DOOLY COUNTY COMMISSIONERS REGULAR MEETING - JANUARY 5, 2023 – 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 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 Franzen, 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 Mixon, the Board voted unanimously to approve the Amended Agenda.

REORGANIZATION FOR 2023:

ELECTION OF CHAIRMAN

The first order of business for the New Year was the election of the Chairman of the Board. Commissioner Lester nominated Commissioner David Barron. There were no other nominations. The Board voted to elect Commissioner Barron to serve as Chairman of the Board for 2023.

ELECTION OF VICE CHAIRMAN

The next item of business was the election of the Vice-Chairman of the Board. Commissioner Robinson 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 2023.

APPOINTMENT OF COUNTY ATTORNEY

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to re-appoint William (Bert) H. Gregory II to serve as the County Attorney for 2023.

DEPOSITORIES FOR COUNTY FUNDS

Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to continue with Cadence Bank, PNC Bank, and South Georgia Banking Company ss the official depositories for County Funds for 2023.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - JANUARY 5, 2023 – 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 2023.

<u>CIVIL DEFENSE</u>

Upon motion by Commissioner Mixon and second by Commissioner Robinson, the Board voted unanimously to appoint Commissioner Cason to represent the Commissioners in Civil Defense Affairs for 2023.

DOOLY COUNTY BOARD OF HEALTH

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to appoint Commissioner Barron to represent the Commissioners on the Dooly County Board of Health for 2023.

OFFICIAL COUNTY HOLIDAYS

Upon motion by Commissioner Robinson and seconded by Commissioner Mixon, the Board voted unanimously to approve eleven (11) official paid holidays for County employees for 2023:

Mon, Jan 2
Mon, Jan 16
Fri, Apr 7
Mon, May 29
Mon, Jun 19
Tues, July 4
Mon, Sept 4
Fri, Nov 10
Thurs, Nov 23
Mon, Dec 25
Tues, Dec 26

DOOLY COUNTY CHAMBER OF COMMERCE

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, 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 2023.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - JANUARY 5, 2023 – Page 3 of 4

REGULAR ITEMS OF BUSINESS:

MINUTES

Upon the motion by Commissioner Barron and seconded by Commissioner Robinson, the board voted unanimously to approve the minutes from December 16, 2023.

NEW CHECKING ACCOUNT

Administrator Sanders announced that the County has received the first payments from the National Opioid Litigation Settlement. He is requesting approval to open a new checking account for the payments to be deposited. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to approve a new checking account at South Georgia Banking for the Opioid Settlement payments.

DOOLY COUNTY PLANNING COMMISSION

The next meeting of the Planning Commission is scheduled for Monday, January 9, at 5:30 PM at the County Commissioners Office. There are no zoning requests for consideration at this meeting. Representatives from the River Valley Regional Commission will be present to begin the process of updating the County's Zoning Ordinance. The County Commissioners are invited to attend.

EXECUTIVE SESSION

Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted to call the meeting into Executive Session at 10:10 AM to discuss a Personnel Matter. Attorney Bert Gregory was present to advise the Board on this 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 10:12 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.

RECREATION DIRECTOR

Upon the motion by Commissioner Mixon and seconded by Commissioner Lester, the board voted unanimously to change Joseph Willis's job tile from Interim Recreation Director to Recreation Director effective immediately.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday January 19 2023, at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING - JANUARY 5, 2023 – Page 4 of 4

ADJOURNMENT

Upon motion by Commissioner Lester and seconded by Commissioner Robinson the Board voted unanimously to adjourn the meeting at 10:20 AM.

TONY LESTER, COMMISSIONER DISTRICT#1

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY KÓBINSON DISTRICT #4

Mila

LÍNDA C. WOODSON COUNTY CLERK

EUGENE CASON, VICE-CHAIRMAN DISTRICT#3

ĐAVID BARRON, CHAIRMAN

-DAVID BARRON, CHAIRMA) DISTRICT #5

DOOLY COUNTY **COMMISSIONERS** <u>REGULAR MEETING</u>; JANUARY 19, 2023; 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, Commissioner 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 Franzen, and Jail Administrator Darrell Bryant.

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 printed agenda.

MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Cason, the Board voted unanimously to approve the minutes of 01/05/2023.

DOOLY COUNTY RECREATION DEPARTMENT

Joseph Willis- Dooly County Recreation Department addressed the commissioners with an update on the ongoing activities of the Recreation Department. He is requesting an upgrade to the Baseball field that is located at the Big Pig Site. The upgrade will consist of outdoor carpeting of the batting cage floor, install a roof over the current structure, installing an octagon pavilion in the middle of the baseball complex, upgrade the concession stand and painting the entire complex. The project will be completed before the baseball season begins. He has received a bid from Express Roofing, Inc. The amount of the project is \$\$39,580.00 and will be disbursed from the Recreation SPLOST fund which has been approved by the Recreation board. Upon the motion by Commissioner Lester and seconded by Commissioner Cason the Board voted unanimously to approve the request to upgrade the Recreation Baseball field located at the Big Pig site.

DOOLY COUNTY RECREATION BOARD

There is a vacancy on the Dooly County Recreation Board. Joe Owens' term expires 12/31/2022 and did not want to serve another term. Commissioner David Mixon offered to serve on the Board. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to appoint Commissioner Mixon to the Dooly County Recreation Board for a term that expires 12/31/2027.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; JANUARY 19, 2023; Page 2 of 3

FY2021 LMIG PROJECT

The Contractor for the FY2021 LMIG Project was East Coast Asphalt LLC. The contract was executed on 04/13/2021 and required the Contractor to be complete the project by 09/30/2021. For each calendar day the project remained incomplete after 9/30/21, the amount of \$200.00/day would be assessed as liquated damages. According to our engineers (Ocmulgee Consulting Engineers LLC) the work on the project was completed on 09/01/2022, which was 336 days after the deadline. As a result, the liquated damages total \$67,200.00. The contract totaled \$675,109.80. In November 2022, the Contractor submitted a request for Final Payment of \$93,076.37. The County deducted the liquidated damages (\$67,200.00) from the balance due (\$93,076.37) and remitted final payment of \$25,876.37 to the Contractor. The Contractor has sent a letter requesting that the County "revisit" the liquidated damages. Upon the motion by commissioner Cason and seconded by Commissioner Lester, the Board revisited the request and agreed that the liquated damages would remain at \$67,200.00.

