



AGENDA

McDUFFIE COUNTY BOARD OF COMMISSIONERS

August 1, 2022 at 6:30 PM

Government Center Meeting Room

COMMISSIONERS' WORK SESSION

WELCOME & CALL TO ORDER

Chairman Newton

INVOCATION & PLEDGE OF ALLEGIANCE

DISCUSSION ITEMS

- 1. Discussion Concerning New Tablets for Commissioners.**
- 2. Discussion Concerning Appointments for DFAC Board.**
- 3. Discussion Concerning Voting Delegate for Legislative Conference.**
- 4. Discussion Concerning Recreation Department.**
- 5. Discussion Concerning Fuel System Upgrades.**
- 6. Discussion Concerning Lighting Agreements with Georgia Power**
- 7. Budget Presentation.**

EXECUTIVE SESSION- Personnel

ADJOURNMENT

STAFF REPORT

COMMISSIONERS' MEETING: August 1, 2022

DATE: July 28, 2022
TO: McDuffie County Board of Commissioners
FROM: Nikki Milburn, County Clerk
ISSUE: Consideration to approve replacing outdated meeting tablets for commissioners.

BACKGROUND: The current surface tablets are beginning to reach the end of their useful life. IT staff have researched 3 options to upgrade for commissioners to use during meetings.

FACTS AND FINDINGS:

1. New Surface Pro Tablets- \$1,450/each.
2. New Dell Laptop- \$1,000/each
3. Chromebooks- \$200/each

ALTERNATIVES:

1. The Board approves moving forward with the purchase of one of the 3 options.
2. The Board does not approve moving forward at this time.

FUNDING:

1. Contingency

RECOMMENDATION:

Department of Family and Children Services

Member	Appointing Agency	Term
Pamela Walker	County	1/6/16 to 6/30/21
Julie Dwyer	County	7/16/2015 to 6/30/20
Ms. Helen Williams	County	4/15/14 to 6/30/20
Lisa Johnson	County	9/2/15 to 6/30/20
Mrs. Pam Edmondson	County	8/1/18 to 8/1/23

Susan Tutt replaced Sadie Brooks in 2015

Lisa Johnson was appointed by Board to replace Donald Newsome

Helen Williams was reappointed on April 15, 2014



MEMORANDUM

To: County Chairmen, Sole Commissioners and CEOs
Mayors of Consolidated Governments
c/o County Clerks, Managers or Administrators

From: Dave Wills, Executive Director

Date: 7/13/2022

Subject: Legislative Leadership Conference Business Session – Official

This is the official call for the business session at the ACCG Legislative Leadership Conference scheduled for Thursday, September 29th at the Jekyll Island Convention Center in Glynn County. The purpose of this session is to consider policies to be adopted by the membership and other business that may come before the body. Each county may appoint a voting delegate (*commissioner or county staff*) to cast its county’s vote on matters coming before the business session.

In order for ACCG staff to conduct the voting process as smoothly as possible, we need the name of your county’s delegate before the conference convenes. Credentials pickup will be announced once the conference agenda is finalized

Please complete and return this page no later than Friday, August 26th. Send it to Tottianna Davis at tdavis@accg.org as a scanned email attachment or fax it to (678) 626-9642 to the attention of Tottianna Davis. Your prompt attention to this matter is greatly appreciated.

**2022 LEGISLATIVE LEADERSHIP CONFERENCE
VOTING DELEGATE**

Name

Title

County



The Future of T.M.R.D.



Facility Edition

(What else can we do?)



Items for Consideration

- Pickleball (The What, Why, & How)
 - What is Pickleball?
 - Health Benefits
 - Pickleball Pavilion (Options)
 - Roughly \$15K/court
 - Asphalt or Concrete (plus lines)
- Possible Locations for Community Centers
 - Old School Buildings



What is Pickleball?

