

MINUTES
REGULAR MEETING OF THE
COLQUITT COUNTY BOARD OF COMMISSIONERS
Tuesday, May 3, 2022
7:00 o'clock p.m.

CALL TO ORDER: The meeting was called to order at 7:00 o'clock p.m. by Chairman Denver Braswell.

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

INVOCATION AND PLEDGE OF ALLEGIANCE: The invocation and pledge of allegiance was led by Commissioner Paul Nagy.

APPROVAL OF MINUTES OF MEETINGS HELD ON APRIL 5 & 19: Commissioner Boyd made the motion to approve the minutes of all meetings held on April 5 & 19. Commissioner Nagy made a second. The motion carried unanimously.

APPROVAL OF PAYMENT OF LIST OF UNPAID INVOICES: Commissioner Hunnicutt made the motion to approve payment of the list of unpaid invoices. Commissioner DeMott made a second. The motion carried unanimously.

APPROVAL OF TAX RELIEFS & ADDITIONS: Commissioner DeMott made the motion to approve the list of tax reliefs & additions. Commissioner Hardin made a second. The motion carried unanimously.

Consent Agenda (Items A - G) – The consent agenda includes routine items that the Board of Commissioners will act upon with a single vote. If any commissioner objects to an item being on the consent agenda, the Chair shall move that particular item to the regular agenda for individual consideration.

APPROVAL OF CONSENT AGENDA ITEMS: Commissioner Boyd made the motion to approve the following consent agenda items (Items A - G). Commissioner Hunnicutt made a second. The motion carried unanimously.

- a. Approval of Appointment of Tony Brock and Marc DeMott to additional three year terms on the Moultrie – Colquitt County Airport Authority;
- b. Approval of Payment of Invoice, in the amount of \$6,376.50 submitted by MCCi regarding maintenance and support fees for Laserfiche, the county's digital records repository;
- c. Approval of Payment of Invoice, in the amount of \$21,675.00, submitted by Synergistic Software, Inc regarding support and maintenance fees for the Computer Aided Dispatch system utilized by the E-911 Department;

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- d. Approval of Alcoholic Beverage License Application, submitted by Ichiban Grill, LLC, to sell beer and wine for on premises consumption;
- e. Declaration of equipment presented by the E-911 Department as surplus to the county's needs;
- f. Approval to Commence Road Closure Procedures for Presley Suber Road;
- g. Other County Business – None Requested.

There being no further business to come before the Board, the meeting was adjourned at 7:04 p.m.

Respectfully submitted,



Denver Braswell
Chairman



Melissa Lawson
County Clerk

Approved: June 7, 2022