

The Tattnall County Board of Commissioners held a Called Meeting on Wednesday, January 9, 2019, at 8:30 A.M. at the Tattnall County Courthouse, 108 Brazell Street, Reidsville, Georgia 30453. The purpose of the Called Meeting was:

1. Approve Agenda
2. Heart of Georgia Board member appointment
3. Real estate
4. Permission to place surplus vehicles on GovDeals
5. Take care of other items needing attention
6. Executive Session if needed

Members present: Chairman Jackie C. Trim, Bobby Kennedy, G.W. Thompson and Wayne Tatum.
Members absent: Edward Kennedy and Herbert (Bubba) Burkhalter.

Staff present: Frank H. Murphy, County Manager and Christy D. McCall, County Clerk.

Chairman Trim called the Meeting to order at 8:33 a.m., led the Pledge of Allegiance and gave the invocation.

1) Chairman Trim presented the agenda for approval.

There was a motion by Commissioner Bobby Kennedy and 2nd by Commissioner GW Thompson to approve the agenda. Motion carried unanimously.

2) Chairman Trim then presented the Heart of Georgia Board member appointment. On Monday 01/07/19, the agenda was amended to add the Heart of Georgia Board member appointment, however, the item was never came back to.

Chairman Trim recommends appointing County Manager, Frank Murphy as the third member.

There as a motion by Commissioner GW Thompson and 2nd by Commissioner Bobby Kennedy to appoint Frank Murphy as member to the Heart of Georgia Board. Motion carried unanimously.

3) Next Chairman Trim presented Real Estate, The Old Glennville DFCS Building. The Building did not sale at the recent public auction sale. The County has received a bid from United Grounds Maintenance/Jerry Burkhalter in the amount of \$50k. If bid is accepted, Chairman

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Trim along with Mr. Murphy recommends that Mr. Burkhalter pay all closing cost to include cost of any survey.

There was a motion by Commissioner Wayne Tatum and 2nd by Commissioner GW Thompson to accept the bid of \$50k from United Grounds Maintenance/Jerry Burkhalter to purchase the Old Glennville DFCS Building and for Mr. Burkhalter to pay all closing cost and surveys associated with the real estate sale. Motion carried unanimously.

4) Chairman Trim presented permission to surplus two vehicles on GovDeals. The two Dodge Chargers were approved to surplus at the 01/07/19 Commissioners meeting. However, approval is needed to place the two surplus vehicles on GovDeals.

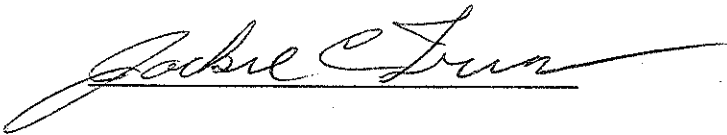
There was a motion by Commissioner GW Thompson and 2nd by Commissioner Bobby Kennedy to place the two Dodge Chargers for surplus on GovDeals. Motion carried unanimously.

5) Chairman Trim asked if there were any other items that needed attention.

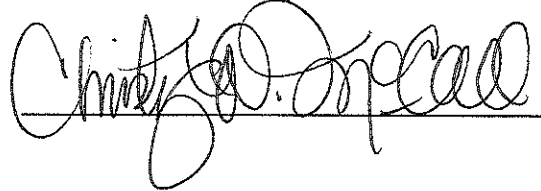
Mr. Murphy stated that at the recent Glennville City Council meeting, the City voted to waive all tap fees for the new Glennville EMS station that is being constructed.

With no further items requiring attention, there was a motion by Commissioner GW Thompson and 2nd by Commissioner Bobby Kennedy to adjourn the meeting at 8:39 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.