FY2023 LMIG PROJECT

The Georgia Department of Transportation has allotted \$728,624.88 for FY2023 LMIG funding for Dooly County. In order to receive these funds, the County must submit their LMIG Project List to GDOT by 01/31/2023. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to submit Parker Store Road and Slosheye Trail Road.

RIVER VALLEY REGIONAL COMMISSION

River Valley Regional Commission Board would like to know if the Board is interested in participating in a Regional Housing Program. The Board was unanimous in support of a RVRC Regional Housing Program.

EXECUTIVE SESSION

Upon the motion by Commissioner Lester and seconded by Commissioner Mixon, the board voted unanimously to go into Executive Session at 9:55 to discuss a Real Estate Matter. Attorney Bert Gregory was present during the Executive Session.

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 10:00 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

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; JANUARY 19, 2023; Page 3 of 3

WORK SESSION

The Commissioners held a Work Session to review the Salary Study that was recently performed by a consultant - Excellence Exceeded LLC. Mr. Scott Johnson is one of the Partners with the consulting firm and participated in the Work Session virtually.

NEXT MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, February 2, 2023 at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, Georgia.

ADJOURNMENT

DISTRICT#3

DISTRICT #5

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

TONY LESTER, COMMISSIONER DISTRICT #

EUGENE CASON, VICE-CHAIRMAN

DAVID MIXON, COMMISSIONER **DISTRICT #2** 2

TIMOTHY OBINS **DISTRICT** #4

Ra

DAVID BARRON, CHAIRMAN

LINDA C. WOODSON **COUNTY CLERK**

DOOLY COUNTY **COMMISSIONERS** <u>REGULAR MEETING; FEBRUARY 2. 2023; Page 1 of 3</u>

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, and Jail Administrator Darrell Bryant.

CALL TO ORDER

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

<u>PRAYER</u>

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 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 01/19/2023.

SYLVESTER GRANVILLE

Sylvester Granville addressed the Commissioners concerning complaints against the Public Defender representation for Dooly County. No action was taken

DOOLY COUNTY PUBLIC DEFENDER

Tracy Mullis, Public Defender for the Cordele Judicial Circuit Court, was present and responded to Mr. Granville's complaints.

GENERAL OBLIGATION BONDS SERIES 2015A

The next payment on the General Obligation Bonds Series 2015A is due 03/31/2023 in the amount of \$48,060.00 (Interest Only). 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 03/31/2023 in the amount of \$272,700.00 (\$255,000.00 - Principal / \$17,700.00 - Interest). This will be paid from the General Fund checking account.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; FEBRUARY 2. 2023; Page 2 of 2

EXECUTIVE SESSION

Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to go into Executive Session at 10:02 to discuss a Real Estate Matter, potential litigation, and Personnel matter. Attorney Bert Gregory was present during the Executive Session.

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 11:00A.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.

ADJOURNMENT

Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to adjourn the meeting at 11:02 a.m.

<u>NEXT MEETING</u>

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, February 16, at 9:00 AM at the Dooly County Commissioners Office.

NY LES ER, COMMISSIONER

DISTRICT #1

EUGENE CASON, VICE-CHAIRMAN DISTRICT,#3

DAVID BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER

DISTRICT #2

TIMOTHY ROBINSON DISTRICT #4

LINDAČ. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; FEBRUARY 16, 2023; 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, and News Observer reporter Tim Franzen.

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 Mixon, the Board voted unanimously to approve the minutes of 02/16/2023.

FINANCIAL REPORT

The financial report for January 2023 was distributed to the Commissioners.

DOOLY COUNTY 4-H

Dooly County Extension Director Bill Starr and 4-H Agent Quad Hardy met with the Board. Mr. Starr announced that Quad has been selected as one of the 2023 Next Generation of Afterschool Leaders by the National Afterschool Association. The Board congratulated Quad for this achievement and thanked him for his excellent work with the youth in the community.

DOOLY COUNTY BOARD OF HEALTH

There are two vacancies on the Dooly County Board of Health, Position #3 and Position #4. Upon motion by Commissioner Robinson and seconded by Commissioner Lester (Commissioner Mixon abstained) the board voted to appoint Lauren Speight to serve in Position #3 on the Dooly County Board of Health for a term that expires 12/31/2028.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; FEBRUARY 16, 2023; Page 2 of 3

PRE-DISASTER MITIGATION PLAN

Dooly County EMA Director Kenny Calhoun addressed the Commissioners about an update to the Dooly County Pre-Disaster Mitigation Plan. Gerald Mixon with the River Valley Regional Commission has assisted Mr. Calhoun with 2023-2027 Plan Update. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to adopt the Dooly County Pre-Disaster Mitigation Plan 2023-2027.

NEW CUT ROAD

Administrator Sanders presented a proposal from Mr. Lee Richter concerning his property located on New Cut Road (Tax Parcel #35-7). No action was taken by the Board.

MIDDLE FLINT BEHAVIORAL HEALTHCARE COMMUNITY SERVICE BOARF

Administrator Sanders reported that Dooly County was eligible to have two representatives on the Middle Flint Behavioral Healthcare Community Service Board. Mrs. Betty Lamb currently serves as one representative. No action was taken regarding Position #2.

EXECUTIVE SESSION

Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to go into Executive Session at 9:48am to discuss potential litigation matter and a personnel matter. Attorney Bert Gregory was present during the Executive Session.

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 10:30 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.

NEW CHECKING ACCOUNT

Administrator Sanders is requesting permission to open a new checking account for the 2023 LMIG account at South Georgia Banking Company. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to approve for Administrator Sanders to open a new checking account for 2023 LMIG funds at South Georgia banking Company.

ADJOURNMENT

Upon the motion by Commissioner Lester and seconded by Commissioner Mixon, the board voted unanimously to adjourn the meeting at 10:32 a.m.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; FEBRUARY 16, 2023; Page 3 of 3

NEXT MEETING

DISTRICT #3/

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, March 2, 2023, at 9:00 AM (a) the Deoly County Commissioners' Office.

