

## McDuffie County Board of Commissioners Commissioners Work Session MINUTES

Monday Evening, October 2, 2023, 6:30 pm Government Center Meeting 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 Carrie R Edwards, County Clerk Ruthie Thomas, HR

Director Media: McDuffie Progress

## COMMISSIONERS' WORK SESSION

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

## **DISCUSSION ITEMS**

1) Reappointment of David Holt to Tax Assessor Board and Appointment of Stephanie Walker to CSRA EOA Board.

County Manager Crawley presented to the board the appointments. This item will be added to the next agenda meeting.

2) Consideration Concerning a Determination to Abandon portions of Ferrous Road no longer utilized by the General Public.

County Manager Crawley provided the board historical perspective, along with the current information on the abandonment of Ferrous Road. The most concerns stem from public safety. Chief Sewell was to determine how much longer it would take for emergency personnel to respond if a section of the road was closed. This item will be added to the next meeting agenda.

3) Consideration to Enter Contract with CSRA Regional Commission for the for Administration of Paul Bruhn Subgrant Program for DTRP and Enter into Agreement with the CSRA RC to Assure Effective Management of the Project.

County Manager Crawley presented to the board a contract agreement, for the administrative costs of the Paul Bruhn Subgrant Program for Downtown Redevelopment, be awarded to CSRA Regional Commission. This item will be added to the next meeting agenda.

4) Consideration to Adopt Resolution 23-14, to Temporarily Suspend the Issuance of Alcoholic Beverage Licenses within McDuffie County, Georgia and for Other Purposes.

County Manager Crawley presented to the board a resolution to temporarily suspend the issuance of alcohol license within the county. The discussion was to modify to exclude one day-temporary license for special events. This item will be added to the next meeting agenda.

5) Consideration to Approve UniFirst Customer Service Agreement.



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County Manager Crawley presented a renewal contract for UniFirst for the Roads Department. This item will be added to the next meeting agenda.

6) Consideration to Approve Meritain Administrative Services Agreement.

County Manager Crawley presented an Administrative Services Agreement for Meritain insurance. This item will be added to the next meeting agenda.

7) Consideration Concerning the Purchase of CivicPlus Management and Meeting software for McDuffie County.

County Clerk Carrie Edwards presented CivicPlus Management and Meeting software for consideration to streamline multi-level county communication. This item will be added to the next meeting agenda.

8) Consideration Concerning Purchase of Cameras for Animal Services at the Animal Shelter.

County Manager Crawley presented purchase of Animal Services cameras for the Animal Shelter. This item will be added to the next meeting agenda.

9) Presentation of Schedule of Fees.

Finance Director Pam Workman presented the schedule of fees. This item will be added to the next meeting agenda.

10) Presentation of 2024 Proposed Budget.

County Manager Crawley and Finance Director Pam Workman presented the 2024 Proposed Budget. This item will be added to the next meeting agenda.

11) Presentation of September ACO Report.

County Manager Crawley presented the ACO Report. This item will be added to the next meeting agenda.

ADJOURNMENT

MCDUFFIE COUNTY BOARD OF COMMISSIONERS

Charles G. Newton, IV, Chairman

Carrie R Edwards County Clerk