

**LONG COUNTY BOARD OF COMMISSIONERS**

**REGULAR MEETING**

November 5, 2018

6:00 P.M.

1. The meeting was called to order by Chairman David Richardson and all members were present except Commissioner Deloach.
2. Meeting led in prayer by Mr. Riddle.
3. The Pledge of Allegiance was led by Mr. Richardson.
4. Motion made by Mr. Parker, seconded by Mr. Richardson and carried to accept the minutes for October 2018. Motion passed without opposition.

**Recognition**

5. Long County Board of Education Superintendent Mr. Robert Waters accepted a check from the Commissioners in the amount of \$150,000.00 for Highway 84 School Entrance.
6. Commissioner Riddle recognized Animal Control Officers Toby Daw and Blayn Cagle for trapping a canine that was a nuisance to the community.

**Discussion**

7. Mrs. Patricia Smith-Johnson discussed with the board that she had requested an electrical pole for RV hookups for friends to use a few times a year; she stated she would like a meeting for the Commissioners to reconsider the denial. Commissioner Richardson informed Mrs. Johnson-Smith that there was an appeal process she would have to follow. Mrs. Johnson Smith also stated she would like the road signs to be replaced on Macedonia Road and for the job openings be submitted to the papers for advertisement.
8. Mr. Sullivan with All Green Services, LLC presented a route map that would be used when they begin pick up services. Mr. Sullivan stated they will start delivering carts on December 10, 2018. However, service will not start until January 1, 2019 so customers will still need to use Republic Services until then.
9. Doug Diller presented his monthly report for Excelsior Ambulance Service, there was 128 calls in the month of October, 1 transport to Savannah, 18 calls for mutual aid. Mr.

Diller also discussed with the board about TIM - Traffic Incident Management training. Excelsior also assisted with the Haunted House and Trunk or Treat at Smiley Elementary.

10. Tia Smith presented a handout to the board regarding Top Drawer, Inc a nonprofit recovery program, all employees are Certified Peer Specialists and/or Certified Addition Recovery Empowerment Specialist.

### **Old Business**

11. Motion made by Commissioner Parker to approve Final Plat approval of Way Station, Phase III with the contingent that sales would be permitted for three lots. Commissioner Parker rescinded the motion.
12. Motion made by Commissioner Parker to approve Final Plat approval of Way Station Phase III with the contingent that all requirements have been met by the December meeting. The motion passed 3-1. Commissioner Richardson opposed.
13. Motion made by Commissioner Parker to continue moving forward with Hoffstader and Associates to pursue the CDBG. Commissioner Riddle seconded the motion. The motion passed unanimously.
14. Motion made by Commissioner Parker to table the Roofing Contract for Magistrate Court Building until December's meeting. Commissioner Richardson seconded the motion. The motion passed unanimously.
15. Motion made by Commissioner Parker to award the Lighting and Electrical Work Contract for Vehicle Shop Area to Hollis Smith providing that he work with staff that meets periscope of work. Commissioner Phillips seconded the motion.
16. Motion made by Commissioner Parker to award the contract for Carpet Replacement at the front desk at Health Department to Designs by Deidra. Commissioner Phillips seconded the motion. The motion passed unanimously.
17. Motion made by Commissioner Parker to award the contract for Carpet Replacement at Code Enforcement to Designs by Deidra. Commissioner Phillips seconded the motion. The motion passed unanimously.
18. Motion made by Commissioner Riddle to approve McCall Architect, Valdosta to move forward with the Architectural Services Contract for the Sheriffs Office. Commissioner Richardson seconded the motion. The motion passed unanimously.

19. Motion made by Commissioner Riddle to table the proposed Water Design Contract with P.C. Simonton until it could be discussed in a work session. Commissioner Richardson seconded the motion. The motion passed unanimously.
20. Commissioner Parker made the motion to authorize agreement for the proposed phone review and potential savings with SpyGlass. Commissioner Richardson seconded the motion. The motion passed unanimously.

#### **New Business**

21. Motion made by Commissioner Riddle to move forward with the process to rename Hwy 84 from the City Limits to the Liberty County Line to "Chief Frank McClelland J.R. Highway", Commissioner Phillips seconded the motion.
22. Motion made by Commissioner Riddle to prioritize the 2020 LMIG projects; Short Term Goal is 1.6 miles of Rye Patch Road and 3.88 miles of Joe Kennedy Road. The Long Term Goal would be Lanier and Darwell Long Road. Commissioner Richardson seconded the motion. The motion passed without opposition.
23. Motion made by Commissioner Phillips to adopt the FY 2018/2019 Budget.  
Commissioner Richardson seconded the motion. The motion passed 3-1. Commissioner Riddle opposed.
24. Motion made by Commissioner Riddle to approve the proposed Compensation and Classification Plan to include Salary Administration Policy and Performance Evaluation Policy. Commissioner Richardson seconded the motion. The motion passed without opposition.
25. Motion made Commissioner Parker to Pay Bills. Commissioner Richardson seconded the motion. The motion passed without opposition.
26. Motion made by Commissioner Parker to enter into Executive Session. Commissioner Richardson seconded the motion. The motion passed without opposition.
27. Motion made by Commissioner Parker to exit Executive Session. Commissioner Riddle seconded the motion. The motion passed without opposition.
28. Motion made by Commissioner Parker to hire Hunter Pilkinton as Heavy Equipment Operator and Vincent Beatty as Truck Driver for the Road Department. Commissioner Phillips seconded the motion. The motion passed without opposition.

29. Motion made by Commissioner Parker to pay attorney bill for Tax Commissioner Becky Fowler. Commissioner Riddle seconded the motion. The motion failed 3-1. Commissioner Richardson, Commissioner Riddle and Commissioner Phillips opposed.
30. Motion made by Commissioner Parker, seconded by Commissioner Phillips to adjourn. The motion passed without opposition.

LONG COUNTY BOARD OF COMMISSIONERS

CALLED MEETING

November 15, 2018

10:00 AM

1. Meeting called to order by Chairman David Richardson with the following members present: Robert Parker, Clifton Deloach, and Michael Riddle.
2. Meeting led in prayer by Mr. Riddle.
3. Invocation led by Chairman Richardson.
4. Motion made by Commissioner Deloach to temporarily retract pay scale and raises. Sheriff Nobles discussed issues that he had with the study and proposed pay scale. Commissioner Phillips seconded the motion. Commissioner Riddle voted nay. The motion passed 4-1.
5. Motion made by Commissioner Deloach to reschedule the December 4, 2018 meeting until December 11, 2018 at 6:00 P.M. due to Training for Commissioner Parker and Commissioner Phillips. Commissioner Phillips seconded the motion. The motion passed without opposition.
6. Motion made by Commissioner Deloach to adjourn. Commissioner Phillips seconded the motion. The motion passed without opposition.