TONY LESTER, COMMISSIONER

DISTRICT #1

EUGENE CASON, VICE-CHAIRMAN

DAVID MIXON, COMMISSIONER

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY **KOBINSON** DISTRICT #4

DAVID BARRON, CHAIRMAN DISTRICT #5

LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; MARCH 2, 2023; 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, Attorney Bert Gregory, News Observer reporter Tim Franzen, and County Attorney Bert Gregory.

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 Mixon, the Board voted unanimously to approve the minutes of 02/16/2023.

JOB VACANCIES

The County is seeking applicants for the following positions: Finance Director at the County Commissioners' Office; Motor Grader Operator, Excavator Operator, and Equipment Operator at the Public Works Department.

CSX RAILROAD COSSINGS CLOSURES

The CSX Railroad has sent out a notice that the Railroad Crossing on State Route 90 in the City of Lilly is scheduled to be closed March 6–11 for repairs. Also, the Railroad Crossing on Poplar Springs Road will be closed for repairs March 9-11.

DOOLY COUNTY UPDATED TRANSIT POLICY

The Georgia Department of Transportation requires for Dooly County Transit service to have an updated procurement policy for Dooly County. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to approve the updated Procurement policy for Dooly County Transit Service.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; MARCH 2, 2023; Page 2 of 3

WASTE MANAGEMENT INCREASE

Waste Management Inc. is the current vendor for residential/commercial solid waste collection. Per their Agreement with Dooly County, WM will be increasing their charges by 4.9% effective 04/01/2023 (annual Consumer Price Index adjustment per Section 5.1 of Agreement).

DOOLY COUNTY PLANNING COMMISSION MEETING

The Dooly County Planning Commission will conduct a Public Hearing at 5:30 PM on March 13 to receive citizens' comments on the several zoning requests. **Request #1:** Will Tadich and Joanna Tadich have applied for a Zoning Variance for Tax Parcel 35-8A on Pinehurst-Byromville Road. The purpose of the request is for a 30 ft drive entering property for a future home to be built. **Request #2:** Daniel B. West Jr. has submitted Application for Re-Zoning for Tax Parcel #18-15, which is presently zoned Wildlife Protection (WLD) to Agricultural (AG). The site is located on Big Buck Road. **Request #3:** Daniel B. West Jr. has submitted Application for Re-Zoning for Tax Parcel #18-15A, which is presently zoned Wildlife Protection (WLD) to Agricultural (AG). The site is located on Big Buck Road. **Request #4:** Daniel B West Sr. has submitted Application for Re-Zoning for Tax Parcel #18-16, which is presently zoned Wildlife Protection (WLD) to Agricultural (AG). The site is located on Big Buck Road. **Request #1:** Daniel B. West Jr. has submitted Application for Re-Zoning for Tax Parcel #18-16, which is presently zoned Wildlife Protection (WLD) to Agricultural (AG). The site is located on Big Buck Road. **Request #5:** Daniel B. West Jr. has submitted Application for Re-Zoning for Tax Parcel #18-16, which is presently zoned Wildlife Protection (WLD) to Agricultural (AG). The site is located on Big Buck Road. **Request #5:** Daniel B. West Jr. has submitted Application for Re-Zoning for Tax Parcel #19-1, which is presently zoned Wildlife Protection (WLD) to Agricultural (AG). The site is located on Big Buck Road.

EXECUTIVE SESSION

Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to go into Executive Session at 9:50 A.M. to discuss a Real Estate matter. Attorney Bert Gregory was present during the Executive Session.

REGULAR SESSION

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

HOUSE PURCHASE IN UANDILLA

Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to purchase Tax Parcel U15-11 from the River Valley Area Development Corporation for \$62,500.00. The property is located at 2900 Pine Street in Unadilla. The County plans to move the Unadilla EMS Station to this site.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; MARCH 2, 2023; Page 3 of 3

ADJOURNMENT

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

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, March 16, 2023, at 9:00 AM at the Dooly County Commissioners' Office.

TONY LESTER COMMISSIONER DISTRICT #1

EUGENE CASON, VICE-CHAIRMAN DISTRICT #3

DÁVÍÐ BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY-KOBINSON DISTRICT #4

LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; MARCH 16, 2023; 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, Attorney Bert Gregory, News Observer reporter Tim Franzen, County Attorney Bert Gregory and Colonel Lonnie Haugabrook, Dooly County Sheriff Department.

CALL TO ORDER

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

PRAYER

Commissioner Tim 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

The minutes for 2/16/2023 will be approved at the next scheduled meeting.

FINANCIAL REPORT

The financial report for February 2023 was distributed to all the Commissioners.

MIDDLE FLINT BEHAVIORAL

Angela Holt, CEO of Middle Flint Health & Wellness Center addressed to the Commissioners to inform them of the various services they offer. They serve and offer a wide variety of mental health services to the following counties: Crawford, Crisp, Dooly, Houston, Macon, Marion, Peach, Schley, Sumter, Taylor and Website counties. She also informed the Commissioners that Dooly County holds 2 members seat on the Middle Flint Behavioral Board.

PUBLIC HEARING – ZONING REQUESTS

A Public Hearing was held today at 9:30 A.M. to receive comments regarding the recommendations from the Planning Commission about four rezoning requests. No public comments were received. The Public Hearing closed at 9:40 am.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; MARCH 16, 2023; Page 2 of 3

ZONING REQUEST #1

Daniel B. West Jr. has submitted Application for Re-Zoning for Tax Parcel #18-15, which is presently zoned Wildlife Protection (WLD) to Agricultural (AG). The site is located on Big Buck Road. The Planning Commission reviewed this request at their 03/13/2023 meeting and voted unanimously to recommend that this request be approved by the County Commissioners. Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the County Commissioners voted unanimously to approve this request.

ZONING REQUEST #2

Daniel B. West Jr. has submitted Application for Re-Zoning for Tax Parcel #18-15A, which is presently zoned Wildlife Protection (WLD) to Agricultural (AG). The site is located on Big Buck Road. The Planning Commission reviewed this request at their 03/13/2023 meeting and voted unanimously to recommend that this request be approved by the County Commissioners. Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the County Commissioners voted unanimously to approve this request.

