

JEFF DAVIS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

NOVEMBER 12, 2019

MINUTES

Present: Chairman Ricky Crosby, Commissioners James Benjamin, Brad Crews and Hank Hobbs, Attorney Carla Powell, Administrator Keith Carter and Clerk Sherri Lytle. Commissioner Vann Wooten was not present due to sickness.

Chairman Ricky Crosby called the meeting to order at 6:00 p.m. and Commissioner James Benjamin gave the invocation. Chairman Crosby led the Pledge of Allegiance.

There was no public comments.

APPROVAL OF MINUTES FOR OCTOBER 8TH AND 28TH

Motion: To approve the minutes for October 8th and 28th.

Proposed: Commissioner Brad Crews

Second: Commissioner James Benjamin

Motion Carried

APPROVAL TO PAY MONTHLY BILLS

Motion: To approve to pay monthly bills.

Proposed: Commissioner Brad Crews

Second: Commissioner James Benjamin

Motion Carried

CLERK OF COURT JULIE WILKINSON – DISCUSS BUDGET

Clerk of Court Julie Wilkinson was present to discuss her budget. She proposed to the Board an amendment to the Clerk of Courts budget an increase for the line item "salaries for deputy clerks". For the 2019/2020 Budget, this line item is budgeted for \$79,000 and she's requesting an increase of \$10,000 in salaries for my deputy clerks amending it to \$89,000. She said "this is the amount it was set at for the 2016/2017 budget year. It was cut the next year 2017/2018 budget year. This was during the time I lost an employee. The Board voted and approved an amendment to budget at last month's meeting for another office. The proposal I made earlier this year could be granted on this line item of her budget".

Chairman Ricky Crosby explained to Mrs. Wilkinson to wait three or four months when we will be working on next year's budget to include it then. He also explained that what she's referring to and was approved at last month's meeting was already discussed. She said "I've requested this for the last three years and it has been denied. I see the need for an increase for my deputy clerks". Chairman said "you will have to wait until the next budget year".

APPROVE/DENY CONTRACT BETWEEN JEFF DAVIS COUNTY EMS AND PROCARE SERVICES FOR HEART MONITORS

Motion: If it's related to the welfare of the citizens of our county to approve contract between Jeff Davis County and Procure Services for heart monitors.

Proposed: Commissioner Brad Crews

After discussion, Commissioner Brad Crews withdrew his motion.

Motion: To table the contract between Jeff Davis County EMS and Procure Services until next month and have someone here from EMS to explain the contract.

Proposed: Commissioner James Benjamin

Second: Commissioner Brad Crews

Motion Carried

APPROVE/DENY PURCHASE OF A TRUCK FOR THE RECREATION DEPARTMENT

Motion: To approve purchase of a 2014 truck in the amount of \$14,000 for the Recreation Department to be paid out of SPLOST.

Proposed: Commissioner Brad Crews

Second: Commissioner Hank Hobbs

Motion Carried

APPROVE/DENY FENCING FOR THE 341 COMPLEX

Motion: To approve accepting bids for fencing at the Recreation Sports Complex on Hwy. 341 for safety.

Proposed: Commissioner Hank Hobbs

Second: Commissioner Brad Crews

Motion Carried

DISCUSS NEW/OLD BUSINESS

Attorney Carla Powell stated at the last meeting the board made a motion to distribute the money from Hotel/Motel tax between the Board of Tourism and the Chamber of Commerce. After her research, the Board needs to amend the Hotel/Motel Ordinance specifically for what you requested. She said "I've amended the ordinance that states three percent goes to the Board of Tourism and two percent goes to the Chamber of Commerce. The Board needs to approve the amended ordinance that will be effective this month.

Motion: To approve the amendment to the Hotel/Motel Ordinance.

Proposed: Commissioner Brad Crews

Second: Commissioner Hank Hobbs

Motion Carried

Motion: To approve accepting bids for the purchase of a new Roll Back for Solid Waste.

Proposed: Commissioner Brad Crews

Second: Commissioner James Benjamin

Motion Carried

Motion: To approve purchase of a modular building with all equipment that's now located at the old Enmark in the amount of \$15,000 for the Recreation Department that will be used for concessions at Sports Complex on 341 that will be paid from SPLOST.

Proposed: Commissioner Brad Crews

Second: Commissioner Hank Hobbs

Motion Carried

ADJOURN 6:35 P.M.

Sherri Lytle

Sherri Lytle, Clerk

Ricky Crosby

Ricky Crosby, Chairman