

The McDuffie County Board of Commissioners held a Regular Commission Meeting Tuesday Evening, May 16, 2023, 6:30 pm Government Center Meeting Room

COMMISSIONERS PRESENT:

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

MEDIA: McDuffie Progress

COUNTY REPRESENTATION:

David Crawley, County Manager Nikki Milburn, County Clerk Pam Workman, Finance Director Jason Smith, Community Development Logan Marshall, Sheriff

Others: 37

CALL TO ORDER

Chairman Newton called the meeting to order at 6:30 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

APPROVALS

Agenda (Current)

Chairman Newton asked if there were any corrections to the current agenda or minutes. David advised that the revised lighting contract with R.D. Brown needs to the added as #5 and Executive Session for personnel.

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

Minutes

Work Session- May 1, 2023 Regular Meeting- May 3, 2023

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

INFORMATION & ANNOUNCEMENTS

None

APPOINTMENT/REAPPOINTMENTS

Consideration to Appoint Members to the Library Board.

Vice Chairman Wilson made the motion to continue this item until the next meeting. The motion was seconded by Commissioner Thompson and passed unanimously.

OLD BUSINESS

None

NEW BUSINESS

Consideration to Approve Funding Request for CVB.

David advised the CVB is requesting funds in order to repair some of the current guitars and then also add 7 additional. The cost of this is \$17,356, with funding from reserves.

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

2. Consideration to Approve One Day Alcohol Permit for Forward McDuffie Event.

David advised that Forward McDuffie is requesting a one-day alcohol permit for a food festival at White Hill Farms in Dearing. They have met the county requirements for this permit.

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

3. Consideration to Approve Work Authorization for Drainage Replacement on Hobbs Mill and Old Milledgeville Road.

David advised that this work authorization is for engineering services for Hobbs Mill and Old Milledgeville Road. Both were severely damages is recent flooding we encountered with storms, the roads have washed out and will require a lot of repair.

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

4. Consideration to Approve Service Agreement with CorrectHealth.

David advised that this is the agreement for medical care at the jail. He stated that he and the Sheriff discussed alternative options and were able to negotiate a small decrease with this agreement, due to rising cost the company was only able to offer some much in discount. The final price is \$191,195.11 for the year service.

Vice Chairman Wilson made the motion to approve the agreement with CorrectHealth. The motion was seconded by Commissioner Jopling and passed unanimously.

5. Consideration to Approve Lighting Agreement with R.D. Brown for Sweetwater.

David advised that he received this agreement shortly before the meeting today, but that this is a revised portion for lighting. They are proposing \$473,116 for upgraded lighting.

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

6. Monthly Budget Report

David presented the monthly budget report.

7. Monthly Financial Report

Pam presented the month financial report.

EXECUTIVE SESSION- PERSONNEL

Enter: Vice Chairman Wilson made the motion to enter the executive session at 6:58pm. The motion was seconded by Commissioner Jopling and passed unanimously.

Exit: Commissioner Thompson made the motion to exit executive session at 7:12pm. The motion was seconded by Commissioner Jopling and passed unanimously.

ADJOURNMENT

A motion was made by Vice Chairman Wilson to adjourn the regular meeting at 7:13 pm, seconded by Commissioner Jopling and passed unanimously.

MCDUFFIE COUNTY BOARD OF COMMISSIONERS

Charles G. Newton, IV, Chairman

Nikki Milburn, County Clerk