



Miller County Government
111 North 1st Street
Colquitt, Georgia 39837
Phone: 29-758-4104 Fax: 229-758-2229
BOARD OF COMMISSIONERS



Present: Chairman Ladon Calhoun, Vice Chairman Jeff Cox, Commissioner Bowen Others
Present: Faye Whittaker, Douglas Cofty, Andy Moore,, Austin Lambert, Whitney Butler, Buzz
Grimsley. Absent: Commissioner Edwards

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

Housekeeping

Approval of Agenda

Chairman Calhoun asked was there anything else for the agenda, if not we need a motion to approve. Vice Chairman Cox made motion to approve. Commissioner Nixon seconded. All in favor. Motion carried.

Approval of Minutes

Chairman Calhoun stated all right. I need to get an approval of the minutes. I need a motion to approve. Commissioner Edwards made motion to approve. Commissioner Nixon second. All in favor. Motion carried.

Approval of Financial Reports

Chairman Calhoun stated Financial reports. Everything looks all right. We need a motion to approve. . Commissioner Edwards made motion to approve. Commissioner Nixon seconded. All in favor. Motion carried.

Appearances

None

Old Business

EDF Solar Ordinance

Mr. Cofty stated at the meeting with EDF the commissioners in attendance agreed to the ordinance. Chairman Calhoun asked if there were any questions. Mr. Godfry asked what the ordinance was. Chairman Calhoun stated it was a solar ordinance. Mr. Godfry asked did it cover clean up if the company folded. EDF representatives stated that there is a section that covers reclamation and the company had a bond that covered any clean up should the company go out of business. Chairman Calhoun called for a motion to approve. Commissioner Nixon made motion to approve, Vice Chairman Cox seconded. All in favor. Motion carried.

NEW BUSINESS

Aspire Lease Agreement

Mr. Cofty stated that he and Aspire had been working on a lease agreement for the Dr. Rentz building and both parties have agreed to the agreement and it needed to be approved and signed. The lease is \$1,000 a month and renews annually. Chairman Calhoun called for a motion to approve. Vice Chairman Cox made motion, Commissioner Bowen seconded. All in favor. Motion carried.

Positive Pay – Peoples South Bank

Ms. Whittaker explained that this was a new feature to help combat fraud. She explained that she and Qwendlyn would log in and check payments daily. Chairman Calhoun called for motion to approve. Vice Chairman Cox made motion, Commissioner Nixon seconded. All in favor. Motion carried.

Miller Baker E911 agreement

Mr. Cofty explained that the Baker County commissioners have reviewed and are expected to sign the agreement. Chairman Calhoun called for a motion to approve the agreement. Vice Chairman Cox made the motion, Commissioner Bowen seconded. All in favor. Motion carried.

Holiday, Meeting Schedule and Longevity Pay

Mr. Cofty informed the board that the holiday and meeting schedule was ready to be approved and that nothing has changed except the removal of birthdays from the floating holiday list. Chairman Calhoun called for a motion to approve. Commissioner Edwards made motion, Vice Chairman Cox seconded, All in favor. Motion carried.

Longevity Pay will be the same as last year. Vice Chairman Cox made motion to approve. Commissioner Nixon seconded. All in favor. Motion carried.

Board of Equalization Agreement with Seminole County

Mr. Cofty stated that the Board of Equalization was short and that the Clerk of Court has requested an agreement with Seminole County to use their board of equalization members as needed. Chairman Calhoun asked for a motion to approve. Commissioner Edwards made motion, Commissioner Nixon seconded. All in favor. Motion carried.

2026 LMIG Grant

Mr. Cofty stated that it was time to submit the paperwork for the upcoming 2026 LMIG. Mr. Moore advised the board of the plan for 2026. Finish Cooktown road and then start paving Jeterville Rd. Chairman Calhoun called for a motion to approve the signing of the LMIG grant. Commissioner Nixon made motion, Commissioner Edwards seconded. All in favor. Motion carried.

Department Reports

Commissioners have department reports in their packet. No reports from department heads

Executive Session

Chairman Calhoun called for a motion to enter executive session about personnel matters. Vice Chairman Cox made motion, Commissioner Nixon seconded. All in favor. Motion carried.

Board of Commissioners exited executive session with no action taken. Commissioner Edwards made motion, Commissioner Bowen seconded. All in favor. Motion carried.

Chairman Calhoun called for any more business. If nothing. Motion to adjourn. Vice Chairman Cox made motion, Commissioner Nixon seconded. All in favor. Motion carried.

Meeting is 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