DOOLY COUNTY COMMISSIONERS REGULAR MEETING; JULY 6, 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 Cason, 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 06/15/2023 meeting.

JALAPPA ROAD

A section of Jalappa Road was damaged by heavy rains in January 2023 and continues to be closed due to repairs. The Georgia Department of Transportation has committed to provide some financial assistance for this road repair project. The County's engineers – Ocmulgee Consulting Engineers LLC – are assisting with this project.

SURPLUS PROPERTY – TAX PARCEL U15-11

On 04/06/2023, the County Commissioners declared Tax Parcel U15-11 (2900 Pine Street; Unadilla) as Surplus Property. In May 2023, the County Commissioners advertised for Sealed Bids for the purchase of this property. No bids were received. At today's meeting, Administrator Sanders reported that he had been contacted by an individual that was interested in purchasing this property. Commissioner Robinson reported that he had also been contacted by another individual that was interested in purchasing this property. The County Commissioners agreed to re-advertise for Sealed Bids for the purchase of this property.

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

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 met at 5:30 PM on 06/22/2023 to discuss the proposed new SPLOST for 2025-2030. At the meeting, the group tentatively agreed on the Revenue Projections for the 2025-2030 SPLOST and the Proceeds Distribution for the 2025-2030 SPLOST. At today's meeting, Administrator Sanders reported that letters have been mailed to each municipality requesting them to identify their proposed projects for the 2025-2030 SPLOST.

SYLVESTER GRANVILLE

Sylvester Granville voiced his concerns about the Public Defender's office.

DOOLY COUNTY TAX ASSESSOR OFFICE

Derek Pinkerton, Dooly County Chief Tax Appraiser and Kay Wilbanks, Chair of the Dooly County Board of Assessors met with the Commissioners to discuss the proposed 2023 Tax Digest.

ADJOURNMENT

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

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, July 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 #37

DĂVID BARRON, CHAIRMAN DISTRICT #5

DAVID MIXÓN, CÓMMISSIÓNER DISTRICT #2

TIMOTHY RÓBINSON DISTRICT #4

LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; JULY 20, 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 Cason and seconded by Commissioner Robinson, the Board voted unanimously to approve the minutes of the 07/06/2023 meeting.

DOOLY COUNTY FARM SERVICE AGENCY

The Dooly County Farm Service Agency Office is in the Business Development Center, which is located at 1150 Industrial Boulevard in Vienna. The USDA pays rent to the Dooly County Commissioners for this office space. The current lease between Dooly County and the USDA expires 12/31/2023. USDA has requested that the current lease be extended through 12/31/2026 under the current terms (\$3,883.00/month). Upon the motion by Commissioner Cason and seconded by Commissioner Mixon, the board voted unanimously to authorize Chairman David Barron to execute the documents for the renewal of the current lease with USDA for the Dooly County Farm Service Office through 12/31/2026.

TASHA RAPPER

Ms. Tasha Rapper met with the County Commissioners to voice concerns about poor living conditions at the Weeks Trailer Park. She stated that she currently has a claim against her landlord in the Magistrate Court. At this point, County Attorney Bert Gregory advised that the County Commissioners should not continue to hear Ms. Rapper's concerns until her case in Magistrate Court was settled.

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

BUILDING PERMIT FEES

Building Official Glenn Layson met with the Board and reviewed the current Building Permit fee schedule. Upon the motion by Commissioner Cason and seconded by Commissioner Lester, the board voted unanimously to reduce the Building Permit fees by 30% effective August 1, 2023. This will be accomplished by eliminating the Plan Review Fee and the Convenience Fee.

EXECUTIVE SESSION

Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to go into Executive Session at 10:05am 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 10:55 AM.

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.

ADJOURNMENT

Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to adjourn the meeting at 10:55 am.

NEXT MEETING

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

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 COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; AUGUST 3, 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

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 Mixon and seconded by Commissioner Cason, the Board voted unanimously to approve the minutes of the 07/20/2023 meeting.

SALE OF SURPLUS PROPERTY – TAX PARCEL U15-11

At the 07/06/2023 meeting, the County Commissioners agreed to re-advertise for sealed bids for the purchase of Tax Parcel U15-11. The deadline for bids was 3:00 pm ON 07/28/2023. Two bids were received: Antonio Addie -\$66.100.00; and, Brenetta Childs - \$75,000.00. Upon the motion by Commissioner Cason and seconded by Commissioner Lester, the board voted unanimously to accept the bid by Brenetta Childs for \$75,000.00.

DOOLY COUNTY PLANNING COMMISSION

The Planning Commission will conduct a Public Hearing at 5:30 PM on Monday, August 14, to receive comments on the following zoning request. Vester McWilliams, Jr. has applied for a Zoning Variance for Tax Parcel 70-29A (599 Bullington Road) to add a third residence on the property.

EXECUTIVE SESSION

Upon the motion by Commissioner Mixon and seconded by Commissioner Robinson, the Board voted unanimously to go into Executive Session at 9:40 a.m. to discuss a Personnel Matter. Attorney Bert Gregory was present during the Executive Session

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; AUGUST 3, 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 9:50 a.m. to discuss a Personnel Matter. Attorney Bert Gregory was present during the Executive Session.

REGULAR SESSION

Upon motion by Commissioner Robinson and seconded by Commissioner Cason the Board voted unanimously to call the meeting back into Regular Session at 10:05 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 by Clerk Linda Woodson.

BUDGET WORK SESSION

A Work Session was held to continue discussions Heads for the FY2023-2024 Budget. Department that met were: Dooly County Library: Elaine Johnson and Ann Isbell, Director of Lake Blackshear Regional Library; Building Maintenance Supervisor Brandon Christmas and Chief Tax Appraiser Derek Pinkerton.

ADJOURNMENT

Upon the motion by Commissioner Robinson and seconded by Commissioner Mixon, the Board voted unanimously to adjourn the meeting at 12:00 am.

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, August 17,2023 at 9:00 AM at the Dooly County Commissioners' Office.

TONY LESTER, COMMISSIONER DISTRICT #1

EUGENÉ CASON, VICE-CHAIRMAN DISTRICT #3

DÁVID BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY ROBINS DISTRICT #4

L'INDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS BUDGET WORK SESSION AUGUST 10,2023 page 1 of 1

A budget Work session 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, and Commissioner Timothy Robinson. Also present were: Administrator Stephen C. Sanders, Clerk Linda C. Woodson and Finance Manager Misty, Glenn.

CALL TO ORDER

Chairman David Barron called to budget work session to order at 9:00a.m.

AGENDA

An agenda of the budget work session was given to all present.

BUDGET WORK SESSION

Budget work session was held today continue meeting with the Department Heads for their FY 2023-24 budget requests were Dooly County Elections, Brenetta Childs, EDC Director, Scotty Mashburn, Tax Assessor Office, Derek Pinkerton, Tax Commissioners Office, Paula Smith, Dooly Solid Waste Manager, Lynn Oneal, and Dooly County Public Works Director, Rodny Hair.

ADJOURNMENT

The meeting adjourned at 12:05 pm.

