

**APPLING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**AUGUST 4, 2015**  
**5:30 P.M.**

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, August 4, 2015 at 5:30 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Ronnie Rentz, Sarah Boatright and Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith Road Projects Manager Hayden Rozier, Road Superintendent Tommy Davis and County Clerk Chrissy Harris. Present from the news media was Joe Taylor from the TSA (Technology Student Association) and Jamie Gardner from the Baxley News Banner.

Commissioner Boatright led the pledge to the flag.

Commissioner Highsmith gave the invocation.

**APPROVAL OF MINUTES**

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to approve the minutes of the Regular Meeting held on June 2, 2015, the Called Meeting held on June 9, 2015 and the Work Session held on June 30, 2015 with a correction to be made to the Regular Meeting held on June 2, 2015 under Recreation Department Pool Repair should read that the repairs that were made to the pool the prior year seems to be holding water good. Motion carried unanimously.

**PUBLIC INPUT**

**4-H-Becky Collins, Kaye Lynn Hataway and Shane Curry**

Mrs. Becky Collins introduced Ms. Kaye Lynn Hataway that will be taking her former position as 4-H Youth Development Extension Agent. Mrs. Collins reported that she has taken the position formerly held by Janet Hollingsworth as Family and Consumer Science Extension Agent. Mr. Shane Curry, Agriculture and Natural Science Extension Agent was also present for the introduction of Mrs. Hataway.

**BELTLINE ENERGY**

A representative from Beltline Energy provided that Board with information about Beltline Energy and solar farms.

**ANDY SMITH**

Andy Smith, Appling Healthcare System CEO, reported the Fiscal year performance of the Appling Healthcare System.

**SWEETWATER GOLF COURSE**

Mr. Al Graham addressed the Board concerning the previous request from the stock holders of the Sweetwater Golf Course on giving consideration in assisting the golf course.

**GARY SOLOMAN**

Mr. Soloman addressed his concern with limitations of the Recreation Board that in turn hinders the progress at the Appling County Recreation Department.

**OLD BUSINESS**

**RECREATION BOARD APPOINTMENT**

Recreation Board appointment/reappointment are due for the seats held for Districts I, IV and V. County asked the Commissioners to name their appointment/reappointments for those seats:

<i>District I</i>	<i>Commissioner Boatright</i>	<i>reappoint Andy Tomberlin</i>
<i>District IV</i>	<i>Commissioner Rentz</i>	<i>reappoint Reid Lovett</i>
<i>District V</i>	<i>Commissioner Leggett</i>	<i>appoint Henry Jones</i>

A motion was made by Commissioner Rentz and seconded by Commissioner Leggett to approve the appointment/reappointments as submitted. Motion carried unanimously.

**BOARD OF HEALTH MEMBER**

County Manager Lee Lewis reported that at the Work Session held on July 30, 2015 three names were submitted by the Commissioners for consideration. The names submitted were: Michelle Allen, Steve Mequire and Jackie Edwards.

Mr. Lewis reported that Jackie Edwards could not serve on the Board due to her mother having currently served on the Board. Steve Mequire cannot serve on the Board due to recently being selected to serve on the Appling County Hospital Authority. He was not able to get in touch with Michelle Allen to see if she would be willing to serve on the Board of Health.

**LIBRARY BOARD APPOINTMENT**

A motion was made by Commissioner Leggett and seconded by Commissioner Rentz to appoint Patricia Hughes to the Library Board. Motion carried unanimously.

**LIGHTING UPGRADE-SHERIFF'S OFFICE**

County Manager Lee Lewis provided the Board with the Lighting Upgrade and Energy Savings Analysis from Net Zero for the Sheriff's Office.

*(Insert)*

**GPS DYNAMICS – IMAGE COLLECTION AND PROCESSING**

A bid has been received from GPS Dynamics, Inc. with a quote on collecting Road/Street Imagery:



GPS Dynamics, Inc.  
 1840 Levi H. Kennedy Rd.  
 Reidsville, GA 30453  
 Cell 912-682-9675  
 www.gpsdynamics.com

June 16, 2015

BOC Appling Co.

**Road/Street Image View Application Quote for Appling County**

GPS Dynamics will provide the imaging data collection and image processing of county images.