ZONING REQUEST #3

Daniel B West Sr. has submitted Application for Re-Zoning for Tax Parcel #18-16, which is presently zoned Wildlife Protection (WLD) to Agricultural (AG). The site is located on Big Buck Road. The Planning Commission reviewed this request at their 03/13/2023 meeting and voted unanimously to recommend that this request be approved by the County Commissioners. Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the County Commissioners voted unanimously to approve this request.

ZONING REQUEST #4

Daniel B. West Jr. has submitted Application for Re-Zoning for Tax Parcel #19-1, which is presently zoned Wildlife Protection (WLD) to Agricultural (AG). The site is located on Big Buck Road. The Planning Commission reviewed this request at their 03/13/2023 meeting and voted unanimously to recommend that this request be approved by the County Commissioners. Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the County Commissioners voted unanimously to approve this request.

DOOLY COUNTY PLANNING COMMISSION

The Planning & Zoning board members have requested an increase in their compensation from the current amount of \$25.00/meeting to \$35.00/meeting. They usually meet once a month. Upon the motion by Commissioner Robinson and seconded by Commissioner Lester, the board voted unanimously to approve this request effective immediately.

UNADILLA EMS STATION

The county has purchased Tax Parcel U15-11 -2900 Pine Street in Unadilla as a potential site for the Unadilla EMS station. The County Commissioners discussed potential renovations to the structure.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; MARCH 16, 2023; Page 3 of 3

EXECUTIVE SESSION

Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to go into Executive Session at 9:55 am to discuss a Real Estate and Personnel matter. Attorney Bert Gregory was present during the Executive Session. Also Scotty Mashburn & Sheriff Craig Peavy was present for the Real Estate Matter.

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 11:15 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 Clerk Linda Woodson.

ADJOURNMENT

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

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, April 6, 2023, at 9:00 AM at the Dooly County Commissioners' Office.

TONY LESTER, COMMISSIONER DISTRICT #1 /

EUGENE CASON, VICE-CHAIRMAN DISTRICT #3,

DĂVID/BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY KOBINSON DISTRICT #4

LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; APRIL 6, 2023; Page 1 of 4

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, 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, Attorney Bert Gregory, News Observer reporter Tim Franzen, and Major Darrell Bryant with the Dooly County Sheriff Department.

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

The minutes for 03/02/2023 and 3/16/2023 were approved by Commissioner Robinson and seconded by Commissioner Mixon.

FY2021-2022 AUDIT REPORT

CPA Gene Allen presented a brief review of the County's FY2021-2022 Audit Report. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to authorize Mr. Allen to submit the report to the Georgia Department of Audits for their review.

DOOLY COUNTY FAMILY CONNECTION

Amanda Oneal Neisant and Rhonda Lamb-Heath met with the Commissioners to report the annual accomplishments of the Dooly County Family Connection. The County Commissioners currently serve as the fiscal agent for the Family Connection. They work very well throughout the community making sure all children are healthy, and productive for school as well as in the community. They work to make sure families are stable, self- sufficient and productive.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; APRIL 6, 2023; Page 2 of 4

LIFE LINK- DONATE LIFE MONTH

Blakely Humber (an Organ Transplant Survivor) met with the Board representing the Life Link Organization who specializes in assisting with organ donations. Governor Brian Kemp has designated April as "Donate Life Month". This declaration is set aside to recognize organ donors and their many efforts in saving lives. Upon the motion by Commissioner Cason and seconded by Commissioner Lester, the Board voted unanimously to declare April as Donate Life Month in Dooly County.

SOLID WASTE MANAGEMENT SERVICES

Steve Edwards with Waste Management addressed the Commissioners to request a one-time extraordinary cost recovery price increase for the residential/commercial solid waste collection services provided to Dooly County citizens. For residential customers, WM requests a \$0.74 increase from \$12.52/cart to \$13.13/cart. For commercial customers, WM requests a 5.1% increase. Upon the motion by Commissioner Cason and seconded by Commissioner Mixon, the Board voted unanimously to approve the rate increases as requested by the Waste Management.

OPIOD LAWSUIT

Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to appoint County Attorney Bert Gregory as the duly-appointed representative of the County for the purposes of participating in Opioid Settlements.

MIDDLE FLINT BEHAVIORAL HEALTH CARE COMMUNITY SERVICES

Upon the motion by Commissioner Barron and seconded by Commissioner Lester, the Board voted unanimously to appoint Minnie L. Harper to fill the current vacancy on this board.

UNADILLA EMS STATION

At today's meeting, the Board reviewed the proposed costs for options for a new EMS Station in Unadilla. Option #1 was for renovations of the residence located at 2900 Pine Street (Tax Parcel U15-11). The estimated cost is \$152,000.00. Option #2 is for the construction of a new building on land already owned by the County. The estimated cost is \$190,000.00. Upon the motion by Commissioner Mixon and seconded by Commissioner Cason, the Board voted to proceed with a new building on Collins Road (Tax Parcel 73B-38A). Dooly County Building Official Glenn Layson will act as the General Contractor for this project.

SURPLUS PROPERTY – TAX PARCEL U15-11

Upon the motion by Commissioner Cason and seconded by Commissioner Robinson, the Board voted unanimously to declare Tax Parcel U15-11 (2900 Pine Street; Unadilla) as Surplus property.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; APRIL 6, 2023; Page 3 of 4

DOOLY COUNTY HIGH SCHOOL BOYS BASKETBALL TEAM PROCLAMATION

The Dooly County High School Boys Basketball Team recently won the 2022-2023 GHSA Region 4 Class A Division II Championship and made it to the "Elite 8" of the GHSA State Playoffs. Upon the motion by Commissioner Lester and seconded by Commissioner Cason, the Board voted unanimously to adopt a proclamation to honor the team for their successful season.

FULLINGTON ACADEMY GIRLS BASKETBALL TEAM

The Fullington Academy Girls Basketball Team recently made it to the final game of the Georgia Independent Athletic Association (GIAA) Class A Championship. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to adopt a proclamation to honor the team for their successful season.

ALCOHOLIC BEVERAGE LICENSE POLICY UPDATE

The County Commissioners Office issues Alcoholic Beverage Licenses to businesses in the unincorporated area. As part of the process, the County conducts fingerprint-based background checks through the Georgia Crime Information Center. The GBI performs biennial audits of this process. The County needs to update our Applicant Privacy Rights Notification Policy. Upon the motion by Commissioner Robinson and seconded by Commissioner Mixon, the Board voted unanimously to adopt a new Applicant Privacy Rights Notification Policy for Alcoholic Beverage Licenses.