NEXT MEETING

The next budget work session of the Dooly County Commissioners is scheduled for Thursday, August 17, 2023 after the regular meeting at the Dooly County Commissioners' Office.

TONY LESTER, COMMISSIONER DISTRICT #J

EUGENÉ CASON, VICE-CHAIRMAN DISTRICT #3

DAVID BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY ROBINSON DISTRICT #4

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LIÑDA Ć. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; AUGUST 17, 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 Major Darrell Bryant, Dooly County Jail Administrator.

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 Cason, the Board voted unanimously to approve the agenda as printed.

MINUTES

Upon motion by Commissioner Cason and seconded by Commissioner Robinson, the Board voted unanimously to approve the minutes of the 08/03/2023 and 8/10/23 meeting.

PROPOSAL FOR PAVEMENT PATCHING/LEVELING

Previously, the County requested proposals for pavement patching/leveling of (10) existing pavement cuts on four roads: Old National Highway; Owens Store Road; Rocky Ford Road; and, Tippettville Road. Proposals were received from Grriffin Grading & Concrete (\$111,298.25) and Reeves Construction (\$122,880.00). Upon the motion by Commissioner Cason and seconded by Commissioner Lester, the board voted unanimously to accept the proposal from Griffin Grading and Concrete (111,298.25).

BUDGET WORK SESSION

A Budget Work Session was held to continue discussions with Department Heads for the FY2023-2024 Budget. The following individuals met with the County Commissioners: Bill Starr, Dooly County Extension Office and Chris Flynn, Information Technology Director.

ADJOURNMENT

Upon the motion by Commissioner Robinson and seconded by Commissioner Mixon, the Board voted unanimously to adjourn the meeting at 11:13 am.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; AUGUST 17, 2023; Page 2 of 2

DOOLY COUNTY PLANNING COMMISSION

The Planning Commission conducted a Public Hearing on, August 14, 2023, to receive comments on the zoning request from Vester McWilliams, Jr. for a Zoning Variance for Tax Parcel 70-29A (599 Bullington Road) to add a third residence on the property. The Planning committee reported that the Zoning Variance for Mr. Vester McWilliams, Jr. was approved.

BUDGET WORK SESSION

A Budget Work Session was held to continue discussions with Department Heads for the FY2023-2024 Budget. The following individuals met with the County Commissioners: Bill Starr, Dooly County Extension Office and Chris Flynn, Information Technology Director.

ADJOURNMENT

Upon the motion by Commissioner Robinson and seconded by Commissioner Mixon, the Board voted unanimously to adjourn the meeting at 11:13 am.

NEXT MEETING

A Budget Work Session will be held Thursday, August 24, 2023 at 9:00 a.m. The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, September 7, 2023, at 9:00 AM at the Dooly County Commissioners' Office.

TONY LESTER, COMMISSIONER DISTRICT#1

EUGÉNE CASON, VICE-CHAIRMAN DISTRICT,#3

DAVID BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY ROBINSO DISTRICT #4

LÍNDÀ C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS BUDGET WORK SESSION AUGUST 24, 2023 page 1 of 1

A budget Work session 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, and Commissioner Timothy Robinson, (Vice Chairman Cason was absent) Also present were: Administrator Stephen C. Sanders, Clerk Linda C. Woodson and Finance Manager Misty, Glenn.

CALL TO ORDER

Chairman David Barron called to budget work session to order at 9:00a.m.

AGENDA

An agenda of the budget work session was given to all present.

BUDGET WORK SESSION

A Budget work session was held today to continue discussions for the FY 2023-24 budget.

ADJOURNMENT

The meeting adjourned at 10:30pm.

NEXT MEETING

The next budget work session of the Dooly County Commissioners is scheduled for Thursday, August 24, 2023 after the regular meeting at the Dooly County Commissioners' Office.

TONY LESTER, COMMISSIONER DISTRICT #1

EUGEXE CASON, VICE-CHAIRMAN DISTRICT #3

DAVID BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY ROBINSON DISTRICT #4

LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS BUDGET WORK SESSION AUGUST 31, 2023 page 1 of 1

A budget Work session 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 David Mixon, and Commissioner Timothy Robinson. Also present were: Administrator Stephen C. Sanders, Clerk Linda C. Woodson and Finance Manager Misty Glenn.

CALL TO ORDER

Chairman David Barron called to budget work session to order at 9:00a.m.

BUDGET WORK SESSION

A Budget work session was held today to continue discussions on the FY 2023-2024 budget

ADJOURNMENT

The meeting adjourned at 12:00 pm.

NEXT MEETING

The next budget work session of the Dooly County Commissioners is scheduled for Thursday, September 6, 2023 after the regular meeting at the Dooly County Commissioners' Office.

TONY LESTER, COMMISSIONER DISTRICT #1

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EUGEXÉ CASON, VICE-CHAIRMAN DISTRICT #3

DAVID BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTH¥⁄ROBINSON DISTRICT #4

LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; SEPTEMBER 7, 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, Dooly County Sheriff Department Jail Administrator.

CALL TO ORDER

Chairman David 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 08/17/2023 and 8/24/23 meeting.

VIENNA WOMAN'S CLUB – DOOLY COUNTY VETERANS MUSEUM

Beth English with the Vienna Woman's Club addressed the Commissioners to request permission and assistance in the establishment of a Dooly County Veterans Museum in the former Draft Office building owned by the County and located at 206 S. Third Street in Vienna. The Board tentatively approved the request and instructed Attorney Gregory to a Memorandum of Understanding for this project.

DOOLY COUNTY BOARD OF HEALTH

Upon the motion by Commissioner Lester and seconded by Commissioner Mixon, the board voted unanimously to appoint Beth English to Position #4 on the Dooly County Board of Health.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; SEPTEMBER 7, 2023; Page 2 of 3

EXECUTIVE SESSION

Upon the motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted unanimously to go into Executive Session at 9:30 a.m. to discuss a Personnel Matter. Attorney Bert Gregory was present during the Executive Session.

REGULAR SESSION

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

EXECUTIVE SESSION MINUTES

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

OFFER OF EMPLOYMENT - CUSTODIAN

Human Resources Director Linda Woodson recommended Monica Davis-McKellar for hire for the full-time Custodian position. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to offer the full time Custodian position to Monica Davis-McKellar.

BUDGET WORK SESSION

A Budget Work Session was held to continue discussions for the FY2023-2024 Budget.

MILLAGE RATE

The Board tentatively agreed to set the 2023 millage rate at 17.45 mills. The County must have three public hearings to allow citizens to comment on the proposed millage rate. The public hearings are set for Thursday, September 21, 2023 at 11:00 AM. and Thursday, September 28 at 11:00 AM and 6:00 PM in the Dooly County Commissioners Office Conference Room.

ADJOURNMENT

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

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; SEPTEMBER 7, 2023; Page 3 of 3

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, September 21, 2023, at 9:00 AM at the Dooly County Commissioners' Office. Conference Room.

TONY LESTER, COMMISSIONER DISTRICT #1

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EUGENE CASON, VICE-CHAIRMAN DISTRICT_#3

DAVID BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY REBINSON

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LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; SEPTEMBER 21, 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, Dooly County Sheriff Department Jail Administrator.

