

The McDuffie County Board of Commissioners held a Regular Commission Meeting Wednesday Morning, April 5, 2023, 10:00 am Government Center Meeting Room

COMMISSIONERS PRESENT:

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

Others: 2

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

Commissioner Favors 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- March 21, 2023 Executive Session- March 21, 2023

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

INFORMATION & ANNOUCEMENTS

- 1. ACCG Conference: April 27th-30th in Savannah.
- 2. McDuffie Mixer: May 4th, 5:30 at Dearing Community Center

APPOINTMENTS/REAPPOINTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

1. Consideration to Approve Service Agreement for Tax Assessor's Office.

David advised that as discussed in the previous work session, Harris sent a renewal agreement for printing and mailing services for the annual tax bills. The amount did increase due to the rise in cost of postage, from .56 per notice to .615 per notice.

Commissioner Favors made the motion to approve the service agreement with Harris. The motion was seconded by Commissioner Thompson and passed unanimously.

2. Consideration to Approve New Access Control Door Lock System.

David advised that as discussed in the previous work session, the current door lock system is at the end of useful life so the IT and sheriff's department have found a new system they feel will be a good fit for everyone. It will require less hardware and will be easier to expand in the future to other buildings. The total cost is \$98,297.08 with the funding available with revenue received in federal assistance.

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

3. Consideration to Approve Education Salary Adjustment.

David advised that as discussed previously, there are 3 requests for education adjustments. Two of the requests are pending and waiting for Ruthie to research and make a recommendation. The request for Sammy Purvis can move ahead with the board.

Commissioner Thompson made the motion to approve the education salary adjustment for Sammy Purvis. The motion was seconded by Vice Chairman Wilson and passed unanimously.

4. Consideration to Approve TIA Project Agreement.

Chairman Newton advised that as discussed previously, this TIA agreement will be to complete the final phase of the Thomson West Bypass, this will complete the paving portion.

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

Consideration to Approve Resolution 23-05; TIA Agreement David advised that this resolution is apart of the TIA agreement packet.

Commissioner Thompson made the motion to approve Resolution 23-05. The motion was seconded by Vice Chairman Wilson and passed unanimously.

EXCUTIVE SESSION- Personnel

Enter: Vice Chairman Wilson made the motion to enter executive session at 10:05am. The motion was seconded by Commissioner Thompson and passed unanimously.

Exit: Commissioner Thompson made the motion to exit executive session and return to regular meeting at 10:20am. 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 10:20 am, seconded by Commissioner Thompson and passed unanimously.

MCDUFFIE COUNTY BOARD OF COMMISSIONERS

Charles G. Newton, IV, Chairman

Nikki Milburn, County Clerk