

The Tattnall County Commissioners met in Regular Session with the following Members present: Chairman Jackie C. Trim; Bobby Kennedy, Herbert (Bubba) Burkhalter, Wayne Tatum, and GW Thompson. Member absent: Edward Kennedy.

Staff present: Frank H. Murphy, County Manager; Christy D. McCall, County Clerk; Kenny Hicks, Road Superintendent; Kyle Sapp, Sheriff; Rachel Stewart, Extension Agent; Eddie Anderson, Magistrate Judge; and Joseph McGovern, County Attorney.

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

Chairman Trim presented the consent agenda for approval. Consent agenda included the following:

- Regular Meeting Minutes, May 7, 2018
- Called Meeting Minutes, May 24, 2018
- Budget Amendments

There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Bubba Burkhalter to accept and approve the consent agenda. Motion carried unanimously.

### **New Business**

1. Chairman Trim called for approval of the agenda.

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

2. Chairman Trim introduced Mike Parker of S & P Design Company. S & P Design is the County architect. Mr. Parker presented the options for delivery method of the upcoming construction projects. Delivery methods are as follows:

- Design bid and build (15% use this method. Customer does not have much 'say' with this option.)
- Construction management at risk (85% use this method. Company will be on board early in this process. Customer can be involved when subs are bidding.)
- Construction agency
- Design build

Mr. Parker recommends the Construction management at risk method. Mr. Parker explained that a Request for Proposal (RFP)/ Request for Quotation (RFQ) process would need to be done. Advertisement will take place for 30 days. The County will evaluate the RFP/RFQ's as they come in. Interviews will be conducted along with evaluations and one contractor will be awarded the job.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Wayne Tatum to accept the Construction Management at risk as the delivery method for the upcoming construction projects. Motion carried unanimously.

3. Zuber Malek of Tattnall Investors Group presented his plan of development of a hotel, pharmacy chain and restaurant to Tattnall County. These businesses would support specifically Optim Medical Center. The Group has purchased a four-acre tract of land next to Harvey's grocery store and across the road from Optim Medical Center. These businesses would boost sales tax revenue and attract people to Tattnall County. Mr. Malek requested two aids from the County to include 1) \$20,000.00 in financial assistance and 2) a 10-year tax exemption on property taxes for at least the hotel, if not all three businesses. Mr. Malek stated he had meet with the City of Reidsville previously and they have offered support. The City of Reidsville has forwarded the information to the Reidsville Development Authority.

Joe McGovern, County Attorney, recommended that Mr. Malek present his plans to the Tattnall County Development Authority and in return, the Development Authority could bring any request before the Board of Commissioners.

Chairman Trim thanked Mr. Malek for presenting the Tattnall Investors Group plan and stated that the county is in much need of a nice hotel.

4. Chairman Trim along with County Manager, Frank Murphy presented the letter of assistance from the City of Collins. The City has encountered draining issues and is need of assistance with clearing out ditches.

There was a motion by Commissioner Bubba Burkhalter and 2<sup>nd</sup> by Commissioner GW Thompson to approve the City of Collins request for assistance. Motion carried unanimously.

5. Mr. Murphy then presented roof and window bids. This bid includes metal roof replacement at the Senior Center and metal roof replacement and window replacement at the Archives building. The Senior Center suffered storm damage, and this was claimed on our insurance policy. The bids were as follows:

Kick's Do All	\$56,800.00
Ray's Roofing	\$62,760.00
United Grounds Maintenance	\$53,381.39

There was a motion by Commissioner Bubba Burkhalter and 2<sup>nd</sup> by Commissioner GW Thompson to accept the low bid of \$53,381.39 by United Grounds Maintenance. Motion carried unanimously.

6. Mr. Murphy along with Kenny Hicks, Road Superintendent, presented bids for Motor grader tires. The bids were as follows:

Massey Oil	
14/24 Hercules motor grader tire	\$575.00 per tire \$5,750.00 for 10 tires

Mosley Tire	
14/24 Radial motor grader tire	\$858.00 per tire \$859.00 per tire & disposal of old tire \$8,590.00 for 10 tires

Mr. Hicks stated that Massey Oil did not bid a radial tire as outlined in the bid information. Therefore, only Mosley tire bid submitted a correct bid. Mr. Hicks recommends Mosley Tire.

There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Bubba Burkhalter to accept the bid of \$8,590.00 for 10 tires by Mosley Tire. Motion carried unanimously.

7. Mr. Hicks then presented bids for concrete crushing. Mr. Hicks stated that this crushed concrete is DOT approved and can be paid for with SPLOST funds as this material will be used for road improvements. Mr. Hicks also commented that crush and run material used on current projects cost \$30.00 per ton. Bids were as follows:

Remediation Resources	\$9.50 per Ton
Thompson Building Wrecking Co, Inc.	\$2,500.00 per Day

Mr. Hicks stated that Thompson Building Wrecking Company did not have scale on their crushing machine therefore they could not quote per ton. Mr. Hicks recommends Remediation Resources at \$9.50 per ton.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Wayne Tatum to accept the bid of \$9.50 per ton by Remediation Resources. Motion carried unanimously.

8. Sheriff Kyle Sapp presented Privatizing Probation Services with Middle Georgia Probation, LLC. Sheriff Sapp provided history of probation services in Tattnall County. He stated that the State of Georgia stopped state probation for misdemeanors. Therefore, Private Probation began. In 2006 Probation was turned over to the Sheriff Department. The rules have now changed with Department of Community Supervision and no Sheriff's office can operate a probation office within their office with the exception of some that have been 'grandfathered' in. Sheriff Sapp's senior probation officer resigned. Since that time, he has been discussing moving probation out of the Sheriff's office with Judge McCullough.

Judge McCullough is in court at this time and Sheriff Sapp is presenting on his behalf also. However, Judge McCullough recommends Middle Georgia Probation, LLC to contract with to Privatize probation. Middle Georgia Probation serves the City of Glennville and Reidsville and come highly recommended.

Middle Georgia Probation will take over beginning July 1<sup>st</sup> if approved. Mr. McGovern asked if a resolution by the board was needed. Mr. Goodwin of Middle Georgia Probation stated that no resolution would be needed, however, a court order by Judge McCullough to transfer cases would be needed.

Commissioner Bobby Kennedy asked if they would require housing. Sheriff Sapp stated the Sheriff department has vacated an office on the third floor and Middle Georgia Probation would be using that office. It was also noted that this would allow the Probation Company to be in a centralized area to serve Tattnall and other surrounding municipalities and counties they currently serve.

There was a motion by Commissioner Bubba Burkhalter and 2<sup>nd</sup> by Commissioner Wayne Tatum to approve Privatizing probation and entering into a contract with Middle Georgia Probation, LLC for those services. Motion carried unanimously.

9. Mr. Hicks addressed the Board, seeking permission to solicit motor grader bids for two new motor graders. Mr. Murphy distributed list of equipment financed/leased. The County currently has one motor grader that is paid in full that Mr. Hicks would like to trade in and there is another motor grader that the lease is up on and Mr. Hicks would like to turn that leased motor grader back into Caterpillar.

There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Bubba Burkhalter to grant permission to solicit bids for two new motor graders, trading in one motor grader that is paid in full and returning motor grader that the lease is up on. Motion carried unanimously.

10. Mr. Hicks then addressed the Board, seeking approval to purchase a used water truck. Bids that Mr. Hicks collected are as follows:

McCorkle Sales, Inc.	
1987 International F2574 3500 Galloon Water Truck	\$15,600.00
United Rentals	
2007 International 4200 2000-2999 Galloon Water Truck	\$40,500.00

Mr. Hicks recommends the 2007 International Water Truck as it is newer.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Wayne Tatum to approve the purchase of the water truck, purchasing the 2007 International Water Truck from United Rentals in the amount of \$40,500.00. Motion carried unanimously.

