



MCDUFFIE COUNTY BOARD OF COMMISSIONERS
Commissioners' Regular Session Minutes
Monday Evening Session, February 5, 2024
Government Center Meeting Room

COMMISSIONERS PRESENT:
Charlie G Newton, Chairman
Fred Favors, Commissioner
Sammie Wilson, Vice-Chair
William "Bill" Jopling, Commissioner

COUNTY REPRESENTATION:
David Crawley, County Manager
Jason Smith, Community Development Director

MEDIA: McDuffie Progress
Members of the Public

WELCOME & CALL TO ORDER

Chairman Newton

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

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVALS

Agenda	Current
Addition:	Executive Session – Personnel and Property
Minutes	Regular Meeting

Chairman Newton opened the floor for a motion. Vice Chairman Wilson made the motion to approve the current agenda and executive session. The motion was seconded by Commissioner Jopling. The motion carried unanimously.

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

INFORMATION & ANNOUNCEMENTS

- McDuffie County Leadership Day at the Capital | Wednesday, February 7, 2024 | 7 am – 5 pm
- 2024 Lifelong Learning Academy Spring Session | Tifton, Georgia | February 29-March 1, 2024
- ACCG Legislative Breakfast | Atlanta, Georgia | Thursday, March 7, 2024 | 7:30 am – 5 pm
- 2024 ACCG Annual Conference | Savannah, Georgia | April 25-28, 2024

APPOINTMENT/REAPPOINTMENT

OLD BUSINESS

None

NEW BUSINESS

1. Discussion of Eubank Park and Community Center.

Chairman Newton opened the floor for a discussion and County Manager Crawley provided a Staff Report for an Improvement Plan for Eubanks Park in Dearing.



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2. Discussion of New or Used Yard Dog Truck for the Public Works Department.

Chairman Newton opened the floor for a discussion and County Manager provided a Staff Report on purchase of a new or used Yard Dog truck for the Public Works Department – Roads. Commissioner Jopling made the motion to approve. The motion was seconded by Vice Chairman Wilson. The motion carried unanimously.

3. Consideration to Approve Resolution 24-2 Agreement for Funding of Prosecution Based Victims of Crime Act (VOCA) Program.

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

4. Consideration to Approve Microsoft 365 through Dell Technologies.

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

5. Consideration to Approve Work Authorization with Atlas for Consulting Services Associated with the County's Road Improvement Program.

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

6. Consideration to Approve Grant Application Services with Ethos for a Funding Application with the National Park Service for Preservation Projects Associated with the Rock House.

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

7. Consideration to Approve Final Road Resurfacing Project List.

Chairman Newton opened the floor for a discussion and County Manager provided a Staff Report.

8. Consideration to Approve CivicClerk Boards and Committees Module.

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

EXECUTIVE SESSION

Chairman Newton opened the floor for a motion to enter into Executive Session at 6:56 p.m. Vice Chair Wilson made a motion to approve. The motion was seconded by Commissioner Jopling. The motion carried unanimously and the board enter into session to discussion personnel and property.



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ADJOURNMENT

MCDUFFIE COUNTY BOARD OF COMMISSIONERS

A handwritten signature in blue ink, appearing to read "C. Newton".

Charles G. Newton, IV, Chairman

ATTEST:

A handwritten signature in blue ink, appearing to read "Carrie R. Edwards".

Carrie R Edwards, County Clerk