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November 4, 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 Clerk Christy D. McCall, Road Superintendent Lynn Cribbs, 911 Director Monica Douglas, County Extension Agent Rachel Stewart and County Attorney Joseph McGovern.

Also, in attendance was Sheriff Kyle Sapp.

Chairman Trim called the Meeting to order at 9:00 a.m. He explained that Rev. Marc Foster had something come up and could not make it to the meeting for the invocation today. Chairman Trim then gave the Invocation and led the Pledge of Allegiance.

There was a Motion by Commissioner Bill Kicklighter and 2<sup>nd</sup> by Commissioner Wayne Tatum to approve the Consent Agenda as follows:

1. Regular Meeting Minutes **October 7, 2019**
2. Pit Easement – Stevie Smith
3. Outfall Ditch Easement – Susan Driggers
4. Easement – Susan Driggers
5. Easement – Lisa McCurdy Barry
6. Easement – Calloway
7. Outfall Ditch Easement – Glenn DeLoach
8. Outfall Ditch Easement – Derrick DeLoach

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 Bill Kicklighter to approve the agenda. Motion carried unanimously.

2. Chairman Trim presented the Diabetes Awareness Month proclamation and read it aloud into the minutes. (See attached)

Mrs. Rachel Stewart introduced Hagan Kennedy, Tattall County 4-h'r who is promoting Diabetes Awareness. Ms. Kennedy announced that she is a junior at Tattall County High School and was diagnosed with Type 1 diabetes recently and is promoting diabetes awareness to help others learn more about Diabetes. She then thanked the Board for their support.



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Chairman Trim thanked Ms. Kennedy for promoting Diabetes and said he could relate as he is a diabetic also. A picture was made by the local news organ.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Bill Kicklighter to approve the proclamation for Diabetes Awareness Month. Motion carried unanimously.

3. Chairman Trim then presented the Resolution for the Tattnall County Board of Education (TCBOE) bond.

TCBOE attorney, Hugh McCullough addressed the Board explaining that in November 2015 the citizens voted and approved the ESPLOST. The TCBOE pursued this bond and authorized issuance of bond payments to build two new schools. The ESPLOST will be renewed and be placed on the ballot for approval every 5 years as it will take 30 years to pay off the bond. By approving this resolution, the Tattnall County Board of Commissioners is approving to commit to levy and collect direct ad valorem taxes to guaranty payment of the Bond and also is approving to serve as 'back up' by agreeing to increase ad valorem taxes to pay the bond should the ESPLOST not pass every 5 years.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Edward Kennedy to adopt the resolution of the Board of Commissioners of Tattnall County to assure compliance with the constitution of the State of Georgia by assessing and providing for the collection of a direct annual tax sufficient to pay the principal of and interest on general obligation bonds to be issued by the Tattnall County School district in the aggregate principal amount of \$10,000,000.00 as authorized at an election held for that purpose on November 3, 2015, pursuant to and in conformity with the constitution and statutes of the State of Georgia and for other purposes. Motion carried unanimously.

4. Chairman Trim next presented Tattnall County Board of Education (TCBOE) request for assistance. The TCBOE is seeking assistance with site work, as well as other land preparation such as paving at the two new elementary schools to be constructed.

TCBOE Superintendent, Dr. Gina Williams as well as TCBOE Attorney, Hugh McCullough and TCBOE Board Chairman Richard Bland were in attendance. Dr. Williams explained that they are asking the County to help with what they can. The school is still in the early stages and she does know what the site work and other land preparation will entail yet. The County assistance will save tax dollars. Dr. Williams stated that she realizes the county has work to do also but would appreciate any help the County can provide.

Chairman Trim recommended the Board help TCBOE in any way we can. He then asked the Board for any questions they may have.

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Commissioner Bill Kicklighter stated that he feels like we need an estimate of what exactly is needed before we commit to helping. He explained the county has a lot of work to do and there are projects that have been pending for 4-5 years now.

Commissioner Wayne Tatum stated he feels like the County Engineer needs to review plans to determine exactly what would be required from the County before any commitment is made.

Chairman Trim stated that he still recommends the Board help in any way we can. He explained that we would only do what we could. If it requires a machine we do not have or is too time or labor extensive that we will not be able to help, however, we should help in any way we possibly can. It was stated that whatever the Board could not help with, the TCBOE would have to bid that work out.

There was a motion by Commissioner Bill Kicklighter and 2<sup>nd</sup> by Commissioner Bobby Kennedy to aid the TCBOE with site work and other land preparation work in the construction of the two new elementary school as we can. Motion carried unanimously.

5. Next on the agenda was Ransom ware insurance, limit increase. Sheriff Sapp presented this agenda item. He explained that there have been several ransomware attacks in law enforcement recently to include Georgia State Patrol, Toombs County Sheriff Department, as well other Counties. These attacks have cost millions for some. This increased ransom ware coverage would not only cover the Sheriff Department but all County departments. The County currently has \$50,000.00 ransomware coverage. Two options were provided by ACCG/Marsh for increase in ransomware coverage:

- Option 1) \$1 Million ransomware coverage, Cost of \$7,273.00 annually
- Option 2) \$2 Million ransomware coverage, Cost of \$12,490.00 annually

Sheriff Kyle Sapp and IT Contractor, Jamey Vickery stated that if we were hit by a ransomware attack, it could affect fine collections, solid waste payments, our payroll department as well as all departments.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Bill Kicklighter to increase our ransomware coverage to \$2 Million at a cost of \$12,490.00 annually with ACCG/Marsh. Motion carried unanimously.

