

MCDUFFIE COUNTY BOARD OF COMMISSIONERS Regular Session Meeting MINUTES

Tuesday Evening, February 20, 2024 | 6:30 pm 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
Pam Workman, Finance Director
Stacey Thomas, Tax Commissioner
Jason Smith, Community Development Director
Stephen Sewell, Fire Chief
Matthew Reid, Campground Manager
Catherine Bohler, Animals Services Facilities Manager
Will Reid, Animal Services Shelter Technician
Robert Spurlin, IT Director

PUBLIC HEARING

Chairman Newton opened the public hearing at 6:30 pm.

- Consideration to Approve Variances for Development at 1860 Dallas Drive.
- Consideration to Approve to Rezone 0.39 acres at 791 Augusta Road.
- Consideration to Approve a Variance for Accessory Structures at 1280 Washington Road.

Chairman Newton turned it over to Community Development Director, Jason Smith.

WELCOME & CALL TO ORDER

Chairman Newton

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC INPUT

Mr. Butch Blount requested information on the Wrigthsboro Road permitting of single-wide mobile homes.

APPROVALS

Agenda

Current

Minutes

Regular Meeting

Monday, February 5, 2024

Executive Session

Monday, February 5, 2024

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

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

With no corrections to Regular and Executive Session Minutes, Commissioner Jopling made the motion to approve the minutes. The motion was seconded by Vice Chair Wilson. The motion carried unanimously.



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INFORMATION & ANNOUNCEMENTS

- 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 11 am
- 2024 ACCG Annual Conference | Savannah, Georgia | April 25-28, 2024

APPOINTMENT/REAPPOINTMENT None

OLD BUSINESS None

NEW BUSINESS

1. Consideration to Approve Variances for Hotel Development at 1860 Dallas Drive.

Chairman Newton opened the floor for a motion for variance requests, including, setbacks, buffers, installation of privacy fence, and exterior requirements. Commissioner Jopling made the motion to approve the agenda item. The motion was seconded by Commissioner Thompson. The motion carried unanimously.

2. Consideration to Approve to Rezone 0.39 acres at 791 Augusta Road.

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

3. Consideration to Approve a Variance for Accessory Structures at 1280 Washington Road.

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

4. Consideration to Surplus Four Vehicles from the Sheriff's Department and place them on GovDeals.

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

5. Consideration to Surplus, Decommission and Recycle Server 512 and 562 from Sheriff's Department.

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

6. Consideration to Approve Concession Building: Access Control and Network Infrastructure.

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



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7. Consideration to Approve Fortinet Networking Switch and Access Points for 20 county-wide sites.

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

8. Consideration to Approve NAACP 4th Annual Juneteenth and Father's Day Celebration.

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

9. Consideration to Approve the January ACO Report.

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

10. Monthly Budget Report

County Manager Crawley provided the Monthly Budget Report.

11. Monthly Financial Report

Pam Workman, Finance Director, provided the Monthly Financial Report.

12. Consideration of Cranston Engineering Modification of Fee Proposal from \$299K to \$270K.

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

ADJOURNMENT

The meeting adjourned at 7:13 pm.

MCDUFFIE COUNTY BOARD OF COMMISSIONERS

Charles G. Newton, IV, Chairman

arrie R Edwards, County Clerk

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