CORDELE JUDICIAL COURT REQUEST

Mr. Bob Nadekow is the District Court Administrator for the Eighth Judicial Administrative District. He has submitted the Funding Request Package for the Cordele Judicial Circuit for FY2023-2024: Superior Court - \$56,124.00; Juvenile Court - \$25,389.00; Data Exchange Project - \$6,617.00; for a total of \$88,130.00. Upon motion by Commissioner Lester and seconded by Commissioner Cason, the Board voted unanimously to approve this Funding Request.

MIDDLE GEORGIA REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

In 1993, Dooly County, Macon County, and Peach County formed the Middle Georgia Regional Solid Waste Management Authority. In 1998, Dooly County entered a twenty-five-year Contract with the Authority regarding the operation of the Authority. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to approve a new twenty-five-year Contract with the Middle Georgia Regional Solid Waste Management Authority.

EXECUTIVE SESSION

Upon the motion by Commissioner Lester and seconded by Commissioner Mixon, the board voted unanimously to go into Executive Session at 11:26 am to discuss a Personnel matter. Attorney Bert Gregory was present during the Executive Session.

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 12:00 Noon.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; APRIL 6, 2023; Page 4 of 4

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 by Clerk Linda Woodson.

DOOLY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

The County Commissioners have offered \$130,000.00 to the Dooly County Industrial Development Authority for the purchase of Tax Parcel #P-1-4-6 (old bank building) in Pinehurst for use by the Sheriff Department for additional office space. Administrator Sanders reported that the IDA has accepted the County's offer. Upon the motion by Commissioner Cason and seconded by Commissioner Robinson, the Board voted unanimously to purchase Tax Parcel #P-1-4-6 from the Dooly County Industrial Development Authority at a cost of \$130,000.00.

ADJOURNMENT

Upon the motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted unanimously to adjourn the meeting at 12:01 p.m.

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, April 20, 2023, at 9:00 AM at the Dooly County Commissioners' Office.

TONY LESTER, COMMISSIONER DISTRICT #1/

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EUGENE CASON, VICE-CHAIRMAN DISTRICT #3

DAVID BÅRRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY ROBINSON DISTRICT #4

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LINDA C. WOODSON COUNTY CLERK

National Donate Life Month Proclamation

WHEREAS, one of the most meaningful gifts that a human being can bestow upon another is the Gift of Life; and

WHEREAS, nearly 113,000 men, women, and children await lifesaving or life-enhancing organ transplants, of which over 4,900 reside in Georgia; and

WHEREAS, the need for organ, eye, and tissue donation grows daily as a new patient is added to the national waiting list for an organ transplant every 10 minutes; and

WHEREAS, the critical donor shortage remains a public health crisis as an average of 22 people die daily due to the lack of available organs; and

WHEREAS, organ, eye, and tissue donation can provide families the comfort of knowing the gift of donated organs and tissue endows another person with renewed hope for a healthy life; and

WHEREAS, donating life through organ, eye, and tissue donation is the ultimate act of generosity and kindness the Dooly County citizens can perform; and

WHEREAS, more than 4.84 million Georgians have already registered their decision to give the Gift of Life at www.donatelifegeorgia.org or when getting or renewing their driver license or state identification card at a driver license office: and

WHEREAS, LifeLink® of Georgia is the non-profit, community service organization dedicated to the recovery of high-quality organs and tissues for transplantation therapy; and

WHEREAS, Dooly County supports the life-saving mission of LifeLink® of Georgia; and

NOW, THEREFORE, I, Chairman David Barron, do hereby proclaim April 2023 as "DONATE LIFE MONTH" in Dooly County, to honor all those who made the decision to give the gift of life, to focus attention on the extreme need for organ, eye and tissue donation, to encourage all residents to take action and sign up on Georgia's Donor Registry at www.donatelifegeorgia.org, to discuss the miracle of transplantation as a family, and to make a family commitment to organ, eye, and tissue donation.

DOOLY COUNTY COMMISSIONERS

Signed:

David Barron, Chairman

Date: 4/6/2023

Attest:

Linda C. Woodson, Clerk

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; APRIL 20, 2023; 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, 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, Attorney Bert Gregory, News Observer reporter Tim Franzen, and Major Darrell Bryant with the Dooly County Sheriff Department.

CALL TO ORDER

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

PRAYER

Chairman David 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

The minutes for 4/06/2023 were approved by Commissioner Robinson and seconded by Commissioner Mixon.

DOOLY COUNTY HIGH SCHOOL BOYS BASKETBALL

On April 6, 2023, the County Commissioners adopted a Proclamation honoring the Dooly County High School Boys Basketball Team for winning the 2022-2023 GHSA Region 4 Class A Division II Championship and making it to the "Elite 8" of the GHSA State Playoffs. Due to Spring Break, the team was unable to attend the 04/06/2023 meeting. Head Coach Montez Zanders and several players attended today's meeting to receive the Proclamation.

FULLINGTON ACADEMY GIRLS BASKETBALL TEAM

On April 6, 2023, the County Commissioners adopted a Proclamation honoring the Fullington Academy Girls Basketball Team for recently making it to the final game of the Georgia Independent Athletic Association (GIAA) Class A Championship. Due to Spring Break, the team was unable to attend the 04/06/2023 meeting. Head Coach Van Bailey and Assistant Coach Chantell Coley, Assistant Coach attended today's meeting to receive the Proclamation.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; APRIL 20, 2023; Page 2 of 3

PINEHURST VOTING PRECINCT

In 2019, the County moved the Pinehurst Voting Precinct from the old Railroad Depot to the Millwood Masonic Lodge (285 Fullington Avenue). Under the initial verbal agreement, the County would pay \$300.00/election to the Lodge for use of the building. The Lodge has submitted an agreement for approval by the Board of Elections and the Board of Commissioners. The cost for future elections is proposed to be \$500.00 per election. Upon the motion by Commissioner Mixon and seconded by Commissioner Lester, the board voted unanimously to approve the agreement.

