

McDuffie County Board of Commissioners held a Work Session Monday, December 5, 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 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: 1

COMMISSIONERS' WORK SESSION

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

DISCUSSION ITEMS

1. Discussion Concerning Change Order for West Bypass Project.

David advised that due to some drainage issues that have been discovered during the bypass project, Reeves has prepared a change order for the extra expenses. The change order is for \$39,706.10, for offsite pipes.

This item will be added to the next meeting agenda.

2. Discussion Concerning DFACS Annual Budget Letter.

David advised that this is the same letter that has been presented in previous years and outlines the budget for DFACS. Chairman Newton advised that due to spending this past year he would like the recommendation from Pam and David about how they feel to best allocate the funds.

This item will be added to the next meeting agenda.

3. Discussion Concerning Appointment for Land Bank Authority.

Chairman Newton advised that the joint appointment for LBA has been recommended as Stephen Smith, who is a Thomson resident and a developer. The city council approved this appointment previously.

This item will be added to the next meeting agenda.

4. Discussion Concerning Appointments for DFACS Board.

Chairman Newton advised that there are still some appointments for the DFACS board that need to be filled, mainly the 2 additional positions for law enforcement. Chairman Newton asked Nikki and David to speak to the Sheriff and Chief Gale for recommendations for Wednesday.

This item will be added to the next meeting agenda.

5. Discussion Concerning Purchase of Vehicle.

David advised that he was contacted by the fleet manager at Thomson Chrysler who the county has been working with for vehicles. He has another City Van like the one purchased for IT last year and have asked the county if they were interested. David said he could use the van if the board felt comfortable purchasing. The price is \$34,735.00.

This item will be added to the next meeting agenda.

6. Discussion Concerning MediaOne Funding Request.

David advised that Tourism is requesting funding for MediaOne which is the same agreement as last year. This is for \$5,000 and is funded from tourism contingency. MediaOne is a digital marketing campaign.

This item will be added to the next meeting agenda.

7. Discussion Concerning Work Authorization for Atlas.

David advised that this work authorization for Atlas would allow for them to continue engineering services for FY23 road resurfacing projects. The cost is based from the 2019 agreement with the county for services.

This item will be added to the next meeting agenda.

8. Discussion Concerning TIA Additional Funding.

David wanted to the board to be aware that the additional funding would be added to the existing budget for the TIA projects. The board had previously approved this funding and he just wanted to clarify.

This was information only.

9. Discussion Concerning Partial Closure of Ferrous Road.

David advised that he was contacted again by GIW regarding the partial closure of Ferrous Road, they were advised that in order to move forward they would need to present a plan for the closure and understand that they would be responsible for the cost. They have sent back plans that includes fencing and cul-de-sac for the Old Washington Road/Ferrous Road side. They have also advised that they would allow emergency vehicle access as needed. David advised this process would be just as the one for Bohler Road with public hearings required for resident input.

This item was be continued until further information is available.

10. Discussion Concerning 2023 BOC Meeting Dates and Holiday Calendar.

David presented the 2023 meeting and holiday calendar. He asked the board to review and make any suggestions or corrections.

This item is continued until further information is available.

11. Discussion Concerning Cancelling December 20th and January 2nd Meetings.

David advised that at this time, there will not be any items for December 20th. And January 2nd is a county holiday. As always, a special called meeting can be arranged if needed.

This item will be added to the next meeting agenda.

ADJOURNMENT

Vice Chairman Wilson made the motion to adjourn at 7:15 pm. The motion was seconded by Commissioner Jopling.

MCDUFFIE COUNTY BOARD OF COMMISSIONERS

Charles G. Newton, IV, Chairman

ATTEST: Mulkey Melkin

Nikki Milburn, County Clerk