DOOLY COUNTY COMMISSIONERS REGULAR MEETING JANUARY 06, 2022 Page 1

The Dooly County Commissioners meeting scheduled for January 6, 2022 was cancelled due to a COVID -19 exposure in the Dooly County Commissioners office. The meeting was rescheduled for Thursday, January 13, 2022 at 9:00 a.m.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING JANUARY 13, 2022 Page 1 of 4

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 David Barron, Commissioner Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Also present were: Administrator Stephen Sanders, Clerk Linda Woodson, County Attorney Bert Gregory, News Observer reporter Tim Franzeen, Cordele Dispatch reporter Neil McGahee, and Dooly Justice Center Jail Administrator, Darrell Bryant.

CALL TO ORDER

Administrator Sanders called the meeting to order at 9:00 A.M.

PRAYER

Administrator Sanders led the Board in prayer.

PLEDGE OF ALLEGIANCE

Administrator Sanders led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the Agenda.

REORGANIZATION FOR 2022:

ELECTION OF CHAIRMAN

The first order of business for the New Year was the election of the Chairman of the Board. Commissioner Cason nominated Commissioner David Barron. There were no other nominations. The Board voted to elect Commissioner Barron to serve as Chairman of the Board for 2022.

ELECTION OF VICE CHAIRMAN

The next item of business was the election of the Vice-Chairman of the Board. Commissioner Lester nominated Commissioner Eugene Cason for Vice-Chairman. There were no other nominations. The Board voted to elect Commissioner Cason to serve as Vice-Chairman of the Board for 2022.

APPOINTMENT OF COUNTY ATTORNEY

Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the board voted unanimously to appoint William H. Gregory II to serve as the County Attorney for 2022.

DEPOSITORIES FOR COUNTY FUNDS

Upon motion by Commissioner Cason and seconded by Commissioner Robinson, the Board voted unanimously to continue with South Georgia Banking Company, PNC Bank, and Cadence Bank as the official depositories for County Funds for 2022.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING JANUARY 13, 2022 Page 2 of 4

LEGAL ORGAN

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to name The News Observer as the legal organ for the County for 2022.

CIVIL DEFENSE

Upon motion by Commissioner Lester and second by Commissioner Robinson, the Board voted unanimously to appoint Commissioner Cason to represent the Commissioners in Civil Defense Affairs for 2022.

DOOLY COUNTY BOARD OF HEALTH

Upon motion by Commissioner Mixon and seconded by Commissioner Cason, the Board voted unanimously to appoint Commissioner Barron to represent the Commissioners on the Dooly County Board of Health for 2022.

OFFICIAL COUNTY HOLIDAYS

Upon motion by Commissioner Robinson and seconded by Commissioner Lester, the Board voted unanimously to approve eleven (11) official paid holidays for County employees for 2022:

Friday, Dec 31st New Years' Day (observed) Martin Luther King Jr. Day Monday, Jan 17th Friday, April 15th Good Friday Monday, May30th Memorial Day Juneteenth (observed) Monday, June 20th Monday, July 4th Independence Day Labor Day Monday, Sept 5th Veterans Day Friday, Nov 11th Thursday, Nov 24th Thanksgiving Day Christmas Eve (observed) Friday, Dec 23rd Monday, Dec 26th Christmas Day (observed)

DOOLY COUNTY CHAMBER OF COMMERCE

Upon motion by Commissioner Robinson and seconded by Commissioner Lester, the Board voted unanimously to appoint Commissioner Mixon to serve as the Board of Commissioners representative on the Dooly County Chamber of Commerce Board of Directors for 2022.

REGULAR ITEMS OF BUSINESS:

MINUTES

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the Regular Minutes of December 16, 2021.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING JANUARY 13, 2022 Page 3 of 4

UPCOMING HOLIDAY

The county will be observing Martin Luther King Holiday, Monday, January 17, 2022.

VIENNA WOMAN'S CLUB

Beth English and Kay Chadwick of the Vienna Woman's Club. Mrs. English reported that the Club had recently prepared a listing of Veterans buried in cemeteries that are located in Dooly County. She reported that they identified over 900 veterans in 162 cemeteries in the county. Many of the smaller Veterans Cemeteries are in bad condition and needs preservation. The Vienna Woman's club requests that the County considers creating a Historical Preservation Society that could help identify and protect historic resources. Mrs. English also presented the board with a copy of the Club's "The Veterans of Dooly County" report.

CANDIS LANGFORD

Candis Langford and Chance Langford addressed the board about a fly infestation problem that is plaquing their home and property located on Langford Road outside of Pinehurst. Mrs. Langford stated that this has been a constant problem resulting from a farmer applying liquid poultry waste to fields nearby. They have contacted the State Department of Agriculture and the State Department of Natural Resources but has not been able to get assistance in resolving the issue. The Board agreed to look further into the situation to see what can be done to assist the Langfords with the fly infestation problem.

VOTING DISTRICTS

The Board of Commissioners and the Board of Education have been working with the River Valley Regional Commission to develop new voting districts based on the 2020 Census data. Upon motion by Commissioner Mixon and seconded by Commissioner Lester, the board voted unanimously to authorize Administrator Sanders to submit "Plan D" for a technical review by the State Reapportionment Office. The Board also instructed Administrator Sanders to notify the Board of Education of this action and request that they also approve "Plan D" for a technical review by the State Reapportionment Office.

SURPLUS PROPERTY – RECREATION DEPARTMENT

Recreation Director Jacob Joiner requests that two vehicles in his Department be declared "surplus property": 1993 Ford Van (VIN # 1FBJS31M7PHA77952) and 1998 Ford 150 Pickup Truck (VIN # 1FTZF1720WNB30309). Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to declare these items "surplus property" and authorize Administrator Sanders to post the items for sale on the GovDeals Online Auction website.

SURPLUS PROPERTY - PUBLIC WORKS DEPARTMENT

Administrator Sanders requested that the following machine at the Public Works Department be declared "surplus property": 2016 John Deere 210G Track Excavator (#1FF210GXCGF524233). Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to declare this item "surplus property" and authorized Administrator Sanders to post the item for sale on the GovDeals Online Auction website.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING JANUARY 13, 2022 Page 4 of 4

QUALIFYING FEES

The Board of Commissioners must establish the Qualifying Fees for County Elections in 2022:

- Board of Commissioners, District 1	\$225.00
- Board of Commissioners, District 3	\$225.00
- Board of Education, District 1	\$54.00
- Board of Education, District 3	\$69.00
- Board of Education, District 5	\$72.00

Upon motion by Commissioner Mixon and second by Commissioner Robinson, the board voted unanimously to approve the above qualifying fees.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, February 3, 2022 at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to adjourn the meeting at 10:15a.m.

TONY LESTER, COMMISSIONER

DISTRICT #1

DAVID MIXON, COMMISSIONER

DISTRICT #2

EUGENE CASON, VICE-CHAIRMAN

DISTRICT #3

DAVID BARRON, CHAIRMAN

DISTRICT #5

DISTRICT #4

LINDA WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING FEBRUARY 3, 2022 Page 1 of 4

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 David Barron, Commissioner Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Also present were: Administrator Stephen Sanders, Clerk Linda Woodson, County Attorney Bert Gregory, News Observer reporter Tim Franzeen, and Cordele Dispatch reporter Neil McGahee.

CALL TO ORDER

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

PRAYER

Commissioner Robinson led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the amended Agenda.

MINUTES

Upon motion by Commissioner Robinson and seconded by Commissioner Cason, the Board voted unanimously to approve the Regular Minutes of January 13, 2022.

NATIONAL SCHOOL COUNSELING WEEK PROCLAMATION

Dr. Ursula Harris, Dooly County Director of Student Services, Yolanda Duncan, Dooly County Middle School Counselor and Tiffany Deriso, Dooly County Elementary School Counselor addressed the Commissioners to request a Proclamation in observance of National School Counseling Week. National School Counselling Week shows recognition and supports the work of all school Counselors, public and private, and recognizes the 2022 theme that the community is "Better Together". Upon the motion by Commissioner Barron and seconded by Commissioner Lester, the board voted unanimously to proclaim February 7-11, 2022, as National School Counseling Week in Dooly County.

DOOLY COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Chris Flynn, Dooly County IT Manager addressed the commissioners to inform them that the county has an IT internship student. Chris is working with the Dooly County School System in teaching one student that is willing to learn "hands on" computer skills throughout the county. Willie Burden is a Dooly County High School senior that the Dooly County High School selected to work with Chris. He works with Chris Monday thru Thursday from 1:00 p.m. to 5:00 p.m.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING FEBRUARY 3, 2022 Page 2 of 4

VOTING DISTRICTS

On 01/13/2022, the Board of Commissioners approved "Plan D" for submission to the State Reapportionment Office for technical review. On 1/20/2022, the Board of Education approved "Plan D" for submission to the State Reapportionment Office for technical review. On 01/24/2022, State Representative Patty Bentley requested that the State Reapportionment Office assist Dooly County with a technical review.

DOOLY COUNTY PLANNING COMMISSION

The Dooly County Planning Commission will consider two requests at their next meeting scheduled for 5:30 PM on Monday, February 7th: **Request #1**: Thomas L'Esperance and Mary L'Esperance have applied for a Zoning Variance at 3119 Pleasant Valley Road (Tax Parcel 43-14B). They want to build a second residence on the parcel for a caretaker's residence.

Request #2: Shayne Clements, Jennifer Clements, and Zachary Clements have applied for Re-Zoning at 40 Campers Haven Road (Tax Parcel 12-23). They want the Zoning changed from R-2 to C-1. They want to make a Rental RV Park/Campsite.

DOOLY COUNTY ECONOMIC DEVELOPMENT

EDC Executive Director Scotty Mashburn met with the Commissioners to give updates on EDC activities and Industrial Development Authority activities.

ABM PROJECT

Administrator Sanders presented the ABM Performance Report for the period of 09/01/2020-08/31/2021.

GENERAL OBLIGATION BONDS SERIES 2015A

The next payment on the General Obligation Bonds Series 2015A is due on 03/01/2022 in the amount of \$48,000.00. This is an interest only payment. This will be paid from the SPLOST 2019-2024 Jail checking account.

GENERAL OBLIGATION BONDS SERIES 2015B

The next payment on the General Obligation Bonds Series 2015B is due on 03/01/2022 in the amount of \$266,191.25 (Principal - \$245,000.00 / Interest - \$21,191.25). This will be paid from the General Fund checking account.

ACCG RETIREMENT SERVICES

ACCG Retirement Services requests that the County Commissioners amend and restate the ACCG 401(a) Defined Contribution Plan Document to reflect changes in applicable law. Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to approve the Resolution to adopt amended and restated ACCG 401(a) Defined Contribution Plan for Dooly County Employees.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING FEBRUARY 3, 2022 Page 3 of 4

LMIG 2022

The Georgia Department of Transportation has approved Dooly County's 2022 LMIG Application in the amount of \$660,899.93. Administrator Sanders requested authorization to open a new checking account for the LMIG 2022 funds with South Georgia Banking Company. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to approve that a new checking account for LMIG 2022 funds be opened with South Georgia Banking Company.

DOOLY COUNTY FAMILY CONNECTION

The Dooly County Commissioners serves as the Fiscal Agent for the Dooly County Family Connection since July 2018. The current agreement expires 06/30/2022. Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the board voted unanimously to serve as the Fiscal agent for Dooly County Family Connection for the period of 07/01/2022 – 06/30/2023.

DOOLY COUNTY RECREATION DEPARTMENT

There is a vacancy on the Recreation Board due to the death of Willie Davis. This item is tabled until further notice.

WHEELCHAIR RAMP PERMITS

The County currently charges building permit for all wheel chair ramps. Upon this discussion, the county desires to waive fees for the wheelchair ramps for residential structures. Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to waive all building permit fees for wheelchair ramps.

DOOLY COUNTY BOARD OF ELECTIONS AND REGISTRATION

Commissioner Mixon stated that Mike Bowden is resigning from the Board of Elections. Upon motion by Commissioner Mixon and seconded by Commissioner Cason, the board voted unanimously to appoint Lee Harris to Board of Elections for a term that expires 12/31/2023.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, February 17, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

<u>DOOLY COUNTY COMMISSIONERS</u> <u>REGULAR MEETING FEBRUARY 3, 2022 Page 4 of 4</u>

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to adjourn the meeting at 10:32 A.M.

TONY LESTER, COMMISSIONER

DISTRICT #1

EUGENE CASON, VICE-CHAIRMAN

DISTRICT #3

DAVID BARRON, CHAIRMAN

DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY ROBINSON

DISTRICT #4

LINDA WOODSON

COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - FEBRUARY 17, 2022 - 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 David Barron, Commissioner Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Also present were: Administrator Stephen Sanders, Clerk Linda Woodson, News Observer reporter Tim Franzeen, and Cordele Dispatch reporter Neil McGahee.

CALL TO ORDER

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

PRAYER

Commissioner Cason led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

<u>AGENDA APPROVAL</u>

Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted unanimously to approve the amended Agenda.

MINUTES

Upon motion by Commissioner Robinson and seconded by Commissioner Cason, the Board voted unanimously to approve the Regular Minutes of February 3, 2022.

CHIEF APPRAISER

Derek Pinkerton met with the Commissioners to give an update on the Tax Assessor's office. Mr. Pinkerton began his employment as Chief Appraiser with the Tax Assessors office in September 2021 and has been working diligently to update the office.

PROPOSED NEW MAP FOR VOTING DISTRICTS

Last month, the Board of Commissioners and Board of Education approved Plan D for submittal to the State Reapportionment Office for technical review. At today's meeting, Administrator Sanders reported that the State Reapportionment Office did not approve Plan D, citing several deficiencies with the plan. The state prepared a draft map (2-5-2022) for consideration by the County that addressed their concerns with Plan D. At today's meeting, Chairman Barron voiced some concerns regarding the draft map and requested that the Board consider Plan E, which is a proposed map that he developed with the assistance of the River Valley Regional Commission.

DOOLY COUNTY PLANNING COMMISSION

At the February 7th meeting, the Planning Commission considered a rezoning request from Shayne and Jennifer Clements that the zoning for Parcel #12-23 be changed from R-2 to C1 to allow a Travel Trailer Park. The Planning Commission tabled the matter. At today's meeting, Mr. and Mrs. Clements addressed the County Commissioners about their rezoning request.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - FEBRUARY 17, 2022 - Page 2 of 3

ACCG RETIREMENT PROGRAM

The next annual contribution for the County's retirement program is due March 31 in the amount of \$284,662.00. This will be paid from the General Fund checking account.

GEORGIA POWER EASEMENT REQUEST

Administrator Sanders reported that Georgia Power requests an easement from the County to provide electricity to the proposed residential development at the old school property located at 214 Ninth Street in Vienna. Upon the motion by Commissioner Robinson and seconded by Commissioner Mixon, the board voted unanimously to grant Georgia Power the easement in front of Williams Gymnasium.

CITY OF VIENNA

Administrator Sanders reported that the City of Vienna requests assistance from the County with improving the drainage along North Eighth Street and Old Hawkinsville Road on the behalf of Coley Ginn, who has experienced storm water drainage issues on several occasion. Upon the motion by Commissioner Robinson and seconded by Commissioner Mixon, the board voted unanimously for the Public Works Department to provide assistance to the City of Vienna when the time when the Public Works Department has the time available.

