A 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 David Barron, Commissioner Eugene Cason, Commissioner Terrell Hudson, Commissioner Tony Lester, and Commissioner Harry Ward. Also, present were: Administrator Stephen Sanders, Clerk Linda Woodson, County Attorney Bert Gregory, News Observer reporter Tim Franzeen, Cordele Dispatch Reporter Neil McGahee, and Major Darrell Bryant, Dooly County Justice Center Security.

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

PRAYER
Commissioner Eugene Cason led the Board in prayer.

PLEDGE OF ALLEGIANCE
Chairman Hudson led the board in the Pledge of Allegiance.

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

MINUTES
Upon motion by Commissioner Barron and seconded by Commissioner Ward, the board voted unanimously to approve the Minutes for November 21, 2019 Regular Meeting.

FINANCIAL REPORT
The financial report for November will be distributed at the next Commissioners meeting.

UPCOMING HOLIDAYS
County Employees will be observing the upcoming holidays:
Christmas Eve – Dec 24th
Christmas Day – Dec 25th
New Year's Day- Jan 1st

AGENDA POLICY
Commissioner Barron addressed the Board of Commissioners' Agenda Policy. He recommends that the policy be amended for disciplinary action to be taken when a person displays disruptive conduct during a board meeting. The Board requested that Attorney Gregory review the current policy and make recommendations to update the current Agenda Policy. This item was tabled until further notice.

ABM BUILDING PROJECT UPDATE

Administrator Sanders updated the Commissioners on the progress on the ABM Project.

MIDDLE FLINT BEHAVIORAL HEALTHCARE COMMUNITY SERVICE BOARD

The Middle Flint Behavioral HealthCare Community Service Board requests that the Dooly County Commissioners appoint two individuals to serve on this Board.

SYLVESTER GRANVILLE

Sylvester Granville and Attorney Maurice King addressed the board regarding Mr. Granville's concern on how the county handled an employee that is accused of embezzling county funds. Mr. Granville felt that the Commissioners were sweeping this matter under the rug. Attorney Bert Gregory advised Mr. King that the act was considered a Felony and the matter is currently under investigation by the Georgia Bureau of Investigation.

SHONTINIKA FELTON

Shontinika Felton addressed the board about concerns on the SPLOST spending procedures and the agenda policy for getting on the agenda when the office is closed.

FULLINGTON ACADEMY LADY TROJANS SOFTBALL TEAM

Administrator Sanders stated that the Fullington Academy Lady Trojans Softball Team won the GAPPS State Championship on October 12, 2019. In recognition of this achievement, the Dooly County Commissioners congratulates the Fullington Academy Lady Trojans Softball team and Coaching Staff on their accomplishment. Upon motion by Commissioner Cason and seconded by Commissioner Lester, the board voted unanimously to adopt a proclamation recognizing this State Championship.

EMERGENCY MANAGEMENT AGENCY

EMA Director Kenny Calhoun addressed the board in reference to the Statewide Mutual Aid and Assistant Agreement between Dooly County and the Georgia Emergency Management Agency. Mr. Calhoun reported that the State periodically updates these agreements. Upon motion by Commissioner Lester and second by Commissioner Cason, the board voted unanimously to approve this updated Statewide Mutual Aid and Assistant Agreement.

DOOLY COUNTY BOARD OF HEALTH

There is a vacancy on the Board of Health due to Commissioner Harry Ward's resignation. Upon motion by Commissioner Cason and seconded by Commissioner Lester, the board voted unanimously to appoint Commissioner Barron to fill this vacancy on the Board of Health.

NEXT BOARD MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, December 19, 2019 at 9:00 a.m. at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, GA.

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Cason, the meeting adjourned at 9:56 a.m.

TERRELL HUDSON, CHAIRMAN
DISTRICT #2

DAVID BARRON, VICE-CHAIRMAN
DISTRICT #5

EUGENE CASON, COMMISSIONER
DISTRICT #3

HARRY WARD, COMMISSIONER
DISTRICT #4

TONY LESTER, COMMISSIONER
DISTRICT #1

LINDA WOODSON
COUNTY CLERK