

The McDuffie County Board of Commissioners held a Regular Commission Meeting Wednesday Morning, February 1, 2023, 10:00 am Government Center Meeting Room

COMMISSIONERS PRESENT:

Charles G. Newton, Chairman Sammie Wilson, Vice Chairman Gloria Thompson, Commissioner

COUNTY REPRESENTATION:

David Crawley, County Manager
Pam Workman, Finance Director
Nikki Milburn, County Clerk
Jason Smith, Community Development
Allison Eaddy, UGA Extension
Robert Spurlin, IT Director
Paul Johnson, Coroner
Stephen Sewell, Fire/EMS Chief

MEDIA: McDuffie Progress

Others:

CALL TO ORDER

Vice Chairman Wilson called the meeting to order at 10:00 am, 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.

APPROVALS

Agenda (Current)

Chairman Newton asked if there were any corrections to the current agenda or minutes.

Chairman Newton asked if there were an additions or correction to this agenda.

Vice Chairman Wilson made the motion to approve the current agenda as written and was seconded by Commissioner Thompson and passed unanimously.

Minutes

Regular Meeting- January 17, 2023 Work Session- January 30, 2023

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

INFORMATION & ANNOUCEMENTS

- State of the Community Address: Tuesday, February 7th-8:30am-10am at the Depot. (Registration Required)
- 2. Tourism Luncheon: Wednesday, February 8th- 11:30am-1pm at Bordeaux. (Registration Required)
- 3. ACCG LLA Spring Session: March 2nd-3rd, Tifton.

4. McDuffie Day at the Capitol, February 15th.

APPOINTMENTS/REAPPOINTMENTS

Consideration to Approve Reappointment of Butch Stadler to Board of Assessor's.
 Commissioner Thompson made the motion to approve the reappointment of Butch Stadler to Board of Assessor's. The motion was seconded by Vice Chairman Wilson and passed unanimously.

OLD BUSINESS

None

NEW BUSINESS

1. Consideration to Approve Equipment Purchase for Road Department.

Chairman Newton advised that as discussed at the previous work session, the road department is in need of 2 dump trucks. The total of this purchase is \$342,726 with a turnaround of 8 months, funding coming from SPLOST VI and VII.

Vice Chairman Wilson made the motion to approve the purchase of equipment for the Road Department. The motion was seconded by Commissioner Thompson and passed unanimously.

2. Consideration to Approve Proposal to Reupholster Chairs in Meeting Room.

Chairman Newton advised that after discussions at the work session, the board agreed to move forward with the reupholster option. The cost for this is \$23,330 for 100 chairs. Nikki advised that they are willing to do them in 2 batches so we will have chairs.

Commissioner Thompson made the motion to approve this proposal. The motion was seconded by Vice Chairman Wilson and passed unanimously.

3. Consideration to Approve Proposal for Consulting Services for Government Complex.

David advised that as discussed at the work session, the building has some major issues with leaks when it rains and it has caused a lot of damage with sheetrock and tiles. It has been recommended that the county have a consulting service come in to evaluate all of the problems in order to hopefully address all of the problems at one time. PM&A was recommended and the cost for this service is \$7,410.

Commissioner Thompson made the motion to approve consulting agreement for government complex. The motion was seconded by Vice Chairman Wilson and passed unanimously.

4. Consideration to Approve Road Resurfacing.

David presented the board with the list of proposed roads for LMIG funding. He advised that as discussed at the work session, the roads highlighted in yellow will most likely be moved to next year's list due to the sewer project and waiting for that work to be completed. The roads highlighted in green are the priority roads for this year.

Vice Chairman Wilson made the motion to approve the road resurfacing list for LMIG. The motion was seconded by Commissioner Thompson and passed unanimously.

5. Consideration to Approve Amendment to Travel Policy.

Chairman Newton advised that as discussed at the work session, there is an update needed to the travel policy. David advised that after discussions Monday night. The change was made to

the travel reimbursement and over night stay, it now reflects 90 miles for both sections to include Athens and Macon.

Vice Chairman Wilson made the motion to approve the amendment to the travel policy. The motion was seconded by Commissioner Thompson and passed unanimously.

6. Discussion Concerning Old Washington Road.

Chairman Newton expressed concern over the new speed bumps on Old Washington Road. He advised that no one informed the county staff before these were installed and they were installed on portions of the road that belong to the county and not jointly. Chairman Newton asked staff to reach out to Irma and inquire about our liability.

7. Consideration to Approve ACO Report for January 2023.

David presented the ACO Report for January 2023. There was an increase of \$6,947.03 to the property tax digest from appeals being settled and rent restricted properties being billed. There was no change to the mobile home digest.

Commissioner Thompson made the motion to approve ACO Report for January 2023. The motion was seconded by Vice Chairman Wilson and passed unanimously.

ADJOURNMENT

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

MCDUFFIE COUNTY BOARD OF COMMISSIONERS

Charles G. Newton, IV, Chairman

Nikki Milburn, County Clerk