WORK SESSION

The Commissioners conducted a brief work session with the Zoning Administrator Glenn Layson to discuss the Zoning Ordinance.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, March 3, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

<u>DOOLY COUNTY COMMISSIONERS</u> <u>REGULAR MEETING - FEBRUARY 17, 2022 - Page 3 of 3</u>

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to adjourn the meeting at 11:54 a.m.

TONY LESTER, COMMISSIONER

DISTRICT #1

DAVID MIXON, COMMISSIONER DISTRICT #2

EUGENE CASON, VICE-CHAIRMAN

DISTRICT #3

TIMOTHY ROBINSON

DISTRICT #4

DAVID BARRON, CHAIRMAN

DISTRICT #5

LINDA WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – March 3, 2022- 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 David Barron, Commissioner Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Also present were: Administrator Stephen Sanders, Clerk Linda Woodson, News Observer reporter Tim Franzeen, Cordele Dispatch reporter Neil McGahee and Major Darrell Bryant, Dooly Justice Center Jail Administrator.

CALL TO ORDER

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

PRAYER

Clerk Linda Woodson led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the amended Agenda.

MINUTES

Upon motion by Commissioner Cason and seconded by Commissioner Robinson, the Board voted unanimously to approve the Regular Minutes of February 17, 2022.

VOTING DISTRICTS

The Board has reviewed the proposed new map (Plan E) for the County voting districts. Upon the motion by Commissioner Lester and seconded by Commissioner Cason, the board voted unanimously to submit Plan E to the State Reapportionment Office for the Technical Review.

DOOLY COUNTY PLANNING COMMISSION

The next meeting of the Planning Commission is scheduled for Monday, March 14, at 5:30 PM at the County Commissioners Office Conference Room. The Commission will consider: (1) Shayne and Jennifer Clements application for Rezoning of Parcel #12-23 from R-2 to C-1 to allow a Travel Trailer Park at 40 Campers Haven Road; and, (2) Everett Kelley, Sr. application for Rezoning of Parcel #10C-8 from R-2 to C-1 to allow a business for auto glass replacement and window tinting.

PUBLIC HEARING

The Board of Commissioners will conduct a Public Hearing on Thursday, March 17, at 9:30 AM to receive public comments on the Planning Commission's recommendations regarding the Rezoning Requests by Shayne & Jennifer Clements and Everett Kelley, Sr.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - March 3, 2022- Page 2 of 2

RESOURCE MANAGEMENT.

GDOT requires that the County adopt a revised Substance Abuse Policy for the County Transit Program that is operated by Resource Management Systems Inc. (RMS). Upon motion by Commissioner Cason and seconded by Commissioner Lester, the board voted unanimously to adopt the Revised Substance Abuse Policy to comply with Georgia Department of Transportation guidelines.

DOOLY COUNTY RECREATION DEPARTMENT

Upon the motion by Commissioner Robinson and seconded by Commissioner Lester, the board voted unanimously to appoint Faye Baker (Taylor) to serve this term that will expire December 31, 2022.

WORK SESSION

The Commissioners conducted a brief work session with the to discuss Zoning citations for the County.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, March 17, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to adjourn the meeting at 10:05 a.m.

TONY LESTER, COMMISSIONER

DISTRICT #1

DAVID MYXON, COMMISSIONER

DISTRICT #2

EUGENE CASON, VICE-CHAIRMAN

DISTRICT #3

DAVID BARRON, CHAIRMAN

DISTRICT #5

DISTRICT #4

LINDA WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – March 17, 2022; 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 David Barron, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Commissioner Eugene Cason was absent due to illness. Also present were: Administrator Stephen Sanders, Clerk Linda Woodson, Attorney Bert Gregory, News Observer reporter Tim Franzeen, Cordele Dispatch reporter Neil McGahee and Major Darrell Bryant, Dooly Justice Center Jail Administrator.

CALL TO ORDER

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

PRAYER

Clerk Linda Woodson led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the amended Agenda.

MINUTES

Upon motion by Commissioner Robinson and seconded by Commissioner Lester, the Board voted unanimously to approve the Regular Minutes of March 3, 2022.

VOTING DISTRICTS

At the last meeting, the board voted unanimously to submit Plan E to the State Reapportionment Office for a Technical Review. The Reapportionment Office has some concerns about this plan and suggested a Zoom meeting with the County Commissioners to review the matter. The Board requested that Administrator Sanders schedule a Zoom meeting as soon as possible.

DOOLY COUNTY HIGH SCHOOL BASKETBALL TEAM

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to adopt a Proclamation honoring the Dooly County High School Boys Basketball Team for their successful season. The team reached the Sweet 16 of the Georgia High School State Basketball Playoffs and finished with the ranking of #8 in the state for the Single A Schools. Coach Montez Zanders was present to accept the Proclamation and thanked the Board for their support.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – March 17, 2022; Page 2 of 3

FULLINGTON ACADEMY LADY TROJANS BASKETBALL TEAM

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to adopt a Proclamation honoring the Fullington Academy Lady Trojans Basketball team for their successful season. The team reached the Final Four in GISA Class A.

FULLINGTON ACADEMY LADY TROJANS SOFTBALL TEAM

Upon motion by Commissioner Robinson and seconded by Commissioner Lester, the board voted unanimously to adopt a Proclamation honoring the Fulling Academy 2021-2022 Lady Trojans Softball Team on their successful season. The team was the State Runner-up in GISA Class A.

PUBLIC HEARING - REZONING REQUESTS

A Public Hearing was held to received public comments on two rezoning requests. The Planning Commission has reviewed Request #1 and recommends that this request be denied. The Planning Commission has reviewed Request #2 and recommends that this request be approved.

Request #1: Shayne and Jennifer Clements have submitted Application for Rezoning of Parcel #12-23 from R-2 to C-1 to allow a Travel Trailer Park at 40 Campers Haven Road. Mr. Clements was present and requested that the Board approve their rezoning request.

Request #2: Everett Kelley, Sr. has submitted Application for Rezoning of Parcel #10C-8 from R-2 to C-1 to allow a business for auto glass replacement and window tinting at 656 Drayton Lane. No public comments were received.

EXECUTIVE SESSION

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to call the meeting into Executive Session at 9:42am to discuss a potential litigation matter with the County Attorney Bert Gregory.

REGULAR SESSION

Upon motion by Commissioner Mixon and seconded by Commissioner Lester, the board voted unanimously to call the Regular Meeting back into regular session at 10:27 a.m.

EXECUTIVE SESSION MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to approve the minutes of the Executive Session as read as in Executive Session by Clerk Linda Woodson.

REZONING REQUEST #1

Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to deny Rezoning Request #1 based on Section 7 – Rezoning Criteria of the Dooly County Zoning Ordinance: Item (B) - the existing uses of the subject property and adjacent to or near properties; and, Item (C) - the current zoning of the subject property and adjacent or near properties.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - March 17, 2022; Page 3 of 3

REZONING REQUEST #2

Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to deny Rezoning Request #2 based on Section 7 - Rezoning Criteria of the Dooly County Zoning Ordinance: Item (B) - the existing uses of the subject property and adjacent to or near properties; Item (C) - the current zoning of the subject property and adjacent or near properties; and, Item (G) - the suitability of the subject property for the zoned purposes.

JOYCE THOMAS

Joyce Thomas (3454 Posey Road) addressed the Commissioners with concerns about the City of Unadilla proposed annexation and how it will affect citizens in the Posey Road area.

PROCLAMATION

Chairman Barron requested that the Board adopt a Proclamation honoring Mrs. Bertha Louise Lester for her 104th birthday on March 10th. Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to adopt the Proclamation honoring Mrs. Lester.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday April 7, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to adjourn the meeting at 11:20 a.m.

TONY LESTER, COMMISSIONER

DISTRICT #1

DAVID MIXON, COMMISSIONER

DISTRICT #2

DISTRICT #4

EUGENE CASON, VICE-CHAIRMAN

DISTRICT#3

VÍD BARŘON, CHAIRMAN

DISTRICT #5

LINDA WOODSON COUNTY CLERK

<u>DOOLY COUNTY COMMISSIONERS</u> <u>SPECIAL MEETING – March 22, 2022; Page 1 of 1</u>

A special meeting of the Dooly County Commissioners was held this date at 10:00 AM at the Dooly County Commissioners' Office in Vienna. Members present were: Commissioner David Barron, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Commissioner Eugene Cason was absent due to illness. Also present were: Administrator Stephen Sanders and Clerk Linda Woodson.

The purpose of the Special Meeting was a Zoom meeting with Ms. Gina Wright, Executive Director of the State Reapportionment Office to discuss proposed new voting district maps since the 2020 Census data is available. Ms. Wright outlined her concerns with Plan D and Plan #E that the County had previously submitted for a Technical Review. Ms. Wright also reviewed the proposed map (dated 02/05/2022) that her office prepared for consideration by the County.

The meeting adjourned at 11:10 a.m.

TONY LESTER, COMMISSIONER

DISTRICT #1

EUGENE CASON, VICE-CHAIRMAN

DISTRICT/#3

DAVID BARRON, CHAIRMAN

DISTRICT #5

DAVID MIXON, COMMISSIONER

DISTRICT #2

TIMOTHY ROBINSON

DISTRICT #4

LINDA WOODSON

COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – APRIL 7, 2022; 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 David Barron, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Also present were: Administrator Stephen Sanders, Clerk Linda Woodson, Attorney Bert Gregory, News Observer reporter Tim Franzeen, and Cordele Dispatch reporter Neil McGahee

CALL TO ORDER

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

PRAYER

Administrator Sanders led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the amended Agenda.

MINUTES

Upon motion by Commissioner Robinson and seconded by Commissioner Mixon, the Board voted unanimously to approve the Regular Minutes of March 17, 2022.

CHAPTER 30 OF THE CODE OF ORDINANCES

Chief Magistrate Rooney Bowen met with the Board to review some proposed amendments to Chapter 30 of the Code of Ordinances for Dooly County. The proposed amendments have been developed by Chief Magistrate Bowen, Sheriff Craig Peavy, and County Attorney Gregory. The Board conducted the First Reading of the proposed amendments at today's meeting. A Public Hearing will be conducted at the May 5th County Commissioners meeting to receive comments from Dooly County citizens. The Second Reading of the proposed amendments will be conducted after the Public Hearing. After the Second Reading is conducted, the Board will vote on the proposed amendments.

EMERGENCY MANAGEMENT AGENCY

EMA Director Kenny Calhoun met with the Board to give an update on the recent storms that struck a section of the County on Tuesday, April 5th. The areas that were affected were: Pinehurst-Byromville Road, Kent-Smith Road, Collins Road, and Nellieville Road. There were 8 homes affected with minor damages, but no fatalities.

VOTING DISTRICTS

The County Commissioners are requesting another zoom meeting with the State Reapportionment Office to further review plans for the voting districts. The Board requested that Administrator Sanders schedule a Zoom meeting as soon as possible.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – APRIL 7, 2022; Page 2 of 3

CORDELE JUDICIAL CIRCUIT COURT

The Eighth Judicial Administrative District has submitted the FY2023 funding request for the Cordele Judicial Circuit for Dooly County as follows: Superior Court \$56,124.00, Juvenile Court 5,389.00, and Data Exchange Project \$6617.00, total of \$88, 130.00. The 2020 Census Data was used to pro-rate the funding between Ben Hill, Crisp, Dooly, and Wilcox for FY2023. Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to approve to submit funding to Cordele Judicial Court \$88,130.00 for FY 2023 budget.

NEW CHECKING ACCOUNT

Administrator Sanders requested a new checking account for EMS deposits at South Georgia Banking Company. Presently, the county has an EMS account with PNC which receives electronic payments from Medicare, Medicaid, and other insurance companies. Due to the closing of the Vienna PNC Bank, it has become necessary to have a local bank available to deposit EMS payments received by the County Commissioners Office. Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to approve for the County to open a second EMS account at South Georgia Banking Company.

DOOLY COUNTY PLANNING COMMISSION BOARD

The next meeting of the Dooly County Planning Commission is scheduled for 5:30 PM on Monday, April 11 to review the following applications:

- A. WMSS, LLC & Nichole Williams (Member) have submitted Application for Conditional Use for property presently zoned Industrial. The use of this property is to make a Family Entertainment Center and Restaurant (phase 1). There are also plans for a waterpark (phase 2) and outdoor activity field (phase 3). The location is Tax Parcel #49-6 and is 9.22 Acres on Coney Road.
- B. Big Buck Farms, LLC. & Daniel Bruce West Sr. have submitted Application for Variance of Zoning on property presently WLD. The use of variance is for House to be built close to the property line. The location is Tax Parcel #18-15A, Big Buck Rd.
- C. Plezie Douglas Edwards, Jr. has submitted Application for Variance of Zoning on property presently AG. The use of this variance is for a 2nd single family dwelling to provide primary care for Mr. Edwards. The location is Tax Parcel #101-23, 849 Holt Walton Rd.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – APRIL 7, 2022; Page 3 of 4

DOOLY COUNTY BOARD OF ELECTIONS

There is a vacancy on the Dooly County Board of Elections.

DOOLY COUNTY PLANNING COMMISSION BOARD

There is a vacancy on the Dooly County Planning Commission Board.

DOOLY COUNTY DFCS BOARD

Patsy Carter's current term on the DFCS Board term will expire June 30, 2022. She will be contacted to see if she is willing to serve another term.

MIDDLE FLINT BEHAVIORAL HEALTHCARE SERVICE BOARD

We have been notified that Rev. Jerry Akin has resigned from the Middle Flint Behavioral Health Care Community Service Board.

UPCOMING HOLIDAYS

The county will observe the following holidays: Friday, March 15, 2022 - Good Friday; and, Monday, May 30, 2022 - Memorial Day.

EXECUTIVE SESSION

Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the board voted unanimously to call the meeting into Executive Session at 10:42am to discuss a potential litigation and a personnel matter with the County Attorney Bert Gregory.

REGULAR SESSION

Upon motion by Commissioner Mixon and seconded by Commissioner Lester, the board voted unanimously to call the Regular Meeting back into regular session at 11:45 a.m.

EXECUTIVE SESSION MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to approve the minutes of the Executive Session as read as in Executive Session by Clerk Linda Woodson.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday April 21, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – APRIL 7, 2022; Page 3 of 4

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday April 21, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to adjourn the meeting at 11:46 a.m.

TONY LESTER, COMMISSIONER

DISTRICT #1

EUGENE CASON, VICE-CHAIRMAN

DISTRICT#3

DAVI**)** BARRON, CHAIRMAN

DISTRICT #5

DAVID MIXON, COMMISSIONER

DISTRICT #2

TIMOTHY ROBINSON

DISTRICT #4

LINDA WOODSON

COUNTY CLERK

<u>DOOLY COUNTY COMMISSIONERS</u> REGULAR MEETING – APRIL 21, 2022; 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 David Barron, Commissioner Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Also present were: Administrator Stephen Sanders, Clerk Linda Woodson, Attorney Bert Gregory, and News Observer reporter Tim Franzeen.

