

LONG COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

October 3, 2017

1. Meeting called to order by Chairman Mike Riddle with the following members present: Mr. Thompson, Mr. Richardson and Mr. Deloach.
 2. Invocation led by Chairman Mike Riddle.
 3. Pledge of Allegiance led by Chairman Mike Riddle.
 4. Motion made by Mr. Deloach, seconded by Mr. Richardson and carried to accept the September minutes. Mr. Riddle voted yea and Mr. Thompson voted yea.
 5. Motion made by Mr. Riddle, seconded by Mr. Thompson and carried to implement a short range plan and flexible long range plan for annual LMIG funds. Short range plan approved the next three major road paving projects in this order; complete Elim Church Road towards Liberty County line, resurface Rye Patch Road, and resurface Joe Kennedy Road. Mr. Deloach voted yea and Mr. Richardson voted nay. Passed 3-1.
 6. Motion made by Mr. Deloach, seconded by Mr. Thompson and carried to accept Robert Parkers resignation for the Development Authority. Mr. Riddle voted yea and Mr. Richardson voted yea.
 7. Motion made by Mr. Riddle, seconded by Mr. Deloach and carried to appoint Brent Klinedinst, Wallace Shaw, Daisy Jones, Kerry Hunt and Jimmy Shanken. Mr. Richardson voted yea and Mr. Thompson voted yea.
 8. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to accept the Contract for Wellness and Treatment Program in the amount of \$39, 424.63. Mr. Riddle voted yea and Mr. Richardson voted yea.
 9. Motion made by Mr. Thompson, seconded by Mr. Riddle and carried to approve the Resolution Selection of Professional Engineer and Grant Administrator for CDBG Grant Application and appoint Hofstadter and Associates as the Engineer of Record and Julian L. Jackson as the Grant Administrator. Mr. Deloach voted yea and Mr. Richardson voted yea.
-

10. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to enter into executive session for personnel and potential litigation. Mr. Richardson voted yea and Mr. Riddle voted yea.
11. Motion made by Mr. Deloach, seconded by Mr. Riddle and carried to exit executive session. Mr. Thompson voted yea and Mr. Richardson voted yea.
12. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to pay bills. Mr. Richardson voted yea and Mr. Riddle voted yea.
13. Motion made by Mr. Deloach, seconded by Mr. Riddle and carried to adjourn. Mr. Richardson voted yea and Mr. Riddle voted yea.

DISCUSSION

1. PAUL CHRISTIAN/ROBERTS CIVIL ENGINEERING FIRM: Proposed that Long County implement a short range and long range plan for using annual LMIG funds. He said by doing this county would be given a discounted rate on bids, and that the worst and most needed roads could be planned to repair accordingly. After reviewing roads in the county he recommended that the short range plan include Elim Church Road II 3.75 miles, Rye Patch Road I 5.26 miles, and Joe Kennedy Road 3.87 miles. He said that the long range plan would be flexible and projects could be moved to the short range list as those projects were completed. Some of the roads on the long range plan included Marcus Nobles Road, Mill Pond Road, Lee Place Road, Barret Cemetery Road, Tibet Road, Deloach Road and Wilkerson Road.
 2. ED BREWER/EMA DIRECTOR: Give report regarding Hurricane Irma, Mr. Brewer stated we were prepared and power outage was the main concern.
 3. RANDY SIMMONS: Mr. Simmons was concerned on how SPLOST works, the commissioners explained.
 4. SENIOR CENTER NUTRITION SERVICES: Mr. Riddle stated that we had received a good report from Coastal Regional Commission.
 5. CHRIS MOSS/FIRE DEPARTMENT: The Hinesville Fire Department donated a command vehicle to the County, Mr. Moss is in the process of repairing it and is asking for donations to help complete it. Mr. Moss also stated they were still working on the Communications Grant.
-

6. HAMPO: Mr. Riddle discussed that we may receive some federal funding for drainage and widening of shoulders on Elim Church Road.
7. SPLOST REFERENDUM: The Board will have a referendum on the ballot of November 7, 2017. Mr. Riddle stated that he hopes SPLOST passes and in his opinion it will be beneficial to the taxpayers of Long County.
8. JEFF JONES: Mr. Riddle met with Mr. Jones and stated there may be special funds for the school and funds available for Hurricane Irma.
9. CDBG GRANT: Joint Grant for County and City regarding Horne Street for paving and drainage in the amount of \$750,000.00.
10. DNR GRANT/RECREATIONAL TRAIL GRANT: Engineer Trent Long has plans ready and the deadline is December 2017; The County has to match twenty percent.
11. SUBDIVISIONS: Mr. Richardson commented contractors are still building homes in subdivisions and Mr. Riddle stated this will be further discussed in executive session.
12. FINANCIAL REPORT/BERNICE JOHNSON: Ms. Johnson stated she discussed with the Department Heads regarding their office supplies. Four special funds will be set up on computer.

LONG COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

October 20, 2017

1. Meeting called to order by Chairman Mike Riddle with the following members present: Mr. Deloach, Mr. Thompson and Mr. Richardson.
2. Invocation led by Commissioner Thompson.
3. Pledge led by Commissioner Thompson.
4. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to enter into executive session for personnel and Litigation. Mr. Riddle voted yea and Mr. Richardson voted yea.
5. Motion made by Mr. Thompson, seconded by Mr. Riddle and carried to exit executive session. Mr. Deloach voted yea and Mr. Richardson voted yea.
6. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to adjourn. Mr. Richardson voted yea and Mr. Riddle voted yea.