CALL TO ORDER

Chairman David 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 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 minutes of the 09/07/2023 meeting.

MIDDLE FLINT HEALTH AND WELLNESS BOARD

Angela Holt, CEO of Middle Flint Health and Wellness met with the Board. On 04/06/2023, the County Commissioners appointed Minnie L. Harper to serve on the Middle Flint Health and Wellness Community Service Board. Today, Ms. Holt informed the County Commissioners that Ms. Harper is unable to serve on her Board due to other obligations. Ms. Holt requested that the County Commissioners appoint another representative for her Board. The Board meets quarterly at the Macon County Housing Authority at 4:30 PM on the third Thursday of January/April/July/October.

DOOLY COUNTY COMMUNITY DEVELOPMENT GRANT

The River Valley Regional Commission has inquired if Dooly County intends to apply for a 2024 Community Development Block Grant (CDBG) from the Georgia Department of Community Affairs. Today, Grant Richardson with RVRC met with the Board to address any questions about the CDBG Program. The Board expressed a desire to submit a Housing Rehabilitation CDBG application. The next step in the process is for the County Commissioners to identify the area(s) to be submitted in the application.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; SEPTEMBER 21, 2023; Page 2 of 3

DOOLY COUNTY VETERANS MUSEUM

At their 09/07/2023 meeting, the County Commissioners instructed County Attorney Gregory to prepare a Memorandum of Understanding with the Vienna Woman's Club for the establishment of a Dooly County Veterans Museum. At today's meeting, the Board reviewed a draft copy of the document. After much discussion, the Board requested that Attorney Gregory make some changes to the document for consideration at the 10/05/2023 meeting.

PUBLIC HEARING - 2023 MILLAGE RATE

Before the 2023 Millage Rate can be adopted, the County must hold three public hearings to receive comments and/or concerns from the public. The public hearings were scheduled as follows: Public Hearing #1 – Thursday, September 21 at 11:00 AM; Public Hearing #2 – Thursday, September 21 at 6:00 PM; and, Public Hearing #3 – Thursday, September 28 at 11:00 AM. At 11:00 AM, the Board conducted Public Hearing #1. At 11:15 AM, Public Hearing #1 was closed. No comments and/or concerns were received from the public.

EMPLOYEES RETIRING

H/R Manager Linda Woodson reported that two long-term employees were retiring at the end of the month. Lonnie Haugabrook is retiring from the Sheriff Department after 37 years of service. Tim Woodson is retiring from the Public Works Department after 31 years of service. The Board requested that Mrs. Woodson invite these employees to a future meeting for recognition of their service.

CREDIT CARD – SOUTH GEORGIA BANKING COMPANY

Administrator Sanders requested authority to obtain a credit card through South Georgia Banking Company for special projects. Upon the motion by Commissioner Mixon and seconded by Commissioner Lester, the board voted unanimously to authorize Administrator to obtain a credit card from South Georgia Banking Company.

ADJOURNMENT

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

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; SEPTEMBER 21, 2023; Page 3 of 3

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, October 5, 2023, at 9:00 AM at the Dooly County Commissioners' Office Conference Room.

TONY LESTER, CÓMMISSIONER DISTRICT #1

EUGENÉ CASON, VICE-CHAIRMAN DISTRICT#3

DAVID BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

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TIMOTHY ROBINSC DISTRICT #4

LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS PUBLIC HEARING #2 SEPTEMBER 21, 2023

The Dooly County Commissioners held a Public Hearing on this date at 6:00 PM at the Dooly County Commissioners' Office in Vienna. Members present were: Vice Chairman Eugene Cason, Commissioner Tony Lester, and Commissioner Timothy Robinson. Administrator Stephen C. Sanders, and Clerk Linda Woodson were also present.

PUBLIC HEARING - 2023 MILLAGE RATE

Before the 2023 Millage Rate can be adopted, the County must hold three public hearings to receive comments and/or concerns from the public. The public hearings were scheduled as follows: Public Hearing #1 – Thursday, September 21 at 11:00 AM; Public Hearing #2 – Thursday, September 21 at 6:00 PM; and, Public Hearing #3 – Thursday, September 28 at 11:00 AM. At 6:00 PM, the Board conducted Public Hearing #2. No comments and/or concerns were received from the public.

ADJOURNMENT

Public Hearing #2 was adjourned at 6:11 p.m.

NEXT MEETING

Public Hearing #2 is scheduled Public Hearing for Thursday, September 28, 2023 at 11:00 AM. The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, October 5, 2023, at 9:00 AM at the Dooly County Commissioners' Office Conference Room.

TONY LESTER, COMMISSIONER DISTRICT #1

EUGENE CASON, VICE-CHAIRMAN DISTRICT #3

ĐĂVIĐ BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY ROBINSON DISTRICT #4

LÍNDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS PUBLIC HEARING #2 SEPTEMBER 28, 2023 Page 1 of 2

A public hearing with the Dooly County Commissioners was held on this date at 11:00a.m. at the Dooly County Commissioners' Office in Vienna. Members present were: Vice Chairman Eugene Cason, Commissioner Tony Lester and Commissioner David Mixon. Administrator Steve Sanders and Clerk Linda Woodson was present.

PUBLIC HEARING

The Public Hearing #3 at 11:00 a.m. was opened to receive comments and/or concerns for the 2023-2024 Millage rate. The 2023-2024 County Millage rate was advertised in the local newspaper with a increase of 2.67%s- 17.95 mills with a .5 tax reduction to 17.450 mills. The Dooly County Board of Education proposed millage rate is 16.404. No one appeared and no comments were received at the Public Hearing. The Public Hearing was closed at 11:10 a.m.

MILLAGE RATE

2023-2024 Millage Rate: for the Dooly County Board of Commissioners is proposed at 17.450 Mills and the Dooly Board of Education is proposed at 16.404 Mills. Upon the motion by Commissioner Mixon and seconded by Commissioner Lestern, the board voted unanimously to approve the above 2023-2024 millage rate as proposed above.

The FY2023-2024 Budget for the General Fundis proposed at \$16,400,655.00 and the SPLOST Fund is \$2,845,000.00. Upon the motion by Commissioner Mixon, and seconded by Commissioner Lester the board voted unanimously to approve the above FY 2023-2024 Budget as proposed above .

LONNIE HAUGABROOK RETIREMENT

Lonnie Haugabrook -Sheriff Department is retiring September 29, 2023. Colonel Haugabrook has served Dooly County as Deputy Sheriff -August 1, 1986 thru September 29, 2023. In recognition of his longevity and his commitment, the Dooly County Commissioners presented him with a plaque and \$200.00 as a token of his appreciation.

TIM WOODSON RETIREMENT

Tim Woodson is retiring from the Public Works Department. Tim has served Dooly County in many capacities at the Public Works Department-July 20, 1992, thru September 28, 2023. In recognition of his longevity and commitment, the Dooly County Commissioners presented him With a plaque and \$200.00 as a token of his appreciation.

DOOLY COUNTY COMMISSIONERS PUBLIC HEARING #2 SEPTEMBER 28, 2023; Page 2 of 2

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, October 5, 2023 at 11:00 AM at the Dooly County Commissioners' Office Conference Room.

