

LONG COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

March 5, 2019

1. Meeting called to order at 6:00 P.M. by Chairman Robert Parker with the following members present: Michael Riddle, David Richardson, Michael Phillips and Clifton Deloach. Also, in attendance with County Clerk Mary Ann Odum, Deputy County Clerk Brandi Smiley, County Administrator Franklin Etheridge, and County Attorney James Smith.
2. Meeting led in prayer by Mr. Riddle.
3. The Pledge of Allegiance was led by Commissioners.
4. Motion made by Commissioner Deloach to add Permits, License Fee and Harmonee's Way SE to the agenda, seconded by Commissioner Riddle. The motion passed unanimously.
5. Motion made by Commissioner Deloach to approve the Agenda, Commissioner Phillips seconded the motion. The motion passed unanimously.
6. Motion made by Commissioner Deloach, seconded by Commissioner Richardson to approve the February 2019 minutes. The motion passed unanimously.
7. Motion made by Commissioner Deloach, seconded by Commissioner Riddle to pay bills. The motion passed unanimously.
8. Motion made by Commissioner Deloach to appoint Deloris Adams to the Department of Family and Children Services Board. Commissioner Phillips seconded the motion. Commissioner Richardson opposed. The motion passed 4-1.
9. Motion made by Commissioner Phillips to appoint Lisa Kicklighter to the Department of Family and Children Services Board. Commissioner Riddle seconded the motion with the exception that future appointments to any board will be advertised in the newspaper and social media beforehand. Commissioner Richardson opposed. The motion passed 4-1.
10. Motion made by Commissioner Riddle, seconded by Commissioner Phillips to table the appointments to the Planning and Zoning Board. The motion passed without opposition.

11. Motion made by Commissioner Riddle to reappoint Janet Watford and Lillian Simmons to the Aging Services Advisory Council. The motion passed without opposition.
12. Motion made by Commissioner Riddle, seconded by Commissioner Richardson to advertise once for one vacant position on the Aging Services Advisory Council. The motion passed unanimously.
13. Motion made by Commissioner Riddle to seek reimbursement from Planters Bank for repairs on the DFCS building. Commissioner Phillips seconded the motion. The motion passed without opposition.
14. Motion made by Commissioner Richardson to approve Phase 1 of the Impact Fee Study by Bill Ross, Principal, Ross and Associates. Commissioner Deloach seconded the motion. The motion passed without opposition.
15. Motion made by Commissioner Riddle, seconded by Commissioner Deloach to authorize equipment purchases for the Recreation Department. The motion passed without opposition.
16. Motion made by Commissioner Phillips to accept easement agreement from Southern Telecom in the amount of \$2500.00. Commissioner Riddle opposed. The motion passed 4-1.
17. Motion made by Commissioner Phillips, seconded by Commissioner Deloach to table Permission to advertise Revised Alcohol Ordinance. The motion passed unanimously.
18. Motion made by Commissioner Riddle, to approve the 2019 Safety LMIG Project with the addition of (2) solar blinking custom signs for school zone. Commissioner Deloach seconded the motion. The motion passed without opposition.
19. Motion made by Commissioner Richardson to add Engineering Firms, Thomas and Hutton and EMC to the Field Inspection Services. Commissioner Deloach seconded the motion. The motion passed unanimously.
20. Motion made by Commissioner Deloach to table Permits and License Fees until the March Work Session. Commissioner Phillips seconded the motion. The motion passed without opposition.
21. Motion made by Commissioner Deloach, seconded by Commissioner Phillips to enter Executive Session for Personnel and Potential Litigation. The motion passed without opposition.

22. Motion made by Commissioner Deloach, seconded by Commissioner Phillips to exit Executive Session. The motion passed unanimously.
23. Motion made by Commissioner Riddle, seconded by Commissioner Phillips to adjourn. The motion passed unanimously.

LONG COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

March 12, 2019

6:30 P.M.

1. Meeting called to order by Chairman Robert Parker with the following members present Michael Riddle, Michael Phillips, and Clifton Deloach.
2. Meeting led in prayer by Mr. Riddle.
3. Motion made by Commissioner Deloach to enter Executive Session for Personnel. Commissioner Riddle seconded the motion. The motion passed unanimously.
4. Motion made by Commissioner Deloach to exit Executive Session. Commissioner Riddle seconded the motion. The motion passed unanimously.
5. Motion made by Commissioner Deloach to hire Chuck Scragg part time for interim County Administrator under contract, two days a week. Commissioner Phillips seconded the motion. The motion passed unanimously.
6. Motion made by Commissioner Riddle to begin searching for a County Administrator with Coastal Regional Commission. Commissioner Phillips seconded the motion. The motion passed 4-1. Commissioner Parker voted nay.
7. Motion made by Commissioner Deloach to adjourn. Commissioner Riddle seconded the motion. The motion passed unanimously.