**JEFF DAVIS COUNTY BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**DATE: TUESDAY, DECEMBER 8, 2020**

**TIME: 6:00 PM**

**MINUTES**

**Present:** Chairman Ricky Crosby, Vice Chairman Vann Wooten, Brad Crews, James Benjamin, and Hank Hobbs, Attorney Carla Powell, and Clerk Heather Scott

Chairman Crosby called the meeting to order at 6:00 p.m. and Commissioner James Benjamin gave the invocation. Chairman Crosby led the Pledge of Allegiance.

Chairman Crosby introduced our new administrator Oakley Perry.

**APPROVAL OF MINUTES FOR NOVEMBER 10TH 2020, AND NOVEMBER 18TH 2020**

**Motion:** To approve minutes for November 10th and November 18th Meeting.

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner Hank Hobbs

**Motion Carried**

**APPROVAL TO PAY MONTHLY BILLS**

**Motion:** Approve to pay monthly bills.

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner Brad Crews

**Motion Carried**

**UPDATE ON ISO-FIRE CHIEF CHARLES WASDIN**

Chief Wasdin spoke on the ISO evaluation and talked about all the documents that was sent. He explained four areas were class 10 and the rest was 4x class. Chief Wasdin stated we are still needing eight personnel at the Snipesville Fire House. He also stated that we are needing more water trucks to help get the county up to par. We are 4 tankers shy of what we need. A used tanker cost 50-60 thousand dollars and a new one almost 200 thousand dollars.

**JD FORWARD LEADERSHIP ACADEMY INTRODCUTION-ANDREA TAYLOR**

Andrea Taylor introduced the JD Forward Leadership Academy. They learn to invest in leadership in the community, economic and downtown development. She stated they would all be graduating this year. They have all been to Atlanta the Forward Leadership Conference, this allowed them to meet other local government leadership groups and form relationships. Two members got up to speak and talked about their experience and then thankfulness to Andrea for allowing this opportunity for them.

**APPOINT MEMBER TO TAX ASSESSORS**

All of the candidates were announced and given the opportunity to speak about themselves.

**Motion:** to appoint Kenneth Marcus Spencer II to the tax assessor’s board

**Proposed:** Commissioner Ricky Crosby

**Second:** Commissioner Brad Crews

**Motion Carried**

**APPROVE/DENY RESOLUTION FOR CDBG GRANT FY2021**

**Motion:** To approve the resolution for CDCG Grant FY2021

**Proposed:** Commissioner Brad Crews

**Second:** Commissioner Hank Hobbs

**Motion Carried**

**APPROVE/DENY CHRISTMAS ½ DAY ON DECEMBER 23RD FOR EMPLOYEES**

**Motion:** To approve Christmas ½ day on December 23rd for employees

**Proposed:** Commissioner Hank Hobbs

**Second:** Commissioner Vann Wooten

**Motion Carried**

**NEW/OLD BUSINESS**

Old Business: A public hearing was held about road abandonment. There were no objections.

**Motion:** to abandon Hugh McDaniel Road

**Proposed:** Commissioner Ricky Crosby

**Second:** Commissioner Vann Wooten

**Motion Carried**

**Motion:** to abandon Hand Lane

**Proposed:** Commissioner Brad Crews

**Second:** Commissioner Vann Wooten

**Motion Carried**

**Motion:** to abandon Pleasant Road

**Proposed:** Commissioner Ricky Crosby

**Second:** Commissioner Vann Wooten

**Motion Carried**

**Old Business:**

**Motion:** to advertise to reroof Snipesville Community Center

**Proposed:** Commissioner Hank Hobbs

**Second:** Commissioner Brad Crews

**Motion Carried**

**EXECUTIVE SESSION TO DISCUSS PERSONNEL**

**Motion:** To enter into Executive Session to discuss personnel at 6:46 p.m.

**Proposed:** Commissioner Brad Crews

**Second:** Commissioner Vann Wooten

**Motion carried**

**Motion:** To enter back into Regular session at 7:08 p.m.

**Proposed:** Chairman Vann Wooten

**Second:** Commissioner Hank Hobbs

**Motion Carried**

**Motion:** To interview two finalist for county attorney

**Proposed:** Chairman Hank Hobbs

**Second:** Commissioner Vann Wooten

**Motion Carried**

**Motion:** To pay employees longevity pay for Christmas Bonus

**Proposed:** Chairman Brad Crews

**Second:** Commissioner Ricky Crosby

**Motion Carried**

**Adjourn – 7:09 P.M.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Heather Scott, Clerk Ricky Crosby, Chairman

**CLOSED MEETING AFFIDAVIT**

State of Georgia
County of Jeff Davis

Ricky Crosby, Chairman of the Board of Commissioners of Jeff Davis County, Georgia, being duly sworn, states under oath that the following is true and accurate to the best of his knowledge and belief:

1.

The Board of Commissioners of Jeff Davis County met in a called scheduled and duly advertised meeting held on the 8th day of December, 2020.

2.

During said meeting, the Board voted to go into closed session.

3.

This executive session was called to order at 6:46 P.M. Motion made by: Commissioner Brad Crews and seconded by: Commissioner Vann Wooten with all voting in favor.

4.

The subject matter of the closed portion of the meeting was devoted to the following matters within the exceptions provided in the open meetings law:

 1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a Board of Commissioners officer or employee as provided in O.C.G.A 50-14-3-(6).

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Ricky Crosby, Chairman
Board of Commissioners

Jeff Davis County

Sworn to and subscribed before
me this \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Notary Public
My Commission Expires: