

Minutes  
March 4, 2019  
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Members Present: Chairman Jackie Trim, Commissioners Edward Kennedy, Bobby Kennedy, G.W. Thompson, and Wayne Tatum.

Staff Present: County Manager Frank Murphy, County Clerk Christy D. McCall, Road Superintendent Kenny Hicks, County Engineer Dennis Odom, Sheriff Kyle Sapp, EMA Director Walt Rogers, Judge Eddie Anderson, John Mock and County Attorney Joseph McGovern.

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

There was a Motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Edward Kennedy to approve the Consent Agenda as follows:

1. Regular Meeting Minutes February 4, 2019
2. Pit Easement – Raymond Bradley
3. Pit Easement – Calvin Shuman

Motion carried unanimously.

**New Business:**

1. Chairman Trim called for approval of the agenda.

There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Wayne Tatum to approve the agenda. Motion carried unanimously.

2. Chairman Trim presented Code enforcement job consideration.

John Mock, former code enforcement officer has turned in his letter of resignation. Mr. Mock has accepted position of Associate Magistrate Judge for Tattnall County thus resigning as code enforcement officer. Chairman Trim thanked Mr. Mock for his service and wished him well as Associate Magistrate Judge. Chairman Trim recommended the Board accept Mr. Mock's letter of resignation.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Wayne Tatum to accept John Mock's letter of resignation as Code Enforcement Officer. Motion carried unanimously.

3. Chairman Trim then presented permission to surplus metal detector.

Sheriff Kyle Sapp approached the Board and explained that last year, the County purchased a new x ray machine and metal detector. The x ray machine was turned in

to the company that supplied the new equipment. The county has no use for the metal detector and the Sheriff would like to surplus the item and list on GovDeals. He is unsure of the value of the metal detector.

There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Wayne Tatum to approve surplus of the metal detector to be listed on GovDeals. Motion carried unanimously.

4. Chairman Trim next presented permission to solicit bids for two new motor graders.

Road Superintendent Kenny Hicks explained that two of the older motor graders warranties have ran out. He has received appraisal estimates for the two older graders should the County wish to trade the graders on the new purchases. SN#1813 motor grader has been appraised at \$45k and SN#1838 motor grader has been appraised at \$60k.

He is asking permission to solicit bids for two new motor graders and trade in older motor graders.

There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Wayne Tatum to approve permission to solicit bids for two new motor graders. Motion carried unanimously.

5. Chairman Trim presented 911 tower located on Perimeter Road upgrade.

EMA Director Walt Rogers explained that this upgrade of the 911 tower located on Perimeter Road would allow ability to have full capacity in that area.

Mr. Rogers, along with County Manager, Frank Murphy stated that funds were available in SPLOST as capital improvements to pay for this upgrade. Cost of upgrade is \$6,772.00.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Wayne Tatum to approve the 911 tower located on Perimeter Road upgrade in the amount of \$6,772.00 payable to Kenwood Communications. Motion carried unanimously.

6. Next on the agenda was Jaws of Life purchase request.

Mr. Rogers also spoke regarding this request. Mr. Rogers detailed a set of jaws of life equipment was purchase six months ago. However, these jaws of life are more heavy duty and this set would be used on the fire truck at the Mendes location. Mr. Rogers received three quotes as follows:

1) Southern Rescue Tools, LLC	\$7,000.00
2) Fireline, Inc.	\$8,027.00
3) Rescue Systems Unlimited, LLC	\$10,490.00

Mr. Rogers recommends purchasing from Southern Rescue Tools, LLC in the amount of \$7,000.00 as low bid. Mr. Rogers detailed that there is insurance money remaining from the Fire truck wreck which would cover the cost of this jaws of life equipment.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner to accept and approve the purchase of the jaws of life equipment from Southern Rescue Tools, LLC in the amount of \$7,000.00. Motion carried unanimously.

7. Permission to solicit bids for Fire Station to be located at the Tattnall County High School was next on the agenda.

Mr. Rogers spoke regarding this request as well. Mr. Rogers stated that the Tattnall County Board of Education voted to donate 1 acre of land to the Tattnall County Board of Commissioners to construct a fire station on. The 1 acre is located on the Tattnall County High School property. The survey has been scheduled. The construction of this fire station will complete the 2014 SPLOST fire station project. The addition of this fire station will complete County coverage as well. The bid will be advertised on the Georgia Procurement Registry as well as in the local news organ.

There was a motion by Commissioner Wayne Tatum and 2<sup>nd</sup> by Commissioner GW Thompson to approve permission to solicit bids for construction of fire station to be located at the Tattnall County High School. Motion carried unanimously.

8. Chairman Trim presented Awarding Construction Manager at risk for the Glennville EMS station. Chairman Trim asked Mike Parker of S & P Design to address the Board.

Mr. Parker gave update on Reidsville Plaza project first. 95% of the demolition is complete. Project is on budget currently. The schedule of completion depends upon plan completion for DFCS.

Mr. Parker then explained that the EMS station was previously bid out. Eight bids were received. The lowest bidder still came in over budget for the EMS station. Mr. Parker gave the Board four options as to what to do being that all the bids came in over budget. In the February Commissioners meeting the Board voted to reject all bids and re-advertise for a construction manager at risk and allow the successful construction manager to work to get a lower cost. This would allow for local sub-contractors to be used. The re-advertisement was posted on the Georgia Procurement Registry as legally required.

