

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 13, 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.
 - () 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.
 - (X) To discuss information exempt from public inspection or disclosure pursuant to Article of Chapter 18 of Title 50.

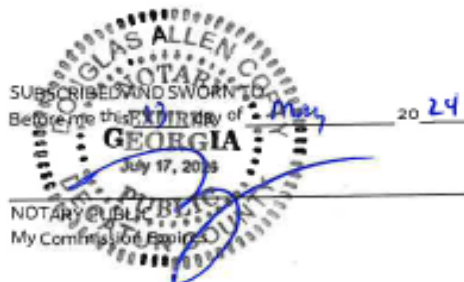
Personnel

- 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 13th day of May 2024



CHAIRMAN OF THE BOARD





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



REGULAR SESSION MEETING
05/13/2023, 6:00 P.M., County Government Complex

MINUTES

Present: Chairman Ladon Calhoun, Vice Chairman Jeff Cox, Commissioner Cristene Edwards, Commissioner Allen Worsley. Others Present: Douglas Cofty, Faye Whittaker, Austin Lambert, Robert Blevins, Robert Clark, Donna Clark, C.C. Davis, Sheriff Holt, Candice Wells, Rick Huskey, Charles Barnard, Dustin Ward, Harold Newton via phone.

Chairman Calhoun called the meeting to order. Regular session 05/13/2024 and called for prayer then the pledge of allegiance.

HOUSEKEEPING:

Approval of Agenda:

Chairman Calhoun asked if anybody has any additions or changes to the agenda? Vice Chairman Cox made motion to approve, Commissioner Edwards seconded. All in favor. Motion carried.

Approval of Minutes:

Chairman Calhoun asked if everyone has had time check over the minutes. Doug does an excellent job preparing every month I believe. If everything is in agreement we need a motion to approve. Commissioner Nixon made motion to approve, Commissioner Edwards seconded. All in favor. Motion carried.

Approval of Financial Report:

Chairman Calhoun asked does everything look in order, anyone have any questions. If everything looks good we need a motion to approve. Vice Chairman Cox made motion to approve, Commissioner Nixon seconded. All in favor. Motion carried.

APPEARANCES:

Chairman Calhoun stated Mr. Robert Blevins is here today. Mr. Blevins stated yes sir, how you all are doing today? The board stated all right. Mr. Blevins stated I've had some continual problems out on my road getting down to my house. Mr. Andy's been nice enough to come out there a few times, but the situation is getting worse and worse have some pictures if you like, this was from the last rainstorm and it was a belly washer and that's trying to get in out, that's where it's running underneath the house, this is the current conditions of the roads out there before the rain started today. It's all the way down to the hard pan. Chairman Calhoun asked are you the last house before the bridge down there. Mr. Blevins stated yes sir. Vice Chairman Cox stated so your house is over here. Mr. Blevins state right over here, that's where it's running into the Creek. I don't know the EPA or the standards on that but it's making a sandbar down the creek because there's so much dirt that's been hauled in and it's just washing straight down across the yard straight into the creek. I got some pictures on my phone that I took today it might be more representative of the rain that we normally get around here and it's not as bad but it's I was going to get them printed off also, but we don't have that here, that's the water running down the road today. Chairman Calhoun stated got it coming from the south right there. Mr. Blevins stated its coming from down the hill from the top and it's still even running down toward the creek. Chairman Calhoun stated that's past your house. Mr. Blevins stated no that's in front of my house before the barricade and there's another shot of that so you can see it's right there at the barricade see it there and I want to show that my grass has not been cut lately but you can still see where it's running underneath the house you know and today is not as bad as the previous rains. I don't know it's been four and a half years since we've been working on this problem, and I know I've talked to Mr. Cox, and I've talked to Doug, and I've talked to Andy, but four and a half years is there any way we can get this problem fixed. I really feel like it's been no disrespect to Mr. Andy I know he's got a job to do but I really would like to get this fix if we get another big rain like that I've had one heart attack if I have another one can EMS even get through that to get down there you know it's getting where it's becoming a hazard. The water runoff in the creek I don't know the EPA rules like I said but surely this is something that we can get resolved somehow. Chairman Calhoun stated yeah we'll take a look we'll get with Andy, and we'll take a look at it, and we'll see if we can't get something done pretty quick. Mr. Blevins stated I appreciate it. Chairman Calhoun stated yes sir. Mr. Blevins stated thank you. Chairman Calhoun stated anything else Doug. Mr. Cofty stated we could probably just get Debbie to kind of help out look at it. Vice Chairman Cox stated Andy, you know when you might schedule to go look at it he was on a timeline. Mr. Moore stated we actually went out there to kind of come up with a plan and we was working on two projects, it came it's time we called in a locate on it, we had it located and we got a kind of got a plan to get some of that water to the other side of the road to get it further away from his house we run into a problem with the locate. There was some things that we felt like wasn't located there and we actually moved there to work to put in some pipes at Newberry Chambers and cross New Salem to get some of that water to get to one side of the road but they had a mowing crew been in there and mowed up a bunch of stuff and we moved on we called in another location met with the locate folks and had it documented that we didn't tear up the stuff that was tore up right there but then we started getting these big rains and

