

Minutes  
February 3, 2020

Staff Present: Chairman Jackie Trim, Commissioners Edward Kennedy, Bobby Kennedy, G.W. Thompson, Wayne Tatum and Bill Kicklighter. County Manager Frank Murphy, County Engineer Dennis Odom, Sheriff Kyle Sapp, EMA Director Walt Rogers and County Attorney Joseph McGovern. County Clerk Christy McCall was absent due to attending educational classes.

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 Bobby Kennedy and 2<sup>nd</sup> by Commissioner Edward Kennedy to approve the Consent Agenda as follows:

1. Regular Meeting Minutes January 6, 2020
2. Called Meeting Minutes January 14, 2020
3. Road Equipment Workshop Minutes January 14, 2020
4. Roads Public Hearing Minutes January 30, 2020
5. Pit Easement – Rodney Morse

Motion carried unanimously.

**New Business:**

- 1) Chairman Trim called for approval of the agenda.

There was a Motion by Commissioner Thompson and 2<sup>nd</sup> by Commissioner Kicklighter to approve the agenda. Motion carried unanimously.

2) On behalf of the Daughters of American the Revolution, Donna Boyett presented Mr. Farris Johnson and the Tattnall County Archives an award for the National Historic Preservation. Ms. Boyett complemented Mr. Johnson and the staff at the Tattnall County Archives for their work and dedication. Mr. Farris Johnson accepted the award and thanked Ms. Boyett. Mr. Johnson noted the work and dedication of Mrs. Ruth Anderson and thanked the Tattnall County Commissioners, Chairman Trim and County Manager Frank Murphy for their support.

3. Roads – District 1

(a) There was a Motion by Commissioner Edward Kennedy and 2<sup>nd</sup> by Commissioner Bobby Kennedy to leave the WE Mulling Road from Live Oak Street to Lynntown Road open. Motion carried unanimously.

District – 2

(a) There was a Motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Edward Kennedy to close the Thomas K. Scott Road from Jim Rowe Hightower Road to the beginning of State Road. Motion carried unanimously.

(b) There was a Motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Edward Kennedy to rename the Jim Rowe Hightower Road from Doster Hutcheson Road to Hwy 23 to the name of W.J. Akins Road. Motion carried unanimously.

District 3

(a) There was a Motion by Commissioner Thompson and 2<sup>nd</sup> by Commissioner Kicklighter to close the Juanita K. Rogers Road from the end of Zeddie Smith Lane to the end of Juanita K. Rogers Road. Motion carried unanimously.

District 4

(a) There was a Motion by Commissioner Tatum and 2<sup>nd</sup> by Commissioner Kicklighter to leave the portion of road open of the Laddie Kennedy Road from Graham Knight Road to right past the Kennedy Road. Motion carried unanimously. (Since this portion of road was left open, there was no need to vote on the renaming of said road portion.)

(b) There was a Motion by Commissioner Tatum and 2<sup>nd</sup> by Commissioner Thompson to leave the portion of the Kennedy Road at the end of Laddie Kennedy Road open. Motion carried unanimously.

4. Mr. Lynn Cribbs explained the motor grader bids have been presented to the board as follows:

Flint/John Deere	\$272,000.00
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Yancey/Caterpillar	\$252,238.00
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There was a Motion by Commissioner Thompson and 2<sup>nd</sup> by Commissioner Bobby Kennedy to accept the low bid from Yancey Caterpillar in the amount of \$252,238.00. Motion carried unanimously.

5. County Engineer Dennis Odom presented the bids for the paving of the Hillview Road as follows:

Everett Dykes	\$1,127,885.00
McLendon Enterprises	\$1,018,120.40
R.B. Baker	\$1,036,969.00
Sikes Brothers, Inc.	\$1,192,231.17

There was a Motion by Commissioner Kicklighter and 2<sup>nd</sup> by Commissioner Tatum to accept the low bid for the Hillview Road paving in the amount of \$1,018,120.40 from McLendon Enterprises. Motion carried unanimously.

6. County Engineer Dennis Odom presented the bids for the 2020 LMIG as follows. He noted this bid is for a three-year list of roads totaling 18.2 miles in the districts to be paved.

McLendon Enterprises	\$1,354,125.00
Sikes Brothers, Inc.	\$1,550,910.77
RB Baker/Reeves	\$1,465,089.00
Everett Dykes	\$1,465,089.00

There was a Motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Thompson to accept the low bid in the amount of \$1,354,125.00 from McLendon Enterprises. Motion carried unanimously.

7. County Engineer Dennis Odom explained the SPOT leveling project is an open contract with the contractor purchasing the materials through out the year for our road repairs. Commissioner Kicklighter suggested the county purchase the asphalt for these repairs. We have received bids for the SPOT leveling with the asphalt and bids with the county purchasing the asphalt. Mr. Odom stated he was not sure of the savings, but the county would be saving the amount of sales tax on the asphalt. After a short discussion, there was a Motion by Commissioner Thompson and 2<sup>nd</sup> by Commissioner Bobby Kennedy to accept the low bid with the county purchasing the asphalt from T&K Hicks in the amount of \$67.00 per ton/asphalt and \$.50 per foot striping. Motion carried unanimously.

8. There was a Motion by Commissioner Kicklighter and 2<sup>nd</sup> by Commissioner Tatum to solicit bids for a three-bay pole barn for the Glennville County yard on the Cecil Anderson Road. Motion carried unanimously.

