

# McDuffie County Board of Commissioners held a Work Session Monday, October 31, 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

Media: McDuffie Progress

#### COUNTY REPRESENTATION:

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

Other:

#### COMMISSIONERS' WORK SESSION

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

#### DISCUSSION ITEMS

### 1. Discussion Concerning Schedule of Fees.

Pam advised that she has several adjustments that are requested for the 2023 schedule of fees. David advised that he would like the board to review these changes for now, approval will be completed at the same time as budget approval.

This item is continued until later meeting.

#### 2. Discussion Concerning Holiday Supplement.

David advised that holiday supplements usually given in November, \$125 for full time employees and \$25 for part time. The total for this supplement is \$25,836.00 and is funded partially by General Fund and departments.

This item will be added to the next meeting agenda.

# 3. Discussion Concerning Resolution 22-14; Victim of Crime Act (VOCA) Program.

Nikki advised that she was contacted by Marie Johnson, victim assistance coordinator for the District Attorney's Office. This resolution is requirement by the state auditors for our local program. This resolution indicates that the Board of Commissioners have knowledge of the funding sources for the victim assistance grant.

This item will be added to the next meeting agenda.

# 4. Discussion Concerning Job Descriptions.

David advised that the board has reviewed the updated job descriptions for the animal shelter positions. He asked if there were any changes or concerns from the board. Commissioner Thompson expressed that she didn't have any changes but that the director position comes with a lot of responsibility for one person to handle. David advised that he does seem like a lot but that some of those items are handled by administrative personnel and so the director as help for those. The board agreed that they are comfortable to start moving forward with advertising the position.

This item will be added to the next meeting agenda.

### 5. Discussion Concerning Additional Funding for TIA Budget.

David advised that he requested some additional funding for the west bypass project through GDOT. The request was approved for \$760,767.16, which helps with the construction price increase.

This item will be added to the next meeting agenda.

#### 6. Discussion Concerning Broadband.

David advised that another part of the broadband grant process will be putting an intergovernmental agreement in place as well as a lease agreement with the Development Authority and Comcast. He advised that these are the draft agreements and he still has to review and make some changes.

This item will be continued.

### 7. Discussion Concerning Equipment Surplus.

Stephen advised that he has a Pumper that he would like to surplus, Warren County has expressed interest in the equipment and offered \$42,500.00. This is an older truck and is currently at Station 4 (Raysville). The plan is to move a newer truck that's currently at Station 2 (Airport) to Station 4 and take the newest Pumper that was just delivered to Station 2. There is another truck coming in the spring so this will leave newer models at the demanding stations.

This item will be added to the next meeting agenda.

### 8. Discussion Concerning FY23 Proposed Budget.

David asked if the board has any questions or concerns regarding the proposed budget. He advised that a public hearing for budget will be held at the Wednesday morning meeting this week and then again at the November 15<sup>th</sup> meeting with approval.

# **ADJOURNMENT**

Vice Chairman Wilson made the motion to adjourn at 6:48 pm. The motion was seconded by Commissioner Jopling.

MCDUFFIE COUNTY BOARD OF COMMISSIONERS

Charles G. Newton, IV, Chairman

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