- Pickleball is an indoor/outdoor game that is played on a level court with short-handled paddles and a perforated plastic ball which is volleyed over a low net by two players or pairs of players. Pickleball is a paddle sport created for all ages and skill levels. (Internationally Known sport)
- (Fun, social, and friendly)
- <https://usapickleball.org/>



**PICKLEBALL IS THE
FASTEST GROWING SPORT**
2 Years in a Row!

39.3%
GROWTH
IN 2 YEARS

4.8M
PLAYERS IN THE U.S.

*Source: SFIA 2022 Sports, Fitness & Leisure Activities Topline Participation Report.

Health Benefits of playing Pickleball

- Produces mood-boosting neurochemicals.
 - This helps balance your mental state.
- Improves movement & muscle strength.
- Great aerobic workout
 - Significantly progresses your cardiovascular health.



Pickleball: Currently (Where we are as of today)

- **Outdoor Pickleball Court**
 - Downtown (Great location)
 - Weekend users mostly
- **Indoor Pickleball Court**
 - Sweetwater (shared space)
 - We currently have about 6-8 individuals who play 3-4 times a week.
 - Standard equipment
 - 2 moveable nets, paddles, and balls.
 - \$300 - \$400



Pickleball Pavilion

Option #1

- **Outdoor Pickleball Area**
 - 4 regulation size Pickleball Courts
 - Asphalt, rubberized, or concrete
 - Stationary Courts
 - 1 tennis court
- **Estimated Cost (\$70-100K)**
 - Surface
 - Lights (Roughly \$2000 per pole)
 - Construction
 - Equipment
 - Fencing
 - Security Cameras



Pickleball Pavilion Option #2

- **Covered Outdoor Pavilion**
 - 4 regulation size Pickleball Courts
 - Asphalt, rubberized, or concrete
 - Stationary Courts
 - 1 tennis court
- **Estimated Cost (\$100K-\$300K)**
 - Surface
 - Lights (Roughly \$2000 per pole)
 - Construction
 - Equipment
 - Standard Bleachers
 - Security Cameras



Pickleball Pavilion Option #3

- **Indoor Pickleball/Tennis Facility**

- 4-6 Pickleball Courts/2 Tennis Courts
- Maple Wood flooring
- Restrooms/Locker Rooms
- Key Card Access for memberships

- **Estimated Cost (\$500K - \$ 1 Million)**

- Surface
- Lights
- Construction
- Equipment
- Standard Bleachers
- Security Cameras



Community Benefits

- Promotes health and wellness for all ages with an emphasis on Seniors.
- Promotes an active community
- Potential Regional/State Tournaments
 - Economical Growth



Possible Community Centers

- Remodeling/Renovating old or unused school buildings.
- We need at least 1-2 Community Centers in McDuffie County outside of the Senior Center.
 - Augusta has 15.
- A community center's main purpose is to provide opportunities for active living and recreation in a safe, inclusive environment.



Activities inside the Community Center (These are just a few)

- Karate
- Receptions
- Studio Rooms
 - Dance, Zumba, Yoga, etc.
- E Sports
- STEAM Enrichment
 - Science, Technology, Engineering, Arts, & Math
- Community Bingo nights
- Banquets
- Meetings
- SAT/ACT Prep classes
- Arts & Crafts
- Spelling Bees
- Concerts
- Performing Arts
 - Stage plays



Community Benefits

- These centers will help reduce the crime rate because now these kids/teens will have more to do.
- Promotes a growing, well rounded community by adding innovative programs and activities.
- Additional locations for Revenue
 - We currently are housing the majority of these programs already but we are quickly running out of space.
 - Economical Growth





The End



Post Office Box 696 - Augusta, GA 30903
 Phone: (706) 724-7603 - Fax: (706) 395-0614
 "SERVICE MAKES THE DIFFERENCE"

Estimate

Number 52303
 Date 5/26/2022
 Due Date
 Customer PO #
 Payment Terms AIA BILLING
 WO #

Work/Ship Address

MCDUFFIE CO ROAD DEPT SUCTION PUMP MASTER

 504 RAILROAD ST
 THOMSON, GA 30824

Bill To Address:

MCDUFFIE CO ROAD DEPT SUCTION PUMP MASTER

 337 MAIN STREET
 PO BOX 354
 THOMSON, GA 30824

Sales Rep
 Charles Hilliard

STATEMENTS WILL NO LONGER BE SENT OUT.
 PLEASE PAY FROM THIS INVOICE.
 THANK YOU FOR YOUR BUSINESS!

