

## MCDUFFIE COUNTY BOARD OF COMMISSIONERS Commissioners Regular Session Minutes

Wednesday, December 6, 2023 Government Center Meeting Room

COMMISSIONERS PRESENT:

Charlie G Newton, Chairman Fred Favors, Commissioner Gloria Thompson, Commissioner Sammie Wilson, Vice-Chair William "Bill" Jopling, Commissioner

MEDIA: McDuffie Progress Members of the Public COUNTY REPRESENTATION:
David Crawley, County Manager
Carrie Edwards, County Clerk
Catherine Bohler, Animal Services Facility Manager
Jason Smith, Community Development Director
Pam Workman, Finance Director
Robert Spurlin, IT Director

#### WELCOME & CALL TO ORDER

Chairman Newton

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

#### **INVOCATION & PLEDGE OF ALLEGIANCE**

#### **APPROVALS**

Agenda

Current

Vice Chair Wilson made the motion to approve the current agenda. The motion was seconded by Commissioner Jopling. The motion carried unanimously.

#### INFORMATION & ANNOUNCEMENTS

- Ribbon Cutting West Bypass 9:30 am | Thursday, December 7<sup>th</sup> | Commissioners Newton, Thompson and Jopling will be in attendance.
- ACCG Winter Board of Managers | December 7<sup>th</sup> and 8<sup>th</sup> | Legacy Lodge Hotel, Lake Lanier Islands |
   Commissioner Favors and County Manager David Crawley will attend.
- Georgia Clerks Education Institute Advisory Retreat | December 7<sup>th</sup> and 8<sup>th</sup> | Athens, Georgia
- Christmas Parade | Saturday, December 9<sup>th</sup> | 3-5 pm
- McDuffie County Christmas Luncheon | Thursday, December 14<sup>th</sup> | 12:15 pm

#### APPOINTMENT/REAPPOINTMENT

Appointment of Kenneth Usry to CSRA Regional Commission board.

## **OLD BUSINESS None**

#### **NEW BUSINESS**

Consideration to Approve the Appointment of Kenneth Usry to CSRA Regional Commission board.



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Chairman Newton opened the floor for motion. Commissioner Jopling approved the motion for the appointment. The motion was seconded by Commissioner Thompson. The motion carried unanimously.

Consideration to Approve the November ACO Report.

Chairman Newton opened the floor for motion. Commissioner Favors approved the motion for the report. The motion was seconded by Commissioner Thompson. The motion carried unanimously.

Consideration to Cancel December 19<sup>th</sup> and January 1<sup>st</sup> BOC Meetings.

Chairman Newton opened the floor for a motion. Vice Chair Wilson made a motion to approve cancellation of meetings. The motion was seconded by Commissioner Thompson. The motion carried unanimously.

#### The Board Entered into Executive Session.

Vice-Chair Wilson made the motion to enter into executive session, O.C.G.A. § 50-14-4. Meeting closure and executive sessions procedures. The motion was seconded by Commissioner Thompson. The board approved unanimously.

## 1) Pending Litigation

### The Board Adjourned the Executive Session.

Commissioner Thompson made the motion to adjourn executive session, O.C.G.A. § 50-14-4. Meeting closure and executive sessions procedures. The motion was seconded by Vice Chair Wilson. The board approved unanimously.

## **ADJOURNMENT**

Chairman Newton opened the floor for a motion to adjourn. Vice Chair Wilson made a motion to approve. The motion was seconded by Commissioner Jopling. The motion carried unanimously.

MCDUFFIE COUNTY BOARD OF COMMISSIONERS

Charles G. Newton, IV, Chairman

Carrie R Edwards, County Clerk