GPS Dynamics will supply license copy of the Road/Street View application for all selected county entities.

Appling County will be responsible for supplying driver and vehicle for county imaging data collection.

<b>Image Collection and Processing</b>	<b>\$15,000</b>
<b>Image Collection and Processing Street/Road Surface</b>	<b>\$5,000</b>
<b>Road/Street View PC Application/Training (Per Entity)</b>	
<b>911, SO, Tax Assessor, Road Dep, BOC</b>	<b>\$3,000</b>
	<b>\$23,000</b>

**Yearly Support Application/Data Updates (After First Year) \$1,500**

Above price includes lodging, meals, and travel.  
 This quotation is good through Dec.31, 2015

Sincerely,

Lee Collins  
 President

A motion was made by Commissioner Rentz and seconded by Commissioner Leggett to approve the Road/Street Image View Application in the amount of \$24,500 from GPS Dynamics. Motion carried unanimously.

**GRAHAM FIRE DEPARTMENT FIRE TRUCK**

Three bids have been received for the Graham Fire Department Truck:

*Rush Truck Center*                      \$22,500  
*Steven's Truck Center*              \$19,500 (this price does not include the removal of the body and axle)  
*Export Truck*                            \$26,750

After reviewing the bids, Fire Chief Chad Kent along with the Graham Fire Department has requested that the Board approve the bid of \$22,500 from Rush Truck Center.

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to approve the bid of \$22,500 from Rush Truck Center for the Graham Fire Department. Motion carried unanimously.

**RESERVE FUND INVESTMENTS**

County Manager Lee Lewis reported that he is waiting on information pertaining to this item and asked that it be tabled until the next meeting.

**NEW BUSINESS**

**RIGHT OF WAY MOWING-TRACTOR & ROTARY MOWER: LEASE/PURCHASE AGREEMENT**

County Manager Lee Lewis reported that he had obtained prices on two tractors and two mowers for the Road Department and they were as follows:

<i>Appling Motors</i>	<i>\$85,800</i>	<i>two tractors</i>
<i>Miles Tractor Company</i>	<i>\$28,000</i>	<i>two mowers</i>

A motion was made by Commissioner Leggett and seconded by Commissioner Boatright to approve the purchase of two tractors for the total amount of \$85,800 from Appling Motors and two mowers for a total amount of \$28,000 from Miles Tractor Company for a grand total of \$113,800 for the tractors and the mowers. Motion carried unanimously.

County Manager Lee Lewis reported that Mr. Rozier had recently been notified by DOT that Appling County will be receiving a reimbursement in the amount of \$114,000 on the Ten Mile Road/Ben Carter Road Project. This reimbursement will help cover the purchase of the tractors and mowers for the right of way mowing.

**REVIEW FY2016 BUDGET**

County Manager Lee Lewis reported that if the Commissioners did not wish to make any changes to the FY2016 Budget, he would advertise the Budget in the newspaper and would be scheduled for approval at the next Regular Meeting.

**PERSONNEL: EQUIPMENT OPERATOR I HIRE(S)**

This item will be discussed in Executive Session.

**ROADS-BUILDINGS AND GROUNDS**

**ROADS-HAYDEN ROZIER & TOMMY DAVIS**

There was discussion on the problems with logging companies damaging roads in the County.

County Manager Lee Lewis reported to the Board that Ross King, a representative of ACCG, that a committee has been formed to look into solutions to this problem as it is a problem with other counties in Georgia.

Mr. Hayden Rozier reported that Highway #15 is open and construction signs will be taken down tomorrow.

**BUILDING AND GROUNDS**

There was nothing to report on Building and Grounds at this time.

## **EXECUTIVE SESSION**

A motion was made by Commissioner Leggett and seconded by Commissioner Edwards to go into Executive Session to discuss personnel and land acquisition. Motion carried unanimously.

A motion was made by Commissioner Leggett and seconded by Commissioner Rentz to close Executive Session and go back into the Regular Meeting. Motion carried unanimously.

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to approve to hire Anthony Tillman and Leonard Spell as Equipment I Operators. Motion carried unanimously.

There being no further business, the meeting was adjourned.