Item	Description	Quantity	Price	Amount
FEPE EVO 600DP/T SYSTEM RETAIL	EVO 600 W/ PRINTER, DISPLAY & SCALD SOFTWARE INCLUDED FOR MONITORING UNDERGROUND STORAGE TANK	1.00		\$14,320.12
* FUELMASTER 941H0231	DELIBERANT INSTALL KIT(INCLUDES 1-941H0218C) (DIRECTIONAL FMU & BUILDING)	1.00	567.00	\$567.00
FREIGHT/HANDLING - INBOUND	FREIGHT (INBOUND)	1.00	0.00	\$0.00
SUBTOTAL		0.00	0.00	\$14,887.12
WAYNE SELECT DISPENSER	TWIN ONE PRODUCT SUCTION PUMP 3/G7202P/2HJKUY1/K FOR DIESEL	1.00	11,498.44	\$11,498.44 (x2)
FLUID-MNGT WFI	SMART FILL WIFI 4G	1.00		\$12,814.50
HANGING HARDWARE KITS GROUP-3/4"	3/4" HANGING HARDWARE KITS GROUP INCLUDES OPW AND HUSKY KITS AND HANGING HARDWARE PARTS	1.00		\$341.33
FEPE PROBE GROUP-UST-8'	PROBES-UST-8FT- INVENTORY/LEAK PROBES, FLOATS, SENSORS & CAPS FOR MONITORING UNDERGROUND STORAGE TANK & SUMPS	1.00		\$4,126.69
QUOTED MECO INSTALL TOTAL - LABOR & NON-TAXABLE ITEMS	QUOTED AUGUSTA INSTALL INCLUDES LABOR AND MATERIALS-THIS QUOTE IS FOR A SMARTFILL SYSTEM HEAD UNIT AND 2 NEW SUCTION PUMPS. MECO WILL ANCHOR THE FMU PEDESTAL TO THE CONCRETE ISLAND WE WILL TRY TO USE EXISTING WIRE FROM THE OLD CARD SYSTEM TO RECONNECT BOTH NEW SUCTION PUMPS AND HANDLES TO THE NEW FMU. MECO WILL PUT UP ON THE SIDE OF THE BUILDING A DELIBERANT FOR LINE OF SITE MECO WILL RUN CAT 5 CABLE FROM ROOF OF THE BULIDING TO THE EXISTING COMPUTER. THIS INCLUDES LABOR AND SETTING UP THE FIRST 10 KEYS. SMARTFILL WILL HOLD A WEB X TO SHOW MCDUFFIE RD DEPT HOW TO USE AND TEST	1.00		\$6,905.96

Warranty items for vendors including, but not limited to, Franklin Fueling and Champion will be charged to the customer until the vendor approves the warranty coverage. At which time we will credit the customer for the charge in way of a credit on the account or a check reimbursement.

Interest at the rate of 1 1/2% per month may be charged on overdue amounts. Any items ordered are subject to a 30% restock fee (new or used). To return a product, return an item in its original condition and packaging, with receipt, within 30 days of the purchase date to request a refund. Return a defective item within the warranty period. Requests for refunds may be denied if the item has been used or installed by you, your company, or any of our technicians. Electronic items may not be returned. Refunds will be made in the same manner as at the time of purchase. All freight charges incurred may not be included on this invoice. Freight charges may be included on a separate invoice.

