

LONG COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

FEBRUARY 11, 2014

1. Meeting called to order by Chairman Robert Long with the following members present: Vice Chairman Kent Hall, Willie Frank Thompson, Gerald Blocker and Dwight Gordon.
2. Meeting led in prayer by Mr. Chapman.
3. Motion made by Mr. Blocker, seconded by Mr. Hall and carried to approved minutes as presented. Mr. Long voted yea, Mr. Gordon voted yea and Mr. Thompson voted yea.
4. Motion made by Mr. Long, seconded by Mr. Blocker and carried that we add two items to the agenda that was not previously included: Henry Strickland, Recreation Director under 4-d and hiring of Vanessa Horne, Assistant Supervisor under 7-c. Mr. Hall voted yea, Mr. Gordon voted yea and Mr. Thompson voted yea.
5. Motion made by Mr. Blocker, seconded by Mr. Gordon and carried to adopt an ordinance to establish the Long County Historic Preservation Commission. Mr. Long voted yea, Mr. Hall voted yea and Mr. Thompson voted nay.
6. Motion made by Mr. Gordon, seconded by Mr. Blocker and carried to table the board appointments for the Historic Preservation Commission to a later date. Mr. Long voted yea, Mr. Hall voted yea and Mr. Thompson voted yea.
7. Motion made by Mr. Blocker, seconded by Mr. Thompson and carried to allow the 4-H Department to run the concession for the Recreation Department. Mr. Long voted yea, Mr. Hall voted yea and Mr. Gordon voted yea.
8. Motion made by Mr. Hall, seconded by Mr. Blocker and carried to appoint Susan Hunt to the Long County Tax Assessors Board as the 5th board member for a three year term beginning June 1, 2013 to May 31, 2016. Mr. Long voted yea, Mr. Gordon voted yea and Mr. Thompson voted yea.
9. Motion made by Mr. Hall, seconded by Mr. Gordon and carried not to contribute any funds to the Georgia Prison Warden Association for an ad. Mr. Long voted yea, Mr. Blocker voted yea and Mr. Thompson voted yea.

10. Motion made by Mr. Blocker, seconded by Mr. Hall and carried to hire Vanessa Horne as Assistant supervisor for the Board of Elections and Registration office. Mr. Long voted yea, Mr. Gordon vote yea and Mr. Thompson voted yea.
11. Motion made by Mr. Blocker, seconded by Mr. Gordon and carried to enter executive session for personnel and potential litigation. Mr. Long voted yea, Mr. Hall voted yea and Mr. Thompson voted yea.
12. Motion made by Mr. Blocker, seconded by Mr. Hall and carried to exit executive session. Mr. Long voted yea, Mr. Gordon voted yea and Mr. Thompson voted yea.
13. Motion made by Mr. Hall, seconded by Mr. Gordon and carried to pay bills. Mr. Long voted yea, Mr. Blocker voted yea and Thompson voted yea.
14. Motion made by Mr. Gordon, seconded by Mr. Thompson and carried to adjourn. Mr. Long voted yea, Mr. Hall voted yea and Mr. Blocker voted yea.

DISCUSSION

1. DEPOT: The board discussed accepting the Long County Preservation Commission Ordinance. The board will be advertising for board members to serve on this committee.
2. PATRICIA JOHNSON/BOE: Mrs. Johnson stated in the paper Kierra Hamilton was referred to as superintendent, she is a supervisor, the board replied it was printed wrong in the paper. My paychecks have been late. I would like to report a tree needs to be removed on the Alma Flournoy Road; Mr. Blocker reported this is not on county property.
3. E-911: Mr. Blocker stated we are still working on this ordinance.
4. CHAIRMAN' REPORT: Mr. Long talked about moving back in the courthouse, working with the Development Authority, Bombing Range, Road Projects, E-911, Tourism for Long County, 301 Widening, and no appointments on any board until property taxes are paid and the Inmate Detail picked up 2000 pounds of trash on county roads.
5. RECREATION; Mr. Henry Strickland, Recreation Director presented a pond policy which I would like to post February 20, 2014, the board agreed for Mr. Strickland to post. I recommend the concession stand be operated by the 4-Hers.

6. TREAVOR SIKES: He discussed about roads in Millpond Subdivision to be conveyed to the county. The board stated we cannot accept these roads at this time. We need to have an engineer and the road superintendent to check the roads.

7. JOHN BRADLEY: Mr. Bradley discussed about metal signs, road for Angie Dukes Hill and Scott Stafford Phase III at Briarcrest, concerning to waive a letter of credit, we have to go by the ordinance.