

Minutes
Elbert County Board of Commissioners
Monday, December 11, 2017

Chairman Tommy Lyon called the meeting to order. Present were Chairman Lyon, Vice Chairman Horace Harper, Commissioner Lee Vaughn, Commissioner Chris Alexander, Commissioner Kenneth Ashworth, Commissioner Freddie Jones, County Attorney Bill Daughtry, County Administrator Bob Thomas, County Clerk Tamara Butler, CFO Phil Pitts.

After the pledge to the United States flag the invocation was given by Mr. Daughtry.

Adoption of Agenda. Commissioner Harper made a motion to adopt the agenda. Commissioner Alexander seconded the motion. Upon voting the motion carried 5-0.

Adoption of Minutes of the Regular Meeting of November 13, 2017. Commissioner Ashworth made a motion to adopt the minutes as read. Commissioner Jones seconded the motion. Upon voting the motion carried 5-0.

Declare as surplus property the following vehicles from the Senior Center Transit.

- 1) 2002 Ford Goshen Coach- F350, Vin# 1FDWE35F62HA40370, 13 passenger vehicle, Diesel, 274,390 miles.
- 2) 2002 Ford Goshen Coach- F350, Vin# 1FDWE35F62HA40366, 13 passenger vehicle, Diesel, 218,451 miles.

Mr. Thomas stated that these vehicles were no longer in service and if approved will be sold on GovDeals.com. Commissioner Vaughn made a motion to declare the vehicles as surplus property. Commissioner Ashworth seconded the motion. Upon voting the motion carried 5-0.

Discussion and approval of the Resolutions for the E-911 Fees/Charges.

- 1) Resolution Imposing a 9-1-1 Charge on Voice Over Internet Protocol (VoIP) Connections Within Elbert County, Georgia.

Commissioner Harper made a motion to approve imposing 9-1-1 Charge on VoIP within Elbert County. Commissioner Vaughn seconded the motion. Upon voting the motion carried 5-0.

- 2) Resolution Renewal for Emergency 911 Fees.

Commissioner Alexander made a motion to approve the Resolution Renewal for Emergency 911 fees. Commissioner Jones seconded the motion. Upon voting the motion carried 5-0.

- 3) Resolution Renewal for 911 "Emergency Telephone Fund" Surcharge.

Commissioner Harper made a motion to approve the Resolution Renewal for 911 "Emergency Telephone Fund" Surcharge. Commissioner Vaughn seconded the motion. Upon voting the motion carried 5-0.

Review Road List for 2018 LMIG program for road resurfacing.

Discussion and approval of a Resolution to set the qualifying fees for local elections for 2018 as follows:

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| 1) Chief Magistrate | \$1491.65 |
| 2) Chairperson, Board of Commissioners | 219.40 |
| 3) Board of Commissioners, District 2 | 110.89 |
| 4) Board of Commissioners, District 4 | 110.89 |
| 5) Board of Commissioners, District 5 | 110.89 |
| 6) Board of Education, District 2 | 72.00 |
| 7) Board of Education, District 3 | 72.00 |
| 8) Board of Education, District 5 | 72.00 |

Commissioner Ashworth made a motion to approve the 2018 Qualifying fees for local elections. Commissioner Alexander seconded the motion. Upon voting the motion carried 5-0.

Discussion and approval of a Resolution of the reappointment of Chris Alexander to the Library Board of Trustees for a 3-year term. His current term expires December 31, 2017. Mr. Alexander has graciously agreed to serve another 3-year term. Commissioner Vaughn made a motion to approve the reappointment. Commissioner Harper seconded the motion. Upon voting the motion carried 4-0. Commissioner Alexander abstained.

Discussion and approval of the 2018 Alcoholic Beverage License Renewals as follows:

- 1) 72 Marine Sales, 3336 Calhoun Falls Hwy., Elberton, GA 30635
- 2) Sahai and Saral, LLC D/B/A One Stop Shop, 2447 Hwy. 172 W, Bowman, GA 30624
- 3) Ingles Markets, 903 Elbert Street, Elberton, GA 30635
- 4) Leon Farmer & Company, 100 Rail Ridge Rd., Athens, GA 30607
- 5) Shree Sai Sai, LLC, (Quick Mart & Café), 1910 Hartwell Hwy., Elberton, GA 30635
- 6) Pyramid Petro, 1650 Athens, Hwy., Elberton, GA 30635
- 7) Scenic View Country Club, 1191 Bowman Hwy., Elberton, GA 30635
- 8) S&G, LLC, D/B/A Lily's Corner, 1431 Bowman Hwy., Elberton, GA 30635
- 9) New Junction, LLC, 1456 Hartwell Hwy., Elberton, GA 30635
- 10) The Food Store, LLC, 2379 Calhoun Falls Hwy., Elberton, GA 30635
- 11) Arrowhead Pointe Golf Course, 2790 Olympic Rowing Dr., Elberton, GA 30635
- 12) Beaverdam Marina, LLC, 1155 Marina Dr., Elberton, GA 30635

Mr. Thomas asked the commissioners to approve the renewals that have been submitted provided that all requirements have been met and taxes paid. Commissioner Ashworth made a motion to approve the license renewals assuming that all requirements have been met. Commissioner Vaughn seconded the motion. Upon voting the motion carried 5-0.

The Board of Commissioners has scheduled a retreat for February 16, 2018 at Bobby Brown Park. Mr. Thomas stated that as in years past, all city and county governments and media outlets are invited to attend.

Elbert County Government offices will close on December 25th and 26th, 2017 and January 1, 2018 for Christmas and New Year's holidays.

Finance Report. Mr. Pitts stated the Over-Spent percentage is improving.

Public Comments. There were no public comments.

Executive Session. Chairman Lyon asked for a motion to enter into Executive Session for the purpose of land acquisition. Commissioner Harper made the motion. Commissioner Ashworth seconded the motion. Upon voting the motion carried 5-0.

Upon returning Chairman Lyon asked for a motion to come out of Executive Session. Commissioner Harper made the motion. Commissioner Ashworth seconded the motion. Upon voting the motion carried 5-0.

Chairman Lyon stated that no action was taken during Executive Session.

Adjournment. Commissioner Harper made a motion to adjourn. Commissioner Alexander seconded the motion. Upon voting the motion carried 5-0.