

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 May 14, 2025 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.
 - () 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.

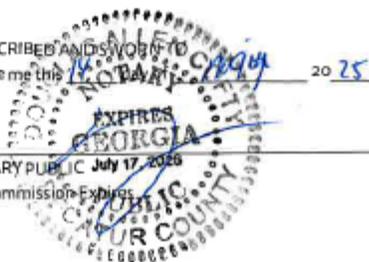
This 14th day of May 2025



CHAIRMAN OF THE BOARD

SUBSCRIBED AND SWORN TO
Before me this 14 day of May, 2025

NOTARY PUBLIC July 17, 2026
My Commission Expires





Miller County Government
304 W. Pine Street
Colquitt, Georgia 39837
P: 229.758.4104 | F: 229.758.2229
Board of Commissioners



Present: Chairman Ladon Calhoun, Vice Chairman Jeff Cox, Commissioner Edwards, Commissioner Bowen
Others Present: Faye Whittaker, Douglas Cofty, Andy Moore,, Austin Lambert, Whitney Butler, Sheriff Clenney, Dana Glass, Daniel Floren.

6:00 P.M. – Welcome & Call to Order. Prayer and pledge of allegiance

Housekeeping

Approval of Agenda

Chairman Calhoun stated we need to get approval of the agenda if no changes need to be made. Commissioner Edwards made motion, Commissioner Nixon seconded All in favor. Motion carried.

Approval of Minutes

Chairman Calhoun stated all right need to approve the minutes if everything looks in order. Commissioner Edwards made motion. Vice Chairman Cox seconded. All in favor. Motion carried.

Approval of Financial Reports

Chairman Calhoun stated all right need approval of financial reports. Commissioner Bowen made motion, Vice Chairman Cox seconded. All in favor, motion carried.

Appearances

None

Old Business

Jernigan Road Closure

Chairman Calhoun stated all right the Jernigan Road Closure. We had a meeting last week about that, I do not remember what day, Thursday maybe, so we talked about it. If there is no discussion or if

there is, we need a motion one way or the other. Commissioner Edwards stated I have a question, Chairman Calhoun stated alright. Commissioner Edwards stated there was a discussion of purchasing it and getting the signs and all put up, are we going to go ahead with that before we close/abandon the road. Chairman Calhoun stated so Doug can. Mr. Cofty stated I am waiting on a reply from ACCG, I have already sent that into the them and just waiting on a response. Commissioner Edwards stated Ok. Chairman Calhoun stated so we wouldn't do it today, this will just be to say we are going to do it. Commissioner Edwards stated before do it all will be taken care of. Chairman Calhoun stated right, isn't that right Doug. Mr. Cofty stated that is correct. Chairman Calhoun stated we just need a motion if anyone wants to make it. Commissioner Nixon made to motion to close, Vice Chairman Cox seconded. All in favor. Motion carried. Chairman Calhoun stated to Mr. Daubach, Doug will get with you and we will work all that out. Mr. Cofty stated Andy was out sick today so I will get with him and he will probably come put temporary road closure signs and we will start working each step from there. Commissioner Edwards asked that the gates be left open until will complete the process.

NEW BUSINESS

P25 Financing

Chairman Calhoun stated you want to do the P25 system. Mr. Cofty stated I have sent out the request and have gotten back the quotes from out 2 usual vendors which was First State Bank and Peoples South Bank, down here where you see where peoples has 120 days single pay, I actually spoke with him about that, he was thinking because the physical year ended we would have to do everything by December 31st. I told him no we wanted it on a 12-month term, so it is the same as First State but at a lower interest rate. Chairman Calhoun stated so you need a motion to go with Peoples South Bank on the P25 system. Mr. Cofty stated that is correct. Chairman Calhoun stated we need a motion to accept the finance rate from People South Bank on the P25 radio system. Commissioner Bowen made the motion, Vice Chairman Cox seconded. All in favor. Motion Carried. Mr. Cofty stated before we move on I want to let you know that there is going to be a Motorola meeting Thursday or Friday, I was contacted by Ms. Connie and she wanted you and I there to listen to what. Chairman Calhoun asked where will that be at. Mr. Cofty stated probably Baker County. Its to see how we all will do it, We have kind of got ours structured, but they want to structure all of them the same so I will let you know when I hear more.

