

MINUTES
WORK SESSION OF THE
COLQUITT COUNTY BOARD OF COMMISSIONERS
Tuesday, May 3, 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, Chris Hunnicutt, Marc DeMott, Mike Boyd, Paul Nagy, Johnny Hardin and Chairman Braswell. Also present were County Attorney Lester M. Castellow, County Administrator Chas Cannon, and County Clerk Melissa Lawson.

ALSO PRESENT: Chief Compliance Officer Justin H. Cox and Kevin Hall, Reporter with the Moultrie Observer.

BUDGET UPDATE: Mr. Cannon briefly reviewed a list of all county funds as well as a list of financial indicators.

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 Appointment to Moultrie – Colquitt County Airport Authority – Mr. Cannon stated that advertisement was currently underway for two county appointments to the Moultrie – Colquitt County Airport Authority. Mr. Cannon noted that currently appointees Tony Brock and Marc DeMott both wished to continue serving and that, if reappointed, would serve additional three year terms.
- Approval of Payment of Invoice – MCCi – Mr. Cannon presented an invoice, in the amount of \$6,376.50, submitted by MCCi regarding maintenance and support fees for Laserfiche, the county's digital records repository. Mr. Cannon noted that funding was available in 2002 SPLOST for this expenditure.
- 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 maintenance and support fees for the Computer Aided Dispatch (CAD) system utilized by the E-911 Department. Mr. Cannon noted that funding was available in the FY 22 – 23 General Fund for this expenditure.
- Approval of Alcoholic Beverage License Application – Ichiban Grill, LLC. – Mr. Cannon presented an application received by Ichiban Grill, LLC requesting an alcoholic beverage license to sell beer and wine for on-premises consumption. Mr. Cannon noted that the applicant met all code and setback requirements.
- Declaration of Surplus – E-911 Department – Mr. Cannon presented a list of aged computer monitors identified by staff as surplus to the county's needs. Upon

approval by the Board, Mr. Cannon noted that the equipment would be disposed of accordingly.

- Approval to Commence Road Closure Procedures – Presley Suber Road – Mr. Cannon presented a request from Elaine Durham to begin road closure procedures for the portion of Presley Suber Road located in Colquitt County. Upon Board approval, Mr. Cannon noted that internal staff would begin the process.

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

- FY 22 – 23 Budget Meeting Calendar;
- EMS Building – Mr. Cannon stated that discussions regarding the construction of a new EMS building were held the previous week with Colquitt Regional Medical Center. Mr. Cannon asked if the Board would like to utilize county property for this purpose.

Discussion ensued regarding square footage of the proposed building as well as potential sites.

- Cardboard Balers – Consensus of the Board to surplus the existing equipment located at the Landfill;

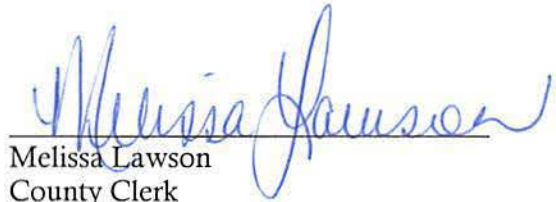
KEY DATES: Mr. Cannon presented a list of key, upcoming dates to the Board.

There being no further business to come before the Board, the meeting was adjourned at 5:34 p.m.

Respectfully submitted,



Denver Braswell
Chairman



Melissa Lawson
County Clerk

Approved: June 7, 2022