

**JEFF DAVIS COUNTY BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**JUNE 11, 2019**

**MINUTES**

**Present:** Chairman Ricky Crosby, Commissioners James Benjamin, Brad Crews, Hank Hobbs and Vann Wooten, Attorney Carla Powell, Administrator Keith Carter and Clerk Sherri Lytle.

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

There were no public comments.

**APPROVAL OF MINUTES FOR MAY 14<sup>TH</sup>, 28<sup>TH</sup> AND JUNE 5<sup>TH</sup> MEETINGS**

**Motion:** To approve the minutes for May 14<sup>th</sup>, 28<sup>th</sup> and June 5<sup>th</sup> meetings.

**Proposed:** Commissioner James Benjamin

**Second:** Commissioner Vann Wooten

**Motion Carried**

**APPROVAL TO PAY MONTHLY BILLS**

**Motion:** To approve to pay monthly bills.

**Proposed:** Commissioner Brad Crews

**Second:** Commissioner Vann Wooten

**Motion Carried**

**RORY CHANEY – DISCUSS 1890 HOMESTEAD**

Mrs. Rory Chaney requested the Board to consider having the 1890 Homestead relocated from the Fairgrounds to the Towns Bluff Park if there are sources and funding available.

A representative from Coffee County State Park was present and described their facility and sources of income for their park and the benefits. She also stated that it promotes tourism, preserves history and encourages visitors and it provides educational opportunities. She also stated she is interested in volunteering.

**Motion:** If all parties involved are in agreement, the Board of Commissioners will allow the 1890 Homestead to be moved from the Fairgrounds to the Towns Bluff Park based on securing funding.

**Proposed:** Commissioner Brad Crews

**Second:** Commissioner Vann Wooten

**Motion Carried**

**APPOINT MEMBER TO THE BOARD OF ELECTIONS**

**Motion:** To appoint Helen Allen to the Board of Elections beginning July 01, 2019.

**Proposed:** Commissioner James Benjamin

**Second:** Commissioner Brad Crews

**Motion Carried**

**APPOINT CHAIRMAN TO THE BOARD OF ELECTIONS EFFECTIVE JULY 01, 2019**

**Motion:** Appoint Walt Swain as chairman to the Board of Elections effective July 01, 2019.

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner James Benjamin

**Motion Carried**

**APPOINT VICE CHAIRMAN TO THE BOARD OF ELECTIONS EFFECTIVE JULY 01, 2019**

**Motion:** To appoint Helen Allen as vice chairman to the Board of Elections effective July 01, 2019.

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner James Benjamin

**Motion Carried**

**APPOINT MEMBER TO THE LIBRARY BOARD**

After advertising, we've received no applications to serve on the Library Board. The Board will wait until the July meeting and see if anyone applies to serve on the Library Board.

**REAPPOINT DR. KIRK MUNSAYAC TO THE RECREATION BOARD**

**Motion:** To reappoint Dr. Kirk Munsayac to the Recreation Board.

**Proposed:** Commissioner Brad Crews

**Second:** Commissioner Hank Hobbs

**Motion Carried**

**APPROVE/DENY RESURFACING THE ALTAMAHA ROAD**

**Motion:** To approve resurfacing the Altamaha Road.

**Proposed:** Commissioner James Benjamin

**Second:** Commissioner Vann Wooten

**Motion Carried**

**ADOPT FY 20 BUDGET**

**Motion:** To adopt the FY20 Budget as presented.

**Proposed:** Commissioner Hank Hobbs

**Second:** Commissioner Brad Crews

**Motion Carried**

**APPROVE/DENY CLOSING COURTHOUSE ON FRIDAY JULY 5<sup>TH</sup>**

**Motion:** To approve closing courthouse on Friday July 5<sup>th</sup>.

**Proposed:** Commissioner Hank Hobbs

**Second:** Commissioner James Benjamin

**Motion Carried**

**DISCUSS NEW/OLD BUSINESS**

Commissioner James Benjamin asked that someone had approached him about holding a wedding reception at the Fairgrounds. Administrator Carter reminded him that the Board approved a few months back the Fairgrounds would no longer be rented out.

Commissioner Hank Hobbs presented a "Power Transmission Line Easement" that our attorney has approved for Silicon Ranch part of phase 3 that needs the Board's approval.

**Motion:** To approve a "Power Transmission Line Easement" for Silicon Ranch.

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner Brad Crews

**Motion Carried**

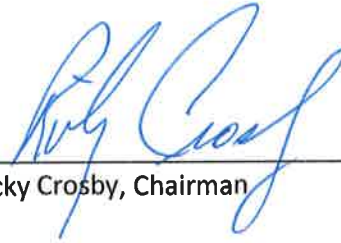
Commissioner Vann Wooten questioned why the projects for the 2012 SPLOST funds weren't completed. Administrator Carter explained those funds were designated for projects that have not yet been completed with the jail being the largest project. He also asked "why the road at the Pellet Plant wasn't completed because I want to see these things finished". Commissioner Hobbs explained to him on the economic side of it and the concern is about the debt we're about to start paying on. But the biggest problem for the holdup is Norfolk Southern.

**Adjourn 6:27 p.m.**



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Sherri Lytle, Clerk



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Ricky Crosby, Chairman