TONY LESTER, COMMISSIONER DISTRICT#1

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EUGENE CASON, VICE-CHAIRMAN DISTRICT #3

DAVID⁽BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY ROBINSON DISTRICT #4

und

LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; OCTOBER 5, 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, Dooly County Sheriff Department Jail Administrator.

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 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 minutes of the 09/21/2023 meeting.

FINANCIAL REPORT

The financial report for September 2023 was issued to each Commissioner for their review.

DOOLY COUNTY RECREATION DEPARTMENT

Recreation Director Joseph Willis met with the County Commissioners. Two Recreation Board Members were also present: John M. Averill, Jr. and Steve Morgan. Mr. Willis presented a list of proposed capital projects that the Recreation Board would like to see accomplished. Mr. Willis requested that the County Commissioners consider allocating additional SPLOST funds for the Recreation Department to help with these future upgrades.

DOOLY COUNTY EXTENSION SERVICE - NATIONAL 4-H WEEK

Extension Director Bill Star and 4-H Agent Quad Hardy met with the County Commissioners. Mr. Hardy introduced three high school students that are very active in the 4-H Program. Mr. Starr stated that Mr. Hardy was doing an excellent job with the 4-H Program and was representing Dooly County well across the State. Upon the motion by Commissioner Lester and seconded by Commissioner Mixon, the Board adopted and signed a proclamation declaring October 1-7, 2023, as Dooly County 4-H Week. (Proclamation attached)

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; OCTOBER 5, 2023; Page 2 of 4

SPECIAL PURPOSE LOCAL OPTION SALES TAX

The current Special Purpose Local Option Sales Tax (SPLOST) expires 12/31/2024. Plans are underway to request that the voters approve another six-year SPLOST 2025-2030 in the election scheduled for 03/12/2024. The next step in this process is for the County Commissioners to approve the proposed Intergovernmental Agreement. Upon the motion by Commissioner Cason and seconded by Commissioner Lester, the board voted unanimously to approve the Intergovernmental Agreement for the 2025-2030 SPLOST. The next step in the process is for each municipality to approve the Intergovernmental Agreement for the 2025-2030 SPLOST. Once all parties have approved the proposed Intergovernmental Agreement, the County Commissioners will need to review/approve a Resolution requesting that the Election Superintendent place the proposed SPLOST 2025-2030 on the ballot for the March 12, 2024 election.

JALAPPA ROAD – DRAINAGE REPAIR AND IMPROVEMENTS

The County recently received sealed bids for the Drainage Repair Project on Jalappa Road from: Back Run Preserve; and, Griffin Concrete and Grading, LLC. The proposals have been reviewed by the County's engineering firm – Ocmulgee Consulting Engineers LLC, and Engineer Lance Woods recommends that the County accept the proposal from Griffin Grading and Concrete LLC in the amount of \$316,555.00 for a double 6'x6' concrete box culvert. Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to accept the proposal from Griffin Concrete and Grading, LLC in the amount \$316,555.00.

DOOLY COUNTY FORESTRY COMMISSION

Chief Rander Marty Fore with the Crisp/Dooly Forestry Unit met with the County Commissioners and the annual report for the period of July 1, 2022 thru July 30, 2023.

DOOLY COUNTY VETERANS MUSEUM

At the 09/21/2023 meeting, the County Commissioners requested that Attorney Gregory make some changes to the proposed Memorandum of Understanding with the Vienna Woman's Club for the establishment of a Dooly County Veterans Museum. At today's meeting, the County Commissioners reviewed the proposed revised Memorandum of Understanding. Upon motion by Commissioner Cason and seconded by Commissioner Robinson, the board voted unanimously to approve the Memo of Understanding for the Dooly County Veterans Museum.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; OCTOBER 5, 2023; Page 3 of 4

COUNTY INSURANCE PACKAGE

The County Insurance Package (auto/cyber/equipment/property/liability) renews 10/14/2023. Mr. Joe Dan Thompson with ACCG Insurance met with the Board and presented the proposal from the Association of County Commissioners of Georgia (ACCG). The annualized premium is \$264,770.00 per year. However, ACCG Insurance operates on a policy year of July 1 – June 30; therefore, the pro-rated premium for the period of October 14, 2023 through June 30, 2024 is \$188,812.00. Upon the motion by Commissioner Cason and seconded by Commissioner Mixon, the board voted unanimously to accept the proposal from ACCG Insurance.

EXECUTIVE SESSION

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to call the meeting into Executive Session at 11:15 AM to discuss a personnel matter. Attorney Bert Gregory was present during this meeting.

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 12:15p.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.

ADJOURNMENT

Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to adjourn the meeting at 12:25 a.m.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; OCTOBER 5, 2023; Page 4 of 4

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, October 19, 2023, at 9:00 AM at the Dooly County Commissioners' Office Conference Room.

TONY LESTER, COMMISSIONER DISTRICT #1

EUGENE CASON, VICE-CHAIRMAN

21 **DAVID BARRON, CHAIRMAN**

DAVID BARRON, CHAIRMA DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY ROBINSON DISTRICT #4

LINDA C. WOODSON COUNTY CLERK



NATIONAL 4-H WEEK PROCLAMATION

WHEREAS, the young people of Georgia and Dooly County are our greatest natural resource; and

WHEREAS, the 4-H program has assisted in the growth and development of Georgia and Dooly County youths for 119 years; and

WHEREAS, adult volunteer leaders and advisors are devoting their talents, leadership and resources to serving these leaders of tomorrow; and

WHEREAS, 4-H helps its members thrive by discovering and acquiring the 4-H Essential Elements of positive youth development of mastery, generosity, belonging, and independence in the areas of leadership, civic engagement, healthy living, and agriculture and STEM; and

WHEREAS, Dooly County supports Georgia 4-H and encourages young people and adults to become involved in the educational and entertaining programs offered by the 4-H program in Dooly County through the University of Georgia College of Agricultural and Environmental Sciences Cooperative Extension;

NOW THEREFORE, we, the Board of Commissioners of Dooly County do declare and proclaim the week of October 1-7, 2023 to be Dooly County 4-H Week and urge all our citizens to assist in according this observance the attention and importance to which it is so rightly entitled.

IN TESTIMONY WHEREC 2023.	PF, I (we) subscribe my (our) name(s) this $Oct = \frac{S}{day of}$,
	Engre Cason
David Barron, Chairma	Name, Board Member Eugene Cason, Vice Chairman
Sony Lester	Dooly County Board of Commissioners
Tony Lester	Name, Board Member David Mixon
	Dooly County Board of Commissioners
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Tim Robinson	Name, Board Member
1	Dooly County Board of Commissioners



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IN TESTIMONY WHEREOF 2023.	F, I (we) subscribe my (our) name(s) this $Oct \frac{5}{day of}$,
	Engre Cason
David Barron, Chairman	Name, Board Member Eugene Cason, Vice Chairman
Sony Lester	Dooly County Board of Commissioners
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	Dooly County Board of Commissioners
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Tim Robinson	Name, Board Member
1	Dooly County Board of Commissioners

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; OCTOBER 19, 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, Dooly County Sheriff Department Jail Administrator.

