

Minutes
September 9, 2019
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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 Engineer Dennis Odom, EMA Director Walt Rogers, 911 Director Monica Douglas, EMS Director Dustin Dasher and County Attorney Joseph McGovern. County Clerk Christy McCall was absent due to attending educational classes.

Also, in attendance was Sheriff Kyle Sapp.

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

There was a Motion by Commissioner Thompson and 2nd by Commissioner Tatum to approve the Consent Agenda as follows:

1. Regular Meeting Minutes August 5, 2019
2. Road Improvement Workshop Minutes Sept. 4, 2019
3. Budget Public Hearing Minutes Sept. 5, 2019
4. Outfall ditch easement – Linda Sharpe
5. Outfall ditch easement – Rabun Eason
6. Pit easement – Theodore Harris
7. Budget amendments

Motion carried with Commissioners Edward Kennedy and Bill Kicklighter voting yay and Commissioner Bobby Kennedy voted nay.

New Business

1. Chairman Trim announced the Board will be presenting a Proclamation for National Recovery Month to Promise of Hope Tattnell, Inc. The Proclamation is regarding behavioral health and prevention of mental and/or substance use disorders. Chairman Trim read the Proclamation and presented a signed copy to Tammy Hall representing Hope Tattnell, Inc. Mrs. Hall thanked the Board. There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Thompson to adopt The Proclamation for National Recovery Month. Motion carried unanimously.

2. There was a Motion by Commissioner Bobby Kennedy and 2nd Commissioner Edward Kennedy to approve the Agenda. Motion carried unanimously.

3. Chairman Murphy highlighted the FY-2020 Budget Summary as follows:

General Fund	\$13,135,452.78	
2014 SPLOST	2,427,462.30	Ends April 2020
Solid Waste	803,587.77	
E-911	540,007.42	
Judicial Funds	109,300.00	
T-SPLOST	1,113,416.00	
DOT	1,282,874.72	
2020 SPLOST	767,865.93	Starts May 2020
Total FY-2020 Budget	20,179,966.92	

Revenue Sources

Property Taxes	5,973,646.84
Special Funds Carryover	2,007,450.00
Sales Taxes, Fines and User Fees	12,198,870.08

Chairman Murphy also discussed items:

Includes

- (1) The Roll-Back Millage rate from 14.205 to 13.720 or 0.485 of a Mil.
- (2) Includes final payment of 2014 Bond that financed county wide fire protection improvements.
- (3) Does not pass Health Insurance rate increase of \$200.00 per month to employees

Organizational Changes that do not increase budget:

- (1) Code Enforcement- returns department to 2 part time employees
- (2) EMA/FIRE (1) reduces number of Deputy Director positions from two to one (2) changes Deputy Directors Duties from as need contract to hourly (3) limits Deputy Directors paid hours to 1508 per year (4) sets Deputy Director's pay at \$9.95 per hour

There was a Motion by Commissioner Kicklighter and 2nd by Commissioner Tatum to approve the FY-20 Budget. Motion carried unanimously.

4. Chairman Trim called for the approval of the 2019 Tax Levy. He noted the Board has reduced the tax with regard to the roll back. There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Edward Kennedy to approve the 2019 Tax Levy. Motion carried unanimously.

5. County Engineer Dennis Odom discussed round two of the T-SPLOST projected projects list. Portions of Baxter Durrence Road, Loves Chapel Road, Harmony Church Road and Anderson Church Road are for resurfacing. Cost estimate based on \$130,000 per mile for resurfacing. New Construction will be a portion of Rushing Boone Road along with Beards Creek Connector and Reidsville NW Bypass. These projects will be four years before starting and then divided up into a 9-year band. There was a Motion by Commissioner Kicklighter and 2nd by Commissioner Tatum to approve the round two T-SPLOST projects list. Motion carried unanimously.

