



McDuffie County Board of Commissioners
Regular Commission Meeting Minutes
Tuesday Evening, July 18, 2023, 6:30
Government Center Meeting Room

COMMISSIONERS PRESENT:

Charles G Newton, Chairman
Sammie Wilson, Vice Chairman
Gloria Thompson, Commissioner
Frederick Favors, Commissioner
William "Bill" Jopling, Commissioner

COUNTY REPRESENTATION:

David Crawley, County Manager
Carrie Edwards, County Clerk
Stacey Thomas, Tax Commissioner
Pam Workman, Finance Director
Jason Smith, Community Development
Stephen Sewell, Fire EMS
Robert Spurlin, IT Director

MEDIA: McDuffie Progress

Members of the Public

REGULAR COMMISSION MEETING

CALL TO ORDER

Chairman Newton called the meeting to order at 6:30 pm, acknowledged quorum of commissioners' present and welcomed everyone in attendance.

INVOCATION AND PLEDGE OF ALLEGIANCE

First United Methodist Church Youth Pastor and student praise band provide a song and Mr. Rivers provided the invocation followed by the Pledge of Allegiance.

PUBLIC INPUT

None

APPROVALS

Agenda

Current

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

There were none. Vice Chairman Wilson made a motion to approve the agenda. The motion was seconded by Commissioner Jopling. The motion carried unanimously.

Minutes

Regular Meeting – June 20, 2023

Chairman Newton requested motion to approve June 20, 2023 minutes. Commissioner Thompson made the motion to approve minutes. The motion was seconded by Commissioner Wilson. The motion carried unanimously.

INFORMATION AND ANNOUNCEMENTS

1. **Upcoming AACG Lifelong Learning Academy courses**
Held on August 2nd, August 11th, Augusta 16th and August 25th
2. **2023 Legislative Leadership Conference, October 11-13**
Registration opens in early August
3. **Commissioner Wilson was featured in ACCG magazine honoring veterans.**



APPOINTMENT/REAPPOINTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

1. **Consideration to Approve Survey Work for McDuffie County Landfill Cell No. 2, 514 Tankersley Road, Thomson, Georgia.**

County Manager Crawley provided an update on the survey for landfill. Chairman Newton requested motion to approve. Commissioner Jopling made a motion to accept. The motion was seconded by Commissioner Thompson. The motion carried unanimously.

2. **Consideration to Approve Resolution 23-07 to Appoint Trustees for the Health Benefits Trust Plan and Approve the Health Benefit Trust Agreement.**

County Manager Crawley provided an overview of Resolution 23-07. Chairman Newton requested a motion to approve with Manager Crawley as Trustee 1 and Chairman Newton as Trustee 2. Commissioner Jopling made a motion to approve. The motion was seconded by Vice Chairman Wilson. The motion carried unanimously.

3. **Consideration to Approve the VERIS Benefits Consortium Agreement.**

County Manager Crawley provided an overview of VERIS Benefits agreement. Chairman Newton requested a motion to approve. Commissioner Thompson made a motion to approve. The motion was seconded by Commissioner Jopling. The motion carried unanimously.

4. **Consideration to Approve the Stop Loss Prepay Agreement, HM Stop Loss Insurance, Stop Loss Policy Payments, SS-4 Form, and Authorization of ACH Dept.**

County Manager Crawley provided an overview of all other insurance documents. Chairman Newton requested a motion to approve. Commissioner Thompson made a motion to approve. The motion was seconded by Commissioner Jopling. The motion carried unanimously.

5. **Consideration to Approve Georgia Environmental Finance Authority GEFA – Third Modification for Loan No. CW2020012.**

County Manager Crawley provided an update to approve the GEFA – Third Modification Loan and Resolution 23-06, to go along with loan. Commissioners requested to combine New Business #5 and #6 before voting. Chairman Newton requested a motion to approve. Commissioner Thompson made a motion to approve. The motion was seconded by Commissioner Jopling. The motion carried unanimously.

6. **Consideration to Approve Resolution 23-06 Authorizing the Chairman to Execute the Third Modification with GEFA for Loan No. CW2020012.**



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See Item 5.

7. **Consideration to award bid to All Star Concrete, Inc. for 2023 LMIG resurfacing and striping as the lowest responsive and responsible bidder.**

County Manager Crawley provided an update on bids for LMIG resurfacing. Chairman Newton requested a motion to approve. Commissioner Thompson made a motion to approve. The motion was seconded by Commissioner Jopling. The motion carried unanimously.

8. **Consideration to Approve the June ACO Report.**

Tax Commissioner Thomas provided an overview of the June ACO Report. Chairman Newton requested a motion to approve. Commissioner Thompson made a motion to approve. The motion was seconded by Vice Chairman Wilson. The motion carried unanimously.

9. **Consideration to Approve Resolution 23-08 Concerning Open Record Office for the Board of Commissioners.**

County Manager Crawley provided an overview of Resolution 23-08, updating the resolution to reflect position and not individual names to streamline and bring current. Chairman Newton requested a motion to approve. Commissioner Thompson made a motion to approve. The motion was seconded by Commissioner Jopling. The motion carried unanimously.

10. **Monthly Budget Report.**

County Manager Crawley provided an overview of the monthly budget. No motion required.


11. **Monthly Financial Report.**

Finance Director, Pam Workman provided an update of the monthly financial report. No motion required.

ADJOURNMENT

A motion was made by Vice Chairman Wilson to adjourn the regular meeting. The motion was seconded by Commissioner Thompson. The motion carried unanimously.

MCDUFFIE COUNTY BOARD OF COMMISSIONERS



Charles G Newton, IV, Chairman

ATTEST: 

Carrie Edwards, County Clerk

MCDUFFIE COUNTY BOARD OF COMMISSIONERS