**JEFF DAVIS COUNTY BOARD OF COMMISSIONERS**

**CALLED MEETING**

**DATE: MONDAY, FEBURARY 22, 2021**

**TIME: 4:00 PM**

**MINUTES**

**Present:** Chairman Brad Crews, Ricky Crosby, Attorney Andy Ramey, Administrator Oakley Perry, and HR Hannah Day

Chairman Brad Crews called the meeting to order at 4:00 p.m.

**DISCUSS/APPROVE TO ADVERTISE FPR BIDS ON NEW AMBULANCES**

EMS director spoke on needing new ambulances that were lost in the fire and they are very hard to find. Assistant Director Edwin talked about Demo ambulances but they are hard to find. Roger stated that ambulances are scarce and dates to be built are pushed closed and pushed back for months. EMS Director stated it took well over a year to get our last ambulance. He is here asking to advertise for a Request for Proposal for new ambulances. There is a lease but we are only responsible for the maintenance. Commissioner Crews stated let’s not short change ourselves, let’s get what we need and what we want. He asked what the last ambulance cost? County Clerk stated it was 140, 687$. Administrator Perry stated we have received 500,000$ in insurance and SPLOST there is enough to buy one more. With SPLOST amount and insurance given if around 140,000$ we can purchase four.

**Proposed:** To advertise for a Request for proposal for four new ambulances the meets the specs given by EMS Director.

**Motion:** Commissioner Ricky Crosby

**Second:** Commissioner James Benjamin

**Motion Carried**

**EXECUTIVE SESSION TO DISCUSS PERSONNEL**

**Motion:** To enter into Executive Session to discuss personnel at 4:15p.m.

**Proposed:** Commissioner Ricky Crosby

**Second:** Commissioner James Benjamin

**Motion carried**

**Motion:** To enter back into Regular session at 4:22 p.m.

**Proposed:** Commissioner Ricky Crosby

**Second:** Commissioner James Benjamin

**Motion Carried**

During Executive Session, no action was taken.

**Motion carried**

**Adjourn – 4:23 P.M.**

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Heather Scott, Clerk Brad Crews, Chairman

CLOSED MEETING AFFIDAVIT

State of Georgia

County of Jeff Davis

Brad Crews, Chairman of the Board of Commissioners of Jeff Davis County, Georgia, being duly sworn, and 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 regular scheduled and duly advertised meeting held on the 22nd day of February, 2021.

2.

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

3.

This executive session was called to order at 4:15 p.m. Motion by Commissioner Ricky Crosby and seconded by Commissioner James Benjamin 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) Consultation with the county attorney to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the Board of Commissioners or any officer or employee may be directly involved as provided in O.C.G.A. 50-14-1(1):

2) Discussion of the future acquisition of real estate as provided by O.C.G.A. 50-14-3(4):

 3) 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).

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Sworn to and subscribed before

Me this \_\_\_\_day of \_\_\_\_\_\_\_\_\_ Brad Crews, Chairman

Board of Commissioners

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Jeff Davis County

Notary Public

My Commission Expires: