## TATTNALL COUNTY Board of Commissioners

Jackie C. Trim Chairman Joe McGovern County Attorney

Frank H. Murphy County Manager

CHRISTY D. McCALL County Clerk



Edward Kennedy, District 1
Bobby Kennedy, District 2
G.W. Thompson, District 3
Wayne Tatum, District 4
Herbert J. (Bubba) Burkhalter, District 5

January 7, 2019

- 1. Call to Order and Welcome
- 2. Pledge of Allegiance
- 3. Invocation Rev. Ray Sullivan
- 4. Consent Agenda

## **NEW BUSINESS**

- 1. Approve Agenda
- 2. Ranger Kim Lynn Annual Georgia Forestry Report
- 3. New beer/wine application Rose Evans/Sunvalley Angels, LLC DBA Dee Food Mart
- 4. Re-appointment of Tattnall County Industrial Development Authority Members
- 5. Permission to surplus two vehicles Sheriff Sapp
- 6. Tree removal bids
- 7. Concrete pad bids
- 8. Hargray internet proposal
- 9. State Cable & Video Service Franchises Resolution
- 10. Permission to solicit bids for 2019 Spot leveling contract
- 11. Permission to solicit bids for 2019 LMIG
- 12. Permission to solicit bids for Board of Education Paving project
- 13. Permission to purchase Stair Chairs EMS, Dustin Dasher
- 14. Road closings for **District 1**: (1) Community cemetery road closure. Private road that begins at Alberta & Willie Robinson Road and ends at the Alberta & Willie Robinson Community Cemetery (2) The Willis Sikes road closure. From Hillview Road to the Lee Tidwell Road. (3) A portion of the Alexander Mill Pond Road. 1.07-mile section. **(One motion to advertise the**

requested road changes for District 1 in the news local newspaper – unless commissioner has exception)

- 15. Road closings for **District 2**: (1) Della Lane closure. From Hwy 280 E to the Joe Kennedy Road. (One motion to advertise the requested road changes for **District 2** in the news local newspaper unless commissioner has exception)
- 16. Road closings for **District 4**: (1) Martha Lane closure. From Enoch Bradley road to the Covin Purcell road. (**One motion to advertise the requested road changes for District 4 in the news local newspaper unless commissioner has exception**)
- 17. Public Comments
- 18. Committee Reports
- 19. Executive Session if needed Legal/Real Estate/Personnel Items

## **Upcoming Events:**

January 19, 2019 – Martin Luther King Parade, Glennville January 21, 2019 – County Holiday observing Martin Luther King, Jr. Day February 3-8, 2019 – GA Clerks Education Conference

## Consent Agenda

(One Motion and second and a vote will address all Consent Agenda items if there is no discussion.)

- 1. Regular Meeting Minutes December 3, 2018
- 2. Appointments
- 3. Russell Rhoden Construction & Maintenance Easement
- 4. Estate of Ralph Stewart Construction & Maintenance Easement