Front End Loader Repair

Chairman Calhoun stated next is Front end loader. Mr. Cofty stated I sent that out in group text, all we need to do is make a formal motion on record to go ahead and do it since we did it. Chairman Calhoun stated so we need a motion to repair the front-end loader with Yancey. Vice Chairman Cox made motion, Commissioner Edwards seconded. All in favor. Motion Carried.

Service Contracts for Equipment

Chairman Calhoun asked what about the service contracts. Mr. Cofty stated the service tech came and met with me and he gave me the list of all of our equipment that we have now. These are the different units, the 309, Caterpillar 140, 2 motor graders 315CL and 12M3, these are just service plans to come in and service them on a certain interval whether it is 6 months or a year, however we want to do it. You all do not really have to do anything tonight, I just want you to look at it and have it.

Chairman Calhoun stated this would just be a fixe cost to have them come service them. Mr. Cofty stated yes. Andy's mechanic is pretty much just gas, all this equipment is diesel so a lot of it would be them looking over the engine and doing preventive maintenance. Chairman Calhoun asked this is stuff that is not under warranty. This would be like changing oil, filters cleaning and changing hydraulic fluid, all of that. With Mack being the only one there it kind of ties him up. This is just for you all to look at and we can let them know next month. Commissioner Bowen stated on here it says we have to install a telematic system, what is that. Mr. Cofty stated that is a service is something tears up, it immediately lets them know at Yancey, we wouldn't have to call them up if hydraulic fluid was low.

Chairman Calhoun stated if it was throwing a code or something another. Mr. Cofty stated yes.

Commissioner Bowen stated and most of these have pretty high hours, they do know have this stuff on it already we would have to put that kind of stuff on there. Mr. Cofty stated yes but I believe it's at their expense but I will make sure to check on it. I know the 2 motor graders do have it. Which we do have a motor grader coming up for renewal sol I have instructed both John Deere and Yancey to go ahead and start getting prices up, so we can go ahead and start to work on that. Commissioner Bowen stated he was looking and that is under customers responsibility that's what I was wondering about, what one of those would cost. Mr. Cofty stated I will look into that and find out.

Departments

Chairman Calhoun stated next fueling center report. Nr. Cofty stated its pretty much normal. We did have an LCD screen go out which is because the way it is facing the sun, its kind of beating on it during the day, we are going to put a small, not a lean too but a shed that will keep the sun off of it. We did order additional spare parts, we replaced that and have an extra one. Other than that its chugging along. Chairman Calhoun stated looks like we are selling a good bit. Mr. Cofty stated yes right now we are a little over 2 and a ¼ semis a month.

Chairman Calhoun stated other department reports. Mr. Cofty stated the Sheriff is not here. Mr. Cofty asked a deputy present is there anything he wanted you to say or anything. Deputy Pouge stated no he wasn't told anything. Andy isn't present but he did put his plans to look at, I know we will sit down and discuss it.. I have not heard anything from Debbie, I do not think she has anything. Survival Flight has

finally started putting their report back in, they were kind of slow there but that gives you all an idea on what they are doing. Chairman Calhoun stated a 13-minute response time, that's pretty good isn't it. Mr. Cofty stated that's and over all time but I couldn't tell you, that's for a whole month. Chairman Calhoun stated it just says March 25th, that's all it says. Chairman Calhoun stated is there anything else you all need to talk about, if not we need to go into executive session to discuss real estate. Vice Chairman Cox made motion, Commissioner Edwards seconded. All in favor. Motion carried. Mr. Cofty asked that Miller County Development Authority Chairman Kevin Calhoun join the board.

Executive Session

Real Estate

The board returned with no action taken. Motion to come out of executive session made by Vice Chairman Cox and Seconded by Commissioner Edwards.

Chairman Calhoun stated if there is nothing else we need a motion to adjourn. Vice Chairman Cox made motion to adjourn. Commissioner Bowen seconded. All in favor. Motion carried

Meeting Adjourned.

SIGNATURES

Cristene Edwards, Commissioner – District 1

Jeff Cox, Vice Chairman – District 2

Keith Bowen, Commissioner – District 3

Niki Nixon, Commissioner – District 4

Ladon Calhoun, Chairman – District 5

Douglas Cofty, County Manager