CALL TO ORDER

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

PRAYER

Vice Chairman Eugene Cason led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the amended Agenda.

MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to approve the Regular Minutes of April 7, 2022.

FY2020-2021 AUDIT REPORT

CPA Gene Allen presented a brief review of the County's FY2020-2021 Audit Report. Upon the motion by Commissioner Cason and seconded by Commissioner Mixon, the board voted unanimously to authorize Mr. Allen to submit the report to the Georgia Department of Audits for their review.

DOOLY COUNTY RECREATION DEPARTMENT

Tyrone Adkinson met with the Commissioners to discuss an incident that happened at a Recreation Department football game back in October 2021. Mr. Adkinson stated that as a result of the incident, one of the officials (Desi Lester, Sr.) has been banned from officiating any Recreation Department athletic events. Mr. Adkinson requested that this matter be reconsidered. Recreation Director Jacob Joiner met with the Commissioners and stated that Mr. Lester had been banned by the Recreation Board until the Vienna Police Department's investigation had been completed. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to request that the Recreation Board reconsider this matter and make a recommendation to the County Commissioners by their June 2, 2022 meeting.

<u>DOOLY COUNTY COMMISSIONERS</u> <u>REGULAR MEETING – APRIL 21, 2022; Page 2 of 3</u>

MOREE LAMB ROAD

IT Manager Chris Flynn informed the Commissioners that he had discovered an issue with some addresses that have been issued off of Moree Lamb Road. The Board requested that Mr. Flynn develop a recommendation to correct this issue.

CORDELE JUDICIAL CIRCUIT PUBLIC DEFENDER OFFICE

The Cordele Judicial Circuit Public Defender Office has submitted their funding request of \$29,642.82 for FY2022-2023. Upon the motion by Commissioner Cason and seconded by Commissioner Lester, the board voted unanimously to approve this funding request.

MOTORGRADERS

The Public Works Department purchased three motorgraders from Flint Equipment Company in 2018. The transactions were financed through a Lease Agreement with BancorpSouth Equipment Finance with a balloon payment of \$370,000.00 due in June 2022. It was the County's intent to return the machines to Flint Equipment Company (in lieu of making the balloon payment) and purchase three new replacement machines. However, due to the supply issues resulting from the COVID pandemic, new machines are not currently available. As a result, Administrator Sanders recommended that the County retain ownership of the three machines and re-finance the balloon payment (\$370,000.00) with BancorpSouth Equipment Finance. Upon motion by Commissioner Cason and second by Commissioner Mixon, the Board voted unanimously to approve Mr. Sanders' proposal.

EXTENSION OFFICE

Administrator Sanders reported that Debbie Smith resigned as the Administrative Assistant with the Dooly County Extension office effective April 15, 2022.

EXECUTIVE SESSION

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to call the meeting into Executive Session at 11:00a.m. to discuss two potential litigations matters with the County Attorney Bert Gregory.

REGULAR SESSION

Upon motion by Commissioner Mixon and seconded by Commissioner Lester, the board voted unanimously to call the Regular Meeting back into regular session at 11:30 a.m.

EXECUTIVE SESSION MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to approve the minutes of the Executive Session as read as in Executive Session by Clerk Linda Woodson.

<u>DOOLY COUNTY COMMISSIONERS</u> REGULAR MEETING – APRIL 21, 2022; Page 3 of 3

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday May 5, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to adjourn the meeting at 11:31 a.m.

TONY LESTER, COMMISSIONER

DISTRICT#1

DAVID MIXON, COMMISSIONER DISTRICT #2

EUGENE CASON, VICE-CHAIRMAN

DISTRICT #3

DAVID BARRON, CHAIRMAN

DISTRICT #5

COUNTY CLERK

DISTRICT #4

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – MAY 5, 2022 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 David Barron, Commissioner Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Also present were: Administrator Stephen Sanders, Clerk Linda Woodson, Attorney Bert Gregory, and News Observer reporter Tim Franzeen.

CALL TO ORDER

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

PRAYER

Commissioner Robinson led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted unanimously to approve the amended Agenda.

MINUTES

Upon motion by Commissioner Robinson and seconded by Commissioner Mixon, the Board voted unanimously to approve the Regular Minutes of April 21, 2022.

DOOLY COUNTY BOARD OF ELECTIONS & REGISTRATION

A position on the Dooly County Board of Elections & Registration is vacant for District 4. Upon the motion by Commissioner Robinson and seconded by Commissioner Lester, the board voted unanimously to appoint Earl Clark, Jr. to serve on the Dooly County Board of Elections & Registration for a term that expires 12/31/2025.

DOOLY COUNTY GREATER COMPRHENSIVE PLAN

Gerald Mixon with the River Valley Regional Commission met with the Commissioners to discuss the proposed update to the Comprehensive Plan for Dooly County. The state mandated deadline to submit the update and or changes to the Comprehensive Plan is October 31, 2022. The Comprehensive Plan must have a Public Hearing to receive public comments from Dooly County citizens. The Public Hearing is tentatively planned for June 2, 2022 at 9:30 A.M.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – MAY 5, 2022 Page 2 of 3

DOOLY COUNTY PUBLIC TRANSIT SYSTEM

Administrator Sanders reported that the County recently requested proposals for a service provider to serve as the Third Party Operator for our Section 5311 Rural Public Transit System beginning July 1, 2022. The deadline for proposals was April 26th. Five providers requested a copy of the RFP: Deltek Inc; Resource Management Systems Inc (RMS); RideWithVia.com; TRW Management; and TransLoc. Only one provider submitted a proposal – Resource Management Systems Inc. Upon motion by Commissioner Cason and seconded by Commissioner Mixon, the Board voted unanimously to approve RMS as the Third Party Operator for the Dooly County Transit Service for the period beginning July 1, 2022. The initial term will be a one-year period, with an option at the discretion of the County Commissioners to extend for four (4) additional years.

PUBLIC HEARING – COUNTY ORDINANCES

The Board conducted a Public Hearing today at 9:30 AM today to receive public comments on the proposed amendments to Chapter 30 of the Code of Ordinances for Dooly County. No comments were received.

COUNTY ORDINANCES

After the Public Hearing, the Board conducted the Second Reading of the proposed amendments to Chapter 30 of the Code of Ordinances for Dooly County. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to adopt the proposed amendments with an effective date of July 1, 2022.

DOOLY COUNTY JOINT LMIG PROJECT

On April 28, 2022. Bids were received for the 2022 Joint LMIG Project (Dooly County, City of Hawkinsville, City of Lilly, Pulaski County, and Wilcox County. Proposals were received from: Griffin Grading and Concrete; Reeves Construction Company Inc; and The Scruggs Company Inc. Ocmulgee Consulting Engineers LLC reviewed the proposals and recommended that the project be awarded to the low bidder — The Scruggs Company. The original project list included three resurfacing projects in Dooly County: Little Creek Road; Gilbert Road; and Owens Store Road. However, the bid amounts exceeded the proposed budget for each road. As a result, the Board agreed to remove the Owens Store Road project with the intention of this project being Priority #1 for the 2023 LMIG Project. Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to approve The Scruggs Company, Inc. as the contractor for the 2022 LMIG Project.

EXECUTIVE SESSION

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to call the meeting into Executive Session at 10:30a.m. to discuss pending litigation matters and a personnel matter with the County Attorney Bert Gregory.

REGULAR SESSION

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to call the Regular Meeting back into regular session at 11:35a.m.

DOOLY COUNTY COMMISSIONERS EXECUTIVE MEETING May 5, 2022 Page 1 of 1

EXECUTIVE SESSION

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to call the meeting into Executive Session at 10:30a.m. to discuss pending litigation matters and a personnel matter with the County Attorney Bert Gregory.

REGULAR SESSION

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to call the Regular Meeting back into regular session at 11:35a.m.

EXECUTIVE SESSION MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to approve the minutes of the Executive Session as read as in Executive Session by Clerk Linda Woodson.

DĂVID BARRON, CHAIRMAN

DISTRICT #5

TIMOTHY ROBINSON, COMMISSIONER

DISTRICT #4

EUGENÉ CASON, VICE CHAIRMAN

DISTRICT #3

DAVID MIXON, COMMISSIONER

DISTRICT #2

LINDA WOODSON

COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – MAY 19, 2022 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 David Barron, Commissioner Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Also present were: Administrator Stephen Sanders, Clerk Linda Woodson, Attorney Bert Gregory, News Observer reporter Tim Franzeen, Cordele Dispatch Neil McGahee and Major Darrell Bryant, Dooly County Justice Center.

CALL TO ORDER

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

PRAYER

Chairman Barron led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted unanimously to approve the amended Agenda.

MINUTES

Upon motion by Commissioner Robinson and seconded by Commissioner Mixon, the Board voted unanimously to approve the Regular Minutes of May 5, 2022.

SAM ANDERSON

Sam Anderson, Dooly County Public Works employee, met with the Commissioners to inquire about the retirement program through the ACCG Retirement Services.

INFORMATION TECHONOLGY DEPARTMENT

Dooly County IT Manager Chris Flynn reported that Willie Burden had recently completed his Internship Program. Mr. Burden is a Senior at Dooly County High School and worked with Mr. Flynn for the period of January 24, 2022 thru May 12, 2022. Mr. Flynn requested that the Board provide Mr. Burden with a small stipend. Upon motion by Commissioner Lester and second by Commissioner Mixon, the Board voted unanimously to pay Willie Burden a \$500.00 scholarship for his internship.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – MAY 19, 2022 Page 2 of 3

CITY OF PINEHURST

Administrator Sanders reported that Pinehurst Mayor Connie Christmas requests financial assistance for installation of some screening equipment for the sewer line at the Jail. The City has incurred a lot of sewer problems at the Jail. The Board requested that County Attorney Bert Gregory draft an intergovernmental agreement for consideration by the Board.

FLINT HUMANE SOCIETY

Administrator Sanders reported that Flint Humane Society has been offered a grant from the Atlanta Humane Society for improvements at the animal shelter. Since the animal shelter is located on County Property, the Flint Humane Society requests permission from the County Commissioners to proceed with the project. Upon motion by Commissioner Mixon and second by Commissioner Cason, the board voted unanimously to authorize Flint Humane Society to proceed with the grant project.

EXECUTIVE SESSION

Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the board voted unanimously to call the meeting into Executive Session at 11:05 A.M. to discuss pending litigation matters and a personnel matter with the County Attorney Bert Gregory. Public Works Director Rodney Hair was also present for a portion of the Executive Session.

REGULAR SESSION

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to call the Regular Meeting back into regular session at 11:49a.m.

EXECUTIVE SESSION MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to approve the minutes of the Executive Session as read as in Executive Session by Clerk Linda Woodson.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – MAY 19, 2022 Page 3 of 3

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to adjourn the meeting at 11:50 a.m.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday June 2, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

TONY LESTER, COMMISSIONER

DISTRICT #1/

EUGENE CASON, VICE-CHAIRMAN

DISTRICT #3

DAVID BARRON, CHAIRMAN

DISTRICT #5

DAVID MIXÓN, COMMISSIONER

DISTRICT #2

TIMOTHY ROBINSON

DISTRICT #4

LINDA WOODSON

COUNTY CLERK

DOOLY COUNTY COMMISSIONERS SPECIAL MEETING – MAY 26, 2022 Page 1 of 1

A special meeting of the Dooly County Commissioners was held this date at 9:30 AM at the Dooly County Commissioners' Office in Vienna. Members present were: Commissioner David Barron, Commissioner Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Also present were: Administrator Stephen Sanders and Clerk Linda Woodson.

REDISTRICTING

The purpose of the Special Meeting was a Zoom meeting with Ms. Gina Wright, Executive Director of the State Reapportionment Office to discuss proposed voting district maps since the 2020 Census data is available. Ms. Wright worked with the County Commissioners to draft a new plan for the County voting districts. She will submit this new draft to the County Administrator that will be distributed among the County Commissioners and the Dooly County Board of Education.

JACOB JOINER

Jacob Joiner, Recreation Director, met with the Commissioners to address questions and concerns about the Dooly County Recreation Department.

The meeting adjourned at 11:45 a.m.

TONY LESTER, COMMISSIONER

DISTRICT#1

EUGENE CASON, VICE-CHAIRMAN

DISTRICT,#3

DAVID BARRON, CHAIRMAN

DISTRICT #5

TIMOTHY ROBINSON

DAVID MIXON, COMMISSIONER

DISTRIČT #4

DISTRICT #2

LINDA WOODSON

COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – JUNE 2,2022 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 David Barron, Commissioner Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Also present were: Administrator Stephen Sanders, Clerk Linda Woodson, Attorney Bert Gregory, News Observer reporter Tim Franzeen, Cordele Dispatch Neil McGahee and Major Darrell Bryant, Dooly County Justice Center.

CALL TO ORDER

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

PRAYER

Commissioner Mixon led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Cason and seconded by Commissioner Robinson, the Board voted unanimously to approve the amended Agenda.

MINUTES

Upon motion by Commissioner Robinson and seconded by Commissioner Lester, the Board voted unanimously to approve the Regular Minutes of May 19, 2022.

WASTE MANAGEMENT

Adam Mills with Waste Management met with the Commissioners and reported they respectfully request consideration of a one-time extraordinary cost recovery due to post pandemic impacts. They request that the residential rate be increased from \$12.52/cart to \$14.37/cart. They request a 10% increase in the commercial rates. No action was taken.

MIDDLE FLINT REGIONAL E911 AUTHORITY

Dooly County EMA Director Kenny Calhoun met with the Board. He serves as the County's representative on the E911 Authority. The Authority has submitted their funding request for FY2022-2023. The amount requested from Dooly County is increasing from \$48,751.35 to \$54,924.50. This is an increase of \$6,173.15. Upon the motion by Commission Mixon and seconded by Commissioner Lester, the board voted unanimously to approve the funding request from the Middle Flint Regional E911 Authority.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – JUNE 2, 2022 Page 2 of 3

GREATER DOOLY COMPREHENSIVE PLAN

The County Commissioners will conduct a Public Hearing at 5:30 PM on Tuesday, June 14, to receive Public Comments on the proposed update to the Greater Dooly Comprehensive Plan. Mr. Gerald Mixon with the River Valley Regional Commission is assisting with this project.

NEW AMBULANCE

At the 07/01/2021 meeting, the Board approved the purchase of a new ambulance from Custom Truck and Body Works Inc with a purchase price of \$147,668.00. The vendor reports that the vehicle should be delivered by 06/30/2022. Administrator Sanders recommended that the County make a down payment of \$47,668.00 from the SPLOST 2019-2024 EMS checking account upon delivery and finance the remaining \$100,000.00. He recommended that the Board accept the financing proposal from Magnolia Bank (through the ACCG Equipment Lease Program): (48) monthly payments of \$2,190.00 @ 2.62%. Upon the motion by Commissioner Mixon and seconded by Commissioner Lester, the board voted unanimously to accept the financing proposal from Magnolia Bank.

