

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, County Engineer Dennis Odom, Road Superintendent Lynn Cribbs, EMA Director Walt Rogers, EMS Staff Blake Monroe, Magistrate Judge Eddie Anderson, Census Coordinator Rachel Harrelson and County Attorney Joseph McGovern.

Also, in attendance was Sheriff Kyle Sapp.

Chairman Trim called the Meeting to order at 9:00 a.m. Rev. David Lamb gave the invocation. Chairman Trim then 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 **February 3, 2020**
- 2) Outfall Ditch Easement – Ronnie McLeod
- 3) Outfall Ditch Easement – John G. Shuman
- 4) Outfall Ditch Easement – Lalah Kennedy

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 welcomed the Tattnall County Lady Warriors. He stated the Commissioners would like to recognize the Lady Warriors on their win as the 2020 Region 2-AAA Champions. He explained that this was special as this win marks the 4<sup>th</sup> year in a row as the Region 2-AAA Champions. Chairman Trim then read the resolution aloud (Attached) and presented each player and coach with a framed resolution. A picture was made by the local newspaper. Chairman Trim then thanked them all for attending the meeting.

3) Chairman Trim then presented the Resolution for Tattnall County supporting the Second Amendment. Chairman Trim then read the resolution aloud. (Attached)

There was a motion by Commissioner Bill Kicklighter and 2<sup>nd</sup> by Commissioner Wayne Tatum to adopt the Resolution for Tattnall County supporting the Second amendment. Motion carried unanimously.

- 4) Mr. Lynn Cribbs presented permission to purchase GDOT surplus vehicles as follows:

2006 Ford F250, Vin#5224  
2006 Ford F250, Vin#1795  
2006 Ford F250, Crew cab, Vin#2468

2005 Ford F250, Crew cab, Vin#4697

Mr. Cribbs stated they did not yet have a price for each vehicle but was told by GDOT that the Regular F250's should be around \$1150.00, and the F250 Crew cabs should be around \$1800.00. Mr. Cribbs is asking for approval to purchase these four vehicles, with price not to exceed \$2000.00 on each vehicle.

There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Bill Kicklighter to approve the purchase of the four referenced GDOT surplus vehicles, not to exceed \$2000.00 for each vehicle. Motion carried unanimously.

5) Mr. Cribbs then presented bids to purchase two tractors. Bids were as follows:

**LASSETER IMPLEMENT CO.  
LYONS GA**

	UNIT PRICE	TOTAL
JOHN DEERE 6120E CA	\$69,950.00	\$139,900.00
5 YR. / 5000 HR. COMP WARRANTY	\$6,121.00	\$12,242.00
TOTAL PRICE	\$76,071.00	\$152,142.00

**ATLANTIC & SOUTHERN EQUIPMENT  
LAKE CITY, GA**

	UNIT PRICE	TOTAL
MASSEY FERGUSON 5712S TRACTOR	\$87,750.00	\$175,500.00
5 YR. / 5000 HR. COMP WARRANTY -- <u>Included</u>		
TOTAL PRICE	\$87,750.00	\$175,500.00

**OPTION -02  
TRACTORS ARE SAME WEIGHT WITH 15 LESS HP - TRACTORS ARE IN STOCK  
LASSETER IMPLEMENT CO. LYONS GA**

	UNIT PRICE	TOTAL
JOHN DEERE 6105E CAB TRACTOR	\$64,750.00	\$129,500.00
5 YR. / 5000 HR. COMP WARRANTY	\$6,121.00	\$12,242.00
TOTAL PRICE	\$70,871.00	\$141,742.00

Mr. Cribbs along with County Manager, Frank Murphy, recommend option 2 of the in stock tractors, from Lasseter Implement Company, with the low bid of \$141,742.00.

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 \$141,742.00 from Lasseter Implement Company of the tractors in stock. Motion carried unanimously.