DOOLY COUNTY RECREATION DEPARTMENT

The Dooly County Recreation Department has received a proposal from Gutter Guys of Warner Robins for the installation of new roof gutters at the Williams Gymnasium for \$11,132.00. This project is eligible for payment from SPLOST Recreation funds. Upon motion by Commissioner Cason and seconded by Commissioner Robin, the board voted unanimously to approve this project.

EXECUTIVE SESSION

Upon the motion by Commissioner Lester and seconded by Commissioner Mixon, the board voted unanimously to go into Executive Session at 10:22 am to discuss a Personnel matter. Attorney Bert Gregory was present during the Executive Session.

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 10:26 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 by Clerk Linda Woodson.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; APRIL 20, 2023; Page 3 of 3

ADJOURNMENT

Upon the motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted unanimously to adjourn the meeting at 10:32 am.

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, May 4, 2023, at 9:00 AM at the Dooly County Commissioners' Office.

TONY LESTER, COMMISSIONER DISTRICT #1

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EUGENE CASON, VICE-CHAIRMAN DISTRIGT #3//

DAVID/BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY BOBINSON DISTRICT #4

LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; MAY 4, 2023; Page 1 of 2

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, 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, Attorney Bert Gregory, and News Observer reporter Tim Franzen

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 Robinson and seconded by Commissioner Lester, the Board voted unanimously to approve the minutes of the 04/20/2023 meeting.

DOOLY COUNTY BOARD OF EDUCATION

The following representatives from the Dooly County Board of Education met with the County Commissioners: Minnie Harper (Chairperson); Sherri Taylor; and Miranda Barron. They invited the County Commissioners to participate in some Town Hall Meetings to help bridge the gap between the school system and the community. The County Commissioners requested some time to consider this matter. The group will meet back with the County Commissioners at the 05/18/2023 meeting.

DOOLY COUNTY RECREATION DEPARTMENT

Director Joseph Willis addressed the County Commissioners to give an update on Recreation Department activities.

TAX PARCEL U15-11

The County purchased this property from the River Valley Area Development Corporation for a potential location for a new ambulance service headquarters. However, the County Commissioners selected an alternative location. On 04/06/2023, the County Commissioners declared Tax Parcel U15-11 as Surplus Property. At today's meeting, the Commissioners agreed to advertise this property for sale by sealed bids with a minimum bid of \$65,000.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; MAY 4, 20, 2023; Page 2 of 2

JUSTICE CNETER – SEWAGE IMPROVEMENTS

Administrator Sanders reported that the engineer for the City of Pinehurst has a recommendation for the sewage improvements needed at the Justice Center. The improvements include the installation of sewage grinding equipment to eliminate issues at the City's wastewater pumping/treatment facility. The total cost for the project is \$81,180.00. Metro Power Inc. is the vendor that will install the electrical circuit for the project at a cost of \$6,900.00. Cornerstone H20, LLC is the vendor that will install the sewage grinding equipment at a cost of \$79,200.00. Upon the motion by Commissioner Cason and seconded by commissioner Mixon, the board voted unanimously to approve this project.

EXECUTIVE SESSION

Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to go into Executive Session at 11:10 am to discuss a potential litigation matter and a personnel matter. Attorney Bert Gregory was present during the Executive Session.

REGULAR SESSION

Upon motion by Commissioner Lester and second by Commissioner Robinson, the Board voted unanimously to call the meeting back into Regular Session at 11:50 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 by Clerk Linda Woodson.

ADJOURNMENT

Upon the motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted unanimously to adjourn the meeting at 11:50 am.

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, May 18, 2023, at 9:00 AM at the Dooly County Commissioners' Office.

TONY LESTER, COMMISSIONER **DISTRICT #1**

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EUGENÉ CASON, VICE-CHAIRMAN DISTRICT #3

DAVID BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER

DAVID MIXON, COMMISSIONER DISTRICT #2

ROBINS

DISTRICT #4

LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; MAY 18, 2023; Page 1 of 4

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, 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, Attorney Bert Gregory, and News Observer reporter Tim Franzen

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 Mixon, the Board voted unanimously to approve the minutes of the 05/04/2023 meeting.

CONGRESSMAN SANDFORD BISHOP OFFICE

Shavonda Hill, Deputy District Director /Field Representative for Congressman Sandford D. Bishop addressed the Commissioners. She informed the Commissioners that they serve 29 counties in the State of Georgia. She advised if they need assistance, to contact her or their office.

DOOLY COUNTY BOARD OF EDUCATION

The following representatives from the Dooly County Board of Education revisited the County Commissioners: Minnie Harper (Chairperson); Sherri Taylor (via phone); and Miranda Barron. The Board of Education wants to get the Commissioners involved with the school community and discuss various topics concerning the parents, teachers, and administration at some Town Hall Meetings.

SPECIAL PURPOSE LOCAL OPTION SALES TAX (SPLOST)

The current SPLOST expires 12/31/2024. At today's meeting, the Board agreed to ask the voters to continue the SPLOST for another six-year term. Next, the Board discussed potential dates for the next SPLOST Referendum with Elections Supervisor Brenetta Childs. The group tentatively selected March 12, 2024 for the Referendum.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; MAY 18, 2023; Page 2 of 4

GROUP MEDICAL/DENTAL/LIFE INSURANCE

The current Group Medical/Dental/Life Insurance for County Employees is with Anthem Blue Cross Blue Shield and expires 06/30/2023. Mr. Ray Clemons with the Clemons Agency in Hawkinsville is the County's representative for this coverage. At today's meeting, Mr. Clemons met with the Board and recommended that the current coverage be renewed for another year. The monthly premium for the Medical Insurance will increase 2% (from \$912.91 to \$931.17) for the Base Plan (\$5,000.00 annual deductible). The County Commissioners have agreed to continue to pay 100% of the cost for eligible full-time employees for the Base Plan. Employees have the option of selecting the Upgrade Plan (\$2,500.00 annual deductible) at a cost of \$139.82/month. Upon the motion by Commissioner Lester and seconded by Commissioner Cason the Board voted unanimously to renew the current coverage for another year.

COUNTY HOLIDAY – MEMORIAL DAY

County offices will be closed in observation of Memorial Day on Monday, May 29, 2023.

