

McDuffie County Board of Commissioners held a Work Session Monday, August 1, 2022, 6:30 PM Government Center Training Room

COMMISSIONERS PRESENT: Charlie Newton, Chairman Sammie Wilson, Vice Chairman Gloria Thompson, Commissioner

Wm. "Bill" M. Jopling, Commissioner Frederick Favors, Commissioner COUNTY REPRESENTATION:

David Crawley, County Manager Pam Workman, Finance Director Nikki Milburn, County Clerk Jason Smith, Community Development Stephen Sewell, Chief Fire/EMS

Media: McDuffie Progress

Other: 2

COMMISSIONERS' WORK SESSION

All agenda items are for discussion only. No action was taken during the meeting.

DISCUSSION ITEMS

1. Discussion Concerning New Tablets for Commissioners.

Nikki presented the board with 3 options for new tablets for the meetings. She advised that after speaking with the IT department, these are the best options for the needs of the commissioners. Nikki advised that the chairman had asked her to look into what ACCG currently uses at the board meetings, the Chromebook is what they use and is currently the most affordable option of the 3. The cost for the Chromebooks is \$200/each.

This item will be on the next meeting agenda.

2. Discussion Concerning Appointments for DFAC Board.

David advised that there are 4 seats on the DFAC Board that need to be reappointed or replaced. Commissioner Jopling advised that with the recent budget issue he feels like new board members might be helpful. David advised that Mychele Rhodes has recommended Angie Rogers as the school representative. Nikki advised that Nicole Beggs has expressed interest in serving and with her background is social work and counseling, she feels like Nicole would be an asset. David stated that he would like to see a member from law enforcement, since they are involved with these cases. Vice Chairman Wilson advised that he would like to recommend Alicia Hunt who is an RN at Augusta University.

This item will be on the next meeting agenda.

3. Discussion Concerning Voting Delegate for Legislative Conference.

Chairman Newton advised that in the past, Vice Chairman Wilson has been the county voting delegate. If no one has issues, he suggests leaving it.

This item will be added to the next meeting agenda.

4. Discussion Concerning Recreation Department.

David shared information with the board regarding some additional recreation project that have been mentioned. With the school board planning to combine 2 schools, this leaves some potential opportunities for the recreation department to have additional facilities for classes, leagues and other community events. David advised if this is something the board is interested in, he will speak with the school board about it those properties, Maxwell and Thomson Elementary, once they become available.

This item was for discussion only.

5. Discussion Concerning Fuel System Upgrades.

David advised that staff feel like its time to upgrade the fueling system. Upgrades would include updated Fuel Master system, which will allow better record keeping for EPD purposes and upgrade to the pumps. The total upgrade with Meco is \$55,356.70 plus \$6,200 for a tank cleaning and inspection, this can be funding out of the road department budget.

This item will be added to the next meeting agenda.

6. Discussion Concerning Lighting Agreements with Georgia Power.

David advised that prior to the meeting he received a lighting agreement with Georgia Power for the Boys and Girls Club property. They are requesting to upgrade the current lighting at the building with LED bulbs at no cost to the county. David asked about adding some additional lights at the back of the building for security and safety issues and that would add \$264 monthly to the bill. Chairman Newton added also that he would like to look into adding cameras and replacement windows in the near future.

This item will be added to the next meeting agenda.

7. Budget Presentation.

Pam presented the preliminary FY23 budget.

EXECUTIVE SESSION- Personnel

Entered: Vice Chairman Wilson made the motion to enter executive session at 7:09pm. The motion was seconded by Commissioner Jopling and passed unanimously.

Exited: Commissioner Jopling made the motion to exit executive session at 7:50pm and resume meeting. The motion was seconded by Vice Chairman Wilson and passed unanimously.

ADJOURNMENT

Commissioner Thompson made the motion to adjourn at 7:51pm. The motion was seconded by Commissioner Favors.

MCDUFFIE COUNTY BOARD OF COMMISSIONERS

Charles G. Newton, IV, Chairman

Nikki Milburn, County Clerk