

LONG COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

February 5, 2019

1. Meeting called to order at 6:00pm by Chairman Robert Parker with the following members present: Michael Riddle, David Richardson, Michael Phillips and Clifton Deloach. Also, in attendance with County Clerk Mary Ann Odum, Deputy County Clerk Brandi Smiley, County Administrator Franklin Etheridge, and County Attorney James Smith.
2. Meeting led in prayer by Mr. Riddle.
3. The Pledge of Allegiance was led by Commissioners.
4. Motion made by Commissioner Deloach to approve the Agenda, seconded by Commissioner Phillips. The motion passed unanimously.
5. Motion made by Commissioner Deloach, seconded by Commissioner Phillips to approve the January 2019 minutes. The motion passed unanimously.
6. Motion made by Commissioner Deloach to approve the Agenda, seconded by Commissioner Riddle. The motion passed unanimously.
7. Motion made by Commissioner Deloach, seconded by Commissioner Phillips to pay bills. The motion passed unanimously.
8. Motion made by Commissioner Phillips, seconded by Commissioner Deloach to approve the resolution of the Board of Commissioners relating to the utilization of the Election Board by the City of Ludowici for conducting 2019 Municipal Election. The City would be responsible for all legal fees. The motion passed unanimously.
9. Motion made by Commissioner Phillips, seconded by Commissioner Deloach to appoint Patricia Morris to fill an unexpired term of the Tax Assessors Board. The term of office is a four-year term ending on November 2, 2019. The motion passed unanimously.
10. Motion made by Commissioner Riddle, seconded by Commissioner Phillips to table the Recreation Website until the March Meeting. The motion passed unanimously.

11. Motion made by Commissioner Phillips, seconded by Commissioner Riddle to table the Coastal Regional Commission Service Proposal. The motion passed unanimously.
12. Motion made by Commissioner Phillips, seconded by Commissioner Deloach to table the movement of the Old Ludowici Bank Building. The motion passed unanimously.
13. Motion made by Commissioner Phillips, seconded by Commissioner Riddle to accept Easement Agreement Southern Telecom. Commissioner Richardson, Commissioner Deloach, and Commissioner Parker voted nay. The motion failed 3-2.
14. Motion made by Commissioner Riddle, seconded by Commissioner Deloach to table the Easement Agreement Southern Telecom to permit staff more time to negotiate a larger one-time payment. The motion passed unanimously.
15. Motion made by Commissioner Phillips, seconded by Commissioner Riddle to accept Vickers Hill, Crawford and Burnt Pines Subdivision. Commissioner Richardson voted nay, Commissioner Deloach voted nay and Commissioner Parker voted nay. The motion failed 3-2.
16. Motion made by Commissioner Riddle, seconded by Commissioner Deloach to approve Johnathan Roberts Engineering and Terracon Consultants, Inc. for Field Inspection Services. Commissioners Parker and Phillips voted nay. The motion passed 3-2.
17. Motion made by Commissioner Deloach, seconded by Commissioner Riddle to discuss the Moratorium at the Work Session. The motion passed without opposition.
18. Motion made by Commissioner Deloach, seconded by Commissioner Phillips to enter Executive Session for personnel and real estate. The motion passed without opposition.
19. Motion made by Commissioner Deloach, seconded by Commissioner Richardson to exit Executive Session. The motion passed without opposition.
20. Motion made by Commissioner Deloach, seconded by Commissioner Richardson to hire Billy Clark for the Solid Waste Centers. The motion passed without opposition.
21. Motion made by Commissioner Phillips, seconded by Commissioner Deloach to hire Frank Chapman for Mechanic at the Road Department. The motion passed without opposition.
22. Motion made by Commissioner Riddle, seconded by Commissioner Phillips to accept the Quit Claim Deed of Parcel 4 on the school survey, giving the property back to the Board of Education. The motion passed unanimously.

23. Motion made by Commissioner Deloach, seconded by Commissioner Riddle to adjourn.
The motion passed without opposition.