WHEELED EXCAVATOR

At the 10/07/2021 meeting, the Board approved the purchase of a new Hyundai HW310A Wheeled Excavator from Crosby Co. with a purchase price of \$278,703.00. The machine was delivered on 05/26/2022. Administrator Sanders recommended that this purchase by financed by Magnolia Bank (through the ACCG Equipment Lease Program: (48) monthly payments of \$6,105.76 at 2.62%. Upon the motion by Commissioner Robinson and seconded by Commissioner Lester, the board voted unanimously to accept the financing proposal from Magnolia Bank.

DOOLY COUNTY FAMILY CONNECTION

The County Commissioners currently serves as the fiscal agent for Dooly County Family Connection with the Georgia Department of Human Services for the FY2021-2022. Upon the motion by Commissioner Lester and seconded by Commissioner Cason, the board voted unanimously to continue to serve as the fiscal agent for FY2022-2023 for the Dooly County Family Connection.

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to adjourn the meeting at 10:13 a.m.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – JUNE 2, 2022 Page 3 of 3

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday June 16, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

TONY LESTER, COMMISSIONER

DISTRICT#1

EUGENE CASON, VICE-CHAIRMAN

DISTRICT #3

DAVID BARRON, CHAIRMAN

DISTRICT #5

DAVID MIXON, COMMISSIONER

DISTRICT #2

TIMOTHYROBINSON

DISTRICT #4

LINDA WOODSON

COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - JUNE 16, 2022; 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 David Barron, Commissioner Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Also present were: Administrator Stephen Sanders, News Observer reporter Tim Franzeen, and Jail Administrator Darrell Bryant.

CALL TO ORDER

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

Commissioner Cason led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the Agenda.

MINUTES

Upon motion by Commissioner Robinson and seconded by Commissioner Lester, the Board voted unanimously to approve the Regular Minutes of June 2, 2022 meeting.

A.C.C.G. RETIREMENT SERVICES

Ron Rowe with ACCG Retirement Services met with the Board. He is the Regional Client Manager for Dooly County. He provided a brief review of the County's Pension Plan and offered some suggestions for enhancements for consideration by the Board.

GROUP MEDICAL, DENTAL, AND LIFE INSURANCE

Ray Clemson with Clemons Agency met with the Board. He is the County's agent for the Group Medical, Dental, and Life Insurance for County Employees. The coverage is currently provided by Anthem BC/BS through the ACCG. The coverage renews annually on July 1. He presented the renewal rates from Anthem BC/BS for the period of July2022 through June 2023. Upon motion by Commissioner Cason and second by Commissioner Lester, the Board voted unanimously renew this coverage by Anthem BC/BS for the next year.

PUBLIC HEARING - REZONING REQUESTS

The Board conducted a Public Hearing on recommendations from the Planning Commission regarding two rezoning requests. No public comments were received.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - JUNE 16, 2022; Page 2 of 3

REZONING REQUEST – PARCEL #10-11

Administrator Sanders reported that Samuel J. Griggs Etal request that a portion of Parcel #10-11 be rezoned from Residential Multi-Family (R-1) to Industrial (I) to operate a sand pit. The Planning Commission recommends that (8) acres of Parcel #10-11 be rezoned from Residential Multi-Family (R-2) to Industrial (I). Upon motion by Commissioner Cason and second by Commissioner Lester, the Board voted unanimously to issue a special Conditional Use that would allow Mr. Griggs to operate a sand pit on Parcel #10-11 with the following conditions: (a) the sand pit cannot be any larger than eight (8) acres in size; (b) the sand pit must be located outside of the flood zone; (c) all trucks hauling sand from the sand pit must comply with the load limits for all public roads. Parcel #10-11 will remain in the Residential Multi-Family (R-1) zone.

REZONING REQUEST - PARCEL #85A-19

Administrator Sanders reported that Hugh Walker and Kimberlee Walker request that Parcel #85A-19 be rezoned from Residential Single Family (R-1) to Agriculture (AG) to allow homesteading activities. The site location is 3725 Highway 257. The Planning Commission recommends that this parcel be rezoned from Residential Single Family (R-1) to Agriculture (AG). Upon motion by Commissioner Mixon and second by Commissioner Robinson, the Board voted unanimously to approve this rezoning request.

LOCAL OPTION SALES TAX

State Law requires that local governments renegotiate the Local Option Sales Tax (LOST) distribution agreements within two years of each decennial census. Failure to file a new distribution certificate with the Georgia Department of Revenue by December 31, 2022 will result in the repeal of the LOST levy for Dooly County and each municipality. At today's meeting, the Board issued the call for the LOST renegotiations and the initial meeting was scheduled for 6:00 PM on July 18th.

EXECUTIVE SESSION

Upon motion by Commissioner Lester and second by Commissioner Mixon, the Board voted unanimously to call the meeting into Executive Session at 10:25 AM to discuss a personnel matter with EMS Director Don Williford.

REGULAR SESSION

Upon motion by Commissioner Cason and second by Commissioner Mixon, the Board voted unanimously to call the meeting back into Regular Session at 10:35 AM.

EXECUTIVE SESSION MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to approve the minutes of the Executive Session as read as in Executive Session by Administrator Sanders.

OFFER OF EMPLOYMENT

Upon motion by Commissioner Cason and second by Commissioner Robinson, the Board voted unanimously to offer employment to Taylor N. Watson as a fulltime EMT with the Dooly County EMS.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - JUNE 16, 2022; Page 3 of 3

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to adjourn the meeting at 10:40 AM.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday July 7, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

TONY LESTER, COMMISSIONER

DISTRICT #1

EUGENÉ CASON, VICE-CHAIRMAN

DISTRICT #3

DAVID BARRON, CHAIRMAN

DISTRICT #5

DAVID MIXON, COMMISSIONER

DISTRICT #2

TIMOTHY ROBINSON

DISTRICT #4

STEPHEN C. SANDERS

COUNTY ADMINISTRATOR

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – JULY 7, 2022; 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 David Barron, Commissioner Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Also present were: Administrator Stephen Sanders, Clerk Linda Woodson, News Observer reporter Tim Franzeen, Cordele Dispatch reporter Neil McGahee and Jail Administrator Darrell Bryant.

CALL TO ORDER

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

PRAYER

Administrator Sanders led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron 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 Cason and seconded by Commissioner Robinson, the Board voted unanimously to approve the Regular Minutes of June 16, 2022 meeting.

EMS - PROPOSAL FOR CARDIAC MONITORS

EMS Director Don Williford presented a proposal for the purchase of two new cardiac monitors/defibrillators from The EMS Super Store at a total cost of \$69,505.20. Upon motion by Commissioner Cason and seconded by Commissioner Lester, the board voted unanimously to approve this purchase.

PUBLIC HEARING - PROPOSED REZONING - PARCEL #16-16B

At 9:30 AM, the Board conducted a Public Hearing to receive public comments on the following rezoning requests: Diosdado J. Aleman requests that Parcel 18-16B be rezoned from Wildlife Preservation (WLD) to Agriculture (AG). The site is located at 14190 Highway 90. No comments were received.

PROPOSED REZONING - PARCEL #16-16B

Zoning Administrator Glenn Layson reported that the Planning Commission recommends that Parcel 18-16B be rezoned from Wildlife Preservation (WLD) to Agriculture (AG). The site is located at 14190 Highway 90. Upon motion by Commissioner Cason and seconded by Commissioner Lester, the board voted unanimously to rezone Parcel 18-16B be rezoned from Wildlife Preservation (WLD) to Agriculture (AG).

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – JULY 7, 2022; Page 2 of 2

DOOLY COUNTY PLANNING COMMISSION

Upon the motion by Commissioner Mixon and second by Commissioner Lester, the Board voted unanimously to appoint Kelly Noler to the Planning Commission Board for a term that expires December 31, 2024.

EXECUTIVE SESSION

Upon motion by Commissioner Lester and second by Commissioner Mixon, the Board voted unanimously to call the meeting into Executive Session at 10:15 AM to discuss a personnel matter and a pending litigation matter with the county attorney.

REGULAR SESSION

Upon motion by Commissioner Mixon and second by Commissioner Robinson the Board voted unanimously to call the meeting back into Regular Session at 11:00AM.

EXECUTIVE SESSION MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Cason the Board voted unanimously to approve the minutes of the Executive Session as read as in Executive Session by Administrator Sanders.

BUDGET WORK SESSION

The board held a brief budget work session to discuss the FY 2022-2023 budget.

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to adjourn the meeting at 12:00 noon

NEXT MEETING

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

TONY LESTER, CÖMMISSIÓNER

DISTRICT #1

DAVID MIXON, COMMISSIONER

DISTRICT #2

EUGENE CASON, VICE-CHAIRMAN

DISTRICT #3

TIMOTHY ROBINSON

DISTRICT #4

DAVID BARRON, CHAIRMAN

DISTRICT #5

LINDA C WOODSON

DOOLY COUNTY COMMISSIONERS SPECIAL MEETING - JULY 14, 2022 - Page 1 of 1

A special meeting of the Dooly County Commissioners was held today at 9:00 AM at the Dooly County Commissioners' Office in Vienna. Members present were: Chairman David Barron, Commissioner Eugene Cason, Commissioner David Mixon and Commissioner Tim Robinson. Also present were Administrator Steve Sanders, and Clerk Linda Woodson.

PRAYER

Prayer was led by Commissioner Barron.

ALLEGIANCE

The Pledge of Allegiance was led by Commissioner David Barron.

AGENDA

Upon motion by Commissioner Robinson and seconded by Commissioner Mixon, the board voted unanimously to approve the printed agenda.

BUDGET WORK SESSION

The Board conducted a Work Session to meet with the following Department Heads to discuss the proposed FY2022-2023 Budget: EMS Director Don Williford, Clerk of Superior Court Rosa Childs, Tax Commissioner Paul Smith, Building Inspector/Zoning Administrator Glenn Layson, EDC Director Scotty Mashburn, and IT Manager Chris Flynn.

SALARY STUDY

Upon the motion by Commissioner Mixon and seconded by Commissioner Cason, the board voted unanimously to contract with Excellence Exceeded Consultants LLC to provide a Benchmark County Salary Study, Salary Compression Analysis, and New Salary Matrix at a cost of \$20,000.00.

ADJOURNMENT

The meeting adjourned at 11:15 A.M.

DAVID BARRON, CHAIRMAN

DISTRICT #5

TONY LESTER, COMMISSIONER

DISTRICT #1

TIMOTHY ROBINSON, COMMISSIONER

DISTRICT #4

EUGENE CASON, VICE CHAIRMAN

DISTRICT #3

DAVID MIXON, COMMISSIONER

DISTRICT #2

LINDA WOODSON

DOOLY COUNTY COMMISSIONERS SPECIAL MEETING - JULY 18, 2022 - Page 1 of 1

A special meeting of the Dooly County Commissioners was held today at 6:00 PM at the Dooly County Commissioners' Office in Vienna. Members present were: Chairman David Barron, Commissioner Eugene Cason, Commissioner David Mixon and Commissioner Tim Robinson. Also present were Administrator Steve Sanders, and News Observer reporter Tim Franzen.

<u>PRAYER</u>

Prayer was led by Commissioner Cason.

ALLEGIANCE

The Pledge of Allegiance was led by Commissioner David Barron.

<u>AGENDA</u>

Upon motion by Commissioner Robinson and seconded by Commissioner Mixon, the board voted unanimously to approve the printed agenda.

LOCAL OPTION SALES TAX

State Law requires Counties and Cities to renegotiate LOST distribution agreements after each decennial census. A new Certificate of Distribution must be received by the Georgia Department of Revenue by December 31, 2022 or the tax will terminate in Dooly County.

At today's meeting, Pinehurst Mayor Connie Christmas, Unadilla Mayor Myron Mixon, and Vienna Mayor Eddie Daniels met with the Board to begin the negotiation process.

The group agreed to schedule the next meeting for 6:00 PM on Thursday, August 15, 2022.

ADJOURNMENT

The meeting adjourned at 6:55 P.M.

ID BARRON, CHAIRMAN

DISTRICT #5

EUGENÉ CASON, VICE CHAIRMAN

DISTRICT #3

TONY LESTER, COMMISSIONER

DISTRICT #1

DISTRICT #4

DAVID MIXON, COMMISSIONER

DISTRICT #2

STEPHEN C. SANDERS

COUNTY ADMINISTRATOR

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – JULY 21, 2022; 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 David Barron, Vice-Chairman Eugene Cason, Commissioner Tony Lester, and Commissioner Timothy Robinson. Also present were: Administrator Stephen Sanders, News Observer reporter Tim Franzeen, and Jail Administrator Darrell Bryant. Commissioner David Mixon joined the meeting by video conference.

CALL TO ORDER

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

PRAYER

Commissioner Robinson led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Robinson and seconded by Commissioner Lester, the Board voted unanimously to approve the agenda.

MINUTES

Upon motion by Vice-Chairman Cason and seconded by Commissioner Robinson, the Board voted unanimously to approve the Regular Minutes of July 7, 2022 meeting.

VOTING DISTRICTS

At a May 26, 2022 Special Meeting, the State Reapportionment Office assisted the County Commissioners with developing a tentative new voting district map based on the 2020 Census data. Since that the meeting, the County Commissioners have tentatively approved the new map. A copy of the new map was sent to the Dooly County Board of Education and the Dooly County Board of Elections for review. No negative comments have been received. At today's meeting, the County Commissioners instructed Administrator Sanders to forward a copy of the new map to our State Legislators for their review (State Representative Patty Bentley, State Senator Cardin Summers, State Senator Carden Summers, and State Senator Larry Walker III).

EXECUTIVE SESSION – PERSONNEL MATTER

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted to call the meeting into Executive Session at 9:37 AM to discuss a personnel matter.

REGULAR SESSION

Upon motion by Commissioner Lester and seconded by Vice-Chairman Cason, the Board voted unanimously to call the meeting back into Regular Session at 10:36 AM.

EXECUTIVE SESSION MINUTES

Upon motion by Vice-Chairman Cason and seconded by Commissioner Robinson, the Board voted unanimously to approve the minutes of the Executive Session as read in Executive Session.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - JULY 21, 2022; Page 2 of 2

RECREATION DEPARTMENT

Last month, Recreation Director Jacob Joiner submitted his resignation effective July 8th. At their July 7th meeting, the Dooly County Recreation Board voted to recommend that Joseph Willis be promoted to the position of Recreation Director. At today's meeting, the County Commissioners discussed this matter. Upon motion by Vice-Chairman Cason and seconded by Commissioner Lester, the Board voted unanimously to appoint Joseph Willis as Interim Recreation Director and to advertise for application for the position of Recreation Director.

BUDGET WORK SESSION

The County Commissioners met with Chief Tax Appraiser Derick Pinkerton and Building Maintenance Supervisor Brandon Christmas to discuss the FY2022-2023 Budget.

ADJOURNMENT

Upon motion by Vice-Chairman Cason and seconded by Commissioner Lester, the Board voted unanimously to adjourn the meeting at 11:15 AM.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday August 4, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

TONY LESTER, COMMISSIONER

DISTRICT #1

DAVID MIXOŇ, COMMISSIONER

DISTRICT #2

EUGENE CASON, VICE-CHAIRMAN

TIMOTHY KOBINSO

DISTRICT #4

VID BARRON, CHAIRMAN

DISTRICT #5

COUNTY ADMINISTRATOR

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – AUGUST 4, 2022; 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 David Barron, Vice-Chairman Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Also present were: Administrator Stephen C. Sanders, Clerk Linda C. Woodson, News Observer reporter Tim Franzeen, Cordele Dispatch report, Neil McGahee, and Jail Administrator Darrell Bryant.

