

# The McDuffie County Board of Commissioners held a Regular Commission Meeting Tuesday Evening, August 16, 2022, 6:30 pm Government Center Meeting Room

COMMISSIONERS PRESENT:

Charles Newton, IV, Chairman Sammie Wilson, Vice Chairman Gloria Thompson, Commissioner Bill Jopling, Commissioner COUNTY REPRESENTATION:

David Crawley, County Manager Nikki Milburn, County Clerk Pam Workman, Finance Director Chase Beggs, Planning and Zoning Jason Smith, Community Development Stephen Sewell, Fire/EMS

**MEDIA: McDuffie Progress** 

Others: 11

## CALL TO ORDER

Chairman Newton called the meeting to order at 6:32 pm, acknowledged a quorum of commissioners present and welcomed everyone in attendance.

#### INVOCATION & PLEDGE OF ALLEGIANCE

Vice Chairman Wilson offered the invocation followed by the Pledge of Allegiance.

## **PUBLIC INPUT**

Chairman Newton advised that due to the continued open investigation for the animal shelter he would not take public input since both speakers indicated they would like to speak on the shelter.

# **APPROVALS**

## Agenda (Current)

Chairman Newton asked if there were any corrections to the current agenda or minutes. David advised that #2 could be removed from the agenda, there is no action needed on that item at this time.

Vice Chairman Wilson made the motion to approve the current agenda with the removal of #2 and was seconded by Commissioner Jopling and passed unanimously.

## Minutes

Work Session- August 1, 2022 Executive Session- August 1, 2022 Joint Meeting- August 1, 2022 Regular Meeting- August 3, 2022 Executive Session- August 3, 2022

Vice Chairman Wilson made the motion to approve meeting minutes as written. The motion was seconded by Commissioner Thompson and passed unanimously.

#### **INFORMATION & ANNOUNCEMENTS**

- 1. McDuffie Mixer: August 25th at 5:30pm, Thomson Depot.
- 2. Big Lots Grand Opening: August 27th at 8:45am.
- 3. Chamber Tailgate/Movie Event: September 1st at 6pm, Government Complex and Railroad Street
- 4. Proclamation Presentation: Childhood Cancer Awareness Month with Girl Scout Juliette Troop

## APPOINTMENT/REAPPOINTMENTS

1. Consideration to Appoint Members to DFACS Board.

Chairman Newton advised that 3 names were recommended at the previous meeting for appointment: Angie Rogers, Nicole Beggs and Valencia Hunt. David advised that he would also recommend changing the board to 7 members to include law enforcement member as recommended in the bylaws.

Commissioner Jopling made the motion to approve changing the board to 7 members. The motion was seconded by Vice Chairman Wilson and passed unanimously.

Vice Chairman Wilson made the motion to appoint Angie Rogers, Nicole Beggs and Valencia Hunt to DFACS Board. The motion was seconded by Commissioner Jopling and passed unanimously.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

1. Consideration to Approve 1 Day Special Event Alcohol Permit for Chamber Golf Tournament.

Chase presented a one day special event permit request for the annual chamber golf tournament. He advised that all requirements have been met for permit.

Commissioner Thompson made the motion to approve permit. The motion was seconded by Commissioner Jopling and passed unanimously.

2. Consideration to Approve Alcohol License for 1606 Augusta Road (Moose Club).

Item was removed.

3. Consideration to Approve 1 Day Special Event Alcohol Permit for Blind Willie Festival.

Chase presented the one day event permit request for the annual Blind Willie Festival. Chase advised that all requirements for permit have been met.

Commissioner Thompson made the motion to approve the permit request. The motion was seconded by Commissioner Jopling and passed unanimously.

4. Consideration to Approve Resolution 22-08; GEFA Loan Extension #2.

David advised this resolution is for the GEFA loan extension request. This extension allows for the county to extend until June 2023 to use funding for sewer expansion project.

Commissioner Jopling made the motion to approve Resolution 22-08. The motion was seconded by Vice Chairman Wilson and passed unanimously.

5. Consideration to Approve Resolution 22-09; Public Transportation Assistance.

David advised this resolution is for the public transportation assistance grant. This is the annual grant process for our transit program funding.

Commissioner Jopling made the motion to approve Resolution 22-09. The motion was seconded by Vice Chairman Wilson and passed unanimously.

Consideration to Approve Resolution 22-10; Georgia Outdoor Stewardship Program.

David advised this resolution is for the new round of funding from Georgia Outdoor Stewardship. We did not receive funding from last year and hope to received some this year. This grant would be used for improvements to the Little River Water Trail.

Commissioner Jopling made the motion to approve Resolution 22-10. The motion was seconded by Commissioner Thompson and passed unanimously.

## 7. Discussion Concerning Millage Rate.

David and Pam presented information regarding the proposed FY22 millage rate.

# 8. Consideration to Approve Changing September Work Session.

David advised that the work session for September falls on Labor Day so he suggest moving it. The board agreed to move the work session to the September 1<sup>st</sup> meeting after the millage public hearing.

## 9. Monthly Budget Report

David presented the monthly budget report.

## 10. Monthly Financial Report

Pam presented the monthly financial report.

## **ADJOURNMENT**

A motion was made by Vice Chairman Wilson to adjourn the regular meeting at 7:10 pm, seconded by Commissioner Thompson and passed unanimously.

MCDUFFIE COUNTY BOARD OF COMMISSIONERS

Charles G. Newton, IV, Chairman

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