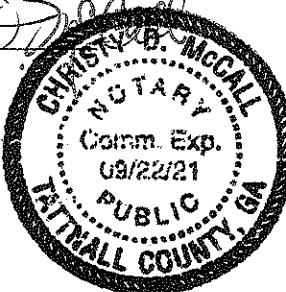
As provided in _____

This 4th day of Feb, 2019.

Jackie C. Trim

JACKIE C. TRIM, Chairman
Tattnall County Board of Commissioners

Sworn to and subscribed
Before me this 4th
Day of February, 2019.

Christy B. McCall
Notary Public


MEMBERS PRESENT: Edward Kennedy,

Bobby Kennedy, G.W.

Thompson, Wayne Tatum