CALL TO ORDER

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

PRAYER

Chairman Barron led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the amended agenda.

MINUTES

Upon motion by Commissioner Robinson and seconded by Commissioner Lester, the Board voted unanimously to approve the Regular Minutes of the July 14 Budget Work Session, the July 18 Special Meeting, and the July 21 Regular Meeting.

GDOT LOCAL MAINTENANCE & IMPROVEMENT GRANT PROJECTS

Lance Woods with Ocmulgee Engineers updated the Board on the status of the 2021 and 2022 LMIG Projects.

DOOLY COUNTY EXTENSION SERVICE OFFICE

Administrator Sanders reported that the University of Georgia has hired William E. Starr as the Coordinator for the Dooly County Extension Service Office effective August 1, 2022. He has been serving as the interim Dooly County Agent since November 1, 2021. Bill met with the Board and stated that he looked forwarded to working fulltime in Dooly County.

NEW VOTING DISTRICT MAP

Earlier this year, the State Reapportionment Office assisted the County with preparing a new Voting District Map using the 2020 Census data. The new map has been reviewed by the Board of Commissioners, the Board of Education, and the Board of Elections. Upon the motion by Commissioner Mixon and seconded by Commissioner Lester, the County Commissioners voted unanimously to approve the map dated 05/26/2022 for submission for approval by the 2023 Session of the Georgia General Assembly. The Board instructed Administrator Sanders to forward a copy of the map to State Representative Patty Bentley and request her assistance with getting the new map approved by the House. The Board also instructed Administrator Sanders to forward a copy of the map to State Senator Larry Walker III and State Senator Carden Summers and request their assistance with getting the new map approved by the Senate.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – AUGUST 4, 2022; Page 2 of 3

SERIES 2015A BOND

The next payment on the General Obligation Bonds, Series 2015A is due 09/01/2022 in the amount of \$48,060.00. This is an interest only payment and it will be paid from the SPLOST 2019-2024 Jail checking account.

SERIES 2015B BOND

The next payment on the General Obligation Bonds, Series 2015B is due 09/01/2022 in the amount of \$17,700.00. This is an interest only payment and it will be paid from the General Fund checking account.

CRISP -DOOLY COUNTY ACCOUNTABILITY COURT

Administrator Sanders reported that Chief Judge Robert W. Chasteen, Jr. has submitted a request \$20,000.00 from the Dooly County Drug Abuse Treatment Education funds to assist the Crisp-Dooly Accountability Court. Upon the motion by Commissioner Cason and seconded by Commissioner Lester, the Board voted unanimously to approve this request.

COUNTY CREDIT CARD – INTERIM RECREATION DIRECTOR

Administrator Sanders requested that the Board approve a County Credit Card for Joseph Willis, Interim Recreation Director. Upon the motion by Commissioner Lester and seconded by Commissioner Cason, the Board voted unanimously to approve this request.

EXECUTIVE SESSION

Upon motion by Vice-Chairman Cason and seconded by Commissioner Mixon, the Board voted to call the meeting into Executive Session at 9:54 AM to discuss a pending litigation and a real estate matter.

REGULAR SESSION

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to call the meeting back into Regular Session at 10:05 AM.

EXECUTIVE SESSION MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to approve the minutes of the Executive Session as read in Executive Session.

BUDGET WORK SESSION

The County Commissioners met with Probate Judge/Chief Magistrate Rooney L Bowen III and Solid Waste Manager Lynn Oneal to discuss the proposed FY2022-2023 Budget.

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Vice-Chairman Cason, the Board voted unanimously to adjourn the meeting at 11:15 AM.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - AUGUST 4, 2022; Page 3 of 3

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday August 18, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna,

Georgia.

TONY LESTER, COMMISSIONER

DISTRICT(#

A PO EUGENE CASON, VICE-CHAIRMAN DISTRICA #3

DAVID BARRON, CHAIRMAN

DISTRICT #5

DAVID MIXON, COMMISSIONER

DISTRICT #2

TIMOTHY ROBINSON

DISTRICT #4

LINDA C. WOODSON

DOOLY COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING, AUGUST 10, 2022; PAGE 1 OF 1

A Special Meeting of the Dooly County Commissioners was held today at 9:00 AM at the Dooly County Commissioners' Office in Vienna. Members present were: Chairman David Barron, Vice-Chairman Eugene Cason, and Commissioner Tim Robinson. Also present were Administrator Stephen C. Sanders, and Clerk Linda C. Woodson.

PRAYER

Prayer was led by Commissioner Barron.

ALLEGIANCE

The Pledge of Allegiance was led by Commissioner David Barron.

AGENDA

The printed agenda was unanimously approved by the Commissioners.

BUDGET WORK SESSION

The Board conducted a Work Session to meet with the following Department Heads to discuss the proposed FY2022-2023 Budget:

Sheriff Craig Peavy and Jail Administrator Darrell Bryant

Elections Supervisor Brenetta Childs

Public Works Director Rodney Hair.

ADJOURNMENT

The meeting adjourned at 11:45 A.M.

DAVID BARRON, CHAIRMAN

DISTRICT #5

TONY LESTER, COMMISSIONER

DISTRICT #1

TIMOTHY ROBINSON, COMMISSIONER

DISTRICT #4

EUGENE CASON, VICE CHAIRMAN

DISTRICT #3

DAVID MIXON, COMMISSIONER

DISTRICT #2

STEPHEN C. SANDERS

COUNTY ADMINISTRATOR

DOOLY COUNTY COMMISSIONERS SPECIAL MEETING – AUGUST 15, 2022; Page 1 of 2

A special meeting of the Dooly County Commissioners was held this date at 6:00 PM at the Dooly County Commissioners' Office in Vienna. Members present were: Commissioner David Barron, Vice-Chairman Eugene Cason, Commissioner David Mixon and Commissioner Timothy Robinson. Administrator Stephen C. Sanders was also present.

CALL TO ORDER

Chairman Barron called the meeting to order at 6:00 P.M.

PRAYER

Chairman Cason led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

LOCAL OPTION SALES TAX

State Law requires Counties and Cities to renegotiate LOST distribution agreements after each decennial census. A new Certificate of Distribution must be received by the Georgia Department of Revenue by December 31, 2022 or the tax will terminate in Dooly County.

The first LOST Negotiation meeting between the County and the Cities was held on July 18. Today's meeting is the second LOST Negotiation meeting. The following City officials were present: Byromville Mayor Keith Lamberth, Dooling Mayor Judy Volner, Pinehurst Mayor Connie Christmas, Unadilla Mayor Myron Mixon, and Vienna City Council Member Randall Almond. (Due to other commitments, Mr. Almond left the meeting at 6:20 PM.)

The group reviewed the current Certificate of Distribution and the 2020 Census data.

After much discussion, the group tentatively approved the following percentages for the new LOST Certificate of Distribution to be filed with the Georgia Department of Revenue before December 31, 2022:

3.70%
1.13%
1.60%
3.17%
18.24%
17.16%
55.00%

ADJOURNMENT

Upon motion by Commissioner Cason and seconded by Vice-Chairman Mixon, the Board voted unanimously to adjourn the meeting at 7:07 PM.

<u>DOOLY COUNTY COMMISSIONERS</u> <u>SPECIAL MEETING – AUGUST 15, 2022; Page 2 of 2</u>

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday August 18, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna,

Georgia.

TONY LESTER, COMMISSIONER

DISTRICT #1

EUGENE CASON, VICE-CHAIRMAN

DISTRIÇT₇#3

DAVID BARRON, CHAIRMAN

DISTRICT #5

DAVID MIXON, COMMISSIONER

DISTRICT #2

TIMOTHY ROBINSON

DISTRICT#4

STEPHEN C. SANDERS

COUNTY ADMINISTRATOR

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – AUGUST 18, 2022; 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: Chairman David Barron, Vice-Chairman Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon, and Commissioner Timothy Robinson. Also present were: Administrator Stephen C. Sanders, Clerk Linda C. Woodson, News Observer reporter Tim Franzeen, Cordele Dispatch reporter Neil McGahee, and Jail Administrator Darrell Bryant.

CALL TO ORDER

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

PRAYER

County Attorney Bert Gregory led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron 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 Cason and seconded by Commissioner Robinson, the Board voted unanimously to approve the Minutes of August 4 Regular Meeting and the August 10 Budget Work Session.

L.O.S.T. DISTRIBUTION

A new Certificate of Distribution must be adopted by the County/Cities and must be received by the Georgia Department of Revenue by December 31, 2022. The County Commissioners and City Officials met for their second meeting on August 15 to discuss L.O.S.T. Distribution Negotiations. The following distribution was proposed by the group: Byromville – 3.70%; Dooling – 1.13%; Lilly – 1.60%; Pinehurst – 3.17%; Unadilla – 18.24%; Vienna – 17.16%; and, Dooly County – 55%. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson voted unanimously to approve this proposed distribution and authorized Chairman Barron to execute a new Certificate of Distribution based on these percentages.

COMMUNITY CAT PROGRAM

Nancy Daniels and Gale Roberts met with the Commissioners to discuss a Community Cat Care Programs for stray cats. Ms. Daniels is a Dooly County native that currently resides in Savannah, but remains associated with the Flint Humane Society in Dooly County. Ms. Roberts is the Director of the Thomas County Humane Society. They are planning to implement a pilot program of the Community Cat Program in Dooly County. Under the Program, free roaming cats are evaluated by a veterinarian, altered, vaccinated, and taken back to their outdoor home. This program will be no cost to the County.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – AUGUST 18, 2022; Page 2 of 3

<u>PUBLIC HEARING – COMPREHENSIVE PLAN UPDATE</u>

At 9:30 AM, the County Commissioners held a Public Hearing to receive public comments on the proposed updates to the Greater Dooly Comprehensive Plan. Gerald Mixon with the River Valley Regional Commission is assisting with this project and gave a brief report on this project. No comments were received from the public.

PUBLIC HEARING - RECOMMENDATIONS FROM PLANNING COMMISSION

The Dooly County Planning Commission met on August 15 and considered several zoning requests. Today at 10:00 AM, the County Commissioners held a Public Hearing to receive public comments on two recommendations from the Planning Commission.

Recommendation #1: Samantha Greene has submitted Application for Re-Zoning of Tax Parcel #51-6D from R-1 to R-2 to allow a new manufactured home. The site is located at 5491 Slosheye Trail Road. This matter is being forwarded to the County Commissioners without a recommendation from the Planning Commission (unable to reach a consensus). No public comments were received. Instead of rezoning the parcel to R-2; upon motion by Commissioner Mixon and seconded by Commissioner Lester, the Board voted unanimously to allow Ms. Green to place a new manufactured home on the parcel under the "Limited Use Provision" of the County's Zoning Ordinance and the parcel's zoning will remain R-1.

Recommendation #2: Artavia Bryant has submitted Application for Re-Zoning of Tax Parcel #51-25 from R-1 to C-1 to operate a U-Haul rental and supplies business on the property. The site is located at 7120 Highway 41. This matter is being forwarded to the County Commissioners with a recommendation from the Planning Commission that the Application be denied. Public comments in favor of this Application were received from: Artavia Bryant (7120 Highway 41; Vienna) and Sylvester Granville, Sr. (162 Bonaman Street; Lilly). Public comments in opposition to this Application were received from: Paul Borgerink (7075 Highway 41; Vienna) and Tom Kassler (421 Lewis Mill Road; Vienna). While the Board was discussing this Application, Mr. Bryant stated that he wished to withdraw his Application.

EXECUTIVE SESSION

Upon motion by Vice-Chairman Cason and seconded by Commissioner Robinson, the Board voted to call the meeting into Executive Session at 11:00 AM to discuss a pending litigation and a personnel matter.

REGULAR SESSION

Upon motion by Commissioner Mixon and seconded by Commissioner Lester, the Board voted unanimously to call the meeting back into Regular Session at 11:35a.m.

EXECUTIVE SESSION MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to approve the minutes of the Executive Session as read in Executive Session.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – AUGUST 18, 2022; Page 3 of 3

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Vice-Chairman Cason, the Board voted unanimously to adjourn the meeting at 11:37 a.m.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, September 1, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

TONY LESTER, COMMISSIONER

DISTRICT #1

EUGENE CASON, VICE-CHAIRMAN

DISTRICT#3

DAVID BARRON, CHAIRMAN

DISTRICT #5

DAVID MIXON, COMMISSIONER

DISTRICT #2

TIMOTHY ROBINSON

DISTRICT #4

LINDA C. WOODSON

DOOLY COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING, AUGUST 25, 2022; PAGE 1 OF 1

A Special Meeting of the Dooly County Commissioners was held today at 9:00 AM at the Dooly County Commissioners' Office in Vienna. Members present were: Chairman David Barron, Vice-Chairman Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon, and Commissioner Tim Robinson. Also present were Administrator Stephen C. Sanders, and Clerk Linda C. Woodson.

PRAYER

Prayer was led by Commissioner Cason.

ALLEGIANCE

The Pledge of Allegiance was led by Commissioner David Barron.

AGENDA

The printed agenda was unanimously approved by the Commissioners.

BUDGET WORK SESSION

The Board conducted a Work Session to discuss the proposed FY2022-2023 Budget. EMA Director Kenny Calhoun was present for a small portion of the Work Session.

ADJOURNMENT

The meeting adjourned at 11:07 A.M.

DAVID BARRON, CHAIRMAN

DISTRICT #5

TONY LESTER, COMMISSIONER

DISTRICT #1

TIMOTHY ROBINSON, COMMISSIONER

DISTRICT #4

EUGENE CASON, VICE CHAIRMAN

DISTRICT#3

DAVID MIXON, COMMISSIONER

DISTRICT #2

LINDA WOODSON

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – SEPTEMBER 1, 2022; 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: Chairman David Barron, Vice-Chairman Eugene Cason, Commissioner Tony Lester, and Commissioner Timothy Robinson. Commissioner David Mixon was absent. Also present were: Administrator Stephen C. Sanders, Clerk Linda C. Woodson, News Observer reporter Tim Franzeen, Cordele Dispatch reporter Neil McGahee, and Jail Administrator Darrell Bryant.

CALL TO ORDER

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

PRAYER

Chairman Barron led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Robinson and seconded by Commissioner Lester, the Board voted unanimously to approve the amended agenda.

MINUTES

The minutes for the August 18, 2022 meeting will be approved at the next meeting.

DOOLY COUNTY EXTENSION OFFICE

Katrisha Lester has joined the Dooly County Extension Service Office as the Healthier Together Educator. She addressed the Commissioners to introduce herself and to give a brief update on the Healthier Together Georgia (HTG) Program in the community. Healthier Together is part of the High Obesity Prevention Program funded by the CDC. HTG programs focus on healthy food access and increasing opportunities for physical activity.

