

# 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*

June 3, 2019

1. Call to Order and Welcome
2. Pledge of Allegiance – Ronnie McCall
3. Invocation – Royce Kennedy
4. Consent Agenda

### **NEW BUSINESS:**

1. Approve Agenda
2. Recognition of the late Commissioner Herbert 'Bubba' Burkhalter  
*\*\*Note: After recognition, a reception will be held downstairs. All are invited to attend. Commissioners meeting will resume after reception. \*\**
3. Appointment of Tattall County Library Board of Trustee Member – Marka Shaffer, CFO, South Georgia Bank
4. Consideration of Lucas machines purchase – Dustin Dasher
5. Consideration of Heart of GA Pre-Disaster Mitigation Plan Contract
6. Consideration of Georgia Fireworks Tax Grant to purchase Turnout equipment -EMA, Walt Rogers
7. Adoption of Resolution concerning Transportation Investment Act (TIA) 3<sup>rd</sup> band -Dennis Odom
8. Paving bids for Fairhaven Drive – Dennis Odom
9. Kenny Hicks, Road Superintendent letter of resignation
10. Consideration to give one step cost of living pay increase in addition to the One Step for Meeting Expectations in the July performance evaluation based on the Consumer Price Index Calculator (CPI)
11. Permission to prepare Request for Proposal FY19, 20 & 21 Audit
12. Permission to surplus Patrol division in car camera system on Govdeals

13. Approval to extend lease agreement for one year-State Properties Commission-State Probation located in Annex

14. Committee Reports/Public Comments

15. Executive Session if needed – Legal/Real Estate/Personnel Items

**Upcoming Events:**

June 16, 2019 – Fathers Day

Consent Agenda

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

1. Regular Meeting Minutes **May 6, 2019**
2. Pit easement – Jacinta Oglesbee
3. Easement to construct culdesac – Brazell's Creek Land & Timber LLC
4. Easement to construct culdesac – Joey & Kimberly Brown
5. Easement for construct culdesac – Tattnall County Board of Education