DOOLY COUNTY COMMISSIONERS
REGULAR MEETING NOVEMBER 7, 2013 Page 1 of 3

The regular meeting of the Dooly County Commissioners was held this date at 9:00 AM at the Dooly County Commissioners' Office in Vienna. Members present were: Commissioner Charles Anderson, Commissioner David Barron, Commissioner Eugene Cason, and Commissioner Harry Ward. (Chairman Terrell Hudson was absent due to attendance at GARVC Annual Conference St. Simons, GA.) Also present were: Administrator Stephen Sanders, Clerk Linda Woodson, and News Reporters: Cordele Dispatch- Becky Crissman and Vienna News Observer- Tim Franzeen.

CALL TO ORDER
Vice Chairman Anderson called the meeting to order at 9:00 A.M.

PRAYER
Clerk Linda Woodson led the Board in prayer.

PLEDGE OF ALLEGIANCE
Everyone gave the Pledge of Allegiance.

APPROVAL OF AGENDA
Upon motion by Commissioner Cason and seconded by Commissioner Ward, the board voted unanimously to approve the amended agenda.

MINUTES
Upon motion by Commissioner Cason and second by Commission Barron, the Board voted unanimously to approve the Regular minutes of October 15, 2013 and October 17, 2013.

FINANCIAL REPORTS
The Financial/budget report for October will be was distributed at the next scheduled Commissioners' meeting.

2014 LMIG CHECKING ACCOUNT

Administrator Sanders informed the Commissioners that the Georgia Department of Transportation has approved Dooly County's 2014 LMIG Project List. The County will need to setup a new checking account for these funds ($457,283.78). Upon motion by Commissioner Ward and seconded by Commissioner Barron, the Board voted unanimously to approved creating a new 2014 checking account for 2014 LMIG projects at the Bank of Dooly.

2014 CHIP PROGRAM

Mrs. Sherry Kurtz with Grant Specialists of Georgia is preparing the County's application for a 2014 Community Home Investment Program (CHIP) Grant from the Georgia Department of Community Affairs. This grant will be for $306,000 that is estimated to cover about 8 houses in the targeted areas of Dooly County. The targeted area is the unincorporated areas in census tract #9702 and #9703. Mrs. Kurtz has prepared a Resolution for adoption by the Board of Commissioners agreeing to comply with the regulations of the Housing and Urban Development Act. Upon motion by Commissioner Barron and seconded by Commissioner Ward, the board voted unanimously to approve the 2014 CHIP Grant from the Georgia Department of Community Affairs Program.(Resolution copy is attached to these minutes)

DOOLY TRANSIT PROGRAM

Administrator Sanders has received paperwork from the Georgia Department of Transportation requesting to transfer a 2010 Ford Conversion Van to the Dooly County Transit Program. They are expecting a new van pending the insurance reimbursement. Upon motion by Commissioner Ward and seconded by Commissioner Cason, the board voted unanimously to proceed with the paper work for the transfer of the 2010 Van to Dooly County.

JUDGE AL WILLIS

Al Willis, Dooly County Magistrate Judge addressed the board to request contracting with the Judicial Alternatives of Georgia, Inc. for managed probation services. The Dooly Probate Court has contracted with JAG, Inc. to manage all their probate services as well. Upon motion by Commissioner Ward, and seconded by Commissioner Cason, the board voted unanimously to approve the Dooly Magistrate Court to contract probate services with JAG, Inc.

EMS CARDIAC MONITORS

Don Williford, EMS Director has requested to purchase 4 cardiac monitors for the Dooly EMS Service. The ACCG Financing proposal from Regions Bank for the purchase of four cardiac monitors is: 1.18%financing for 5 years- monthly payments of $1,549.23 for 60 months. Upon motion by Commissioner Cason and seconded by Commissioner Barron, the board voted unanimously to accept the ACCG financing proposal to purchase 4 cardiac monitors for the Dooly EMS service.

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AG UPLINK, LLC

Ag Uplink, LLC has submitted the proposal for the proposed Tower Lease for the Communications Tower at the Public Works Department. Ag Uplink will pay the county $225.00 per month for use of the tower. Upon motion by Commissioner Barron and seconded by Commissioner Cason, the board voted unanimously to approve the proposed lease agreement with Ag Uplink, LLC.

UNADILLA CHRISTMAS PARADE

The City of Unadilla Christmas Parade is scheduled for Friday, December 6, 2013 at 6:00 p.m. Vice- Chairman Anderson said he would be participating in this parade.

AGENDA POLICY

Commissioner David Barron expressed concerns about amending the Agenda Policy. He requests that the Agenda Policy be amended to state that two Commissioners must approve the removal of a disorderly person when addressing the board. One person should not be allowed to make this decision. Vice-Chairman Anderson recommended that this discussion be tabled until the next meeting when the county attorney is present.

ADJOURNMENT

The Regular Meeting adjourned at 9:39 AM

NEXT BOARD MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday November 21, 2013 at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna.

TERRELL HUDSON, CHAIRMAN
DISTRICT #2

DAVID BARRON, COMMISSIONER
DISTRICT #5

EUGENE CASON, COMMISSIONER
DISTRICT #3

HARRY WARD, COMMISSIONER
DISTRICT #4

CHARLES ANDERSON,
VICE-CHAIRMAN
DISTRICT #1

LINDA WOODSON
CLERK

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS, OFFICE OF SPECIAL HOUSING INITIATIVE FOR FISCAL YEAR 2014

WHEREAS, Dooly County Board of Commissioners possess full legal authority to make application to the Georgia Department of Community Affairs, Office of Special Housing Initiative, not to exceed $306,000.00; and

WHEREAS, Dooly County has found it necessary to file an application for 2014 Community Home Investment Program Funds to perform rehabilitation to a minimum of 8 housing units. All housing units to be rehabilitated will be located in the unincorporated areas of Dooly County in Census Tracts 9702 and 9703. Rehabilitation will be performed on additional housing units if funds are available; and

WHEREAS, funds to be provided to the eight (8) housing units to receive rehabilitation assistance will not exceed budgeted amounts designated for each housing unit unless it is approved by DCA; and

WHEREAS, these eight (8) housing units or 100% of the Housing units to be assisted, are owned and occupied by families that have incomes which do not exceed the household income 50% AMI for the State of Georgia, as set by the U.S. Department of Housing and Urban Development (HUD) utilizing the Section 8 Annual Income Method of determining annual gross income.

WHEREAS, each household assisted will have at least one person that is 62 years of age or older.

NOW THEREFORE BE IT RESOLVED, and it is hereby resolved that the Dooly County Board of Commissioners approves and authorizes the filing of said application including all understandings and assurances necessarily contained therein; and

BE IT FURTHER RESOLVED that the Dooly County Board of Commissioners directs the Chairman to execute and file said application of behalf of the County, to furnish additional information as required by the Georgia Department of Community Affairs, Office of Special Housing Initiative, and to do all those acts which are needful and necessary to expedite approval of said application.

This 7 Day of Nov, 2013.

Dooly County Board of Commissioners

Charles Anderson

Charles Anderson, Vice-Chairman

Attest:

Linda C. Woodson

Linda C. Woodson, Clerk