November 6, 2018

Regular Meeting

6:00 PM

The Treutlen County Board of Commissioners met on the above date with the following Commissioners present: Vice-Chairman Cali Hollis, Maynard Edenfield, Homer Rivers, and Cashaunda Smith. Also present were County Attorney Tom Everett, County Administrator Lois Byrd, and County Clerk Angie Hooks. Chairman Lance Hooks was not present.

Commissioner Hollis called the meeting to order and Commissioner Edenfield gave the invocation.

Commissioner Hollis asked that everyone present please stand and be led by Commissioner Smith in pledging allegiance to the flag.

Commissioner Hollis opened the meeting and asked Cheryl Poppell to address the Board. Ms. Poppell introduced Stephen Powell and recommended him to fill the position of the County Extension Agent. After some discussion, Commissioner Edenfield made a motion to approve and was seconded by Commissioner Rivers. All were in favor, motion carried.

Mr. Gary Swearingen addressed the Board to discuss the metal separation at the Recycling Center.

County Administrator Lois Byrd gave the Financial Report and the Administrator’s Update.

Mrs. Byrd informed the Board that the Senior Center needs a new ice machine. A quote from C&S Refrigeration was given for $1,640.00. A motion to approve the bid was made by Commissioner Rivers and was seconded by Commissioner Edenfield. All were in favor, motion carried.

Mrs. Byrd informed the Board that the approval of a new vehicle purchase for the Sheriff’s Department was needed. After some discussion, a motion to approve was made by Commissioner Rivers and was seconded by Commissioner Smith. Commissioner Hollis voted yes and Commissioner Edenfield voted no. The motion carried with a 3 to 1 vote.

Mrs. Byrd informed the Board that Carraway Electric has finished the electrical work at the Library.

Mrs. Byrd brought forth discussion on direct deposit. After some discussion, it was tabled until the December 2018 regular meeting.

Commissioner Hollis brought forth discussion the closing of Highpointe Lane. After some discussion, Commissioner Edenfield made a motion to keep the road opened, and was seconded by Commissioner Smith. All were in favor, motion carried.

Commissioner Hollis brought forth discussion on the 4-way stop sign on Knoxmill Road and Red Bluff Church Road. After some discussion, a motion to put a 4-way stop sign at this location was made by Commissioner Edenfield and was seconded by Commissioner Smith. All were in favor, motion carried.

Commissioner Hollis brought forth discussion on the budget amendment. After some discussion, a motion to approve the amendment was made by Commissioner Smith and was seconded by Commissioner Edenfield. All were in favor, motion carried.

Commissioner Hollis brought forth discussion on the 2019 LMIG Projects. After some discussion, a motion to make the Wood Group Treutlen County’s engineer service, was made by Commissioner Edenfield and was seconded by Commissioner Rivers. All were in favor, motion carried.

Commissioners’ Comments:

* Commissioner Edenfield asked for an update on the Welcome Center, which is going very well.
* Road Supervisor, Terry Jackson, gave an update on the clean-up from Hurricane Matthew.
* Vice-Chairman Hollis stated that the Mental Health Board needs a new appointment to the Board.

Commissioner Edenfield made a motion to enter into executive session to discuss personnel. The motion was seconded by Commissioner Smith. All were in favor, motion carried.

7:15 PM

Executive Session

Commissioner Smith made a motion to go out of executive session and back to the regular meeting. Commissioner Edenfield seconded the motion. All were in favor, motion carried.

After some discussion, a motion to allow the Senior Center to hire a part-time employee, at $7.25/hour, was made by Commissioner Smith and was seconded by Commissioner Rivers. All were in favor, motion carried.

There being no further business, Commissioner Hollis asked for a motion to adjourn the meeting. Commissioner Smith made a motion to adjourn and Commissioner Rivers seconded the motion. All were in favor, motion carried.

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Cali Hollis, Vice-Chairman Angie Hooks, Clerk