CALL TO ORDER

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

PRAYER

Bert Gregory, County Attorney 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 09/28/2023 Special Meeting and the 10/05/2023 Regular Meeting.

EUNICE DAWSON PROCLAMATION.

Ms. Eunice Dawson of Byromville, Georgia will celebrate her 100th birthday on October 22, 2023. The Commissioners would like to issue her a proclamation in honor of this milestone. Upon the motion by Commissioners Cason and seconded by Commissioner Lester, the board voted unanimously to present Ms. Dawson a proclamation for her 100th birthday. Her son Willie Dawson accepted the proclamation for her.

GEORGIA RETIRED EDUCATORS PROCLAMMATION

Ms. Betty Bryant 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 5, 2023, 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 5, 2023, as Retired Educator's Day in Dooly County. Chairman Barron signed the proclamation.

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

ACCG LOCAL GOVERNMENT RISK MANAGEMENT SERVICES

Sherea Robinson, Director of Health Services of the ACCG Local Government Risk Management Services (LGRMS) presented the Board of Commissioners with a \$3,000.00 check. This is the Health Grant that ACCG provides annually to most counties throughout the state of Georgia. This grant will be used to sponsor the County Employee Health Fair, flu vaccine, HRA's and other medical services throughout the year.

DOOLY COUNTY RECREATION WALKING TRACK

Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the board voted unanimously to accept a proposal from Griffin Grading and Concrete LLC for repaving the walking track at the Recreation Department, Inc. in the amount of \$66,165.00.

2023 TAX DIGEST

The Georgia Department of Revenue has reviewed our 2023 Tax Digest and has approved the collection of 2023 property taxes with a due date of December 20, 2023.

ZONING REQUEST

A Public Hearing was held today at 9:30 AM to receive public comments on two zoning requests. Request #1: Quarius Bullard of 430 N. Ridge Drive requests that the zoning of a portion of Parcel #97-54 be changed from R-2 (Multi-Family Residential) to C-2 (General Commercial) to have an auto body repair/paint shop. At the Public Hearing, Mr. Bullard announced that he was withdrawing this request. No further action was taken regarding this matter.

Request #2: Kiara Tolbert/Amy Nicole Clayton request that the zoning of Parcel #44-9B be changed from R-1 (Single-Family Residential) to R-2 (Multi-Family Residential) to allow a manufactured home to be placed on the property. At the Public Hearing, Kiara Tolbert (the applicant) spoke to the Commissioners to express his desire for this request. Tracy Felton (Mr. Tolbert's mother) supported her son with positive comments. No other public comments were received. The Public Hearing closed at 9:51 AM. Upon the motion by Commissioner Robinson and seconded by Commissioner Cason, the board voted unanimously to change the zoning of Parcel #44-9B from R-1 (Single-Family Residential) to R-2 (Multi-Family Residential) to allow a manufactured home to be placed on the property.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; OCTOBER 19, 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: 05 am.

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, November 5, 2023, at 9:00 AM at the Dooly County Commissioners' Office Conference Room.

TONY LESTER, COMMISSIONER DISTRICT #1

EUGENE CASON, VICE-CHAIRMAN DISTRICT #3

DAVID BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHÝ ROBINSON DISTRICT #4

LINDA C. WOODSON COUNTY CLERK

BY THE CHAIRMAN OF THE BOARD OF COMMISSIONERS,

COUNTY OF Doly, Georgia

WHEREAS: The Governor of the State of Georgia has proclaimed the day of Sunday, November 5, 2023, as Retired Educators Day in Georgia; and

WHEREAS: There are more than 142,000 retired educators in Georgia, 32,000 plus of whom are members of the Georgia Retired Educators Association; and

WHEREAS: The retired educators of Georgia donate thousands of hours of volunteer service and make invaluable contributions to the welfare of their respective communities across the state; and

WHEREAS: It is appropriate that a day be designated for citizens to express their appreciation for the contributions that retired educators have made and continue to make for the betterment of human lives and for society; and

WHEREAS: Local churches will recognize those lasting contributions made by retired educators in this community; now

THEREFORE: I, Chairman of the Dooly County Board of Commissioners do hereby proclaim the day of November 5, 2023, as "RETIRED EDUCATORS DAY" and I call upon the citizens of Dooly County to observe that day in an appropriate manner honoring retired educators.

Given unto my hand and seal at Vienna (Dody) .___, Georgia, on this <u>_19</u>≇ day of October____, in the year of our Lord, 2023.

Chairman

(Name and /or Title)

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; NOVEMBER 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, Vice Chairman Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon, and Commissioner Timothy Robinson. Also present were Administrator Stephen C. Sanders, Attorney Bert Gregory, News Observer reporter Tim Franzen and Major Darrell Bryant, Dooly County Sheriff Department Jail Administrator.

CALL TO ORDER

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

PRAYER

Vice Chairman 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 Mixon, the Board voted unanimously to approve the minutes of the 10/19/2023 Regular Meeting.

PROBATE COURT – TECHNOLOGY FEE

Probate Judge Rooney L. Bowen III adopt a resolution requesting local legislation that would allow the Probate Court to collect a technology fee for the filing of each civil action and with the imposition of any criminal fine to provide for technology upgrades as needed. Judge Bowen stated that Senator Walker has agreed to introduce the legislation in the 2024 Georgia General Assembly, if approved by the County Commissioners. Upon motion by Commissioner Lester and second by Commissioner Mixon, the Board voted unanimously to adopt the resolution. A copy of the resolution will be attached to these Minutes.

MENTAL HEALTH SERVICES

Administrator Sanders reported that the Association of County Commissioners of Georgia (ACCG) encourages every county to adopt a resolution urging the Governor and General Assembly to continue efforts to reform and improve mental health services for the citizens of Georgia. ACCG has prepared a model resolution. Upon motion by Commissioner Lester and second by Commissioner Cason, the Board voted unanimously to adopt the resolution. A copy of the resolution will be attached to these Minutes.

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

LANDFILL

On 08/08/2023, the Georgia Department of Natural Resources Environmental Protection Division conducted a routine inspection of the Landfill - Permit #046-006DL(SL). The inspection revealed that the trees and other woody vegetation in and around the retention pond must be removed. At today's meeting, Public Works Director Rodney Hair stated that he had received three proposals for the work needed to satisfy EPD and he recommended that the County accept the proposal from Babe McGowan (local contractor) in the amount of \$7,800.00. Upon motion by Commissioner Mixon and second by Commissioner Robinson, the Board voted unanimously to accept the proposal from Mr. McGowan.

EXECUTIVE SESSION

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to call the meeting into Executive Session at 9:50 AM to discuss a personnel matter. Attorney Bert Gregory was present during this meeting.

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 10:04 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.

ZONING ORDINANCE

The Board participated in a web meeting with Rick Morris with the River Valley Regional Commission and Dooly County Zoning Administrator Glenn Layson. Mr. Morris is assisting Mr. Layson with reviewing the County's Zoning Ordinance. Mr. Morris provided a brief overview of the zoning ordinance update process.

ADJOURNMENT

Upon the motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to adjourn the meeting at 10: 30 AM.

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

NEXT MEETING

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

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

RESOLUTION URGING THE GOVERNOR AND GENERAL ASSEMBLY OF GEORGIA TO CONTINUE EFFORTS TO REFORM AND IMPROVE MENTAL HEALTH SERVICES FOR THE CITIZENS OF GEORGIA

WHEREAS, being the constitutional level of government closest to their constituents, Georgia counties are on the front lines of responding to mental health issues within the community as well as the development of mental health reform efforts; and,

WHEREAS, the Dooly County Board of Commissioners supports efforts designed to provide every citizen in need to have accessible, affordable, and adequate mental health services; and,

WHEREAS, the Dooly County Board of Commissioners is grateful for the efforts of Georgia's executive, legislative, and judicial branches in working towards mental health reform in recent years, such as the passage of HB 1013 (2022) and introduction of HB 520 (2023), Chief Justice Boggs's work on jail diversion initiatives, and Governor Kemp's commitment to expanding mental health resources in schools for children and young adults; and,

WHEREAS, despite these prior steps and successes, the Dooly County Board of Commissioners recognizes that there is still a tremendous amount of work for the citizens Dooly County and other citizens across Georgia to receive adequate healthcare for mental health and substance abuse disorders; and,

NOW, THEREFORE, BE IT RESOLVED by the Dooly County Board of Commissioners that Dooly County government reaffirms its commitment to reforming and improving mental health services for its citizens and all citizens of the state of Georgia.

BE IT FURTHER RESOLVED, that the Dooly County Board of Commissioners specifically urges the Governor and General Assembly to continue efforts in the 2024 Session of the Georgia General Assembly to enhance Georgia citizens' access to vital mental health services, including the provision of state budgetary funding for additional behavioral health crisis centers across the state, additional co-responder units, and other resources to assist those with mental health and substance abuse disorders.

BE IT FURTHER RESOLVED that the Clerk to the Board of Commissioners is hereby directed to provide an executed copy of this Resolution to each member of the Dooly County delegation to the Georgia Senate and Georgia House of Representatives and to the Association County Commissioners of Georgia.

SO RESOLVED, this <u>2nd</u> day of <u>November</u>, 2023.

DOOLY COUNTY BOARD OF COMMISSIONERS	oard of Commis
By: hail	
David Barron, Chairman	County, Georgia
ATTEST: Juila (Word	501 1821
Linda C. Woodson, Clerk	CS1. 10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DOOLY COUNTY **REQUESTING LOCAL LEGISLATION TO PROVIDE FOR A TECHNOLOGY FEE** FOR PROBATE COURT; AND FOR OTHER RELATED AND LAWFUL PURPOSES.

Whereas, the Board of Commissioners for Dooly County (the "County") is the duly elected governing authority for the County; and

Whereas, the Board of Commissioners has the authority to request the General Assembly of the State of Georgia to adopt local legislation pertaining to the Probate Court of Dooly County; and

Whereas, the Probate Court has requested that local legislation be passed in the upcoming legislative session to allow for the Court to collect a technology fee for the filing of each civil action and with the imposition of any criminal fine to provide for technology upgrades as needed: and

Whereas, the Board of Commissioners supports this request and does hereby request that the members of our legislative delegation propose such legislation in the 2024 session of the Georgia General Assembly; and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Dooly County, Georgia, as follows:

Section 1: The Dooly County Board of Commissioners hereby requests that the local legislative delegation introduces local legislation to allow for a technology fee to be assessed and collected by the Probate Court of Dooly County.

Section 2: All resolutions in conflict herewith shall be and are hereby repealed. This Resolution supersedes all resolutions or parts of resolutions in conflict herewith.

Section 3: This Resolution shall be effective immediately upon its adoption.

SQ RESOLVED this 2 day of November . 2023 Board of Commis iffice or Dooly 000 County, Georgia (SEAL)

Stephen C. Sanders, County Administrator

BOARD OF COMMISSIONERS OF DOOLY COUNTY, GEORGIA

David Barron, Chairman

Senate Bill

By: Senator Walker, III of the 20th

A BILL TO BE ENTITLED

AN ACT

To authorize the assessment and collection of a technology fee by the Probate Court of Dooly County; to identify the authorized uses of such technology fee; to provide for the termination of such technology fee and dedication of residual funds to technology uses; to provide for related matters; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

SECTION 1.

- (a) The clerk of the Probate Court of Dooly County is hereby authorized to charge and collect a technology fee to be set by the judge of the probate court in an amount not to exceed \$5.00 for filing of each civil action or proceeding with the court and not to exceed \$5.00 as a surcharge upon each fine assessed by the court. Such technology fee shall be used exclusively to provide for technological needs of the Probate Court of Dooly County. Such uses shall include only the following:
 - (1) Computer hardware and software purchases;
 - (2) Lease, maintenance, and installation of computer hardware; and
 - (3) Purchase, lease, maintenance, and installation of imaging, scanning, facsimile, communications, projection, and printing equipment and software.
 - (4) Procurement of services and equipment for the conservation of court records and archiving the same to digital contents for public access.
- (b) Funds collected pursuant to this section shall be maintained in a segregated account by the clerk of the probate court and shall be used only for the purposes authorized in this section.
- (c) The authority to assess a technology fee pursuant to this section shall terminate on July 1, 2034, and any residual funds remaining in the fund established by this section shall remain dedicated to general Dooly County technology uses.

SECTION 2.

All laws and parts of laws in conflict with this Act are repealed.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; NOVEMBER 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, Vice Chairman Eugene Cason, Commissioner Tony Lester, Commissioner David Mixon, and Commissioner Timothy Robinson. Also present were Administrator Stephen C. Sanders, 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

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 agenda.

MINUTES

Upon motion by Commissioner Robinson and seconded by Vice-Chairman Cason, the Board voted unanimously to approve the minutes of the 11/02/2023 Regular Meeting.

SHANTINIKA FELTON

Shantinika Felton met with the Board. She is a member of the Recreation Board. She wanted to discuss some of the procedures of the Recreation Board. Administrator Sanders stated that she needed to address the Recreation Board regarding the procedures of the Recreation Board. She also stated that the Recreation Board does not currently have a duly elected Chairman. Again, Administrator Sanders stated that she needed to address the Recreation Board regarding this issue.

SPECIAL PURPOSE LOCAL OPTION SALES TAX (SPLOST)

The current SPLOST is scheduled to expire 12/31/2024. Earlier this year, the County invited each municipality to a meeting to discuss possible capital projects for a new SPLOST for the period of 01/01/2025 thru 12/31/2030. At that meeting, the group agreed on the Revenue Projections for the proposed 2025-2030 SPLOST and the Proceeds Distribution for the proposed 2025-2030 SPLOST. At their 10/05/2023 meeting, the County Commissioners approved the proposed Intergovernmental Agreement for the 2025-2030 SPLOST. At today's meeting, Administrator Sanders reported that each municipality has also approved the proposed Intergovernmental Agreement. Upon motion by Vice-Chairman Cason and seconded by Commissioner Robinson, the Board voted unanimously to adopt a resolution requesting the Election Superintendent to place the proposed 2025-2030 SPLOST on the ballot for the March 12, 2024 election.

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

E.M.A. DIRECTOR – KENNY CALHOUN

Administrator Sanders reported that EMA Director Kenny Calhoun was recently honored by the Emergency Management Association of Georgia by receiving the Legends Award. The County Commissioners congratulated him for receiving this award.

SCRAP TIRE ABATEMENT PROGRAM

Administrator Sanders reported that the County has an opportunity to participate in the Scrap Tire Abatement Program that is administered by the Georgia Department of Natural Resources Environmental Protection Division. EPD will provide up to \$73,267.00 to the County. Upon motion by Commissioner Mixon and seconded by Commissioner Lester, the Board voted unanimously to participate in this program.

JALAPPA ROAD – DRAINAGE PROJECT

Earlier this year, a section of Jalappa Road washed out after a heavy rain event. The County's engineers recommended a 10' x 8' box culvert for this location. The County requested financial assistance from the Georgia Department of Transportation. GDOT agreed to provide \$300,000.00 or 90% of the project cost, whichever is less. At the 10/19/2023 meeting, the County Commissioners executed a contract in the amount of \$316,555.50 with Griffin Grading and Concrete for this project. GDOT has remitted a check for \$284,900.00 (\$316,55.50 x 90%). At today's meeting, Administrator Sanders requested authority to open a new checking account (LMIG FY2024 Jalappa Rd) at South Georgia Banking Company. Upon motion by Commissioner Mixon and seconded by Vice-Chairman Cason, the Board voted unanimously to authorize this new checking account.

EXECUTIVE SESSION

Upon motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted unanimously to call the meeting into Executive Session at 9:38 AM to discuss a personnel matter. Attorney Bert Gregory was present during this meeting.

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 9:54 AM.

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; NOVEMBER 16, 2023; Page 2 of 3

OFFER OF EMPLOYMENT – HEAVY EQUIPMENT OPERATOR/TRUCK DRIVER

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to offer employment to Troy Bruce as a Heavy Equipment Operator/Truck Driver at the Public Works Department (pending successful completion of background checks).

OFFER OF EMPLOYMENT – MOTOR GRADER OPERATOR

Upon motion by Commissioner Lester and seconded by Commissioner Robinson, the Board voted unanimously to offer employment to John Akins as a Motor Grader Operator at the Public Works Department (pending successful completion of background checks).

ADJOURNMENT

Upon the motion by Commissioner Lester and seconded by Commissioner Mixon, the Board voted unanimously to adjourn the meeting at 10: 00 AM.

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, December 7, 2023, at 9:00 AM at the Dooly County Commissioners' Office Conference Room.

TONY LESTER, COMMISSIONER DISTRICT #1

EUGENÉ CASON, VICE-CHAIRMAN DISTRICT/#3

DAVID BARRON, CHAIRMAN DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY BOBINSO DISTRICT #4

STEPHEN C. SANDERS COUNTY ADMINISTRATOR

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; DECEMBER 7, 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, County Clerk Linda 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

Commission 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 Cason, the Board voted unanimously to approve the amended agenda.

MINUTES

Upon motion by Commissioner Robinson and seconded by Vice-Chairman Cason, the Board voted unanimously to approve the minutes of the 11/16/2023 Regular Meeting.

COMMUNITY HOME INVESTMENT GRANT PROGRAM (CHIP)

Upon the motion by Commissioner Cason and seconded by Commissioner Robinson, the board voted unanimously to authorize River Valley Regional Commission to prepare and submit a Community Home Investment Grant Program (CHIP) application to the Georgia Department of Community Affairs.

DOOLY COUNTY RECREATION DEPARTMENT

Recreation Director Joseph Willis updated the Commissioners on recent activities of the Recreation Department. The 12U football team recently won the Flint River League Championship. The 8U football team recently won the Flint River League Championship were runner-up at the State Playoffs. The Recreation Department recently participated in the Banquet/Dance for the Special Education Students at the Dooly County School System. The Recreation Department recently participated in the Special Olympics at Georgia Southwestern University in Americus.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; DECEMBER 7, 2023; Page 2 of 3

DOOLY COUNTY ECONOMIC DEVELOPMENT COUNCIL

EDC Director Scotty Mashburn addressed the Commissioners about the scheduling the next EDC Board Meeting. The County Commissioners agreed to schedule the next EDC meeting for 12:00 Noon on January 18, 2024. The County Commissioners also agreed to invite County Department Heads to the meeting to discuss potential future County projects.

GEORGIA DEPARTMENT OF TRANSPORATION – L.M.I.G.

Dooly County is eligible for \$719,499.98 from the GDOT Local Maintenance and Improvement Grant (LMIG) Program for FY 2024. The deadline to submit an application for FY 2024 LMIG funding is 02/01/2024. Administrator Sanders presented a proposed list of projects prepared by Public Works Director Rodney Hair and Engineer Lance Woods for consideration for the FY 2024 LMIG. The County Commissioners agreed to submit these projects to GDOT.

DOOLY COUNTY TAX ASSESSORS BOARD

The following terms expire 12/31/2023: Eddie Green (District 2) and Kay Wilbanks (District 3). Both individuals are willing to serve another term if appointed by the County Commissioners. Upon motion by Commissioner Cason and second by Commissioner Robinson, the Board voted unanimously to appoint Mr. Green and Mrs. Wilbanks to another six-year term that will expire 12/31/2029.

DOOLY COUNTY BOARD OF ELECTIONS AND REGISTRATION

The following terms expire 12/31/2023: Betty Bryant (District 5) and Lee Harris (District 2). Mrs. Bryant is willing to serve another term if appointed by the County Commissioners. Mr. Harris is not willing to serve another term. This vacancy will remain until filled. Upon motion by Commissioner Lester and second by Commissioner Robinson, the Board voted unanimously to appoint Ms. Bryant to another four-year term that will expire 12/31/2027.

DOOLY COUNTY PLANNING COMMISSION

The following terms expire 12/31/2023: John M. Averill Jr.; Sammie Lewis; and Larry Spivey. All have agreed to serve another term if appointed by the County Commissioners. Upon motion by Commissioner Cason and second by Commissioner Robinson, the Board voted unanimously to appoint Mr. Averill, Mr. Lewis, and Mr. Spivey to serve another four-year term that will expire 12/31/2027.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; DECEMBER 7, 2023; Page 3 of 3

EXECUTIVE SESSION

Upon motion by Commissioner Lester and second by Commissioner Robinson, the Board voted unanimously to call the meeting into Executive Session at 10:30 AM to discuss a personnel matter and a potential litigation matter. Attorney Bert Gregory was present during this meeting. Elections Supervisor Brenetta Chaney was present for the personnel 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 11:43 AM.

EXECUTIVE SESSION MINUTES

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

ADJOURNMENT

Upon the motion by Commissioner Lester and second by Commissioner Mixon, the Board voted unanimously to adjourn the meeting at 11:45 AM.

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, December 21, 2023, at 9:00 AM at the Dooly County Commissioners' Office Conference Room.