DOOLY COUNTY RECREATION DEPARTMENT

Interim Recreation Director Joseph Willis gave a brief update on the various events at the Dooly County Recreation Department.

DOOLY COUNTY/CRISP COUNTY FORESTRY COMMISSION

Marty Fore, Dooly County Chief Forest Ranger III, presented the Annual Report for the Dooly/Crisp Forestry Unit for FY2021-2022.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – SEPTEMBER 1, 2022; Page 2 of 3

<u>CITY OF VIENNA – BUILDING PERMITS/INSPECTIONS</u>

In June 2022, the City of Vienna requested that the County perform Building Permits/Inspections inside the City Limits (Velvet Layfield resigned 06/03/2022). The City has notified the County that Mrs. Layfield will resume her duties as Code Enforcement/Building Inspector beginning September 19.

SURPLUS VEHICLE

The Dooly County EMS Department has a vehicle that has been taken out of service: 2005 Ford F350 Ambulance. Administrator Sanders recommended that this vehicle be declared "Surplus Property" and sold on the GovDeals online auction website. Upon the motion by Commissioner Lester and seconded by Commissioner Cason, the Board voted unanimously to declare this vehicle "Surplus Property" and authorize that it be sold on the GovDeals online auction website

EXECUTIVE SESSION

Upon motion by Commissioner Lester and seconded by Vice-Chairman Cason, the Board voted to call the meeting into Executive Session at 9:55 AM to discuss a personnel and a real estate matter.

REGULAR SESSION

Upon motion by Commissioner Lester and seconded by Commissioner Cason, the Board voted unanimously to call the meeting back into Regular Session at 10:35 AM.

EXECUTIVE SESSION MINUTES

Upon motion by Commissioner Lester and seconded by Commissioner Cason, the Board voted unanimously to approve the minutes of the Executive Session as read in Executive Session.

2022 MILIAGE RATE

The County Commissioners have tentatively adopted a 2022 millage rate which will require an increase in property taxes by 7.86 percent. The tentative mileage rate is 17.95 mills which is 1.050 mills less than the 2021 millage rate of 19.000. The state requires the County to advertise the tax increase and must have 3 Public Hearings to receive Public comments from citizens.

The 3 Public hearings will be as follows:

Thursday, September 15 @ 11:00 AM

Thursday, September 15 @ 6:00 PM

Thursday, September 22 @ 11:00 AM

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – SEPTEMBER 1, 2022; Page 3 of 3

BUDGET WORK SESSION

The Commissioners will have a budget work session on Wednesday, September 7, 2022.

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Vice-Chairman Cason, the Board voted unanimously to adjourn the meeting at 11:15 AM.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday September 15, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

TONY LESTER, COMMISSIONER

DISTRICT #1

EUGENE CASON, VICE-CHAIRMAN

DISTRICT#3

DAVID BARRON, CHAIRMAN

DISTRICT #5

DAVID MIXON, COMMISSIONER

DISTRICT #2

TIMOTHY ROBINSON

DISTRICT #4

LINDA C. WOODSON

DOOLY COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING, SEPTEMBER 7, 2022; PAGE 1 OF 1

A Special Meeting of the Dooly County Commissioners was held today at 9:00 AM at the Dooly County Commissioners' Office in Vienna. Members present were: Chairman David Barron, Vice-Chairman Eugene Cason, Commissioner Tony Lester, and Commissioner David Mixon. Also present were Administrator Stephen C. Sanders, and Clerk Linda C. Woodson.

PRAYER

Prayer was led by Vice-Chairman Eugene Cason.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner David Barron.

AGENDA

Upon motion by Commissioner Lester and seconded by Vice Chairman Cason, the board voted unanimously to approve the printed agenda.

BUDGET WORK SESSION

The Board conducted a Work Session on the proposed FY2022-2023 Budget.

ADJOURNMENT			
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The meeting adjourned at 11:15 A.M.

DAVID BARRON, CHAIRMAN

DISTRICT #5

TONY LESTER, COMMISSIONER

DISTRICT #1

TIMOTHY ROBINSON, COMMISSIONER

DISTRICT #4

EUGENE CASON, VICE CHAIRMAN

DISTRICT #3

DAVID-MIXON, COMMISSIONER

DISTRICT #2

LINDA WOODSON

DOOLY COUNTY COMMISSIONERS

SPECIAL MEETING - SEPTEMBER 12, 2022; Page 1 of 1

A Special meeting of the Dooly County Commissioners was held this date at 3:00 PM at the Dooly County Commissioners' Office in Vienna. Members present were: Commissioner David Barron, Vice-Chairman Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Also present were: Administrator Stephen C. Sanders, Clerk Linda C. Woodson, and Attorney Bert Gregory

CALL TO ORDER

Chairman Barron called the meeting to order at 3:10: PM.

PRAYER

Chairman Barron led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron 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 agenda as printed.

UNADILLA EMS STATION

The current EMS station in Unadilla (formerly Unadilla High School has some condemnation problems. The Commissioners recommended temporary patching until they can locate a new building. They reviewed and is considering a former Doctor's building that is located across from the Creeme in Unadilla this item is tabled until further notice.

PERSONNEL MATTER

Ricky Gray is requesting to appear before the Commissioners to appeal the termination decision issued by the Human Resource Director and the Administrator. The hearing is scheduled for Tuesday, September 13, 2022 at 9:00 .am. Due to the attorney's prior commitment, the hearing was changed to Monday, September 12, 2022 at 3:00 p.m.

TONY LESPER, COMMISSIONER

DISTRICT #1

EUGENE CASON, VICE-CHAIRMAN

DISTRICT #3

DAVID BARRON, CHAIRMAN

DISTRICT #5

DAVID MIXON, COMMISSIONER

DISTRICT #2

TIMOTHY ROBINSON

DISTRICT #4

LINDA C. WOODSON

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – SEPTEMBER 15, 2022; 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: Chairman David Barron, Vice-Chairman Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon. and Commissioner Timothy Robinson. Also present were: Administrator Stephen C. Sanders, Clerk Linda C. Woodson, News Observer reporter Tim Franzeen, Cordele Dispatch reporter Neil McGahee, and Jail Administrator Darrell Bryant.

CALL TO ORDER

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

PRAYER

Chairman Commissioner Robinson lead the board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Robinson and seconded by Commissioner Lester, the Board voted unanimously to approve the amended agenda.

MINUTES

Upon motion by Commissioner Robinson and second by Commissioner Cason, the board voted unanimously to approve the minutes of 8-18-22, 8-25-22, 9-01-22 & 9-07-22.

PUBLIC HEARING - REZONING REQUEST

The Public Hearing scheduled for proposed re-zoning of Tax Parcel #90-25A was rescheduled for 10:00 AM on October 6, 2022.

ACCG DISTRICT MEETING

The 2022 ACCG District 8 Regional Meeting is scheduled for October 25 (4:00 PM – 6:00 PM, followed by dinner) at the Unadilla Community Center.

STEPHEN NOBLES

Stephen Nobles addressed the County Commissioners regarding alleged zoning violations and alleged building code violations on Tax Parcel #25-19. The Board responded that they would check into the matter.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – SEPTEMBER 15, 2022; Page 2 of 3

SYLVESTER GRANVILLE

Sylvester Granville addressed the Commissioners to voice complaints about the EMS Department.

EXECUTIVE SESSION

Upon motion by Commissioner Cason and seconded by Commissioner Robinson, the Board voted to call the meeting into Executive Session at 9:40 AM to discuss a personnel matter and a real estate matter.

REGULAR SESSION

Upon motion by Commissioner Mixon and seconded by Commissioner Lester, the Board voted unanimously to call the meeting back into Regular Session at 10:40 a.m.

EXECUTIVE SESSION MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Lester, the Board voted unanimously to approve the minutes of the Executive Session as read in Executive Session.

REAL ESTATE MATTER

The Board of Commissioners has authorized Administrator Sanders to proceed with the negotiations of the real estate acquisition as discussed in Executive Sessiont.

PERSONNEL MATTER- RICKY GRAY

Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted to reverse the termination of Ricky Gray's employment. The vote was: yes – Barron, Lester, Robinson; and, no – Cason, Mixon.

PUBLIC HEARING - PROPOSED PROPERTY TAX INCREASE

The Dooly County Board of Commissioners has tentatively adopted a 2022 millage rate which will require an increase in property taxes by 8.49 percent. All concerned citizens have been invited to public hearings on this tax increase to be held at the Dooly County Commissioners Office at 113 N. Third Street in Vienna on September 15 at 11:00 AM; September 15 at 6:00 PM; and, September 22 @ 11:000 AM.

At 11:00 AM, the Board conducted Public Hearing #1. No comments were received from the public. The Public Hearing was closed at 11:05 AM.

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Vice-Chairman Cason, the Board voted unanimously to adjourn the meeting at 11:10 AM.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – SEPTEMBER 15, 2022; Page 2 of 3

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, October 6, 2022 in the conference room located at 113 N. Third Street, Vienna, Georgia.

TONY LESTER, COMMISSIONER

DISTRICT#1

EUGENE GASON, VICE-CHAIRMAN

DISTRICT #3

DAVID/BARRON, CHAIRMAN

DISTRICT #5

DAVID MIXON, COMMISSIONER

DISTRICT #2

TIMOTHY ROBINSON

DISTRICT #4

LINDA C. WOODSON

DOOLY COUNTY COMMISSIONERS PUBLIC HEARING – SEPTEMBER 15, 2022; Page 1 of 1

The Dooly County Commissioners conducted a Public Hearing this date at 6:00 PM at the Dooly County Commissioners' Office in Vienna. Members present were: Chairman David Barron and Commissioner David Mixon. Administrator Stephen C. Sanders was also present.

CALL TO ORDER

Chairman Barron called the meeting to order at 6:00 P.M.

PRAYER

Administrator Sanders led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

PUBLIC HEARING

The Dooly County Board of Commissioners has tentatively adopted a 2022 millage rate which will require an increase in property taxes by 8.49 percent. All concerned citizens have been invited to public hearings on this tax increase to be held at the Dooly County Commissioners Office at 113 N. Third Street in Vienna on September 15 at 11:00 AM; September 15 at 6:00 PM; and, September 22 @ 11:000 AM.

At 6:00 PM, the Board conducted Public Hearing #2. Mr. Lonnie Mathis (1085 Pleasant Valley Road) was present and had a few comments. No other comments were received.

ADJOURNMENT

The Public Hearing was adjourned at 6:18 PM.

DAVID BARRON, CHAIRMAN

DISTRICT #5

DAVID MIXON, COMMISSIONER

DISTRICT #2

STÉPHEN C. SANDERS, ADMINISTRATOR

DOOLY COUNTY COMMISSIONERS SPECIAL MEETING-SEPTEMBER 22, 2022; Page 1 of 2

A Special meeting of the Dooly County Commissioners was held this date at 11:00 am at the Dooly County Commissioners' Office in Vienna. Members present were: Chairman David Barron, Commissioner Tony Lester, Commissioner David Mixon and Commissioner Timothy Robinson. Also present were: Administrator Stephen C. Sanders and Clerk Linda C. Woodson.

CALL TO ORDER

Chairman Barron called the meeting to order at 11:00 a.m..

PRAYER

Commissioner Mixon led the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the amended agenda.

PUBLIC HEARING #3

The Dooly County Board of Commissioners has tentatively adopted a 2022 millage rate which will require an increase in property taxes by 8.49 percent. All concerned citizens have been invited to public hearings on this tax increase to be held at the Dooly County Commissioners Office at 113 N. Third Street in Vienna on September 15 at 11:00 AM; September 15 at 6:00 PM; and, September 22 @ 11:000 AM.

At 11:00 AM, the Board conducted Public Hearing #3. Kay Wilbanks and Gene Roney were present and representing the Dooly County Board of Assessors. The Public Hearing ended at 11:25 a.m.

2022 MILLAGE RATE

Upon the motion by Commissioner Lester and second by Commissioner Mixon, the board voted unanimously to adopt the 2022 Tax Levy as follows:

Dooly County Board of Education
Dooly County Board of Commissioners
Total Millage Rate

16.404 mills
17.95 mills
34.354 mill

BUDGET WORK SESSION

The board conducted a brief budget work session.

DOOLY COUNTY COMMISSIONERSSPECIAL MEETING-SEPTEMBER 22, 2022; Page 1 of 2

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the meeting adjourned at 12:25p.m.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, October 6, 2022 in the conference room located at 113 N. Third Street, Vienna, Georgia.

TONY LESTER, COMMISSIONER

DISTRICT #1

DAVID MIXON, COMMISSIONER

DISTRICT #2

EUGENE CASON, VICE-CHAIRMAN

DISTRICT #3/

TIMOTHY ROBINSON

DISTRICT #4

DAVID BARRON, CHAIRMAN

DISTRICT #5

LINDA C. WOODSON

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – OCTOBER 6, 2022; Page 1 of 4

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: Chairman David Barron, Commissioner Tony Lester, Commissioner David Mixon, and Commissioner Timothy Robinson. Also present were: Administrator Stephen C. Sanders, Clerk Linda C. Woodson, News Observer reporter Tim Franzeen, Cordele Dispatch reporter Neil McGahee, and Jail Administrator Darrell Bryant.

CALL TO ORDER

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

PRAYER

Attorney Bert Gregory lead the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the amended agenda.

MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to approve the minutes of 9-21-22.

AUTO/EQUIPMENT/LIABILITY/ PROPERTY INSURANCE

The County's auto, equipment, liability, and property insurance renews on October 14. Michael Shurley with Akin Insurance Agency reviewed the different coverages included in the package. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to renew the coverage as presented by Mr. Shurley with an annual premium of \$207,033.00.

CYBER LIABILTY INSURANCE

The County's cyber liability insurance renews on October 14. Michael Shurley with Akin Insurance Agency reviewed the coverages included in the package. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to renew the coverage as presented by Mr. Shurley with an annual premium of \$12,167.00.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – OCTOBER 6, 2022; Page 2 of 4

NATIONAL 4-H WEEK PROCLAMATION

Quad Hardy and Bill Starr with the Dooly County Extension Service met and informed the Commissioners that Dooly County 4-H will be celebrating National 4-H week October 2-8. He stated this has been a great week filled with activities for the Dooly County children. He urged all Dooly County citizens to observe this week as 4-H National Week. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board adopted and signed a proclamation declaring October 2-8, 2022 as National 4-H week in Dooly County.

DOOLY COUNTY FAMILY AND CHILDREN SERVICES

The Board has selected a candidate to fill a vacancy on the Dooly County Family & Children Services Board. Upon the motion by Commissioner Mixon and seconded by Commissioner Lester, the Board voted unanimously to appoint Conshelloah Clayton to the DFCS Board for a term that will expire June 30, 2027.

FY 2022-2023 BUDGET

Administrator Sanders presented the proposed FY 2022-2023 Budget to the Board: \$15,888,500.00 – General Fund; and, \$2,700,000.00 – SPLOST Fund. Upon motion by Commissioner Mixon and seconded by Commissioner Lester, the Board voted unanimously to adopt the FY2022-2023 Budget as presented.