9. There was a Motion by Commissioner Tatum and 2<sup>nd</sup> by Commissioner Edward Kennedy to surplus the following vehicles:

2009 5083E John Deere Vin 0974  
2002 Volvo Dump truck, Vin 3500  
2000 Ford V-9 Triton Van, Vin 1466

Motion carried unanimously.

10. Chairman Trim explained the Board has decided to hire a temporary Census Coordinator for Tattnall County during the 2020 census. This position is temporary starting around February 15 and ending mid summer 2020. There was a Motion by Commissioner Kicklighter and 2<sup>nd</sup> by Commissioner Edward Kennedy to hire Rachel Harrelson to fill the Census Coordinator position. Motion carried unanimously.

**Public Comments:**

11. Dan Crispell with Tattnall County Farm Bureau thanked the Board for the new building space for the youth 4-H and agriculture education. David Jarriel also expressed his appreciation and thanked the Board for their support.

12. A resident of the Willie Alberta Robinson Road asked the Board to check on paving this road. He said in the past one of the residents did not agree to the paving, but now he believes that one person will agree to the paving of the road. Chairman Trim stated they will work on this issue.

13. County Manager Frank Murphy explained there is additional savings in the 2014 SPLOST Budget. We need to solicit bids for tractors and bat wing mowers before the grass cutting season.

14. There was a Motion by Commissioner Thompson and 2<sup>nd</sup> by Commissioner Tatum to amend today's agenda to include the request to solicit bids for tractors and bat wing mowers. Motion carried unanimously.

15. There was a Motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Edward Kennedy to solicit bids for tractors and bat wing mowers. Motion carried unanimously.

16. Pam with the Glennville Sentinel announced there the Cajun run will take place in Glennville this weekend.

17. County Manager Frank Murphy added the FSA Office wants to move to the new Plaza Building – but they cannot afford to pay more rent. Also, the High School Archery Club wants to use one of the undeveloped bays for their practice. Chairman Trim stated the Archery Club will need to make an official request in writing.

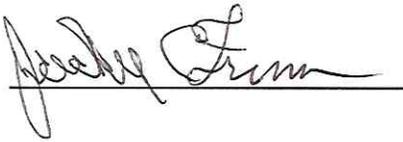
18. There was a Motion by Commissioner Kicklighter and 2<sup>nd</sup> by Commissioner Tatum to go into Executive Session at 9:45 to discuss Legal and Personnel issues. Motion carried unanimously. **(Affidavit signed by Chairman Trim and made a part of the Official Record)**

19. There was a Motion by Commissioner Thompson and 2<sup>nd</sup> by Commissioner Tatum to come back into open session at 10:05 a.m. Motion carried unanimously.

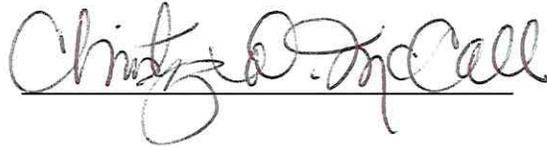
20. There was a Motion by Commissioner Kicklighter and 2<sup>nd</sup> by Commissioner Thompson to accept the recommendation to terminate the employment of Brittany M. Kennedy effective February 14, 2020. Motion carried. Commissioner Tatum voted Yea. Commissioner Edward Kennedy voted Yea. Commissioner Bobby Kennedy abstained from voting.

21. After a short discussion on county policy regarding termination of employees, there was a Motion by Commissioner Thompson and 2<sup>nd</sup> by Commissioner Tatum to adjourn the meeting at 10:15 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.

STATE OF GEORGIA  
COUNTY OF TATTNALL

AFFIDAVIT OF CHAIRMAN

JACKIE C. TRIM

\_\_\_\_\_, Chairman of the Tattnall County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of my knowledge and belief:

1.  
The Tattnall County Board of Commissioners met in a duly advertised meeting on 2/3/2020.

2.  
During such meeting, the Board voted to go into closed session.

3.  
The executive session was called to order at 9:45 a.m./p.m.

4.  
The subject matter of the closed portion of the meeting was devoted to the following matter (s) within the exceptions provided in the open meeting law:

Consultation with the County Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought by or against the county or any officer or employee or in which the county or any officer may be directly involved in O.C.G.A. 50-14-2(1);

\_\_\_\_ Discussion of tax matters made confidential by state law as provided by O.C.G.A. 50-14-2(2)  
And \_\_\_\_\_.

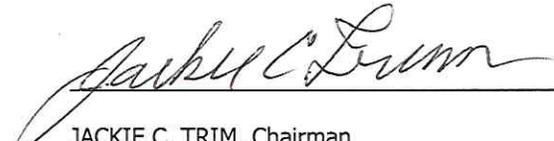
\_\_\_\_ Discussion of the future acquisition of real estate as provided by O.C.G.A. 50-14-3 (4);

Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(6);

\_\_\_\_ Other \_\_\_\_\_  
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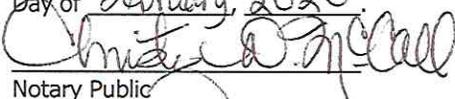
As provided in \_\_\_\_\_

This 3rd day of February, 2020.

  
\_\_\_\_\_  
JACKIE C. TRIM, Chairman  
Tattnall County Board of Commissioners

Sworn to and subscribed

Before me this 3rd  
Day of February, 2020.

  
\_\_\_\_\_  
Notary Public

MEMBERS PRESENT: Edward Kennedy,  
Bobby Kennedy, GW  
Thompson, Wayne Tatum  
+ Bill Kicklighter.