6) Mr. Cribbs then presented bids for the two 15-foot batwing mowers. Bids were as follows:

Bush Wacker / Durrence Equipment Company	\$31,607.54
Lasseter Implement Company	\$37,600.00

Mr. Cribbs recommends the low bid, of \$31,607.54 from Durrence Equipment Company.

There was a motion by Commissioner Wayne Tatum and 2<sup>nd</sup> by Commissioner GW Thompson to approve the low bid of \$31,607.54 from Durrence Equipment Company for the two 15-foot batwing mowers. Motion carried unanimously.

- 7) Mr. Murphy presented proposal for a new 60 month lease with Digital Office Equipment for

New printer and copy machines as follow:

	Current cost per month	New cost per month
Commissioners Office	\$739.45	\$687.00
Tax Assessors	\$250.25	\$239.92
EMA	\$111.17	\$120.00
EMS	\$111.17	\$120.00
Board of Elections	\$159.98 OR	\$137.72
*Replace with new machine just like current machine	\$159.98 OR	\$159.89
*Replace with upgraded machine		

Mr. Murphy explained that this included service and new equipment for each office referenced.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner Edward Kennedy to approve the new 60-month lease with Digital Office equipment as referenced above. Motion carried unanimously.

8) Mr. Murphy then presented Budget amendments recommended from the auditors as They are closing out the audit for FY 19. Total needed from the contingency fund balance for budget amendments is \$297,467.00. This will leave a balance of \$178,398.00 in the contingency fund after amendments are made. Mr. Murphy explained the \$107,259.00 needed for Fire/EMA is due to the insurance claim of the fire truck loss in 2017. The insurance proceeds were received in 2017, however, the truck was not replaced until the following budget year. Therefore, funds were spread over budget years. Also, \$20,373.00 was needed to create a budget for the CDBG grant fund. Funds from contingency were not needed for the CDBG grant fund amendment. A complete detail of the budget amendments is attached.

Mr. Murphy stated these budget amendments are needed for the Auditors to close out the FY19 audit. Maudlin & Jenkins will then present the Completed FY19 Audit to the Commissioners during the April meeting.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner GW Thompson to approve the Budget amendments as attached with a total of \$297,467.00 from the Contingency fund balance to balance department budgets. Motion carried unanimously.

- 9) Chairman Trim presented request from the Southeast Health District/Health Department

For use of the Old Extension office located at 200 S Main Street, Reidsville.

Mr. Murphy then explained that there are several district health department employees housed within the Reidsville Health Department and the use of the Old Extension Office would allow these employees to move to the Old Extension office, creating more room in the Reidsville Health department.

There was a motion by Commissioner Bobby Kennedy to grant permission to the Reidsville Health Department to use the Old Extension Office with the recommendation that any major renovations are not completed until FY21 budget year. There was a 2<sup>nd</sup> by Commissioner Edward Kennedy. Motion carried unanimously.

10) Mr. Murphy next presented Approval of annual salary for the New Juvenile Court Judge, Linnie L. Darden, III, in the amount of \$11,000.00 annually.

Mr. Murphy explained that Judge Darden is replacing the deceased Judge Brinson. Judge Brinson was paid around \$9k+ which included health insurance coverage through Evans County. Judge Darden does not need health insurance as he is retired military, however, he is requesting an annual salary of \$11k.

There was a motion by Commissioner GW Thompson and 2<sup>nd</sup> by Commissioner Wayne Tatum to approve Judge Darden's annual salary of \$11k. Motion carried unanimously.

11) Chairman Trim then presented request from Judge Cheney of the Atlantic Judicial Courts To support the proposal to local legislation for an increase in supplemental compensation.

The proposal to local legislation will increase Tattnell's monthly Judge compensation from \$368.00 to \$600.00. An increase of \$232.00 monthly.

There was a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Edward Kennedy to approve Judge Cheney's request to support the proposal being made the local legislation for an increase in supplemental compensation, increasing Tattnell's monthly Judge compensation from \$368.00 to \$600.00 monthly per Judge. Motion carried unanimously.

