

LONG COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

August 1, 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 Pastor J. Eric Rentz of First Baptist Church.
3. Pledge of Allegiance led by Commissioner Willie F. Thompson.
4. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to accept the July minutes. Mr. Riddle voted yea and Mr. Richardson voted yea.
5. Motion made by Mr. Thompson, seconded by Mr. Riddle and carried to rescind Parkers Lawn Care for \$34,400.00 to Scotts Lawn Care for \$30,235.00 at the July 11, 2017 meeting. After discussion concerning the price it was determined that Parkers Lawn Care bid was \$48,750.00. Mr. Richardson voted yea and Mr. Deloach voted nay. The motion passed 3-1.
6. Motion made by Mr. Deloach, seconded by Mr. Thompson and carried to change the 90 day employee health care eligibility waiting period to a 30 day waiting period, this change will be amended in the personnel policy. Mr. Riddle voted yea and Mr. Richardson voted yea.
7. Motion made by Mr. Deloach, seconded by Mr. Riddle and carried to table the appointment to the Development Authority to the September 2017 meeting. Mr. Thompson voted yea and Mr. Richardson voted yea.
8. Motion made by Mr. Deloach, seconded by Mr. Thompson and carried to reappoint James W. Howard to the Long County Board of Assessors. The term of office will begin July 2, 2017 and end on July 2, 2020. Mr. Richardson voted yea and Mr. Riddle voted yea.
9. Motion made by Mr. Deloach, seconded by Mr. Thompson and carried to amend the Sanitation contract with Republic Services that will state Long County will no longer deliver poly carts to the residents. There will be a .25¢ service fee per account per month. Mr. Riddle voted yea and Mr. Richardson voted yea.
10. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to accept the Final Plat Phase II for Way Station Subdivision. Mr. Riddle voted yea and Mr. Richardson opposed. The motion passed 3-1.

11. Motion made by Mr. Deloach, seconded by Mr. Riddle to accept Burnt Pines and Crawford Subdivisions for safety reasons. Mr. Thompson voted nay and Mr. Richardson abstained. The motion failed 2-2.
12. Motion made by Mr. Deloach, seconded by Mr. Riddle and carried to table the Sidewalk Project until the Board receives more information. Mr. Richardson voted yea. Mr. Thompson voted nay. This motion passed 3-1.
13. Motion made by Mr. Deloach, seconded by Mr. Riddle and carried to add to the agenda Roads in Subdivisions. Mr. Richardson voted yea and Mr. Thompson voted nay. This motion passed 3-1.
14. Motion made by Mr. Deloach to amend the ordinance for Roads in Subdivisions. The motion failed.
15. Motion made by Mr. Richardson, seconded by Mr. Thompson to enter into Executive Session. Mr. Riddle voted yea and Mr. Deloach voted yea.
16. Motion made by Mr. Richardson, seconded by Mr. Thompson to exit Executive Session. Mr. Riddle voted yea and Mr. Deloach voted yea.
17. Motion made by Mr. Thompson, seconded by Mr. Richardson and carried to pay bills. Mr. Deloach voted yea and Mr. Riddle voted yea.
18. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to adjourn. Mr. Richardson voted yea and Mr. Riddle voted yea.

DISCUSSION

1. SCOTT LONG/HAROLD LONG: Mr. Long questioned his bid that was presented to the Board in the amount of \$30,235.00 which was the lowest bid. Parkers Lawn Service was \$34,400.00 was inaccurate per the Finance Manager and County Administrator. It should have been \$48,750.00.
2. ALLEN BURNS: Discussed the good things that are happening in Long County. The rocket launch in Camden County will have a great impact on Long County. Mr. Burns believes having Staggered Terms and hiring a Administrator was a great move for Long County. Mr. Burns also stated that most counties in Georgia have a county wide Chairman seat and it has been a positive help for them. The board stated they appreciate the help and support Allen Burns and Coastal Regional Commission has given them.
3. MOBILE LITE CELL TOWER: Mr. Etheridge recommended not issuing a permit to the cell tower due to using County right-of-way; they could get a permit if they use private property. The County Attorney supports this recommendation. The census of the Board did not approve at this time.
4. BURNTPINES/CRAWFORD SUBDIVISION: Mr. Deloach stated his concern for the safety issues for the roads in these subdivisions.

5. BERNEICE JOHNSON/FINANCE REPORT: Ms. Johnson stated we are on target with the budget. Mr. Riddle thanked all the staff that has helped with the budget.
6. AMMENDMENT TO THE SUBDIVISION ORDINANCE: Mr. Etheridge stated he was waiting until the new employee at the Code Enforcement office is hired to start the process to amend the subdivision ordinance.

LONG COUNTY BOARD OF COMMISSIONERS

CALLED MEETING

August 24, 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. Motion made by Mr. Richardson, seconded by Mr. Deloach and carried to enter into executive session for personnel. Mr. Riddle voted yea and Mr. Thompson voted yea.
4. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to exit executive session. Mr. Riddle voted yea and Mr. Richardson voted yea.
5. Motion made by Mr. Thompson, seconded by Mr. Richardson and carried to adjourn. Mr. Riddle voted yea and Mr. Deloach voted yea.

LONG COUNTY BOARD OF COMMISSIONERS

BUDGET PUBLIC HEARING

August 24, 2017

1. Chairman Riddle opened the meeting at 6:10 P.M.
2. Mr. Etheridge presented the FY: 2017- 18 Budget to the public.
3. Mary Hamilton, Dwight Gordon, Bobby Smith, Craig Nobles, Norman Morris, Toby Davidson, Frank Etheridge, Bernice Johnson, Mary Ann Odum, Michael Riddle, Clifton Deloach, David Richardson and Willie Frank Thompson were all present.
4. There were no oral or written comments.
5. Chairman Riddle closed the Budget Hearing at 6:30 P.M.

LONG COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

August 24, 2017

1. Meeting called to order by Chairman Mike Riddle with the following members present: Mr. Thompson, Mr. Richardson and Mr. Deloach.
2. Motion made by Mr. Thompson, seconded by Mr. Richardson and carried to accept the Resolution Establishing Legal Level of Budgetary Control subject to changing the budget officer from County Administrator, Frank Etheridge to Finance Director, Bernice Johnson. Mr. Riddle voted yea and Mr. Deloach voted yea.
3. Motion made by Mr. Thompson, seconded by Mr. Richardson and carried to accept the Fiscal Year 2017-18 budget in the amount of \$10,093,514.00. Mr. Riddle voted yea and Mr. Deloach voted yea.
4. Motion made by Mr. Richardson, seconded by Mr. Thompson and carried to set the Millage Rate at 15.695 for Fiscal Year 2017-18. Mr. Deloach voted yea and Mr. Riddle voted yea.
5. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to accept Coastal Regional Commission Memorandum of Understanding regarding Ortho Imaging. Mr. Riddle voted yea and Mr. Richardson opposed. The motion passed 3-1.
6. Motion made by Mr. Thompson, seconded by Mr. Deloach and carried to adjourn. Mr. Riddle voted yea and Mr. Richardson voted yea.