

MINUTES
REGULAR MEETING OF THE
COLQUITT COUNTY BOARD OF COMMISSIONERS
Tuesday, September 1, 2015
7:00 o'clock p.m.

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

PRESENT: Those present were Commissioners Winfred Giddens, Marc DeMott, Donna Herndon, Paul Nagy, Johnny Hardin, and Chairman Terry R. Clark. Also present were County Administrator Chas Cannon, County Attorney Lester Castellow and County Clerk Melissa Lawson.

ALSO PRESENT: Alan Mauldin, Reporter with the Moultrie Observer.

ABSENT: Commissioner Luke P. Strong, Jr.

INVOCATION AND PLEDGE OF ALLEGIANCE: The invocation was given and the pledge of allegiance led by Commissioner Donna Herndon.

APPROVAL OF MINUTES OF MEETINGS HELD ON JULY 21, 28, AUGUST 4 & 17: Commissioner Hardin made the motion to approve the minutes as presented for meetings held on July 21, 28, and August 4 & 17. Commissioner Nagy made a second. The motion carried unanimously.

CITIZENS HAVING BUSINESS WITH THE COUNTY: None Requested.

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

County Administrator Chas Cannon presented the following agenda items:

APPROVAL OF RENEWAL OF CONTRACT WITH SOUTHWEST GEORGIA COMMUNITY ACTION COUNCIL – FAMILY CONNECTION COLLABORATIVE ON CHILDREN AND FAMILIES: Commissioner Hardin made the motion to approve renewal of the contract with the Southwest Georgia Community Action Council – Family Connection Collaborative on Children and Families for the term July 1, 2015 – June 30, 2016. Commissioner Nagy made a second. The motion carried unanimously.

APPROVAL OF RENEWAL OF ACH ORIGINATION AGREEMENT WITH AMERIS BANK – SOLID WASTE DEPARTMENT: Commissioner Nagy made the motion to approve renewal of the Automated Clearing House Origination Agreement with Ameris Bank. Commissioner DeMott made a second. The motion carried unanimously.

APPROVAL OF RENEWAL OF BUSINESS ONLINE BANKING AGREEMENT – AMERIS BANK: Commissioner Herndon made the motion to

approve renewal of the Business Online Banking Agreement with Ameris Bank. Commissioner Hardin made a second. The motion carried unanimously.

RATIFICATION OF APPROVAL TO AMEND INTERGOVERNMENTAL AGREEMENT WITH GEORGIA DEPARTMENT OF CORRECTIONS:

Commissioner Giddens made the motion to ratify approval, granted on August 14, to amend the Intergovernmental Agreement with the Georgia Department of Corrections. Commissioner Hardin made a second. The motion carried unanimously.

RATIFICATION OF APPROVAL OF SUBMISSION OF NOMINEES TO HOSPITAL AUTHORITY BOARD:

Commissioner Hardin made the motion to ratify approval, granted on August 21, regarding the submission of nominees Mark Mobley, Dr. Thomas Estes, and David Hart for consideration to the Hospital Authority Board. Commissioner Nagy made a second. The motion carried unanimously.

APPROVAL OF BID FOR 7 PURSUIT VEHICLES – SHERIFF’S DEPARTMENT:

– Commissioner Hardin made the motion to approve the low and recommended bid from Alan Jay Fleet Sales, in the amount of \$21,633.57, regarding the provision of seven 2014 Dodge Chargers to be utilized by the Patrol and School Resource Officer divisions of the Sheriff’s Department. Commissioner DeMott made a second. The motion carried unanimously.

APPROVAL OF BID FOR RESURFACING OF SYLVESTER DRIVE:

Commissioner Nagy made the motion to approve the low and recommended bid submitted by The Scruggs Company, in the amount of \$61,280.98, regarding the resurfacing of Sylvester Drive. Commissioner Hardin made a second. The motion carried unanimously.

APPROVAL OF BID FOR RESURFACING OF HARTSFIELD ROAD:

Commissioner Nagy made the motion to approve the low and recommended bid submitted by Reames & Son, in the amount of \$54,791.00, regarding the resurfacing of Hartsfield Road. Commissioner Herndon made a second. The motion carried unanimously.

APPROVAL OF BID FOR RESURFACING OF BRYAN ROAD:

– Commissioner Nagy made the motion to approve the low and recommended bid submitted by Reames & Son, in the amount of \$57,795.00, regarding the resurfacing of Bryan Road. Commissioner Hardin made a second. The motion carried unanimously.

APPROVAL OF BID FOR PAVING OF SELINA DRIVE:

Commissioner Hardin made the motion to approve the low and recommended bid submitted by The Scruggs Company, in the amount of \$43,441.85, concerning the paving of Selina Drive. Commissioner Nagy made a second. The motion carried unanimously.

OTHER COUNTY BUSINESS FROM COUNTY ADMINISTRATOR: At this time, Mr. Cannon addressed items received after the agenda deadline.

APPROVAL OF TERMINATION OF CONTRACT – TRANSFORMHEALTH RX: Commissioner Nagy made the motion to approve the generation of required notice,

according to contract terms and conditions, to terminate the existing contract with TransformHealthRx, regarding the provision of employee health and wellness clinic services. Commissioner DeMott made a second. The motion carried unanimously.

APPROVAL OF TERMINATION OF CONTRACT – SOUTHERN

CORRECTIONAL MEDICINE: – Commissioner Giddens made the motion to approve the generation of required notice, according to contract terms and conditions, to terminate the existing contract with Southern Correctional Medicine regarding the provision of inmate medical services at the County Jail. Commissioner Herndon made a second. The motion carried unanimously.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MOULTRIE:

– Commissioner DeMott made the motion to approve the Intergovernmental Agreement with the City of Moultrie regarding the provision of two Primary Route Interfaces (PRIs) for the county’s upcoming Voice Over Internet Protocol (VoIP) system. Commissioner Nagy made a second. The motion carried unanimously.

APPROVAL OF DECLARATION OF SURPLUS COUNTY EQUIPMENT:

Commissioner DeMott made the motion to approve the list of vehicles and equipment, as presented, as surplus to the county’s needs. Commissioner Herndon made a second. The motion carried unanimously.

APPROVAL OF PAYMENT OF INVOICE – COUNTY ATTORNEY:

– Commissioner Hardin made the motion to approve payment of the invoice submitted by Lester M. Castellow, in the amount of \$9,723.00, representing legal services rendered for the month of August 2015. Commissioner Nagy made a second. The motion carried unanimously.

There being no further business to come before the board, the meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Terry R. Clark
Chairman

Melissa Lawson
County Clerk

Approved: _____