6. County Manager Frank Murphy stated the Board has received two bids for an air conditioner unit for the Cobbtown radio tower. The bids are as follows:

Rogers Heating & Air	2-ton package	\$3,400.00
Terrell's Refrigeration	2-ton package	\$2,800.00

County Manger Murphy recommended the low bid from Terrell's Refrigeration.

There was a Motion by Commissioner Kicklighter and 2nd by Commissioner Thompson to accept the bid from Terrell's Refrigeration in the amount of \$2,800.00. Motion carried unanimously.

7. County Manager Frank Murphy stated we have also received two bids for a deep well needed for the South Yard Road Department. He noted there is a \$1.00 difference in the bids.

Sam Martin/Lyons Well Drilling	\$10,900.00
Billy Mobley/Mobley's Well	\$10,899.00

There was a Motion by Commissioner Thompson and 2nd by Commissioner Kicklighter to accept the low bid in the amount of \$10,899.00 from Mobley's Well. Motion carried unanimously.

8. EMS Director Dustin Dasher announced he would like to thank the Optim Medical Hospital. His department has received approximately \$25,000 worth of their spare medical equipment. Mr. Dasher presented an EMS equipment purchase request from Stryker Power Cots in the amount of \$18,121.32. He noted they have three old manual cots that are assigned to back up trucks which get rotated when mileage and maintenance warrant. Mr. Dasher stated their objective is to add one more power cot this current budget year and rotate it in service with the other three power cots and

effectively discontinue the use of one of the manual cots. The funds would come from their FY19 equipment budget.

County Manager Murphy added the Stryker Company is one of the top of the line equipment companies.

There was a Motion by Commissioner Kicklighter and 2nd by Commissioner Kennedy to approve the purchase of the power cot from Stryker Power Cots in the amount of \$18,121.32. Motion carried unanimously.

Commissioner Kicklighter asked if when transporting a patient from the nursing home, do they all have to have life support? Mr. Dasher said not always. Other companies can be called if life support is not needed.

9. Chairman Trim asked for a motion to approve the advertisement for the Road Department Crew Leader position. Commissioner Bobby Kennedy added this is not the same position Lynn Cribbs had. Job duties will change. County Manager Frank Murphy added the position of this Crew Leader will stay with the crew to manage projects for that day and he may have to operate the equipment. County Manager Murphy noted that the interview committee will consist of Commissioners Tatum, Kicklighter, Thompson and himself. There was a Motion by Commissioner Thompson and 2nd by Commissioner Kicklighter to approve the advertisement for the Road Department Crew Leader position. Motion carried unanimously.

10. Chairman Trim stated the Board has received a letter from County Director Andrew Paulk to appoint Mr. Elbert Alberson as a member of the Tattnall County Board of Family and Children Services. There was a Motion by Commissioner Kicklighter and 2nd by Commissioner Tatum to appoint Mr. Elbert Alberson as a member of the Tattnall County Board of Family and Children Services. His term will extend to June 30, 2023. Motion carried unanimously.

11. Public Comments:

EMA Director Walt Rogers thanked all for their support during the recent Dorian Hurricane planning and meetings.

Mayor Clifton added Walt and his staff does an outstanding job. We were more ready for this hurricane than others.

Commissioner Kicklighter stated he had a change to see Walt and the Sheriff in action and the county should be proud.

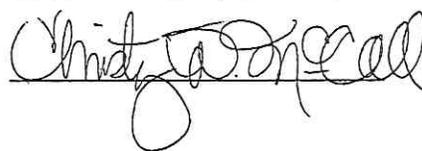
There was a Motion by Commissioner Bobby Kennedy and 2nd by Commissioner Thompson to adjourn the meeting at 10:15 a.m. Motion carried unanimously.

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JACKIE C. TRIM, CHAIRMAN

Handwritten signature of Jackie C. Trim in cursive, written over a horizontal line.

CHRISTY D. MCCALL, COUNTY CLERK

Handwritten signature of Christy D. McCall in cursive, written over a horizontal line.

