

LONG COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

December 11, 2018

1. Meeting called to order by Chairman David Richardson with the following members present: Michael Riddle, Robert Parker, Michael Phillips and Clifton Deloach.
2. Meeting led in prayer by Mr. Riddle.
3. The Pledge of Allegiance was led by Mr. Richardson.
4. Motion made by Commissioner Deloach, seconded by Commissioner Parker to approve December Agenda and add (g) DFCS Board Appointment, (h) Preliminary Plat for Palmer Place and (i) Appointment to the Tax Assessor Board. Motion passed without opposition.
5. Motion made by Commissioner Parker to accept the minutes from November with the correction be made to item 22 and add Elim Church Road 1 mile paved. Commissioner Riddle seconded the motion. The motion passed without opposition.
6. Motion made by Commissioner Riddle to Terminate contract with Golden Isle Office Equipment and award contract with Ashley's Business Solution. Ashley's will pay to terminate current contract with Golden Isle. Proposed total charges will be \$983.53 per month with a total of \$573.87 of monthly savings. Commissioner Phillips seconded the motion. The motion passed without opposition.
7. Motion made by Commissioner Phillips, seconded by Commissioner Riddle to approve bid for Roof Replacement at Probate Magistrate Office in the amount of \$10,900.00 to Pooles Framing and Roofing once a performance bond is provided. Commissioner Parker voted nay. The motion passed 4-1.
8. Motion made by Commissioner Riddle, seconded by Commissioner Phillips to approve bid for Roof Repairs at the Sheriffs Annex in the amount of \$4,300 once a performance bond is provided. The motion passed without opposition.
9. Motion made by Commissioner Deloach, seconded by Commissioner Riddle to approve bid for DFCS Hallway Flooring in the amount of \$8512.12 to Designs by Deidra. Chairman Richardson stated that the County will be reimbursed by the State of Georgia for all repairs. Commissioner Phillips voted nay. The motion passed 4-1.

10. Motion made by Commissioner Parker, seconded by Commissioner Phillips to purchase a vehicle for the Road Department from J.C. Lewis in Hinesville, Georgia in the amount of \$32,699.40. The motion passed with no opposition.
11. Motion made by Commissioner Deloach, seconded by Commissioner Parker to approve bid for the Tax Commissioner Work Counter to Kevin Lyons in the amount of \$8600.00 once a performance bond is provided. Commissioner Riddle voted nay. Commissioner Richardson voted nay and Commissioner Phillips voted nay. The motion failed 3-2.
12. Motion made by Commissioner Deloach, seconded by Commissioner Parker to appoint David Edwards to the Department and Family Children Services Board. The motion passed without opposition.
13. Motion made by Commissioner Parker, seconded by Commissioner Deloach to approve Preliminary Plat for Palmer Place, Phase 1. Commissioner Richardson opposed. The motion passed 4-1.
14. Motion made by Commissioner Parker, seconded by Commissioner Phillips to approve Water Variance. Commissioner Richardson and Commissioner Riddle opposed. The motion passed 3-2.
15. Motion made by Commissioner Riddle, seconded by Commissioner Phillips to approve sidewalk variance. The motion passed without opposition.
16. Motion made by Commissioner Parker, seconded by Commissioner Riddle to appoint Marvin Deloach to the Tax Assessor Board. The motion passed without opposition.
17. Motion made by Commissioner Riddle, seconded by Commissioner Parker to approve the updated Compensation and Classification Plan. Commissioner Richardson opposed. The motion passed 4-1.
18. Motion made by Commissioner Riddle, seconded by Commissioner Deloach to approve County Administrator Frank Etheridge and Finance Director Bernice Johnson to apply for a 180-day extension on Audit. The motion passed without opposition.
19. Motion made by Commissioner Riddle, seconded by Commissioner Deloach to approve a budget amendment to correct salary changes and postage adjustments, it will not change the overall budget. The motion passed without opposition.
20. Motion made by Commissioner Parker, seconded by Commissioner Deloach to pay bills. The motion passed without opposition.

21. Motion made by Commissioner Parker, seconded by Commissioner Riddle to enter executive session. The motion passed without opposition.
22. Motion made by Commissioner Riddle, seconded by Commissioner Deloach to exit Executive Session. The motion passed without opposition.
23. Motion made by Commissioner Parker, seconded by Commissioner Riddle to enter Intergovernmental agreement with the Long County Development Authority pending County Attorney James Smith draft a resolution to be effective FY: 2019 Budget Year. The motion passed without opposition.
24. Motion made by Commissioner Riddle, seconded by Commissioner Deloach and carried to adjourn. The motion passed with no opposition.