that's our only way in only way out and we don't have a whole lot of dry dirt right now to kind of work on you know that intersection and all and try to get that water to the side but soon as it dries up we get some dry dirt. I mean it's on our list to be done actually we if the locate had not been messed up and the folks hadn't done it we' have done worked on it some but you know we just kind of run into some circumstances there that kind of delayed us a little because there's a there's a 100 pair line in that road right there. You know we don't want to get into those big phone lines right there and you know us have to pay the fix so we are you know we do kind of have a plan to get some of that water to the other side of the road and make it quit going down you know and washing the road out right there but you know you're definitely going to have to dry off and we're going have to have some dry dirt to do it because that's their only way in only way out and we go in there and dig it up with wet dirt they're not going to be able to go home so you know just as soon as it gets dry enough we will be back in there to work on it. Chairman Calhoun stated so in a month you think we can probably have some relief to him weather permitting. Mr. Moore stated yeah there's some dirt there's water coming down Newberry Chambers and dumping right there and water coming off New Salem it all needs to be on the far side the road because their driveways at the end you can't send it by their driveway it wants to seal their driveway in and Mr. Robert will tell you, we've been out there and cleaned the seal out and tried to help them get in and out and you know the road's a big problem because it's I mean it's just tons of water going down it but we got a plan to try to get all the water to as much as we can get to the other side of the road we're going to try to send it down the side we can have a ditch on but I mean the weather's just going have to let us have time to get back in there and you know like I said we moved there to work but we had a problem and we had to move on and when we just had had a chance to go back because of the rain but soon as it does we'll be you know it is on our list to do and when Jeff he talked to Jeff and Jeff talked to me and Doug we went and looked at it kind of come up with a plan and you know circumstances just kept us out of there but you know it is on our list and we'll get to it as soon as possible. Chairman Calhoun stated all right thank you sir.

OLD BUSINESS

Fueling Center Report:

Mr. Cofty stated so if you look at the bottom line we actually increased our fuel production. The only problem we did have a transformer that blew, and broke the emergency stop out. That cost us half a day of service, but it's been since repaired so we're back to normal.

DNR Shooting Range

Mr. Cofty stated there is no update on the shooting range, we are still waiting on the market analysis report.

County Manager Contract

Chairman Calhoun asked what about the county manager contract. Mr. Cofty stated the contract is up in June and that Vice Chairman Cox had wanted to put on the agenda, So if you all want to vote now or if you just want to wait till then it's up to you. Chairman Calhoun stated has everybody reviewed it. Commissioner Nixon stated she had not looked at it. Chairman Calhoun stated this is this is it's the same it was. Commissioner Nixon stated if it is the same then she is fine with it. Commissioner Edwards state she is fine with it. Chairman Calhoun called for a motion. Vice Chairman Cox made motion to approve, Commissioner Edwards second. All in favor. Motion carried.

