

EXECUTIVE SESSION AFFIDAVIT



(AS REQUIRED UNDER O.C.G.A 50-14-4 (b))

The undersigned Chairman of the Board of Commissioners of Miller County, under oath, Hereby states and certifies that at the meeting held on March 11, 2024 the following.

- 1) The board properly entered executive session as permitted by O.C.G.A § 50-14-1 and 50-14-3 were as follow:
 - () Consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions.
 - () To discuss tax matters which are confidential by state law.
 - (X) To authorize negotiations to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote.
 - (X) To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not determine disciplinary action.
 - () To discuss information exempt from public inspection or disclosure pursuant to Article of Chapter 18 of Title 50.

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- 2) To the best knowledge and belief of the undersigned, no matter than those of a purely personal and/or nongovernmental nature were discussed during said executive session.
 - 3) By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5th Amendment of the United States Constitution.
 - 4) This Affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A § 50-14-4(b) and shall serve no other purpose.

This 11th day of March 2024


SUBSCRIBED AND SWORN TO
Before me this 11 day of March 2024


NOTARY PUBLIC
My Commission Expires



VICE CHAIRMAN OF THE BOARD

Chairman was not able to attend meeting



Miller County Government

304 W. Pine Street

Colquitt, Georgia 39837

P: 229.758.4104 | F: 229.758.2229

Board of Commissioners



Present: Vice Chairman Cox, Commissioner Worsley, Commissioner Nixon. Others Present: Faye Whittaker, Douglas Cofty, Andy Moore, Sheriff Jimmy Holt, Chris Newton

6:00 P.M. – Welcome & Call to Order. Vice Chairman Cox stated Chairman Calhoun was absent due to a death in the family. Prayer and pledge of allegiance

Housekeeping

Approval of Agenda

Vice Chairman Cox opened the meeting with Approval of Agenda. Motion to approve by Commissioner Worsley, seconded by Commissioner Nixon. All in favor. Motion carried.

Approval of Minutes

Vice Chairman Cox asked if there was any questions on minutes. Commissioner Nixon made motion to approve. Commissioner Worsley seconded. All in favor. Motion carried.

Approval of Financial Reports

Vice Chairman Cox asked if there was any questions of comments on financials. Commissioner Worsley made motion to approve. Commissioner Nixon seconded the motion. All in favor. Motion carried.

Appearances

Vice Chairman Cox introduced Chris Newton, with Department of Public Health. Mr. Newton thanked the board for allowing him to speak. He told the board that he was now working with the Miller County Department of Public Health along with Seminole County. He stated the reason he was there was to talk with the Board about rate increases to services provided by Miller County. He stated there had not been a rate increase in a long time and that Miller County was falling behind on the rates charged. He handed the board a copy of the proposed rate changes. The board discussed the rates,

Vice Chairman Cox called for a motion to approve the rate changes. Commissioner Worsley made motion to approve, Commissioner Nixon seconded. All in favor. Motion carried.

Old Business

Fuel Center Report

Mr. Cofty updated the board on the fuel center and advised it was running as normal and that the supply has increased to over 2 ½ semi loads a month. No issues to report.

Board of Equalization

Mr. Cofty advised the board that the Grand Jury has appointed the members to serve on the Board of Equalization, the Clerk of Court has to contact and verify they are willing to serve. Mr. Cofty advised the board to keep some names in mind in case they are needed. Also stated Seminole County would be willing to contract with us if needed.

Update on the WMA Shooting Range

Mr. Cofty stated he and the City Manager met in Social Circle with the DNR and they are very pleased. He stated that the DNR has started a market analysis, and studies are needed. Once they are complete they will meet and decide on a design. He advised to add the skeet range it would need to be added elsewhere or the entire range would need to be moved to an area that was large enough. Mr. Cofty will keep the board updated.

New Business

Communications Tower Generator – Williams Electric

Mr. Cofty advised the board that the City has started construction on the tower and that the City has asked that the County provide a generator for the tower. The City is constructing a 300-foot tower that will house the Internet as well as the P25 system. Mr. Cofty advised the board that the City had gotten the quotes and settled on the vendor. Mr. Cofty advised the cost of the generator was \$27,370.00 for a 48KW generator. Commissioner Worsley asked is the City was putting up the tower with a grant. Mr. Cofty stated it was his understanding that the City was not awarded a grant and they were paying for it and that the only cost to the County would be the cost of the generator. Commissioner Worsley made motion to approve, Commissioner Nixon seconded. All in favor. Motion carried.

Motor grader Training

Mr. Cofty advised the board that he had met with Yancey Bros. Danny West about training for motor grader drivers, he stated he has been getting numerous complaints about the way the roads are graded. Commissioner Worsley asked Andy Moore if this training would correct issues. Mr. Moore stated that it would help. Mr. Cofty also stated by getting certified the County could reward the drivers a pay increase due to the certification and then hold them accountable if they do not do the job as

trained. The board thought that it was a great idea. Commissioner Worsley made motion to approve, Commissioner Nixon seconded. All in favor. Motion carried.

Department Head Reports

Commissioner Worsley asked Mr. Moore if he had any additional info for the board. Mr. Moore gave the board an update on the progress of the roads they are working on and repairing from the major rain fall.

Executive Session

Request by Mr. Cofty to enter Executive Session for personnel – contract. The board agreed to go into executive session. Motion made by Commissioner Nixon, Seconded by Commissioner Worsley. All in favor. Motion carried.

The board exited Executive Session with no action taken

Commissioner Worsley made motion to adjourn, Commissioner Nixon seconded. All in favor.

Meeting Adjourned

SIGNATURE PAGE:

Cristene Edwards, Commissioner – District 1

Jeff Cox, Commissioner – District 2

Allen Worsley, Chairman – District 3

Niki Nixon, Commissioner – District 4

Ladon Calhoun, Vice Chairman – District 5

Douglas Cofty, County Manager