DOOLY COUNTY PLANNING COMMISSION MEETING

The Planning Commission will hold a Public Hearing at 5:30 PM on October 10 to receive citizens' input and comments for the zoning request: John & Lee Ann Perkins located at 9465 Highway 215 for Variance for Tax Parcel #101-1A, which is presently zoned AG.

LAMB BROTHERS DRIVE

Administrator Sanders reported that there is some confusion regarding the 911 address on a private drive (dirt road) off of Moree Lamb Road. Some of the residences on the private drive are currently using an address on Moree Lamb Road, which could result in a delayed response time for emergency vehicles. This private drive is located in Vice-Chairman Cason's district and he has recommended that the private drive be named "Lamb Brothers Drive". Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to assign the name of "Lamb Brothers Drive" to this private drive.

ACCG RETIREMENT INVESTMENT OPTIONS

Administrator Sanders reported that the Association of County Commissioners of Georgia (ACCG) has recently approved some investment options for their 401(a)/457(b) Deferred Compensation Program available to County Employees. In order for these investment options to be available for Dooly County employees, the Board must agree to add the options. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to approve the new investment options for the 401(a)/457(b) Deferred Compensation Program for the County Employees.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – OCTOBER 6, 2022; Page 3 of 4

PUBLIC HEARING - PROPOSED REZONING OF PARCEL 90-25A

A Public Hearing was held at 10:00 a.m. to receive public comments Mr. Johnny Dunaway's application requesting that the zoning for Parcel 90-25A be changed from AG to C-1 with a Conditional Use to operate a business for Recreational Vehicle and Campers repair and maintenance at 6176 Pinehurst-Hawkinsville Road.

Comments in favor of the rezoning were received from: Johnny Dunaway, 1027 Tom Maple Drive, Hawkinsville

Comments opposed to the rezoning were received from: Mike Tennell, 6124 Pinehurst-Hawkinsville Road, Pinehurst Angela Tennell, 6124 Pinehurst-Hawkinsville Road, Pinehurst

The Public Hearing closed at 10:18 a.m

REZONING OF PARCEL 90-25A

Mr. Johnny Dunaway has submitted an application requesting that the zoning for Parcel 90-25A be changed from AG to C-1 with a Conditional Use to operate a business for Recreational Vehicle and Campers repair and maintenance at 6176 Pinehurst-Hawkinsville Road. This matter was considered by the Dooly County Planning Commission at their 07/08/2022 meeting. The Planning Commission voted to recommend that the Board of Commissioners approve the Rezoning Request with some conditions. Upon motion by Commissioner Mixon and seconded by Commissioner Lester, the Board voted unanimously to change the zoning of Parcel #90-25A from AG to C-1 and allow Mr. Dunaway to operate an RV repair business under the following conditions: (1) the installation of some type of barrier (shrubbery, fence, etc.) along the border of Parcel 90-25A and Parcel 90-25; (2) hours of operation are not to exceed 8:00 AM - 5:00 PM on Monday-Friday; and, 8:00 AM - 12:00 Noon on Saturday; (3) a maximum of 15 RV units are allowed on site at any given time; (4) once the work on an RV unit is completed, the unit must be removed from the site within two weeks; (5) all hazardous materials must be handled per EPA guidelines; (6) all public access areas must meet ADA guidelines; (7) all signs posted on the site must meet all local guidelines; and, (8) a check-in procedure for each RV unit must be maintained and available for random audits.

EXECUTIVE SESSION

Upon motion by Commissioner Mixon and seconded by Commissioner Lester, the Board voted to call the meeting into Executive Session at 10:40 AM to discuss a potential litigation, a personnel matter, and a real estate matter.

REGULAR SESSION

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to call the meeting back into Regular Session at 10:55 a.m.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - OCTOBER 6, 2022; Page 4 of 4

EXECUTIVE SESSION MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to approve the minutes of the Executive Session as read in Executive Session.

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted unanimously to adjourn the meeting at 10:58 AM.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday October 20, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

ER, COMMISSIONER DISTRICT#1

EUGENE CASON, VICE-CHAIRMAN **DISTRICT #3**

DAVID BARRON, CHAIRMAN

DISTRICT #5

DAVID MIXON, COMMISSIONE

DISTRICT #2

DISTRICT #4

LINDA C. WOODSON

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – OCTOBER 20, 2022; Page 1 of 3

The regular meeting of the Dooly County Commissioners was held on this date at 9:00 AM at the Dooly County Commissioners' Office in Vienna. Members present were Chairman David Barron, Commissioner Tony Lester, Commissioner David Mixon, and Commissioner Timothy Robinson. Also present were Administrator Stephen C. Sanders, Clerk Linda C. Woodson, News Observer reporter Tim Franzen, Cordele Dispatch reporter Neil McGahee, and Jail Administrator Darrell Bryant.

CALL TO ORDER

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

PRAYER

Commissioner Mixon lead the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the amended agenda.

MINUTES

Upon motion by Commissioner Robinson and seconded by Commissioner Mixon, the Board voted unanimously to approve the minutes of 10-06-22.

GEORGIA RETIRED EDUCATORS PROCLAMMATION

Dr. Bobbie King and several Dooly County Retired Educators will be honoring and recognizing all Retired Dooly County Educators (Administrators, Teachers, Bus Drivers, Clerical Workers, Custodians, etc.) who have contributed to the education of Dooly County citizens. They request that the County Commissioners proclaim November 6, 2022, as Retired Educators Day in Dooly County. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to proclaim Sunday, November 6, 20221, as Retired Educator's Day in Dooly County. Chairman Barron signed the proclamation.

DOOLY COUNTY RECREATION DEPARTMENT

Joseph Willis, Interim Recreation Department Director addressed the Commissioners to give an update on the activities of the Dooly County Recreation department.

DOOLY COUNTY COURTHOUSE FRONT PORCH

Building Official Glenn Layson and Maintenance Director Brandon Christmas met with the Board to discuss proposals for repairs to the Courthouse front porch. They recommended that the Board approve the proposal by Express Remodeling, LLC from Warner Robins. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the proposal from Express Remodeling, LLC at a cost of \$60,000.00

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – OCTOBER 20, 2022; Page 2 of 3

DOOLY COUNTY FUELING STATION PROPOSAL

Public Works Director Rodney Hair, Building Official Glenn Layson, and Maintenance Director Brandon Christmas met with the Board to discuss proposals for a Fueling Station at the Public Works Department. They recommended that the Board approve the proposal by Barber Petroleum Equipment Company of Albany. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the proposal from Barber Petroleum Company at a cost of \$299,885.32.

FY2023-24 GDOT APPLICATION

Administrator Sanders reported that the FY 2023-2024 Application for Georgia Department of Transportation funding for the Dooly County Public Transit System must be submitted to GDOT by 10/31/2022. Mr. Sanders reported that the application is ready to be submitted to GDOT. Mr. Sanders requested that the Board authorize Chairman Barron to execute the necessary paperwork to submit the application to GDOT. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to authorize Chairman Barron to execute the necessary paperwork for the FY2023-24 application for the Dooly County Public Transit System.

DOOLY COUNTY PENSION PLAN

In 2009, the County implemented a Pension Plan for County Employees through the Association of County Commissioners of Georgia (ACCG). At today's meeting, Administrator Sanders recommended some enhancements to the Pension Plan. The current plan includes the following benefits: (1) Retirement Age is 65 years; and (2) the monthly benefit upon retirement will be Final Average Compensation multiplied by Years of Credited Service multiplied by 1.00%. The recommended enhancements to become effective 01/01/2023 include: (1) Retirement Age will be 65 years or 30 years of Credited Service (whichever occurs first); and (2) the monthly benefit upon retirement will be Final Average Compensation multiplied by Years of Credited Service prior to 01/01/2023 multiplied by 1.00% plus Final Average Compensation multiplied by Years of Credited Service after 01/01/2023 multiplied by 2.00%. Upon the motion by Commissioner Lester and seconded by Commissioner Barron, the Board voted unanimously to approve the proposed enhancements to the County's Pension Plan effective 01/01/2023. ACCG will prepare the necessary paperwork for the County to adopt to implement the enhancements.

DOOLY COUNTY EMERGENCY MEDICAL SERVICE

Administrator Sanders reported that EMS Director Don Williford requests that the following vehicle be declared Surplus Property and listed for sale on the GovDeals Online Auction website: 2005 Ford 350 Ambulance. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to declare the vehicle Surplus Property.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - OCTOBER 20, 2022; Page 3 of 3

DOOLY COUNTY EMERGENCY MANAGEMENT AGENCY

Administrator Sanders reported that EMA Director Kenny Calhoun requests that the following vehicle be declared Surplus Property and listed for sale on the GovDeals Online Auction website: 1994 GMC Topkick Truck. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to declare this vehicle Surplus Property.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, November 3, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted unanimously to adjourn the meeting at 10:42 AM.

TONY LESTER, COMMISSIONER

DISTRICT #1

DAVID MIXON, COMMISSIONER

DISTRICT #2

EUGENE CASON, VICE-CHAIRMAN

DISTRICT #3

TIMOTHY RØBINSON

DISTRICT #4

DAVID BARRON, CHAIRMAN

DISTRICT #5

LINDA C. WOODSON

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - NOVEMBER 10, 2022; Page 1 of 4

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: Chairman David Barron, Commissioner Tony Lester, Commissioner David Mixon, and Commissioner Timothy Robinson. Also present were: Administrator Stephen C. Sanders, Clerk Linda C. Woodson, News Observer reporter Tim Franzen, Cordele Dispatch reporter Neil McGahee, and Jail Administrator Darrell Bryant.

CALL TO ORDER

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

PRAYER

Chairman Barron lead the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the printed agenda.

MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to approve the minutes of 10-20-22.

INDUSTRIAL DEVELOPMENT AUTHORITY

The Dooly County Industrial Development Authority Board has three members whose term will expire 12/31/2022: Michael Bowens, Kristi Greer, and Leroy Shewman. All have agreed to serve another six-year term. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to approve Michael Bowens, Kristi Greer and Leroy Shewman to serve another six-year term on the Industrial Authority.

RECREATION BOARD

On the Dooly County Recreation Board, Interim Recreation Director Joseph Willis has reported that Tywondi King has not attended a meeting in the last two years. Upon motion by Commissioner Robinson and seconded by Commissioner Mixon, the Board voted unanimously to appoint Crystal Jordan to replace Tywondi King on the Recreation Board effective immediately for a term that will expire on 12/31/2023.

Audrey Faye Taylor's current term will expire 12/31/2022. Upon motion by Commissioner Robinson and seconded by Commissioner Mixon , the Board voted unanimously to appoint Audrey Faye Taylor to another five-year term that will expire 12/31/2027.

Joe Owens' current term will expire 12/31/2022. He is not willing to serve another five-year term. Commissioner Mixon is searching for a nominee to fill this upcoming vacancy.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – OCTOBER 20, 2022; Page 3 of 3

DOOLY COUNTY EMERGENCY MANAGEMENT AGENCY

Administrator Sanders reported that EMA Director Kenny Calhoun requests that the following vehicle be declared Surplus Property and listed for sale on the GovDeals Online Auction website: 1994 GMC Topkick Truck. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to declare this vehicle Surplus Property.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, November 3, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted unanimously to adjourn the meeting at 10:42 AM.

TONY LESTER, COMMISSIONER	DAVID MIXON, COMMISSIONER
DISTRICT #1	DISTRICT #2
EUGENE CASON, VICE-CHAIRMAN	TIMOTHY ROBINSON
DISTRICT #3	DISTRICT #4
DAVID BARRON, CHAIRMAN	LINDA C. WOODSON
DISTRICT #5	COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING – OCTOBER 20, 2022; Page 1 of 3

The regular meeting of the Dooly County Commissioners was held on this date at 9:00 AM at the Dooly County Commissioners' Office in Vienna. Members present were Chairman David Barron, Commissioner Tony Lester, Commissioner David Mixon, and Commissioner Timothy Robinson. Also present were Administrator Stephen C. Sanders, Clerk Linda C. Woodson, News Observer reporter Tim Franzen, Cordele Dispatch reporter Neil McGahee, and Jail Administrator Darrell Bryant.

CALL TO ORDER

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

PRAYER

Commissioner Mixon lead the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the amended agenda.

MINUTES

Upon motion by Commissioner Robinson and seconded by Commissioner Mixon, the Board voted unanimously to approve the minutes of 10-06-22.

GEORGIA RETIRED EDUCATORS PROCLAMMATION

Dr. Bobbie King and several Dooly County Retired Educators will be honoring and recognizing all Retired Dooly County Educators (Administrators, Teachers, Bus Drivers, Clerical Workers, Custodians, etc.) who have contributed to the education of Dooly County citizens. They request that the County Commissioners proclaim November 6, 2022, as Retired Educators Day in Dooly County. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to proclaim Sunday, November 6, 20221, as Retired Educator's Day in Dooly County. Chairman Barron signed the proclamation.

DOOLY COUNTY RECREATION DEPARTMENT

Joseph Willis, Interim Recreation Department Director addressed the Commissioners to give an update on the activities of the Dooly County Recreation department.

DOOLY COUNTY COURTHOUSE FRONT PORCH

Building Official Glenn Layson and Maintenance Director Brandon Christmas met with the Board to discuss proposals for repairs to the Courthouse front porch. They recommended that the Board approve the proposal by Express Remodeling, LLC from Warner Robins. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the proposal from Express Remodeling, LLC at a cost of \$60,000.00

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - OCTOBER 20, 2022; Page 2 of 3

DOOLY COUNTY FUELING STATION PROPOSAL

Public Works Director Rodney Hair, Building Official Glenn Layson, and Maintenance Director Brandon Christmas met with the Board to discuss proposals for a Fueling Station at the Public Works Department. They recommended that the Board approve the proposal by Barber Petroleum Equipment Company of Albany. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the proposal from Barber Petroleum Company at a cost of \$299,885.32.

FY2023-24 GDOT APPLICATION

Administrator Sanders reported that the FY 2023-2024 Application for Georgia Department of Transportation funding for the Dooly County Public Transit System must be submitted to GDOT by 10/31/2022. Mr. Sanders reported that the application is ready to be submitted to GDOT. Mr. Sanders requested that the Board authorize Chairman Barron to execute the necessary paperwork to submit the application to GDOT. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to authorize Chairman Barron to execute the necessary paperwork for the FY2023-24 application for the Dooly County Public Transit System.

DOOLY COUNTY PENSION PLAN

In 2009, the County implemented a Pension Plan for County Employees through the Association of County Commissioners of Georgia (ACCG). At today's meeting, Administrator Sanders recommended some enhancements to the Pension Plan. The current plan includes the following benefits: (1) Retirement Age is 65 years; and (2) the monthly benefit upon retirement will be Final Average Compensation multiplied by Years of Credited Service multiplied by 1.00%. The recommended enhancements to become effective 01/01/2023 include: (1) Retirement Age will be 65 years or 30 years of Credited Service (whichever occurs first); and (2) the monthly benefit upon retirement will be Final Average Compensation multiplied by Years of Credited Service prior to 01/01/2023 multiplied by 1.00% plus Final Average Compensation multiplied by Years of Credited Service after 01/01/2023 multiplied by 2.00%. Upon the motion by Commissioner Lester and seconded by Commissioner Barron, the Board voted unanimously to approve the proposed enhancements to the County's Pension Plan effective 01/01/2023. ACCG will prepare the necessary paperwork for the County to adopt to implement the enhancements.

