

Minutes  
July 1, 2019  
Page 1

Members Present: Chairman Jackie Trim, Commissioners Edward Kennedy, Bobby Kennedy, G.W. Thompson, Wayne Tatum and Bill Kicklighter.

Staff Present: County Manager Frank Murphy, County Clerk Christy D. McCall, Interim Road Superintendent Lynn Cribbs, County Engineer Dennis Odom, EMA Director Walt Rogers, 911 Director Monica Douglas, County Extension Agent Rachel Stewart and County Attorney Joe McGovern.

Also, in attendance: Sheriff Kyle Sapp.

Prior to beginning the meeting, New District 5 Commissioner William J (Bill) Kicklighter was sworn in by Judge Gloria Dubberly.

Chairman Trim called the Meeting to order at 9:00 a.m. and led the pledge of allegiance.

Rev. Scott Brenton then lead 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 **June 3, 2019**
2. Pit easement – Darrin Spearmon

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 then called for County extension agent, Rachel Stewart, to give The Annual County Extension report. Mrs. Stewart stated that the annual report was included in the agenda packets for review. This report was handed out at the recent ACCG meeting. Mrs. Stewart then thanked the Board for their continued support.

3. Chairman Trim announced that Mr. Dale Dutton, Tax Commissioner, has turned In his letter announcing his retirement effective September 1, 2019. He has appointed his bookkeeper, Mrs. Laura Adams to serve as Interim Tax Commissioner for the remainder of his term which will end December 31, 2020. Chairman Trim stated that Mr. Dutton has done a great job as Tax Commissioner and wished him well.

There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Wayne Tatum to accept Mr. Dale Dutton's letter of retirement effective September 1, 2019. Motion carried unanimously.

4. Next on the agenda was Mower head bids. County Manager, Mr. Frank Murphy explained that the board approved a low bid from Diamond Mowers during the April Commissioners meeting. Diamond Mowers did not follow through with their commitment. Therefore, two more bids were received for the much-needed mower head. The bids were \$4k more than bid previously approved, Therefore, Board approval is needed. The bids are as follows:

Little & Company	\$14,850.00
Yancey Brothers	\$14,329.00

There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Bobby Kennedy to approve and accept bid of \$14,850.00 from Little & Company for the mower head. Motion carried unanimously.

5. County Engineer, Mr. Dennis Odom presented Road Striping bids. Bids were as follows:

Mid-State Construction & Striping	\$144,300.00
Peek Pavement	\$141,325.00
Roadside Specialties	\$114,975.00
Southeast Centerline	\$144,050.00
NPR South, LLC	\$158,000.00

Mr. Odom explained that the County has completed two projects in the past utilizing GDOT safety funds. The County is asked to come up with an estimate for a safety project and bid the project out. The estimate that Mr. Odom came up with for 51 miles of restriping was \$148k. The County was sent \$146k for the project. The bid of \$114,975.00 was 22% below Mr. Odom's estimate. Mr. Odom called the Department of Transportation with his concerns that the low bid company could not meet the specs at that price and GDOT agreed. The low bid company did not include a one-year warranty either as requested. Therefore, Mr. Odom recommended the Board award bid to Peek Pavement in the amount of \$141,325.00.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Edward Kennedy to approve and accept bid of \$141,325.00 from Peek Pavement for Striping project. Motion carried unanimously.

6. Mr. Odom then presented addition of two county roads. There are two roads

Off of Cyril P. Burkhalter road that the county has been maintaining for years but the roads were not listed on the county road atlas. Some of the lots on these roads are in the process of being developed. The owner called to request a 911 address, and this is when he realized the two road have not been named. One was referred to as Hart Street, however, there is already a Hart Street in Reidsville. Therefore, it was recommended that road be named Hart Road. The other road was referred to as Wilkes Street, however, there is already a Wilkes Road in the County. Therefore, it was recommended the road be names Harrison lane as the land belonged to the Harrison family previously.

There was a motion by Commissioner Wayne Tatum and 2<sup>nd</sup> by Commissioner GW Thompson to approve the naming of the roads. One referred to Hart Street, to be named Hart Road. One referred to as Wilkes Street, to be named Harrison Lane. Motion carried unanimously.

7. Chairman Trim presented consideration of extended warranty for Motor grader, SN: 0298. Mr. Murphy explained that the lease on this grader runs out in April 2020. The warranty is good for 5,000 hours and the grader currently has 4,627 hours on it. If the hours run over the 5,000 it will void the guaranty buy back of \$129,200.00. Mr. Murphy stated options would be to ask Caterpillar if they will pro rate the final lease payment and allow Commissioners to return the grader and exercise the buyback option early.

Chairman Trim recommended no action on the extended warranty.

Commissioner Bobby Kennedy then recommended asking Caterpillar to honor recognizing the buy back early and taking bids on a new motor grader.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner GW Thompson to ask Caterpillar to honor the buy back early and take bids on a new motor grader. Motion carried unanimously.

8. Chairman Trim next presented consideration of holding a Called Meeting on July 10, 2019 at 9 am with the following agenda items:

- 1) Road Superintendent job
- 2) FY 2020 Budget request
- 3) Take care of other items needing attention

There was a motion by Commissioner Bill Kicklighter and 2<sup>nd</sup> by Commissioner Wayne Tatum to hold a Called Meeting on July 10, 2019 at 9:00 am with the following agenda items: 1) Road Superintendent job 2) FY2020 Budget request 3) Take care of other items needing attention. Motion carried unanimously.

