

LONG COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

April 3, 2018

1. Meeting called to order by Chairman David Richardson with the following members present: Michael Riddle, Robert Parker, and Clifton Deloach.
2. Meeting led in prayer by Mr. Riddle.
3. The Pledge of Allegiance was led by Mr. Riddle.
4. Motion made by Mr. Riddle, seconded by Mr. Deloach and carried to accept the minutes for March 2018. Mr. Parker voted yea and Mr. Richardson voted yea.
5. Motion made by Mr. Deloach, seconded by Mr. Riddle and carried to move potential litigation to personnel. Mr. Parker voted yea and Mr. Richardson voted yea.
6. Motion made by Mr. Parker, seconded by Mr. Riddle and carried to approve final plat for Phase II for four lots at Way Station Subdivision. Mr. Richardson voted yea and Mr. Deloach voted yea.
7. Motion made by Mr. Riddle, seconded by Mr. Parker and carried to adopt the Proclamation for Life Link of Georgia for April. Mr. Deloach voted yea and Mr. Richardson voted yea.
8. Motion made by Mr. Riddle, seconded by Mr. Deloach and carried to accept the LMIG bids for FY: 2019 from Georgia Asphalt Producers in the amount of \$ 464,796.16. Mr. Parker voted yea and Mr. Richardson voted yea.
9. Motion made by Mr. Deloach, seconded by Mr. Riddle and carried to authorize Chairman to sign papers for the change to finance the Fire Truck through BB&T. Mr. Richardson voted yea and Mr. Parker voted yea.
10. Motion made by Mr. Parker, seconded by Mr. Deloach and carried to enter Executive Session for Personnel and Potential Litigation. Mr. Riddle voted yea and Mr. Richardson voted yea.
11. Motion made by Mr. Richardson, seconded by Mr. Parker and carried to exit Executive Session. Mr. Riddle voted yea and Mr. Deloach voted yea.

12. Motion made by Mr. Riddle, seconded by Mr. Parker and carry to hire Erik Heetland and Toby Daw for Animal Control Officers. Mr. Richardson voted yea and Mr. Deloach voted yeah.
13. Motion made by Mr. Deloach, seconded by Mr. Riddle and carried to pay bills. Mr. Richardson voted yea and Mr. Parker voted yea.
14. Motion made by Mr. Riddle, seconded by Mr. Parker and carried to adjourn. Mr. Deloach voted yea and Mr. Richardson voted yea.

DISCUSSION

1. NILS GUSTAVSON/HAMPO: Mr. Gustavson discussed how HAMPO works. He stated that Long County is in the Urbanized Boundary Area which we are projecting growth for the next 25 years.
2. KIMBERLY FLEMING/TOWNSEND BOMBING RANGE: Mrs. Fleming discusses the Townsend Bombing Range Modernization Status. The Acquisition of land was completed in December of 2017, the modification of existing restricted airspace is anticipated to be completed December 2018, and the construction of infrastructure to support PGM training is anticipated to be completed by December 2019.
3. EMMA STRICKLAND/TORI CIRCLE AND TIDWELL FORD ROAD: Mrs. Strickland asked if Tori Circle was a private road, she stated it was maintained by the county while the county was digging a borrow pit. She wants to know whether the road is Tori Circle or Tidwell Ford. Commissioner Richardson stated he will discuss the issue with Commissioner Parker and get back with her.
4. BERNICE JOHNSON: Presented the financial report for March.

LONG COUNTY BOARD OF COMMISSIONERS

CALLED MEETING

April 25, 2018

1. Meeting called to order by Chairman David Richardson with the following members present: Robert Parker, Clifton Deloach and Michael Riddle via telephone.
2. Meeting led in prayer by Mr. Richardson.
3. Motion made by Mr. Deloach, seconded by Mr. Parker and carried to enter Executive Session for Personnel. Mr. Riddle voted yea and Mr. Richardson voted yea.
4. Motion made by Mr. Parker, seconded by Mr. Deloach and carried to exit Executive Session. Mr. Richardson voted yea and Mr. Riddle voted yea.
5. Motion made by Mr. Parker, seconded by Mr. Richardson and carried to hire Trynina Harris as Elections Supervisor for the Board of Elections on a probationary period for 90 days. Mr. Riddle voted yea. Mr. Deloach voted nay. The motion passed 3-1.
6. Motion made by Mr. Parker, seconded by Mr. Deloach and carried to enter into Executive Session for Personnel. Mr. Richardson voted yea and Mr. Riddle voted yea.
7. Motion made by Mr. Richardson, seconded by Mr. Parker and carried to exit Executive Session. Mr. Riddle voted yea and Mr. Deloach voted yea.
8. Motion made by Mr. Parker, seconded by Mr. Deloach and carried to adjourn. Mr. Richardson voted yea and Mr. Riddle voted yea.