11. Mr. Hicks next addressed the Board, seeking approval to purchase a used sewer jetter which will be used in conjunction with the water truck. Bids that Mr. Hicks collected are as follows:

Rumfola Sales & Services	
Used O'Brien Jetter	\$18,425.00
P & H Supply	
Used O'Brien Jetter	\$16,750.00

Mr. Hicks stated that the County frequently uses the City of Glennville's jetter and there is a need for the County to own their own jetter. Mr. Hicks also informed the Board that P & H Supply will be coming onsite to perform a demonstration of the jetter system. This equipment will be purchased from T SPLOST funds.

There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Wayne Tatum to accept the low bid of \$16,750.00 from P & H Supply upon satisfaction of equipment demonstration. Motion carried unanimously.

12. Mr. Murphy presented the 911 map revisions submitted by County Engineer, Dennis Odum. The Heart of Georgia Altamaha Regional Commission will make revisions of Tattnall County's 911 map. Mr. Odum previously asked Commissioners to review revisions and advise of any changes.

The Board of Commissioners had no changes. There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Wayne Tatum to accept the 911 map revisions. Motion carried unanimously.

#### **Public Comments:**

13. Attorney Joe McGovern stated executive session is needed to discuss legal issues and real estate.

#### **Committee Reports:**

14. All good. Mr. Murphy stated that Commissioner Edward Kennedy was not present at today's meeting because he was not feeling well.

15. There was a motion by Commissioner Wayne Tatum and 2<sup>nd</sup> by Commissioner Bobby Kennedy to go into executive session at 9:55 a.m. Motion carried unanimously. **(Affidavit signed by Chairman Trim and made a part of the Official Record)**

16. There was a motion by Commissioner Bubba Burkhalter and 2<sup>nd</sup> by Commissioner Bobby Kennedy to go back into open session at 10:30 a.m. Motion carried unanimously.

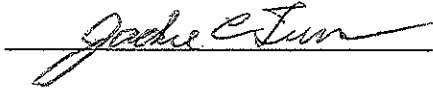
17. After discussion in executive session, the Commissioners agreed to accept Jincy Curl Wallace's offer to the County, to purchase County property of 1.3 +/- acres located on Hwy 123, in the amount of \$35,000.00 and pay half of the closing cost.

There was a motion by Commissioner Bubba Burkhalter and 2<sup>nd</sup> by Commissioner GW Thompson to accept Jincy Curl Wallace's offer to the County, to purchase County property of 1.3 +/- acres located on Hwy 123, in the amount of \$35,000.00 and pay half of the closing cost. Motion carried unanimously.

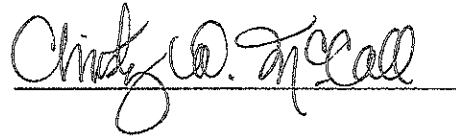
18. There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Bubba Burkhalter to adjourn the meeting at 10:32 a.m. Motion carried unanimously.

Minutes  
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JACKIE C. TRIM, CHAIRMAN

A handwritten signature in cursive script, reading "Jackie C. Trim", written over a horizontal line.

CHRISTY D. MCCALL, COUNTY CLERK

A handwritten signature in cursive script, reading "Christy D. McCall", 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 6/11/18.

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

3.  
The executive session was called to order at 10:05 (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 11th day of June, 2018

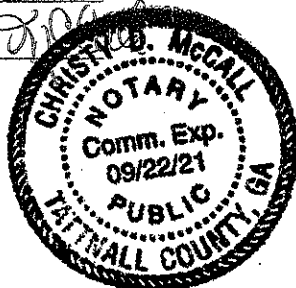
Jackie C Trim  
Jackie C. Trim Chairman  
Tattnall County Board of Commissioners

Sworn to and subscribed

Before me this 11th

Day of June, 2018

Christy C. McCall  
Notary Public



MEMBERS PRESENT: Jackie C. Trim,  
Bobby Kennedy, GW  
Thompson, Wayne Tatum  
+ Bubba Burkhalter