9. Chairman Trim then presented Resolution to formulize Department liaison Duties.

Mr. Murphy explained that the resolution would establish a Liaison for Departments and form committees for each department which would include the Chairman, Board Liaison for that department and necessary staff. Mr. Murphy read the resolution aloud into the minutes. (See attached)

There was a motion by Commissioner Wayne Tatum and 2<sup>nd</sup> by Commissioner Bobby Kennedy to adopt the Resolution to formulize Department Liaison duties.

10. Chairman Trim presented appointment of Department Liaison's and summary of duties. (See attached)

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Wayne Tatum to approve appointment of Department Liaison's and summary of duties as attached. Motion carried unanimously.

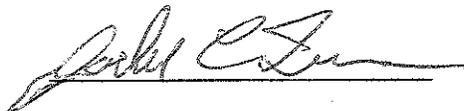
#### **Committee reports:**

1. Mr. Murphy wished everyone a Good 4<sup>th</sup> of July.
2. Mr. Odom reported that resurfacing is complete. He will be receiving a letter soon from GDOT regarding roads. He will be rating paved roads and will get a list to Commissioners of the roads that need resurfacing the most
3. Mr. Lynn Cribbs stated that the Fairhaven paving project is 75% complete.
4. Mr. Stan Dansby of the City of Glennville thanked the Board for all their support.
5. Mr. Wayne Dasher stated that the current Department of Community Affairs representative has taken another job and hopes to meet the new representative soon.
6. Mrs. Gina Sheridan, Clerk for City of Reidsville, stated that the Mayor is out of the office currently due to knee replacement surgery.
7. Mr. James Arthur introduced himself and his wife, Jacqueline. They reside in Yulee, FL but own property in Tattnall which he wishes to develop and turn into a vacation home.
8. Commissioner Bill Kicklighter stated that he was glad to be here and that is was an honor to serve the County once again.

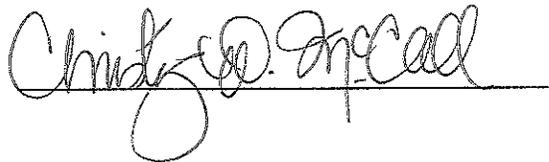
There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner GW Thompson to adjourn the meeting at 9:34 a.m. Motion carried unanimously.

Minutes  
July 1, 2019  
Page 5

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.

STATE OF GEORGIA

COUNTY OF TATTNALL

JULY 01, 2019

RESOLUTION

WHEREAS, from time to time it is the most appropriate use of resources for a committee to be appointed to schedule meetings, study an issue, and develop recommendations and;

WHEREAS, it would expedite this process for standard and customary committees to be appointed before a need arises and;

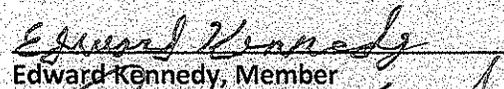
WHEREAS, the Chairman recommends, and the Board appoints individual Commissioners to serve as Liaison for departments and this Commissioner has accumulated knowledge of his or her department.

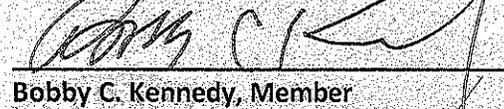
THEREFORE, BE IT RESOLVED that when future needs of a department are best served by a committee it would automatically consist of the following members: The Chairman, the Board Liaison for that department and necessary staff.

BE IT ALSO FURTHER RESOLVED that a copy of this Resolution be recorded on the Official Minutes of the Tattnall County Board of Commissioners

THE TATTNALL COUNTY BOARD OF COMMISSIONERS

  
Jackie C Trim, Chairman

  
Edward Kennedy, Member

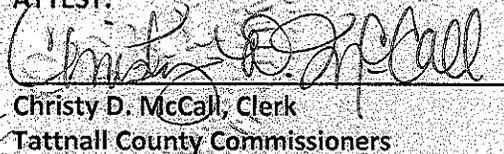
  
Bobby C. Kennedy, Member

  
G. W. Thompson, Member

  
Joe Wayne Tatum, Member

  
William J. (Bill) Kicklighter, Member

ATTEST:

  
Christy D. McCall, Clerk  
Tattnall County Commissioners

Chairman's Recommended  
Board Appointments:  
July 01, 2019

Commissioner Edward Kennedy:

Roads & Bridges

Commissioner Bobby Kennedy:

Public Buildings

Code Enforcement

Reidsville Recreation

Commissioner G. W. Thompson:

Vice Chairman

Roads & Bridges

Commissioner Wayne Tatum:

Glennville Recreation

Utility Billing /Curb Side Pick- UP

Commissioner Bill Kicklighter:

Emergency Services/Public Safety

Duties:

Board Liaisons serve as a direct link between their assigned departments and the Board of Commissioners monitoring day to day operations to assure policies and procedures are followed, serving on committees, attending workshops and participating in other department activities as necessary to develop additional polices and procedures if needed as well as budgets and long range plans.