6. Chairman Trim presented the Resolution to transfer 911 operations Management to the Sheriff Department and asked Sheriff Sapp to speak about the transfer of 911 operations management.

Sheriff Sapp stated that Chairman Trim approached him years ago with this and then again recently. He further stated that this is common in many other counties. Sheriff

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Sapp explained that the 911 budget would remain separate from the Sheriff's and this change in management would not take affect until January 1, 2020.

He explained this would be a slow migration process, however, with consolidating 911 in with the Sheriff department, dispatchers will be able to see where all city and county deputies are at all times. Sheriff Sapp asked that Commissioner Bill Kicklighter remain the Board liaison for Emergency Services.

There was a motion by Commissioner Wayne Tatum and 2<sup>nd</sup> by Commissioner GW Thompson to adopt the resolution to transfer 911 operations management to the Sheriff Department. Motion carried unanimously.

7. Motor grader bids were then presented.

County Manager, Frank Murphy explained that they County requested bids for new motor grader with a fixed sloper. Bids were as follows:

**Caterpillar/Yancey Brothers**  
**CAT 140M3 with new Fixed Sloper/slide blade**

Price of machine \$300,463.00

7 annual lease payments, 1<sup>st</sup> payment in advance x \$35,651.00 =

\$249,557.00

7YR/7000HR Residual guarantee value

\$124,635.00

Total Cost

\$374,192.00

Interest rate 5.00%

Estimated delivery time 45-60 days

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**John Deere/Flint Equipment Company**  
**John Deere 770GP Tandem drive with new Fixed Sloper/slide blade**

Price of machine \$301,795.00  
7 annual lease payments, 1<sup>st</sup> payment in advance x \$44,527.87 = \$311,695.09  
7 YR/7000HR Residual guarantee value  
\$80,000.00

Total Cost  
\$391,695.09

Interest rate 7.25%  
Estimated delivery time 45-60 days

Mr. Murphy explained that Yancey Brothers were lower on payments and over all cost. After Yancey won the bid, the offered the following option to swap the sloper on the existing grader that will be turned in to the new grader.

**Caterpillar/Yancey Brothers**  
**\*Option to swap existing sloper/Slide blade from grader that is to be turned in to new grader**  
**\* Price includes labor cost for Yancey Brothers to swap the sloper/side blade**

Price of machine \$265,222.00  
7 annual lease payments, 1<sup>st</sup> payment in advance x \$29,851.00 =  
\$208,957.00  
7YR/7000HR Residual guarantee value  
\$124,635.00

Total Cost  
\$333,592.00

Interest rate 5.00%  
Estimated delivery time 30-45 days

There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Wayne Tatum to approve bid from Yancey Brothers with the option of swapping the existing sloper on the grader that will be turned in to the new grader at a machine cost of \$265,222.00 with payments of \$29,851.00 for 7 years with 1<sup>st</sup> payment in advance. Motion carried unanimously.

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8. Extension office audio/video bids were then presented.

Mr. Murphy stated this is the audio/video technology bids for the Extension office that is currently under construction and very close to completion. Bids were as follows:

|                   |             |
|-------------------|-------------|
| Solutionz         | \$68,448.84 |
| BIS Digital       | \$57,925.00 |
| CCS Presentations | \$57,734.41 |

IT Contractor, Jamey Vickery stated that he reviewed all three bids and basically CCS Presentations had better equipment pricing.

There was a motion by Commissioner Bill Kicklighter and 2<sup>nd</sup> by Commissioner Wayne Tatum to accept and approve the low bid of \$57,734.41 from CCS Presentations. Motion carried unanimously.

9. Next was request to surplus five road department vehicles. Vehicles to be surplus  
Are as follows:

|                 |                   |
|-----------------|-------------------|
| 2000 Ford F150  | 1FTRX18W2YNB26263 |
| 2005 GMC Sierra | 1GTEC14X95Z103852 |
| 2004 Ford F150  | 2FTRF18W04CA72366 |
| 2006 Ford F150  | 1FTPW14536KB70813 |
| 2004 Ford F350  | 1FDWF36P54ED82075 |

There was a motion by Commissioner Bill Kicklighter and 2<sup>nd</sup> by Commissioner GW Thompson to approve the surplus of the five referenced road department vehicles. Motion carried unanimously.

10. Another request for surplus or disposal was also presented. Request is for permission  
To surplus or dispose of the old Board of Education building. The building is actually an old cooler that was built around. It was recently used to store Sheriff department evidence but has been cleaned out now. The building blocks the view of a stop sign and the cooler is rusted. Given the condition of the cooler, it was recommended to remove wood around cooler and take cooler to metal recycler.