Only One bid was received. Bid was as follows:

**TQ Constructors, Inc.**

Pre-Construction Services	\$1,000.00
General Conditions	\$31,000.00
Construction Managers Fee	6%

With no questions raised. There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Bobby Kennedy to award the Construction Manager at Risk for the Glennville EMS Station to TQ Constructors, Inc. Motion carried unanimously.

9. Chairman Trim then presented request to advertise to rename a portion of the Alexander Mill Pond Road to the Louie Hightower Road. Portion is from Lynntown Road up to the recently closed section of the Alexander Mill Pond Road. Renaming of the road will be advertised in the paper for four weeks as well as posted on the beginning and ending of the road. A public hearing will also be held on March 28, 2019 at 10 am.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Edward Kennedy to approve the request to advertise to rename a portion of the Alexander Mill Pond Road to the Louie Hightower Road. Motion carried unanimously.

10. Next on the agenda was the Approval of 2019 LMIG safety improvement projects.

County Engineer, Dennis Odum explained that he received a letter from Georgia Department of Transportation (GDOT) stating that LMIG safety improvement funds were available. These types of funds were not available the past few years.

Mr. Odum does not have a complete list available as of now. He apologized and stated that GDOT must have approval by the end of March. However, the projects he has in mind is rumble strips at some intersections, a few roads need restriping and some solar beacons can be placed at some intersections. One intersection he has in mind is at Blocker Road and old Hwy 250 that wrecks have occurred at recently. Per Neil Dubberly of GDOT, Tattall will receive around \$100k in LMIG Safety funds. Once Mr. Odum has a complete list of all safety projects to be completed, he will give list to each Commissioner.

There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Wayne Tatum to approve proposal of 2019 LMIG Safety improvement projects. Motion carried unanimously.

11. Chairman Trim presented approval of the Superior Court Budget for July 1, 2019-June 30, 2020. Total operating expense is \$149,750.00. Tattall County's annual portion is \$23,960.00.

Mr. Murphy stated that the overall budget has increased \$9,954.00 from last year and Tattall County's annual portion has increased \$1,592.64 from last year.

There was a motion by Commissioner Wayne Tatum and 2<sup>nd</sup> by Commissioner Edward Kennedy to approve the Superior Court Budget for July 1, 2019-June 30, 2020. Motion carried unanimously.

12. Chairman Trim next presented the Cooperative agreement for County Forestry.

Mr. Murphy detailed that the cost is \$17,593.00 annually. The same as last year, with no increase.

There was a motion by Commissioner Wayne Tatum and 2<sup>nd</sup> by Commissioner Edward Kennedy to approve the Cooperative agreement for County Forestry in the amount of \$17,593.00 annually. Motion carried unanimously.

13. Chairman Trim then presented approval of designated parking for Magistrate Judge Eddie Anderson during his time of rehabilitation from his recent illness.

Chairman Trim explained that this would be during his time of rehabilitation and once Judge Anderson deemed himself healthier and able, the designated parking sign would be removed.

There was a motion by Commissioner Wayne Tatum and 2<sup>nd</sup> by Commissioner GW Thompson to approve a designated parking sign/spot for Judge Eddie Anderson during his time of rehabilitation. Sign will be removed once Judge Anderson is healthy and able. Motion carried unanimously.

Judge Anderson thanked Chairman Trim and the Board.

14. Lastly, Chairman Trim presented the request for assistance from the City of Glennville. The request is to remove three fuel tanks from the old E & E Site as well as demolition of block building property located at 123 E Barnard Street. All property is owned by the Glennville Downtown Development Authority.

The County recently assisted the City of Glennville with demolition of the old E & E building.

Per Stan Dansby, Public Works Director for the City of Glennville, L & T, Inc. from Lyons, GA will be responsible for paperwork, draining of any product and testing requirements for the fuel tank removal. Tanks will be cut into small pieces once deemed safe and sent for scrap metal.

There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Wayne Tatum to approve the request for assistance from the City of Glennville to remove fuel tanks and demolition of block building located at 123 E Barnard Street. Motion carried unanimously.

15. **Public Comments:**

Mr. Wayne Dasher announced that Onshore is growing and continuing to need more space. He then thanked the Road Department as well as the County for all the recent assistance to the Glennville Downtown Development Authority and City of Glennville.

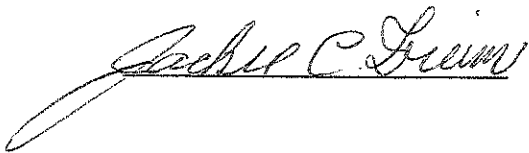
Judge Eddie Anderson announced that Mr. John Mock will be the new Associate Magistrate Judge as Mr. Bill Kicklighter retired. Mr. Mock's swearing in will be held today at 10 am.

Chairman Trim apologized to everyone for the elevator not working this morning. However, it seems to be fixed now.

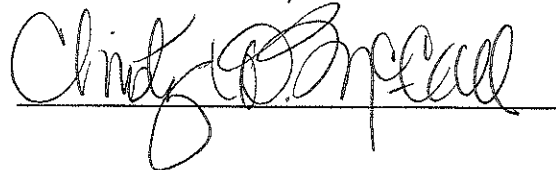
Citizen Abigail Groover thanked the Board for going through the proper process to obtain bids for new motor graders. However, she and her sister believe the board should make sure GPS tracking systems be placed in all motor graders.

16. There was a Motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Edward Kennedy to adjourn the Meeting at 9:32 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.