Subtotal	\$55,356.70
Sales Tax	\$0.00
Total	\$55,356.70
Balance Due	\$0.00



Post Office Box 596 - Augusta, GA 30903
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	UNIT ** THIS QUOTED DOES NOT INCLUDE ANY NEW CONDUIT AT ISLAND OTHER THAN CONNECTIONS, BREAKING OF CONCRETE, NEW WIRING TO PUMPS. LABOR AND EQUIPMENT TO COMPLETE THIS WORK. MECO SHALL PROVIDE SKILLED PERSONAL COMPETENT IN THE TASK ENGINEERING NOT INCLUDED BUILDING PERMITS NOT INCLUDED MECO EMPLOYEES SHALL FALLOW OSHA AND SITE-SPECIFIC SAFETY REQUIREMENTS WORK SHALL BE MAINTAINED IN CLEAN ORDER AS APPROPRIATE AUGUSTA INSTALLATION-LABOR & NON-TAXABLE ITEMS TO PERFORM WORK DESCRIBED BELOW 1) INSTALL 2 NEW SINGLE REMOTE DISPENSER AND TAKING POSSESSION OF THE OLD DISPENSER 1. MECO SHALL PROVIDE ALL MATERIALS AND LABOR AND EQUIPMENT TO COMPLETE THIS WORK 2. MECO SHALL PROVIDE SKILLED PERSONAL COMPETENT IN THE TASK 3. ELECTRICAL NOT INCLUDED 4. ENGINEERING NOT INCLUDED 5. BUILDING PERMITS NOT INCLUDED 6. MECO EMPLOYEES SHALL FALLOW OSHA AND SITE SPECIFIC SAFETY REQUIREMENTS 7. WORK SHALL BE MAINTAINED IN CLEAN ORDER AS APPROPRIATE THANK YOU AGAIN FOR THE OPPORTUNITY TO BID THIS WORK. IF YOU HAVE ANY ADDITIONAL QUESTIONS, PLEASE DO NOT HESITATE TO CALL			
QUOTED MECO INSTALL TOTAL - TAXABLE ITEMS	QUOTED AUGUSTA INSTALL INCLUDES LABOR AND MATERIALS-THIS QUOTE IS FOR A EVO 600 TANK MONITOR SYSTEM HEAD UNIT.	1.00		\$250.00

Warranty items for vendors including, but not limited to, Franklin Fueling and Champion will be charged to the customer until the vendor approves the warranty coverage. At which time we will credit the customer for the charge in way of a credit on the account or a check reimbursement.

Interest at the rate of 1 1/2% per month may be charged on overdue amounts. Any items ordered are subject to a 30% restock fee (new or used). To return a product, return an item in its original condition and packaging, with receipt, within 30 days of the purchase date to request a refund. Return a defective item within the warranty period. Requests for refunds may be denied if the item has been used or installed by you, your company, or any of our technicians. Electronic items may not be returned. Refunds will be made in the same manner as at the time of purchase. All freight charges incurred may not be included on this invoice. Freight charges may be included on a separate invoice.

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QUOTED AUGUSTA STARTUP COMMERCIAL	MECO WILL INSTALL AND PROGRAM THIS INCLUDES LABOR AND START UP HOW TO USE AND TEST UNIT.MECO WILL TRY TO USE THE EXISTING WIRE PROVIDED IT IS WORKING PROPERLY. IF THE WIRE CAN NOT BE USED A CHANGE ORDER WILL NEED TO BE DONE ** THIS QUOTED DOES NOT INCLUDE ANY NEW CONDUIT AT ISLAND OTHER THAN CONNECTIONS, BREAKING OF CONCRETE, NEW WIRING TO PUMPS. LABOR AND EQUIPMENT TO COMPLETE THIS WORK. MECO SHALL PROVIDE SKILLED PERSONAL COMPETENT IN THE TASK ENGINEERING NOT INCLUDED BUILDING PERMITS NOT INCLUDED MECO EMPLOYEES SHALL FALLOW OSHA AND SITE-SPECIFIC SAFETY REQUIREMENTS WORK SHALL BE MAINTAINED IN CLEAN ORDER AS APPROPRIATE	1.00		\$4,532.66

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