

McDuffie County Board of Commissioners Commissioners' Regular Session Minutes

Wednesday Morning, March 6, 2024 | 10:00 am Government Complex Meeting Room

COMMISSIONERS PRESENT: Charlie G Newton, Chairman Fred Favors, Commissioner Gloria Thompson, Commissioner Sammie Wilson, Vice-Chair

MEDIA: McDuffie Progress Members of the Public WELCOME & CALL TO ORDER COUNTY REPRESENTATION:
Carrie Edwards, County Clerk
Pam Workman, Finance Director
Jason Smith, Community Development Director
Stephen Sewell, Fire Chief
Paul Johnson, Coroner
Robert Spurlin, IT Director

Chairman Newton

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVALS

Agenda

Current

Minutes

Regular Meeting

Work Session

Tuesday, February 20, 2024 Monday, March 4, 2024

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

With no corrections, Vice Chair Wilson motioned to approve the current agenda. Vice Commissioner Thompson seconded the motion. The motion carried unanimously.

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

With no corrections, Vice Chair Wilson motioned to approve the minutes. Vice Commissioner Thompson seconded the motion. The motion carried unanimously.

INFORMATION & ANNOUNCEMENTS

- ACCG Legislative Breakfast | Atlanta, Georgia | Thursday, March 7, 2024 | 7:30 am 11 am
- 2024 ACCG Annual Conference | Savannah, Georgia | April 25-28, 2024

APPOINTMENT/REAPPOINTMENT

None

OLD BUSINESS

None

NEW BUSINESS

 Consideration to Approve Proclamation of March 12th as Thomson Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated Charter Day.

Chairman Newton opened the floor for a motion to Approve the Proclamation of March 12th as Thomson Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated Charter Day. Commissioner Thompson made the motion to approve the agenda item. Commissioner Favors seconded the motion. The motion carried unanimously.



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2. Consideration to Approve Voting Delegate for Consideration of Three Statewide Georgia Opioid Settlement Advisory Commission Members (GOSAC) and Regional Advisory Council (RAC) Members.

Chairman Newton opened the floor for a motion to select Vice Chair Wilson for Delegate. Commissioner Favors made the motion to approve. Commissioner Thompson seconded the motion. The motion carried unanimously.

3. Consideration of Naming a portion of West Bypass in memory of Special Agent Bob Kirk.

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

4. Consideration to Approve Wrightsboro Road Sewer Improvements-Addendum 3.

Chairman Newton opened the floor for a motion. Commissioner Favors made the motion to approve the item. Vice Chair Wilson seconded the motion. The motion carried unanimously.

5. Consideration to Approve the GEMA Statewide Mutual Aid and Assistance Agreement.

Chairman Newton opened the floor for a motion. Commissioner Favors made the motion to approve the item. Vice Chair Wilson seconded the motion. The motion carried unanimously.

 Consideration to Approve the GAP Group, Inc. & WinGAP User Agreement Defining the Relationship, Responsibilities, and Obligations of GAP Group, Inc. the Service Provider, and McDuffie County, the User.

Chairman Newton opened the floor for a motion. Commissioner Thompson made the motion to approve the item. Vice Chair Wilson seconded the motion. The motion carried unanimously.

 Consideration to Approve the Contract Agreement between the McDuffie County Board of Commissioners and the UGA Board of Regents on behalf of the UGA Cooperative Extension.

Chairman Newton opened the floor for a motion. Commissioner Thompson made the motion to approve the item. Vice Chair Wilson seconded the motion. The motion carried unanimously.

8. Consideration to Approve Software for Planning and Zoning Department: Cloudpermit: Building Permitting and Licensing Software.

Chairman Newton opened the floor for a motion. Commissioner Thompson made the motion to approve the item. Commissioner Favors seconded the motion. The motion carried unanimously.

9. Consideration to Approve One (1) E-ONE HR 100' Aerial with 1500 GPM Hale Pump, 500 Gallon Booster Tank on 2025 Model.



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Chairman Newton opened the floor for a motion. Commissioner Thompson made the motion to approve the item. Vice Chair Wilson seconded the motion. The motion carried unanimously.

10. Consideration to Approve the February 2024 ACO Report.

Chairman Newton opened the floor for a motion. Vice Chair Wilson made the motion to approve the item. Commissioner Favors seconded the motion. The motion carried unanimously.

11. Consideration to Approve Trash Amnesty Day, March 23rd or 30th

Chairman Newton opened the floor for a motion. Commissioner Favors made the motion to approve the item. Commissioner Thompson seconded the motion. The motion carried unanimously.

12. Consideration to Approve the Amended McDuffie County EMS Schedule of Fees

Chairman Newton opened the floor for a motion. Commissioner Thompson made the motion to approve the item. Vice Chair Wilson seconded the motion. The motion carried unanimously.

ADJOURNMENT

Chairman Newton opened the floor for a motion to adjourn. Vice Chair Wilson made the motion to adjourn. Commissioner Thompson seconded the motion. The motion carried unanimously. The meeting adjourned 10:14 a.m.

MCDUFFIE COUNTY BOARD OF COMMISSIONERS

Charles G. Newton, IV, Chairman

Carrie R Edwards, County Clerk