

DOOLY COUNTY COMMISSIONERS
REGULAR MEETING January 16, 2014 Page 1 of 2

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, Commissioner Terrell Hudson and Commissioner Harry Ward. Also present were: Administrator Stephen Sanders, Clerk Linda Woodson, and New Reporter: Vienna News Observer- Tim Franzeen.

CALL TO ORDER

Chairman Hudson called the meeting to order at 9:00 A.M.

PRAYER

Commissioner Barron led the Board in prayer.

AGENDA APPROVAL

Upon motion by Commissioner Cason and seconded by Commissioner Anderson, the board voted unanimously to adopt the proposed agenda as printed.

MINUTES- December 19, 2013

Upon motion by Commissioner Ward and seconded by Commissioner Barron, the board voted unanimously to approve the minutes of December 19, 2013

MINUTES- January 2, 2014

Upon motion by Commissioner Anderson and seconded by Commissioner Cason, the board voted unanimously to approve the minutes of January 2, 2014.

FINANCIAL REPORT

The Financial/budget reports for December 2013 were distributed to each Commissioner at today's meeting.

QUALIFYING FEES

Administrator Sanders informed the Commissioners that they are required to set and publish the Qualifying Fees for the Commissioners and Board of Education by February 1st. Election Superintendent, Brenetta Childs has advised that there are four local offices that are scheduled for election in 2014, which are:

- Board of Commissioners, District 2 - currently held by Chairman Hudson
- Board of Commissioners, District 4 - currently held by Commissioner Ward
- Board of Education, District 2 - currently held by Verlin Jones
- Board of Education, District 4 - currently held by Eddie Almond

The Qualifying fees for the Board of Commissioners are set based on the 3% of the 2013 base salary of \$7,500, which will be \$225.00 for District 2 and District 4.

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QUALIFYING FEES- Continued

The qualifying fees for the Board of Education are also based on the 3% base salary for 2013. District 2 salary was \$2000.0; the qualifying fee for District 2 is \$60.00. District 4 base salary was \$2150; the qualifying fee for District 4 is \$64.50. Upon motion by Commissioner Barron and seconded by Commissioner Cason, the board voted unanimously to approve the qualifying fees for the Board of Commissioners for District 2 and District 4- \$225.00 and the Board of Education District 2- \$60.00 and District 4 - \$64.50. These qualifying fees will be advertised in the Vienna News Observer.

ACCG RESOLUTION

The Association of County Commissioners of Georgia (ACCG) originated in 1914 when County Officials created the State's first highway department. One hundred years later, ACCG continues to be dedicated to advancing Georgia Counties. ACCG has planned a year-long celebration to honor this milestone anniversary and has requested that each County adopt a Resolution recognizing the ACCG's Centennial Celebration. Upon motion by Commissioner Cason and seconded by Commissioner Ward, the board voted unanimously to adopt a Resolution recognizing and honoring ACCG's Centennial Celebration. (A copy of this Resolution is hereby attached to these minutes.)

OLD EMS BUILDING

County Administrator Sanders recommends that the County Commissioners declare the old "EMS" doublewide trailer for "Surplus Property" and advertise for sealed bids for purchase. The County does not own the property where the trailer is located; therefore, it must be removed from the current location. He also recommends that the County send the property owner a "Thank You" letter for allowing the county to house the EMS trailer on that property. Upon motion by Commissioner Anderson and seconded by Commissioner Anderson, the board voted unanimously to have a "Thank You" letter sent to the property owner, to declare the doublewide trailer "Surplus Property," and advertise for sealed bids.

ADJOURNMENT

The Regular Meeting adjourned at 9:17 AM

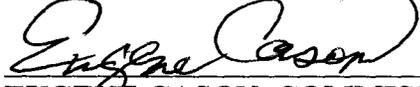
NEXT BOARD MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, February 6, 2014 at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna.



TERRELL HUDSON, CHAIRMAN

DISTRICT #2



EUGENE CASON, COMMISSIONER

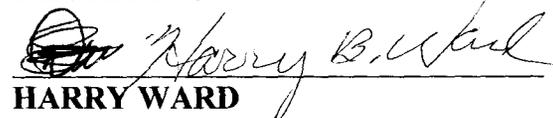
DISTRICT #3



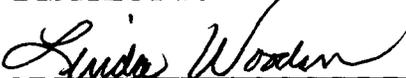
CHARLES ANDERSON, VICE CHAIRMAN
DISTRICT #1



DAVID BARRON, COMMISSIONER
DISTRICT #5



HARRY WARD
DISTRICT #4



LINDA WOODSON, CLERK

A RESOLUTION
Commending the Association County Commissioners of Georgia (ACCG)
on the Occasion of its Centennial

WHEREAS, Georgia's counties, as the level of government closest to the people, partner with the State of Georgia to ensure a high quality of life for all the citizens of the State; and,

WHEREAS, counties serve as the administrative arm of state government, provide numerous services that protect the health, safety and well-being of the people, and foster the growth of business opportunities throughout Georgia; and,

WHEREAS, ACCG was founded in 1914 when county commissioners came together to support "the good roads movement" by committing county funds to improve state roads and by backing the creation of the state's first highway department; and,

WHEREAS, for the past 100 years, ACCG has served with integrity and distinction as the respected legislative advocate for and voice of Georgia's 159 counties; and , in that role has provided credible leadership on numerous public policy issues facing the state and its citizens; and,

WHEREAS, during its 100-year history, ACCG has broadened its purpose beyond legislative advocacy to include leadership development, civic and community engagement, and member services such as insurance and retirement programs, facility and equipment financing, and volume-pricing programs designed to meet specialized local government needs and save taxpayer dollars; and,

WHEREAS, 2014 marks the centennial anniversary of the founding of ACCG, it is fitting and proper that Dooly County recognizes the accomplishments and rich history of this distinguished organization.

NOW, THEREFORE, BE IT RESOLVED BY THE DOOLY COUNTY BOARD OF COMMISSIONERS that the County commends ACCG, Georgia's county association, for 100 years of dedicated service on behalf of the counties and citizens of this State and offers their best wishes for continued success.

BE IT FURTHER RESOLVED that the County Clerk is authorized and directed to transmit an appropriate copy of this resolution to Mike Berg, Chairman of the Dawson County Board of Commissioners and President of ACCG and Ross King, Executive Director of ACCG.

In witness thereof, we have hereunto set our hands and caused the Seal of Dooly County to be affixed this 16th day of January in the year of our Lord two thousand fourteen.



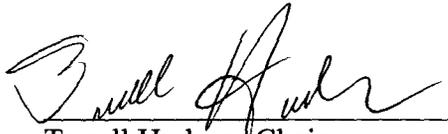
Charles Anderson, Vice-Chairman



David Barron, Commissioner



Eugene Cason, Commissioner



Terrell Hudson, Chairman



Harry Ward, Commissioner



Linda C. Woodson, Clerk