**12) Public Comments:**

A citizen, Karol Harden, stated she has ongoing problems with the ditches and road in which she lives. She stated she has made several complaint's, and nothing has been fixed. Chairman Trim asked that she stay after meeting to get more information from her to work on her road problem.

Mayor of Glennville, Bernie Weaver reminded and invited all to the Glennville City Counsel meeting to be held tomorrow night.

Rachel Harrelson, Census Coordinator, thanked all for hiring her. She stated it was Statistics week this week and she was visiting the schools this week to educate about the Census. April 1<sup>st</sup> in National Census Day. On March 12<sup>th</sup>, mailers will go out about the Census and Census will be open which can be completed by email, mail or online. April 4<sup>th</sup>, Each City will be hosting a 'Block Party' for Census.

Minutes  
March 2, 2020  
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Chairman Trim explained how important the Census is to each county and how the Census determines the amount of federal funding each County will get.

Commissioner Bill Kicklighter thanked the road department for all their work recently regarding all the rain and road problems. Commissioner Wayne Tatum stated the same.

County Engineer and Chairman of the Board of Elections, Dennis Odom, stated that early voting has begun this week. Qualifying also starts today. New voting machines are up and running and use of the machines during the recent mock election, went well.

There was then a motion by Commissioner Bobby Kennedy and 2<sup>nd</sup> by Commissioner GW Thompson to adjourn the meeting at 9:41 a.m. Motion carried unanimously.

JACKIE C. TRIM, CHAIRMAN

CHRISTY D. MCCALL, COUNTY CLERK

Handwritten signature of Jackie C. Trim in black ink, written over a horizontal line.Handwritten signature of Christy D. McCall in blue ink, written over a horizontal line.

STATE OF GEORGIA  
COUNTY OF TATTNALL

**RESOLUTION COMMENDING THE TATTNALL COUNTY HIGH SCHOOL (TCHS) LADY  
WARRIORS BASKETBALL TEAM AS THE 2020 REGION 2-AAA CHAMPIONS**

**WHEREAS**, the Tattnall Lady Warriors competed against the well-prepared teams from Appling, Brantley and Pierce County in the GHSA Region 2-AAA Championship; and

**WHEREAS**, under the direction of Coaches, Chris Freeman, Janice Johnson, Jordan Huerta and Veronica McNeal, victory was achieved in the first match-up against opponent Appling County, by a score of 46-18; and

**WHEREAS**, the first game victory ensured that the Lady Warriors would be heading to the GHSA State Playoffs for the fifth year in a row; and

**WHEREAS**, Victory was also achieved against opponent, Brantley County, by a score of 44-38; and

**WHEREAS**, Victory over Brantley County, ensured the Lady Warriors would be playing in the Region 2-AAA Championship Game; and

**WHEREAS**, Victory was achieved against opponent, Pierce County 48-35; and

**WHEREAS**, this marks the fourth consecutive year that the Lady Warriors have won the GHSA Region 2-AAA Championship; and

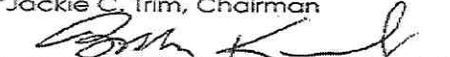
**WHEREAS**, members of the championship team included: Dynajia Jinks, Kandayce Carswell, Jai Blocker, Ravionna Lewis, Jonae Jackson, Tamia Brown, Tia Patterson, Trinity Robinson, Jakia Jackson, Ke'Mani Cummings, Jamillah Glover, Tashya Paige, Ashley Joyce, Tiera Booker, Macey Ansell, Rachel Glover, Kimora Fleming, Jazzmyn Armstrong, and McKenzie Williams; and

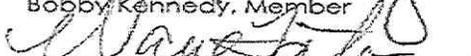
**THEREFORE, BE IT RESOLVED**, that the Tattnall County Commissioners commends the TCHS Lady Warriors for this great accomplishment and extends their appreciation to the players, coaches and parents for their superb representation of the Tattnall County Community; and

**BE IT FURTHER RESOLVED**, a copy of this Resolution be recorded in the Official Minutes of the Tattnall County Board of Commissioners and a copy be presented to each player and coach.

