

## McDuffie County Board of Commissioners Commissioners Work Session MINUTES

Monday Evening, March 4, 2024 | 6:30 pm Government Complex 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
Carrie Edwards, County Clerk
Pam Workman, Finance Director
Jason Smith, Community Development Director
Stephen Sewell, Chief Fire/EMS

Media: McDuffie Progress

### COMMISSIONERS' WORK SESSION

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

### **DISCUSSION ITEMS**

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

County Clerk, Carrie Edwards provided information on the proclamation request.

This item will be added to the next meeting agenda.

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

It was discussed that Vice Chair Wilson will represent the county.

This item will be added to the next meeting agenda.

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

County Manager Crawley provided information for the approval Naming a portion of the West Bypass in memory if Special Agent Bob Kirk.

This item will be added to the next meeting agenda.

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

County Manager Crawley provided information for the approval of Addendum 3.

This item will be added to the next meeting agenda.

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



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Chief Sewell provided information for the approval of the agreement.

This item will be added to the next meeting agenda.

 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.

County Manager Crawley provided information for the approval Agreement.

This item will be added to the next meeting agenda.

7. 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.

County Clerk, Carrie Edwards provided information for the approval Amended Contract.

This item will be added to the next meeting agenda.

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

Community Development Director, Jason Smith provided information for the approval of CloudPermit.

This item will be added to the next meeting agenda.

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

Chief Sewell provided information for the approval of a new Aerial truck utilizing SPLOST.

This item will be added to the next meeting agenda.

10. Consideration to Approve the February 2024 ACO Report.

This item will be added to the next meeting agenda.

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

This item will be added to the next meeting agenda

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



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Carrie R Edwards, County Clerk

Chief Sewell provided information for the approval of a modified EMS schedule of fees.

This item will be added to the next meeting agenda.

**ADJOURNMENT** 

MCDUFFIE COUNTY BOARD OF COMMISSIONERS

Charles G. Newton, IV, Chairman