TONY LESTER, COMMISSIONER DISTRICT #1

EUGENE CASON, VICE-CHAIRMAN DISTRICT #3

TÐ BARRON, CHAIRMAN

DISTRICT #5

DAVID MIXON, COMMISSIONER DISTRICT #2

TIMOTHY ROBINSON DISTRICT #4

LINDA C. WOODSON COUNTY CLERK

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; DECEMBER 21, 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, County Clerk Linda 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

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 agenda as printed.

MINUTES

Upon motion by Commissioner Mixon and seconded by Commissioner Cason, the Board voted unanimously to approve the minutes of the 12/07/2023 Regular Meeting.

SYLVESTER GRANVILLE

Sylvester Granville, Sr. addressed the Commissioners about some concerns.

DOOLY COUNTY RECREATION DEPARTMENT

The following terms will expire 12/30/2023: John M. Averill, Jr.; Shantinika F. Felton; Crystal Jordan; and Steve Morgan. Each person has agreed to serve another term if appointed by the County Commissioners. Upon the motion by Commissioner Robinson and seconded by Commissioner Lester, the board voted unanimously to reappoint each person to serve another five-year term that will expire December 31, 2028.

PINEHURST GAS N GO TRAVEL CENTER

William S. Perry III has applied for a 2024 Alcoholic Beverage License for Retail Sales for Off-Premises Consumption of Beer Only at Pinehurst Gas N Go Travel Center located at 821 Pinehurst Hawkinsville Road. This is a renewal of the current license that expires 12/31/2023. County Clerk Woodson reported that all background checks were completed. Upon the motion by Commissioner Mixon and seconded by Commissioner Cason, the board voted unanimously to approve this 2024 Alcoholic Beverage License.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; DECEMBER 21, 2023; Page 2 of

UNADILLA HOLDING COMPANY

Stephen L. Cramer has applied for a 2024 Alcoholic Beverage License for Retail Sales for On-Premises Consumption of Beer, Wine, and Distilled Spirits at Unadilla Holding Company LLC located at 50 Highway 230. This is a renewal of the current license that expires 12/31/2023. County Clerk Woodson reported that all background checks were completed. Upon the motion by Commissioner Mixon and seconded by Commissioner Cason, the board voted unanimously to approve this 2024 Alcoholic Beverage License.

EMS DEPARTMENT

Administrator Sanders reported that one of the power assist stretchers at the EMS Department is currently out of service and EMS Director Don Williford has been unable to get the unit repaired. Director Williford requests permission to purchase a refurbished unit at a cost of \$15,000.00. Upon the motion by Commissioner Lester and seconded by Commissioner Cason, the board voted unanimously to authorize the EMS department to purchase a refurbished power assist stretcher for \$15,000.00 with funds from the EMS SPLOST.

ZONING REQUESTS

A Public Hearing was scheduled for today at 9:30 a.m. to consider the zoning recommendations. from the Dooly County Planning Commission Board.

Request #1: Vera Lewis requests that Parcel #18-17B (13930 Highway 90) be changed from Wildlife Protection (WLD) to Agricultural (AG) to allow a Daycare. Planning Commission Action #1: The Planning Commission voted unanimously to recommend that the County Commissioners change Parcel #18-17B (13930 Highway 90) from Wildlife Protection (WLD) to Agricultural (AG) with a Conditional Use to allow for a Daycare in the residence. There were no public comments. The Public Hearing on this request was closed. Upon the motion by Commissioner Lester and seconded by commissioner Mixon, the board voted unanimously to change Parcel #18-17B from Wildlife Protection (WLD) to Agricultural (AG) with a Conditional Use to allow for a Daycare in the residence.

Request #2: Quarius Bullard requests that Parcel #97-57 (430 North Meadow Ridge Drive) be changed from Multi-Family Residential (R-2) to Agricultural (AG) to allow an auto body repair and paint shop. Planning Commission Action #2: The Planning Commission voted (yes -6 / abstain -3) to recommend that the County Commissioners deny Mr. Bullard's request. Public Comments in favor of this rezoning were received from Attorney Maurice King. Public Comments opposed to this rezoning were received from: Michael Swain (470 North Meadow Ridge Drive); Bonifice Echols (235 North Meadow Ridge Drive); and Waymond McIntee (459 North Meadow Ridge Drive). No additional public comments were received. The Public Hearing on this request was closed.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; DECEMBER 21, 2023; Page 3 of **#**

ZONING REQUESTS (continued)

Upon motion by Commissioner Mixon and second by Commissioner Cason, the Board voted unanimously to deny Mr. Bullard's request. This action was based on the following items of Section 7 Rezoning Criteria of Article XVII of the County's Zoning Ordinance: (A) Does the proposed zoning classification promote the health, safety, morals and general welfare of Dooly County? (B) The existing uses of the subject property and adjacent and near properties. (C) The current zoning of the subject property and adjacent or near properties. (F) The relative gain to the public compared to the extent of hardship imposed upon the individual property owner (in retaining the current zoning designation).

WILDLIFE PRESERVATION (WLD)

In June 2022, the Planning Commission recommended that all parcels that are currently zoned Wildlife Preservation (WLD) be changed to Agriculture (AG). The County Commissioners have expressed a desire to implement this recommendation, but no action has been taken due to the fact that there are over (130) parcels that are currently zoned WLD. At their 12/11/2023 meeting, the Planning Commission voted to recommend that the County Commissioners waive the \$100.00 application fee for future requests for WLD parcels to be rezoned to AG. Upon the motion by Commissioner Mixon and seconded by Commissioner Lester, the board voted unanimously to waive the \$100.00 application for rezoning requests from WLD to AG thru June 30, 2024.

PUBLIC WORKS – MOTOR GRADERS

Public Works Director Rodney Hair recommended that the County purchase two new motor graders (Sany SMG200AWD) from Perry Brothers Equipment Company at a cost of \$259,924.10 each. These new machines will replace a John Deere 770 and a John Deere 772. Upon the motion by Commissioner Cason and seconded by Commissioner Robinson, the Board voted unanimously to approve the purchase of two new machines from Perry Brothers Equipment Company.

EMPLOYEE RETIREMENT – HENRY HARRIS

Henry Harris is retiring from the Public Works Department. He has been a faithful employee since April 1, 2008- December 29, 2023 (over 15 years of service). In recognition of his service, the County Commissioners presented him with a plaque and \$200.00 as a token of appreciation.

EXECUTIVE SESSION

Upon motion by Commissioner Mixon and second by Commissioner Robinson, the Board voted unanimously to call the meeting into Executive Session at 9:29 AM to discuss a personnel matter and a potential litigation matter. Attorney Bert Gregory was present during this 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 10:45 AM.

DOOLY COUNTY COMMISSIONERS REGULAR MEETING; DECEMBER 21, 2023; Page 4 of 4

EXECUTIVE SESSION MINUTES

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

ADJOURNMENT

Upon the motion by Commissioner Lester and second by Commissioner Mixon, the Board voted unanimously to adjourn the meeting at 10:48 a.m.

NEXT MEETING

The next Regular Meeting of the Dooly County Commissioners is scheduled for Thursday, January 4, 2024, at 9:00 AM at the Dooly County Commissioners' Office Conference Room.

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

man

LINDA C. WOODSON COUNTY CLERK