USDA FARM SERVICE AGENCY

The current lease with USDA for the Dooly County FSA Office expires 12/31/2023. This office is in the Business Development Center at 1150 Industrial Boulevard in Vienna. The Business Development Center is owned by the Crisp/Dooly Joint Development Authority. Dooly County pays monthly rent of \$3,685.00 to the JDA for the FSA Office space. USDA pays monthly rent of \$3,883.34 to Dooly County for the FSA Office space. At today's meeting, Administrator Sanders reported that USDA wants to renew the lease. The County Commissioners expressed a desire to renew the lease.

EXECUTIVE SESSION

Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to go into Executive Session at 10:35 am to discuss Personnel Matters. Attorney Bert Gregory was present during the Executive Session. Chief Tax Appraiser Derek Pinkerton and Public Works Director Rodney Hair were present for portions of the Executive Session.

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 10:50 AM.

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 in Executive Session by Clerk Linda Woodson.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; MAY 18, 2023; Page 4 of 4

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, June 1, 2023, at 9:00 AM at the Dooly County Commissioners' Office.

TONY LESTER, COMMISSIONER DISTRICT #1

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EUGENE CASON, VICE-CHAIRMAN DISTRICT #3

DAVID BARKON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY ROBINSON DISTRICT #4

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LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; MAY 18, 2023; Page 3 of 4

EMPLOYMENT OFFER - FINANCE MANAGER

Dooly County advertised applications for new position - Finance Manager – for the County Commissioners Office. At today's meeting, Administrator Sanders recommended that Misty Glenn be offered employment as Finance Manager. Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to offer employment to Misty Glenn for the Finance Manager position (pending successful completion of background checks and drug screening).

EMPLOYMENT OFFER - TAX APPRAISER I

Dooly County advertised for applications for an Appraiser I position for the Tax Assessor Office. At today's meeting, H/R Director Linda Woodson reported that Chief Tax Appraiser Derek Pinkerton recommends that Marshall Ashton be offered employment as Appraiser I. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to offer employment to Marshall Ashton as Appraiser I (pending successful completion of background checks and drug screening).

EMPLOYMENT OFFER – EQUIPMENT OPERATOR

Dooly County advertised applications for an Equipment Operator for the Public Works Department. At today's meeting, H/R Director Linda Woodson reported that Public Works Director recommends that David Hoxsey be offered employment as Equipment Operator. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to offer employment to Marshall Ashton as Equipment Operator (pending successful completion of background checks and drug screening).

EMPLOYMENT OFFER - EXCAVATOR OPERATOR

Dooly County advertised for applications for an Excavator Operator for the Public Works Department. At today's meeting, H/R Director Linda Woodson reported that Public Works Director recommends that Gilbert McLeod be offered employment as Excavator Operator. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to offer employment to Gilbert McLeod as Excavator Operator (pending successful completion of background checks and drug screening).

ADJOURNMENT

Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to adjourn the meeting at 11:02 am.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; JUNE 1, 2023; Page 1 of 4

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, 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, Attorney Bert Gregory, and News Observer reporter Tim Franzen

CALL TO ORDER

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

PRAYER

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 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 minutes of the 05/18/2023 meeting.

GIVE BY GRACE

Loretta Clark Walters, Give By Grace charity organizer - addressed the Commissioners to introduce herself to the community. She stated that she has established this charity to supply household cleaning items to senior and disabled citizens who live in Dooly County. These items are donated items that she receives from sponsors throughout the area. She prepares the items and make Gift boxes that are delivered once a month to any senior or disabled person. She solicits support from anyone who may wish to donate to this charity.

DOOLY COUNTY RECREATION DEPARTMENT

Joseph Willis, Dooly County Recreation Department Director addressed the board to commend two of his track athletes that excelled at the recent State Track Meet. Caleb Madison won First Place in the Shot-Put Throw in the 12U Division. Terrence J. Neal won First Place in the Long Jump in the 10U Division. He also won First Place in the 200 Meter Run in the 10U Division (setting a State Record). He also won First Place in the 400 Meter Run in the 10U Division.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; JUNE 1, 2023; Page 2 of 4

MIDDLE FLINT REGIONAL E-911 AUTHORITY

Dooly County Emergency Management Agency Director Kenny Calhoun met with the Board. Mr. Calhoun represents Dooly County on the E-911 Authority which serves eight counties: Dooly, Macon, Marion, Schley, Sumter, Talbot, Taylor, and Webster. The Authority has adopted their FY2023-2024 Operating Budget. The Authority requests \$71,129.18 from Dooly County for FY2023-2024, this is an increase of \$16,204.70 from the FY2022-2023 funding of \$54,924.48. Upon motion by Commissioner Cason and seconded by Commissioner Lester, the board voted unanimously to approve this funding request.

SPECIAL PURPOSE LOCAL OPTION SALES TAX

The current Special Purpose Local Option Sales Tax (SPLOST) expires 12/31/2024. The referendum for the next SPLOST is tentatively scheduled for March 12, 2024. The County Commissioners scheduled a meeting with the municipal officials on June 22, 2023, at 5:30 p.m. to discuss potential projects for a new SPLOST 2025-2030.

COUNTY HOLIDAY – JUNETEENTH

County offices will be closed in observation of Juneteenth Day on Monday, June 19, 2023.

CRISP/DOOLY COUNTY JOINT DEVELOPMENT AUTHORITY

The current Crisp/Dooly Joint Development Authority term for Robert M. Jeter expires 06/30/2023. Mr. Jeter has consented to serve another term. Upon the motion by Commissioner Cason and seconded by Commissioner Mixon, the board voted unanimously to reappoint Mr. Robert Jeter for another four-year term that expires 06/30/2027.

CRISP/DOOLY COUNTY JOINT DEVELOPMENT AUTHORITY

The current Crisp/Dooly Joint Development Authority term for Mack Jordan expires 06/30/2023. Mr. Jordan has consented to serve another term. Upon the motion by Commissioner Cason and seconded by Commissioner Mixon, the board voted unanimously to reappoint Mr. Mack Jordan for another four-year term that expires 06/30/2027.