NEW BUSINESS

EMA Vehicle

Chairman Calhoun stated on to EMA vehicle purchase. Mr. Cofty stated so Debbie approached me about the possibility of her getting a new vehicle, she's got the money in SPLOST, she'll have to make payments but what I did was she got two quotes one was from Brennon Ford and the other was from the Ford place here. It looks like Brennan would actually give a better trading value, is that right Debbie. Ms. Henry stated yes. Mr. Cofty stated she just wanted that put on there so you all can discuss it. Chairman Calhoun stated when you want to do this by quick, soon, next month. Ms. Henry stated it's a 2023 model truck, they got just that one left. I think the biggest thing is you want to trade it in, or you want to try to sell it because you're going to get more you put up for bids then trying to trade it in right. Mr. Cofty stated we would just have to surplus it. Chairman Calhoun stated can we let you know something pretty quick, like this week. Okay all right.

GPS for County Vehicles

Chairman Calhoun stated GPS tracking. Mr. Cofty stated so this was approved, I guess last year or so and Austin's been working with these companies to find the best one so far we've come up with Verizon Connects Enterprise Fleet and you've got the quote in there this is for all, Austin correct me, This is for all of the. Mr. Lambert stated this is for all trucks and cars, no equipment, no tractors or motor graders and it does not include cameras, it is just for the GPS modules only. Chairman Calhoun stated and that's for every vehicle that we operate, not the sheriff's department. Mr. Cofty stated that's the Sheriff's patrol. Mr. Lambert stated that deputy vehicles are for department vehicles, mine and Doug's will be included, and I think a few other departments. Chairman Calhoun stated so pretty much every . Mr. Cofty stated but then we do have the capability of adding later to static equipment, ones that we can actually put on there and track, I know there's been a lot of vehicles and equipment stolen so we probably need to look at doing that as well Chairman Calhoun stated all right

County Ordinances

Chairman Calhoun stated County Ordinances. Mr. Cofty stated I've been asked a lot by you all about the ordinances, so you know it takes a while to do that, we're starting from scratch. I have sent over to the sheriff quite a few ordinances for him to look at. Everything's in check, we just have to put it in the legal terms, how they like it, whereas and here to, all that type stuff. So, that is where we are. as soon as we get that we'll get them to you all and get them to the county attorney, he's ready to meet at any time. We are working on all right.

Library Appointment

Chairman Calhoun stated we need to make a library appointment Ms. Jo Mock has graciously said that she would fulfill it. I need a motion to appoint her to the South Georgia Regional Library. Vice Chairman Cox made the motion. Commissioner Nixon seconded. All in favor. Motion carried.

EMS RFP

Chairman Calhoun stated next is the EMS recommendation. Mr. Cofty stated yes sir so last week the tier one committee met with all three potential vendors. We tallied up the scores and based on the tier one's recommendation. I recommend entering into an agreement with survival flight for negotiations, so you need a motion to do that. This is just for negotiations this is not for the full thing, so we'll have to go through another round. Chairman Calhoun stated so I need a motion to enter into negotiations with survival flight. Commissioner Edwards made the motion. Vice Chairman Cox seconded. All in favor. Motion carried.

Departments

Mr. Cofty stated with us having the funerals and stuff, Alot of the bad weather the reports were hard to get out this time .

Executive Session

Vice Chairman Cox made a motion to enter into executive session for real estate matters. Commissioner Nixon seconded. All in favor. The board entered into executive session.

The board returned from executive session with no action taken. Vice Chairman Cox made motion to come out of executive session and adjourn. Commissioner Nixon seconded. All in favor. Motion carried.

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