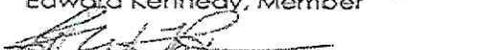
This the 2nd day of March 2020.

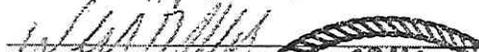
  
Jackie C. Trim, Chairman

  
Bobby Kennedy, Member

  
Wayne Tatum, Member

  
Edward Kennedy, Member

  
G.W. Thompson, Member

  
William J. (Billy) Kickitt

ATTEST:   
Christy D. McCall, County Clerk



STATE OF GEORGIA

COUNTY OF TATTNALL

RESOLUTION

WHEREAS, The Tattnall County Commission fully supports the Second Amendment of the Constitution of the United States and fully supports the rights of citizens to keep and bear arms under the Second Amendment and agree that Right shall not be infringed; and

WHEREAS, The Tattnall County Commission fully supports the Constitution of the State of Georgia and The Constitution of the United States; and

WHEREAS, The Tattnall County Commission reaffirms the Georgia legislature's firm support of the Second Amendment and the right of the people to keep and bear arms. Further, any statute adopted by Congress or the State Legislature that violates the Constitution of the United States or the rights granted in the Second Amendment shall have no force or effect.

THEREFORE, BE IT RESOLVED that the Tattnall County Commission pledges to continue to allocate funds to the Sheriff's Office to protect the Constitutional Rights of all the Citizens of Tattnall County; and

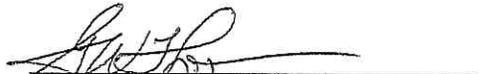
BE IT FURTHER RESOLVED that the Tattnall County Commission pledges not to allocate any funds that could be used to violate the Constitutional Rights of any of our citizens to keep and bear arms.

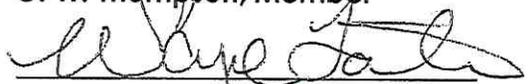
This 2nd day of March 2020.

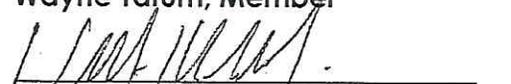
  
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Jackie C. Trim, Chairman

  
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Edward Kennedy, Member

  
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Bobby Kennedy, Member

  
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G. W. Thompson, Member

  
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Wayne Tatum, Member

  
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William J. (Bill) Kicklighter, Member

ATTEST:

Christy D. McCall, County Clerk

  
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Christy D. McCall



**BUDGET AMENDMENTS RECOMMENDED  
FOR  
THE FISCAL YEAR ENDING SEPTEMBER 30,2019**

**GENERAL GOVERNMENT:**

Public Buildings \$73,383.00  
Note, Over in Maintenance Supply, Repairs and General Insurance

Tax Assessor \$5878.00  
Note, Over in General Insurance

**JUDICAL:**

Magistrate Court \$34,293.00  
Note, over in salaries due to illness

**PUBLIC SAFETY:**

Fire/EMA \$107,259.00  
Note, over in equipment due to insurance proceeds from 2017 accident being received in previous budget year.

EMS \$62,243.00  
Note, over in salaries due to call volume however revenue was up by \$63,331.77

Coroner \$557.00  
Note, over in General Insurance

Southern Nuclear \$11,369.00  
Note, over in salaries due to incorrect amount being projected in original budget, funds were allocated to Fire/EMA

**HEALTH AND WELFARE:**

Health Department \$2,485.00  
Note, over in General Insurance

**Total** \$297,467.00

**Contingency Fund Balance**  
Before \$475,865.00  
Remaining \$178,398.00

**NON - MAJOR SPECIAL REVENUE FUNDS**

**CDBG FUND** \$20,373.00  
Note, amendment will create and Original Budget for this item, no funds needed from Contingency