MIDDLE FLINT BEHAVIORAL HEALTHCARE COMMUNITY

The current Middle Flint Behavioral Health Care Community Service Board term for Betty Lamb expires 06/30/2023. Mrs. Lamb has consented to serve another term. Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to reappoint Mrs. Lamb to the Middle Flint Behavioral Health Care Community Service Board for another three-year term that expires 06/30/2026.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; JUNE 1, 2023; Page 3 of 4

RIVER VALLEY REGIONAL COMMISSION AREA AGENCY ON AGING COUNCIL

The current River Valley Regional Commission Area Agency on Aging Advisory Council term for Dino Lemmon expires 06/30/2023. Mrs. Lemmon has consented to serve another term. Upon the motion by Commissioner Lester and seconded by Commissioner Cason the board voted unanimously to reappoint Mrs. Lemmon to the River Valley Regional Commission Area Agency on Aging Advisory Council for another to serve another six-year term that expires 06/30/2026.

DOOLY COUNTY FAMILY CONNECTION

Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to serve as the Fiscal Agent for the Dooly County Family Connection for the period of July 1, 2023 through June 30, 2024.

CORDELE JUDICIAL CIRCUIT PUBBLIC DEFENDER OFFICE

The Cordele Judicial Circuit Public Defender Office has submitted the funding request for FY 2023-2024. Dooly County budget request for 2023-2024 remains the same as FY 2022-2023 which is \$30,306.34. Upon the motion by Commissioner Mixon and seconded by Commissioner Lester, the board voted unanimously to approve the FY2023-2024 Budget funding request from the Cordele Judicial Circuit Public Defender Office in the amount of \$30,306.34.

EXECUTIVE SESSION – PERSONNEL MATTER

Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to go into Executive Session at 10:25 am to discuss a Personnel Matter. Attorney Bert Gregory was present during the Executive Session. Glenn Layson, Planning and Zoning Administrator was present for a portion of the meeting.

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 11:23 AM.

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 in Executive Session by Clerk Linda Woodson.

ADJOURNMENT

Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to adjourn the meeting at 11:02 am.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; JUNE1, 2023; Page 4 of 4

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, June 15, 2023, at 9:00 AM at the Dooly County Commissioners' Office.

TONY LESTER, COMMISSIONER DISTRICT #1

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EUGENE CASON, VICE-CHAIRMAN DISTRICT #37

DAVID BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY ROBINSON DISTRICT #4

LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; JUNE 15, 2023; Page 1 of 2

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, 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, Attorney Bert Gregory, News Observer reporter Tim Franzen, and Colonel Lonnie Haugabrook, Dooly County Sheriff Department.

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 Cason and seconded by Commissioner Robinson, the Board voted unanimously to approve the minutes of the 05/18/2023 meeting.

NEW HIRE - TAX ASESSORS OFFICE

Chief Assessor Derek Pinkerton introduced Marshall Duane Ashton as a new employee for Tax Assessors Office. Mr. Ashton was hired as Appraiser I effective June 5.

NEW HIRE - PUBLIC WORKS DEPARTMENT

Director Rodney Hair introduced Gilbert Mcleod as a new employee at the Public Works Department. Mr. McLeod was hired as the Equipment Operator effective June 5.

NEW HIRE - COUNTY COMMISSIONERS OFFICE

Administrator Sanders introduced Misty Glenn as a new employee for the County Commissioners Office. Ms. Glenn was hired as Finance Manager effective June 5.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; JUNE 15, 2023; Page 2 of 2

COUNTY HOLIDAYS

County offices will be closed on Monday, June 19, in observance of Juneteenth Day. County offices will also be closed on Tuesday, July 4, in observance of Independence Day.

SPECIAL PURPOSE LOCAL OPTIONS SALES TAX (2025-2030)

The current Special Purpose Local Option Sales Tax (SPLOST) expires 12/31/2024. County Officials and City Officials will meet at 5:30 PM on 06/22/2023 to discuss a proposed new SPLOST for 2025-2030.

DOOLY COUNTY LIBRARY BOARD

The current term of Laurie B. Lowery on the Library Board expires 06/30/2023. Upon motion by Commissioner Mixon and seconded by Commissioner Robinson, the board voted unanimously to appoint Mrs. Lowery to another term on the Library Board, effective July 1, 2023 thru June 30, 2027.

WORK SESSION

The Commissioners held a work session to discuss the Unadilla new EMS station that is currently under construction.

ADJOURNMENT

Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to adjourn the meeting at 11:05 am.

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, July 6, 2023, at 9:00 AM at the Dooly County Commissioners' Office.

TONY LESTER, COMMISSIONER DISTRICT #1

Zuegro Cason

EUGENÉ CASON, VICE-CHAIRMAN DISTRICT #37

DAVID BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY ROBINSON DISTRICT #4

LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS SPECIAL MEETING; JUNE 22, 2023; Page 1 of **X** 1

A special meeting of the Dooly County Commissioners was held on this date at 5:30 PM at the Dooly County Commissioners' Office in Vienna. Members present were: Chairman 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 5:30 P.M.

SPECIAL PURPOSE LOCAL OPTION SALES TAX

The current SPLOST was approved by the voters in the County in May 2018 to be effective for the period of 01/01/2019 - 12/31/2024. The County Commissioners plan to ask the voters to approve another SPLOST for the period of 01/01/2025 - 12/31/2030. The purpose of today's Special Meeting was to allow representatives from each municipality to meet with the County Commissioners to discuss and consider possible capital projects for presentation to the voters. Byromville Mayor Keith Lamberth and Unadilla Mayor Myron Mixon were present. After much discussion, the group tentatively agreed on the SPLOST Revenue Projections for 2025-2030 and the SPLOST Proceeds Distributions for 2025-2030. Administrator Sanders will send an information package to each municipality that contains the proposed Revenue Projections and Proceeds Distributions. Administrator Sanders will request that each municipality submit a list of capital projects that they wish to be approved by the voters.

ADJOURNMENT

Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to adjourn the meeting at 6:20 PM.

TONY LESTER, COMMISSIONER DISTRICT #1

EUGENE CASON, VICE-CHAIRMAN DISTRICT #3,

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DAVID'BARRON, CHAIRMAN DISTRICT #5

DAVID MIXŎN, COMMISSIONER DISTRICT #2

TIMOTHY ROBINSON DISTRICT #4

STEPHEN C. SANDERS COUNTY ADMINISTRATOR