

MINUTES
CALLED MEETING OF THE
COLQUITT COUNTY BOARD OF COMMISSIONERS
Tuesday, April 19, 2022
5:00 p.m.

CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Vice – Chairman Johnny Hardin. The purpose of the meeting was to discuss various county issues and conduct any other county business deemed necessary. The meeting was duly called and advertised.

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

ALSO PRESENT: Maintenance Superintendent Mac Lawson and Kevin Hall, Reporter with the Moultrie Observer.

MAY BOARD MEETING PREVIEW: At this time, Mr. Cannon previewed the following agenda items for the April Board meeting:

- Approval of Appointment – Moultrie – Colquitt County Airport Authority – Mr. Cannon stated that advertisement was currently underway for two county appointments to the Airport Authority. Upon Board approval, Mr. Cannon noted that those selected would serve a three year term.
- Approval of Payment of Invoice – Synergistic Software, Inc. – Mr. Cannon presented an invoice, in the amount of \$21,675.00, submitted by Synergistic Software, Inc. regarding annual support for the Computer Aided Dispatch system utilized by the E-911 Department. Mr. Cannon noted that funding would be derived from the FY 22 – 23 General Fund for this expenditure.
- Approval of Payment of Invoice – MCCi – Mr. Cannon presented the annual maintenance support agreement, in the amount of \$6,376.50, submitted by MCCi for Laserfiche, the county’s digital records repository. Mr. Cannon noted that funding would be derived from 2002 SPLOST for this expenditure.

ITEMS OF INTEREST: Mr. Cannon presented the following items for discussion:

- FY 22 – 23 Budget Calendar – Budget meetings to commence on Tuesday, May 17;
- Employee Appreciation Lunch – Wednesday, April 27, 11:00 a.m. – 1:00 p.m.;
- Library Chiller Repair;

APPROVAL OF SOLE SOURCE BID – LIBRARY CHILLER REPAIR: Commissioner Hunnicutt made the motion to approve the sole source bid, in the amount of \$22,734.76, submitted by Johnson Controls regarding the provision of repairs to the chiller located at the Library. Commissioner Nagy made a second. The motion carried unanimously.

APPROVAL OF DECLARATION OF SURPLUS – ROADS & BRIDGES:

Commissioner Hardin made the motion to declare the two motor graders presented as surplus to the county's needs. Commissioner DeMott made a second. The motion carried unanimously.

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

EXECUTIVE SESSION: Commissioner Boyd made the motion at 5:21 p.m. to go into Executive Session to discuss pending litigation. Commissioner Nagy made a second. The motion carried unanimously. (An affidavit, as required by Georgia Law, was executed by all board members present stating under oath that the subject matter of the closed meeting was devoted to the 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 Hardin made the motion at 5:38 p.m. to reconvene into Regular Session. Commissioner DeMott made a second. The motion carried unanimously.

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

The being no more business to come before the Board, the meeting was adjourned at 5:38 p.m.

Respectfully submitted,


Denver F. Braswell
Chairman


Melissa Lawson
County Clerk

Approved: May 3, 2022

AFFIDAVIT

This is to certify that the Colquitt County Board of Commissioners held an Executive Session Meeting (closed meeting) on April 19, 2022, at 5:21 o'clock a.m./p.m. The majority of the quorum present voted in the open meeting to go into Executive Session (closed meeting). The subject matter discussed was applicable under the following code section(s):

O.C.G.A. 50-14-2(1) - Consultation with an attorney regarding pending or potential legal action.

O.C.G.A. 50-14-3(4) - Discussion of future acquisition of real estate. (Notice was given as required and minutes taken.)

O.C.G.A. 50-14-3(6) - Discussion of personnel matters.

I further certify that the subject matter of the Executive Session (closed meeting) was devoted to matters within the exception provided by law and the above checked identifies the specific relevant exception.

This 19th day of April, 2022.

Denver Braswell
Denver Braswell, Chairman

Chris Hunnicutt
Chris Hunnicutt, Commissioner

Al Whittington
Al Whittington, Commissioner

Mike Boyd
Johnny Hardin
Johnny Hardin, Commissioner

Barbara Jelks
Barbara Jelks, Commissioner

Marc DeMott
Marc DeMott, Commissioner

Paul Nagy
Paul Nagy, Commissioner

Sworn to and subscribed before me, this 19th day of April, 2022.

Melissa E. Lawson
County Clerk or Notary Public
My Commission Expires: _____