There was a motion by Commissioner Wayne Tatum and 2<sup>nd</sup> by Commissioner Bill Kicklighter to dispose of the old building by removing wood and taking cooler to a metal recycler. Motion carried unanimously.

11. A beer and wine permit were then presented by Sheriff Sapp. Application for

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Beer and Wine permit was submitted by Milankumar Patel of Sumil Investment, LLC for the 'Breesy' store located at 6068 Hwy 169, Glennville, GA.

Sheriff Sapp indicated Mr. Patel would be leasing the 'Breesy' store. The applicant passed the background check and Sheriff Sapp approved this application.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Edward Kennedy to approve the beer and wine permit to Milankumar Patel of Sumil Investments, LLC for store located at 6068 Hwy 169, Glennville, GA. Motion carried unanimously.

12. Chairman Trim presented Library Board member appointment for Mrs. Wanda Mosley.

Mrs. Mosley currently serves on the Board. The reappointment would extend her term for another three term of July 2019-July 2022.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Wayne Tatum to approve the reappointment of Mrs. Wanda Mosley to the Library Board for a term of July 2019-July 2022. Motion carried unanimously.

13. Chairman Trim then presented the Resolution for the 2020 Census Complete Count Committee for Tattnell County. Chairman Trim explained the importance of the census for each city and county and encouraged all to complete the census.

Mr. Murphy stated the Library received a grant to purchase 10-12 mac books to be set up at various events to allow citizens to complete the census.

Glennville City Manager, Amy Murray stated SPLOST and TSPLOST allocations are determined based on population, stressing the importance of the census. Commissioner Bill Kicklighter stated that he was told each person counted in the census totals \$2,300.00 of funds allocated to governments.

There was a motion by Commissioner Bill Kicklighter and 2<sup>nd</sup> by Commissioner Wayne Tatum to adopt the resolution to form the 2020 Census Complete Count Committee for Tattnell County. Motion carried unanimously.

14. Next was request for assistance from the City of Collins.

The City of Collins is requesting grading and ditch work with Baker Street and, drain and ditch clean out with Parker Street.

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Chairman Trim recommends approval and tasking Road Superintendent, Lynn Cribbs to coordinate with Mayor Schwallenberg.

There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Bill Kicklighter to approve request for assistance to City of Collins with Baker Street and Parker Street. Motion carried unanimously.

**15. Public Comments:**

Chairman of the Tattnall County Development Authority, Wayne Dasher announced that the Development Authority is working on some things to bring to the Board of Commissioners soon.

Extension Agent, Rachel Stewart thanked the Board for all their continued support.

There was a motion by Commissioner Bill Kicklighter and 2<sup>nd</sup> by Commissioner Edward Kennedy to adjourn the meeting at 9:55 a.m. Motion carried unanimously.

JACKIE C. TRIM, CHAIRMAN



CHRISTY D. MCCALL, COUNTY CLERK

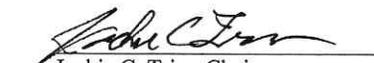


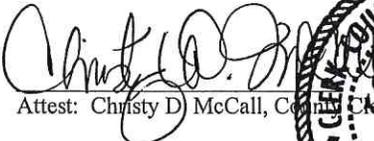
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A PROCLAMATION

DIABETES AWARENESS MONTH – NOVEMBER 2019

- WHEREAS: Diabetes affects approximately 29.1 million people in the United States, accounting for just under 10 percent of the nation's population. Unfortunately, this chronic condition is immediate or underlying cause of many deaths throughout our nation, and;
- WHEREAS: Of those affected by diabetes, roughly 8 million individuals are not aware that they have the disease. Further, an estimated 86 million American adults have pre-diabetes, which puts them at a heightened risk for Type 2 diabetes, and;
- WHEREAS: Diabetes is a severe disease for which there is no known cure. Among diseases, diabetes is the seventh most common cause of Death in the United States, and;
- WHEREAS: Type 1 diabetes, often diagnosed in children, is an autoimmune disease that limits the production of insulin, a hormone that enables the body to extract energy from food. The cause of Type 1 diabetes is not well understood and at this time there is no prevention or cure; and;
- WHEREAS: Type 2 diabetes, which accounts for more than 90 percent of diabetes cases, had been linked to older age and genetic predisposition. Type 2 diabetes may also be associated with obesity and inactivity in younger individuals, and;
- WHEREAS: Diabetes can cause serious complications including heart disease, stroke, kidney failure, and blindness. The onset of diabetes may be rapid and those affected will often need insulin injections or an insulin pump after diagnosis, and;
- WHEREAS: Diabetes Awareness Month provides an opportunity for citizens to become involved in the fight against diabetes, increase awareness of the risk factors for diabetes, and provide support for those living with diabetes; now;
- THEREFORE: I, Jackie C. Trim, do hereby proclaim the month of November 2019 as "Diabetes Awareness Month" in Tattall County.

  
Jackie C. Trim, Chairman

  
Attest: Christy D. McCall, County Clerk



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