

**MINUTES**  
WORK SESSION OF THE  
COLQUITT COUNTY BOARD OF COMMISSIONERS  
Tuesday, February 1, 2022  
5:00 p.m.

**CALL TO ORDER:** The meeting was called to order at 5:00 p.m. by Chairman Denver Braswell. The purpose of the meeting was to discuss upcoming agenda items and any other county business deemed necessary. The meeting was duly called and advertised.

**PRESENT:** Those present were Commissioners Barbara Jelks, Marc DeMott, Mike Boyd, Paul Nagy, and Johnny Hardin. Also present were County Attorney Lester M. Castellow, County Administrator Chas Cannon, and County Clerk Melissa Lawson.

**ALSO PRESENT:** Landfill Supervisor Don Webb and Road Superintendent Stan Kirksey.

**ABSENT:** Commissioner Chris Hunnicutt.

Mr. Cannon announced that Colquitt County had been awarded approximately \$22,500,000.00 in Broadband grant funding from the state of Georgia.

**BOARD PREVIEW:** County Administrator Chas Cannon presented an overview of upcoming agenda items to be previewed before the regular meeting of the board at 7:00 p.m.

- Approval of Resolution – Amended and Restated 401(a) Plan – Mr. Cannon presented a resolution to incorporate changes to the 401(a) Senior Management retirement plan in order to protect its qualified tax status.
- Approval of Contract – Taylor Benefit Resources – Mr. Cannon presented a contract with Taylor Benefit Resources, the county’s third party health plan administrator. Mr. Cannon noted that County Attorney Lester M. Castellow had reviewed the contract and made minor edits.
- Approval of Bid for Tractor Blower – Landfill – Mr. Cannon presented the recommended bid, in the amount of \$6,720.00, submitted by Greenville Tractor regarding the provision of a PTO tractor blower to be utilized by the Landfill. Mr. Cannon noted that funding would be derived from the FY 21 – 22 Solid Waste Fund for this purchase.
- Approval of Bid for Dispatch Consoles – E-911 Department – Mr. Cannon presented the recommended bid, in the amount of \$123,965.64, submitted by Xybix Systems regarding the provision of E-911 dispatch consoles for the E-911 Department. Mr. Cannon noted that funding would be derived from the FY 21 – 22 Capital Projects fund for this purchase.
- Approval of Invoices – Mr. Cannon presented the following invoices for payment:
  - Southwest Georgia Regional Commission      \$7,828.42

- o Carr, Riggs, & Ingram \$9,684.15

Discussion briefly ensued regarding the invoices presented.

- Request for Road Closure – Portion of Baldy Road – Mr. Cannon presented a request to close the remaining portion of Baldy Road. Upon approval by the Board, Mr. Cannon noted that the County Clerk would begin road closure procedures.

**ADMINISTRATOR UPDATES:** At this time, Mr. Cannon presented pertinent items to be brought to the Board's attention:

- Upcoming RFP/RFQ Items;
- Account Opening for Tax Assessor;
- Personnel Policy Tweaks;
- Retreat Follow-up Items;
- T-SPLOST Timeline;
- Annex Parking, Maintenance and Public Works parking lot constructions bids;

Discussion ensued regarding each of the abovementioned topics.

**EXECUTIVE SESSION:** Commissioner Boyd made a motion at 6:02 p.m. to go into Executive Session to discuss the acquisition/disposition of real estate. Commissioner Nagy made a second. The motion carried unanimously. (An affidavit, as required by Georgia Law, was executed by all members present stating under oath that the subject matter of the closed meeting was devoted to all matters within the exception as provided by law and identified the specific, relevant exception as provided by law. The affidavit is hereby made a portion of the minutes by reference thereto.)

**REGULAR SESSION:** Commissioner DeMott made the motion at 6:24p.m. to reconvene in to Regular Session. Commissioner Nagy made a second. The motion carried unanimously.

**APPROVAL OF EXECUTIVE SESSION MINUTES:** Commissioner DeMott made the motion to approve the minutes of the aforementioned Executive Session. Commissioner Nagy made a second. The motion carried unanimously.

**KEY DATES:** Mr. Cannon presented a list of key, upcoming dates to the Board.

There being no further business to come before the Board, the meeting was adjourned at 6:26 p.m.

Respectfully submitted,



Denver Braswell  
Chairman



Melissa Lawson  
County Clerk

Approved: March 1, 2022