DOOLY COUNTY EMERGENCY MEDICAL SERVICE

Administrator Sanders reported that EMS Director Don Williford requests that the following vehicle be declared Surplus Property and listed for sale on the GovDeals Online Auction website: 2005 Ford 350 Ambulance. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to declare the vehicle Surplus Property.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - NOVEMBER 10, 2022; Page 3 of 3

ADJOURNMENT

Upon motion by Commissioner Mixon and seconded by Commissioner Lester, the Board voted unanimously to adjourn the meeting at 9:40 AM.

TONY LESTER, COMMISSIONER

DISTRICT #1

DAVID MIXON, COMMISSIONER

DISTRICT #2

EUGENE CASON, VICE-CHAIRMAN

DISTRICT #8

DAVID BARRON, CHAIRMAN

DISTRICT #5

TIMOTHY ROBINSON

DISTRICT #4

LINDA C. WOODSON

COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; December 1, 2022; Page 1 of 3

The regular meeting of the Dooly County Commissioners was held this date at 9:00 AM at Dooly County Commissioners' Office in Vienna. Members present were: Chairman Davio Barron, Commissioner Tony Lester, Commissioner David Mixon, and Commissioner Timothy Robinson. Also present were: Administrator Stephen C. Sanders, Clerk Linda C. Woodson, News Observer reporter Tim Franzen, Cordele Dispatch reporter Neil McGahee, and Jail Administrator Darrell Bryant.

CALL TO ORDER

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

PRAYER

Chairman Barron lead the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted unanimously to approve the printed agenda.

MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to approve the minutes of 11-10-22.

ZACK POLLOCK

Mr. Zack Pollock, who lives at 1821 Weeks Road, addressed the board to voice concerns about poor conditions at a mobile home park on Weeks Road.

RECREATION BOARD

Joseph Willis, Dooly County Interim Recreation Director, addressed the board to announce that the Dooly County Recreation Eight and Under Football Team recently won the 2022 GRPA District 3 Championship. Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to adopt a Proclamation honoring the Team and Coaches.

DOOLY COUNTY RECREATION GYMNASIUM

Joseph Willis stated that the Recreation Board has approved improvements at the Williams Gymnasium to be performed by Express Roofing & Remodeling at a total cost of \$30,000.00. The Recreation Board recommended that this project be funded by SPLOST Funds. Upon motion by Commissioner Mixon and second by Commissioner Lester, the Board approved this project to be funded as follows: \$8,130.85 by SPLOST 2013-2018 Recreation funds; and, \$21,869.15 from American Rescue Plan funds.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; December 1, 2022; Page 2 of 3

COUNTY HOLIDAYS

The County employees will be observing Christmas Holidays, Friday, December 23 and Monday, December 26, 2022.

DOOLY COUNTY PLANNING COMMISSION

On the Dooly County Planning Commission, the terms of Henry Bellew, Sylvester Granville, and Mack Jordan will expire 12/30/2022. They have agreed to serve another 3-year term. Upon the motion by Commissioner Cason and seconded by Commissioner Robinson, the board voted unanimously to appoint Henry Bellew, Sylvester Granville, and Mack Jordan to three-year term that will expire 12/31/2025.

ENHANCEMENT TO THE COUNTY"S PENSION PLAN

At the 10/20/2022 meeting, the County Commissioners approved some enhancements to the Pension Plan for County Employees through the Association of County Commissioners of Georgia (ACCG). The proposed enhancements become effective 01/01/2023 and include: (1) the benefit formula multiplier for Credited Service after 01/01/2023 will be 2.00%; and, (2) the pension plan will be amended to add an option for Unreduced Early Retirement upon the attainment of thirty years of Vesting Service. At today's meeting, Administrator Sanders presented the paperwork prepared by the ACCG to officially adopt the proposed enhancements. The Board authorized Chairman Barron to execute the paperwork.

DOOLY COUNTY PLANNING COMMISSION

The Planning Commission Board will meet Monday, December 12, to consider several rezoning requests.

PARCEL 90-25A

On October 6, 2023, the County Commissioners approved the rezoning of Parcel 90-25A with some conditions. At today's meeting, the County Commissioners discussed Condition #6 that states "all public access areas must meet ADA guidelines". Upon the motion by Commissioner Mixon and second by Commissioner Robinson, the board voted unanimously to clarify that Condition #6 does not require a paved parking space.

SPEED LIMITS

County Administrator reported that the Georgia Department of Transportation requests that the County submit an updated list of roads for GDOT to approve for the use of speed detection devices. The Dooly County Sheriff Department has prepared an updated list. Upon the motion by Commissioner Lester and seconded by Commissioner Mixon, the board voted unanimously to submit the list prepared by the Sheriff Department to GDOT.

EXECUTIVE SESSION

Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted to call the meeting into Executive Session at 10:28 AM to discuss a personnel and a real estate matter. Attorney Bert Gregory was present to advise the Board on these matters.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; December 1, 2022; Page 3 of 3

REGULAR SESSION

Upon motion by Commissioner Mixon and seconded by Commissioner Lester, the Board voted unanimously to call the meeting back into Regular Session at 10:45 a.m.

EXECUTIVE SESSION MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to approve the minutes of the Executive Session as read in Executive Session.

REAL ESTATE MATTER

Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to authorize Administrator Sanders to begin negotiations for the real estate purchase as discussed in Executive Session.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday December 15, 2022, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

ADJOURNMENT

Upon motion by Commissioner Mixon and seconded by Commissioner Lester, the Board voted unanimously to adjourn the meeting at 9:40 AM.

TONY LESTER, COMMISSIONER

DISTRICT#1

DAVID MIXON, COMMISSIONER

DISTRICT #2

EUGENE CASON, VICE-CHAIRMAN

DISTRICT #3

TIMOTHY ROBINSON

DISTRICT #4

BAYID BARRON, CHAIRMAN

DISTRICT #5

LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; December 15, 2022; Page 1 of 5

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: Chairman David Barron, Commissioner Tony Lester, Commissioner David Mixon, and Commissioner Timothy Robinson. Also present were: Administrator Stephen C. Sanders, Clerk Linda C. Woodson, News Observer reporter Tim Franzen, Cordele Dispatch reporter Neil McGahee, and Jail Administrator Darrell Bryant.

CALL TO ORDER

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

PRAYER

Commissioner Robinson lead the Board in prayer.

PLEDGE OF ALLEGIANCE

Chairman Barron led the Board in the Pledge of Allegiance.

AGENDA APPROVAL

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to approve the printed agenda.

MINUTES

Upon motion by Commissioner Robinson and seconded by Commissioner Mixon, the Board voted unanimously to approve the minutes of 12-01-22.

FINANCIAL REPORT

The Financial report for November was distributed to each Commissioner

PROPOSAL FOR A NEW AMBULANCE

EMS Director Don Williford presented a proposal for the purchase of a new ambulance from Custom Truck & Body Works for Type 1 -12' for \$219,835.00. Delivery of the vehicle is estimated to be August 2024. Upon the motion by Commissioner Lester and seconded by Commissioner Mixon, the board voted unanimously to approve this purchase.

FULLINGTON ACADEMY SHOTGUN TEAM

Some members of the Fullington Academy 2022 Shotgun Team recently won the 2022 Clay Target Open Division State Championship for the Georgia Association of Private & Parochial Schools (GAPP). The Commissioners congratulated the coaches and team members that participated. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to adopt a proclamation honoring the Shotgun Team. Head Coach Richard Hall was present to receive the proclamation.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; December 15, 2022; Page 2 of 5

DOOLY COUNTY HIGH SCHOOL FOOTBALL TEAM

The Dooly County High School Football team recently made it to the Quarter Finals in the State Playoffs for GHSA Class A Division. The Commissioners congratulated the team and the coaches. Upon motion by Commissioner Lester and second by Commissioner Robinson, the board voted unanimously to adopt a proclamation honoring the Football Team. Coach Montez Zanders and Coach Dontavian Gates and several of the football team members were present to receive this proclamation.

PUBLIC HEARING - ZONING REQUESTS

On December 12, 2022, the Dooly County Planning Commission conducted a Public Hearing to receive public comments on several zoning requests and to make recommendations to the County Commissioners regarding each zoning request. Today, the County Commissioners conducted a Public Hearing to receive public comments on the zoning requests and the Planning Commission's recommendations. The zoning requests involve the following parcels: Tax Parcel 57-28; Tax Parcel 57-30; Tax Parcel 58-9; Tax Parcel 76-14; Tax Parcel 91-32; Tax Parcel 55-7; Tax Parcel 55-7F; and, Tax Parcel 55-7F.

Tax Parcels 57-28 /57-30

The owner (Alvato Aquilar) requests that the zoning of these parcels be changed from R-1 to C-1 with a Conditional Use to operate a Recreational Vehicle Camp Site. Comments in favor of this request were received from Alvato Aquilar. Comments in opposition to this request were received from: Barbara Gaston, Jack Gaston, Larry Hudson, John Wilson, Fred Hall, and Ralph Smith.

Tax Parcel 58-9

The owner (Butler Howard Estate) requests that the zoning of this parcel be changed from R-1 to Industrial to allow a textile industry. Comments in favor of this request were received from Dooly County EDC Director Scotty Mashburn. No comments in opposition to this request were received.

Tax Parcel 76-14

The owner (Green Waters Investments LLC) requests that the zoning of this parcel be changed from R-1 to AG. Comments in favor of this request were received from: Leigh Ann Green; and, Eddie Green. No comments in opposition to this request were received.

Tax Parcel 91-32

The owner (Green Waters Investments LLC) requests that the zoning of this parcel be changed from R-1 to AG. Comments in favor of this request were received from: Leigh Ann Green; and, Eddie Green. No comments in opposition to this request were received.

Tax Parcel 55-7

The owner (Green Waters Investments LLC) requests that the zoning of this parcel be changed from R-1 to AG. Comments in favor of this request were received from: Leigh Ann Green; and, Eddie Green. No comments in opposition to this request were received.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; December 15, 2022; Page 3 of 5

PUBLIC HEARING - ZONING REQUESTS (continued)

Tax Parcel 55-7E

The owner (Green Waters Investments LLC) requests that the zoning of this parcel be changed from R-1 to AG. Comments in favor of this request were received from: Leigh Ann Green; and, Eddie Green. No comments in opposition to this request were received.

Tax Parcel 55-7F

The owner (Green Waters Investments LLC) requests that the zoning of this parcel be changed from R-1 to AG. Comments in favor of this request were received from: Leigh Ann Green; and, Eddie Green. No comments in opposition to this request were received.

ZONING REQUEST - TAX PARCELS 57-28 / 57-30

The owner (Alvato Aquilar) requests that the zoning of these parcels be changed from R-1 to C-1 with a Conditional Use to operate a Recreational Vehicle Camp Site. The Planning Commission recommends that this request be approved with conditions. The Board of Commissioners discussed this request. A motion to deny this zoning request was made by Commissioner Mixon and seconded by Commissioner Lester. The vote on this motion was: yes – Mixon and Lester; abstained – Barron and Robinson. The motion failed to pass. No further action was taken regarding this zoning request. As a result, the zoning request was not approved.

ZONING REQUEST - TAX PARCELS 58-9

The owner (Butler Howard Estate) requests that the zoning of this parcel be changed from R-1 to Industrial to allow a textile industry. The Planning Commission recommends that this request be approved. The Board of Commissioners discussed zoning this request. Upon motion by Commissioner Lester and second by Commissioner Mixon, the County Commissioners voted unanimously to approve this zoning request.

ZONING REQUEST – TAX PARCELS 58-9

The owner (Butler Howard Estate) requests that the zoning of this parcel be changed from R-1 to Industrial to allow a textile industry. The Planning Commission recommends that this request be approved. The Board of Commissioners discussed zoning this request. Upon motion by Commissioner Lester and second by Commissioner Mixon, the County Commissioners voted unanimously to approve this zoning request.

ZONING REQUEST – TAX PARCELS 76-14

The owner (Green Waters Investments LLC) requests that the zoning of this parcel be changed from R-1 to AG. The Planning Commission recommends that this request be approved. The Board of Commissioners discussed this request. Upon motion by Commission Mixon and second Commissioner Robinson, the County Commissioners voted unanimously to approve this zoning request.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; December 15, 2022; Page 4 of 5

ZONING REQUEST – TAX PARCELS 91-32

The owner (Green Waters Investments LLC) requests that the zoning of this parcel be changed from R-1 to AG. The Planning Commission recommends that this request be approved. The Board of Commissioners discussed this request. Upon motion by Commission Mixon and second Commissioner Robinson, the County Commissioners voted unanimously to approve this zoning request.

ZONING REQUEST - TAX PARCELS 55-7

The owner (Green Waters Investments LLC) requests that the zoning of this parcel be changed from R-1 to AG. The Planning Commission recommends that this request be approved. The Board of Commissioners discussed this request. Upon motion by Commission Mixon and second Commissioner Robinson, the County Commissioners voted unanimously to approve this zoning request.

ZONING REQUEST – TAX PARCELS 55-7E

The owner (Green Waters Investments LLC) requests that the zoning of this parcel be changed from R-1 to AG. The Planning Commission recommends that this request be approved. The Board of Commissioners discussed this request. Upon motion by Commission Mixon and second Commissioner Robinson, the County Commissioners voted unanimously to approve this zoning request.

ZONING REQUEST – TAX PARCELS 55-7F

The owner (Green Waters Investments LLC) requests that the zoning of this parcel be changed from R-1 to AG. The Planning Commission recommends that this request be approved. The Board of Commissioners discussed this request. Upon motion by Commission Mixon and second Commissioner Robinson, the County Commissioners voted unanimously to approve this zoning request.

EXECUTIVE SESSION

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted to call the meeting into Executive Session at 10:37 AM to discuss a potential litigation matter, a personnel matter, and a real estate matter. Attorney Bert Gregory was present to advise the Board on these matters.

REGULAR SESSION

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to call the meeting back into Regular Session at 11:20 A.M.

EXECUTIVE SESSION MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Lester, the Board voted unanimously to approve the minutes of the Executive Session as read in Executive Session.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; December 15, 2022; Page 5 of 5

TAX ASSESSORS OFFICE - EMPLOYMENT OFFER

Chief Appraiser Derek Pinkerton met with the Commissioners to recommend that Lori Ansley be offered employment as Tax Appraiser I to fill a vacancy at the Tax Assessors' Office. Upon motion by Commissioner Robinson and second by Commissioner Lester, the Board voted unanimously to offer employment to Lori Ansley as Tax Appraiser I.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, January 5, 2023, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted unanimously to adjourn the meeting at 11:25 AM.

TONY LESTER, COMMISSIONER

DISTRICT #1-

DAVID MIXON, COMMISSIONER

DISTRICT #2

DISTRICT #4

EUGENE CASON, VICE-CHAIRMAN

DISTRICT #3

ĐAVIÐ BARRON, CHAIRMAN

DISTRICT #5

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LINDA C. WOODSON

COUNTY CLERK