

LONG COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

May 2, 2017

1. Meeting called to order by Chairman Mike Riddle with the following members present: Mr. Thompson, Mr. Walker, Mr. Richardson and Mr. Deloach.
2. Invocation led by Mr. Thompson.
3. Pledge of Allegiance led by Mr. Thompson.
4. Motion made by Mr. Walker, seconded by Mr. Thompson and carried to approve the minutes for April. Mr. Richardson voted yea, Mr. Riddle voted yea and Mr. Deloach voted yea.
5. Motion made by Mr. Walker, seconded by Mr. Thompson and carried to accept the Variance on Everett Road for additional 2 ft, making it 28 ft wide for Elim Baptist Church. Mr. Riddle voted yea, Mr. Deloach voted yea and Mr. Richardson voted yea.
6. Motion made by Mr. Walker, seconded by Mr. Thompson and carried to appoint Krystal Middleton to the Georgia Department of Behavioral Health and Development Disabilities Regional Advisory Council as a Region 5 County Representative. Mr. Deloach voted yea, Mr. Riddle voted yea and Mr. Richardson voted yea.
7. Motion made by Mr. Riddle, seconded by Mr. Thompson and carried to add four (4) additional holidays to include; Presidents Day, Good Friday, a second day added to Columbus Day break and second day added to July 4th. Mr. Deloach voted yea, Mr. Walker voted nay and Mr. Richardson voted nay. Passed 3-2.
8. Motion made by Mr. Riddle, seconded by Mr. Thompson to accept Briarcrest Subdivision. Mr. Deloach voted nay, Mr. Walker voted nay and Mr. Richardson voted nay. The motion failed.
9. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to accept the resolution to continue SPLOST as prepared by County Attorney James Smith. Mr. Richardson voted yea, Mr. Riddle voted yea and Mr. Walker voted yea.
10. Motion made by Mr. Walker, seconded by Mr. Thompson and carried to accept Ocie Watson Loop and the reimbursement for repair of the road from Mr. Morris Lupton. Mr. Deloach voted yea, Mr. Richardson voted yea and Mr. Riddle voted yea.

11. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to enter into Executive Session. Mr. Riddle voted yea, Mr. Walker voted yea and Mr. Richardson voted yea.
12. Motion made by Mr. Thompson, seconded by Mr. Walker and carried to exit Executive Session. Mr. Riddle voted yea, Mr. Deloach voted yea and Mr. Richardson voted yea.
13. Motion made by Mr. Walker, seconded by Mr. Deloach and carried to add Recreation to the agenda. Mr. Richardson voted yea, Mr. Riddle voted yea and Mr. Thompson voted yea.
14. Motion made by Mr. Deloach, seconded by Mr. Walker to let Parkers Lawn Service mow the fields at the recreation department until budget time. Mr. Riddle voted nay, Mr. Thompson voted nay and Mr. Richardson voted nay. Failed 3-2.
15. Motion made by Mr. Thompson, seconded by Mr. Riddle and carried to approve the contract with Coca Cola to sell only Coca Cola products at the Recreation Department. Mr. Walker voted yea, Mr. Deloach voted yea and Mr. Richardson voted yea.
16. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to pay bills. Mr. Riddle voted yea, Mr. Richardson voted yea and Mr. Walker voted yea.
17. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to adjourn. Mr. Richardson voted yea, Mr. Walker voted yea and Mr. Riddle voted yea.

DISCUSSION

1. JAMES NIX AND MRS HARTLEY: Representatives from Elim Baptist Church requested a variance on Elim Church Road so that they could make an addition to the Church. Mr. Riddle recommended this variance be passed.
2. DOUG DILLER: Presented a EMS Report. Mr. Diller discussed with the Commissioners it would cost approximately \$100,000.00 to \$200,000.00 to put another unit in District 1.
3. VIC MAULDEN: Mr. Maulden discussed the need for redistricting the voting districts. Also stated, we need a Agriculture agent here because there's a need with the farmers. We will discuss the agent at budget time. He also mentioned the Townsend Bombing Range and receiving funds. Mr. Riddle stated we are following suit.
4. STEVE MORALES: Discussed plastic culverts in the first phase and concrete in the second phase. At that time plastic culverts met the specs. Mr. Riddle recommended we accept Briarcrest Subdivision. Mr. Walker stated we had no equipment to mow the subdivision.

5. ALLEN BURNS: Mr. Burns discussed the applicants for County Administrator, "They are all good candidates". The interviews were completed on May 9, 2017.
6. RETIREMENT PLAN: Mr. Walker discussed with the board about the need for a retirement plan.
7. EMPLOYEE HOLIDAYS: Mr. Riddle discussed adding four more holidays. Mr. Walker stated "The state has 12 and the federal has 10, then add four more holidays?" Mr. Riddle stated that some offices such as transit, senior center and the courts need to know in advance when to be off.
8. BRIARCREST SUBDIVISION: After discussion regarding the subdivision the commissioners agreed to let Code Enforcement John Bradley and Road Superintendent Norman Morris go check about the setbacks of the roads and where the water is going.
9. MORRIS AND JASON LUPTON: Jason and Morris Lupton presented the Commissioners with a check for reimbursement of Ocie Watson Loop.
10. RECREATION: Mr. Walker stated "there were no funds available for mowing the grass, how is Mr. Henry Strickland mowing it every week?" The commissioners discussed someone running the concession stands and putting out bids.

LONG COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

May 9, 2017

1. Meeting called to order by Chairman Mike Riddle with the following members present: Mr. Deloach and Mr. Thompson.
2. Invocation led by Mr. Thompson.
3. Pledge of Allegiance led by Mr. Thompson.
4. Motion made by Mr. Deloach, seconded by Mr. Thompson and carried to enter into Executive Session. Mr. Riddle voted yea.
5. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to exit Executive Session. Mr. Riddle voted yea.
6. Motion made by Mr. Deloach, seconded by Mr. Thompson and carried to recommend and release the names of the three candidates for the County Administrator position; Mr. William Lindsey, Mr. Franklin Etheridge and Mr. Carl Rowland. All Commissioners present agreed to hire at a later date. Mr. Riddle voted yea.
7. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to adjourn. Mr. Riddle voted yea.

LONG COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

May 23, 2017

1. Meeting called to order by Chairman Mike Riddle with the following members present: Mr. Deloach, Mr. Richardson and Mr. Thompson. Mr. Walker was not present.
2. Invocation led by Mr. Thompson.
3. Pledge of Allegiance led by Mr. Thompson.
4. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to add Executive Session to the agenda. Mr. Richardson voted yea and Mr. Riddle voted yea.
5. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to enter into Executive Session. Mr. Richardson voted yea and Mr. Riddle voted yea.
6. Motion made by Mr. Deloach, seconded by Mr. Thompson and carried to exit Executive Session. Mr. Riddle voted yea and Mr. Richardson voted yea.
7. Motion made by Mr. Deloach, seconded by Mr. Thompson and carried to hire Franklin T. Etheridge as County Administrator at annual salary \$61,000. Mr. Riddle voted yea. Mr. Richardson abstained. Passed 3-1.
8. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to adjourn. Mr. Riddle voted yea and Mr. Richardson voted yea.