**JEFF DAVIS COUNTY BOARD OF COMMISSIONERS**

**CALLED MEETING**

**DATE: MONDAY, JANUARY 25, 2021**

**TIME: 3:00 PM**

**MINUTES**

**Present:** Chairman Brad Crews, Vice Chairman Hank Hobbs, Ricky Crosby, James Benjamin, Vann Wooten, Attorney Andy Ramey, Administrator Oakley Perry, and Clerk Heather Scott

Chairman Brad Crews called the meeting to order at 3:00 p.m.

**APPROVE/DENY BID ADVERTISEMENT FOR PAVING ROAD LEADING TO PELLET MILL**

The road is already paved, the curve needs to be widened so trucks can make that curve.

**Motion:** To approve bid advertisement for paving road leading to pellet mill.

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner Hank Hobbs

**Motion Carried**

**DISCUSS PRICING FOR COMPREHENSIVE PLAN**

Every five years we have to renew the Comprehensive plan, Administrator Perry presented five options to the commissioners on how to proceed on paying the bill of $10,000. He stated the City of Denton has agreed to pay $100.00 and the City of Hazlehurst has agreed to pay $3000.00. Leaving the county with a balance of $6900.00. The options are to accept the City’s proposal to pay $3000, divide the cost by eights, divide the cost by thirds, split the cost with the city after Denton pays their part, or refuse the regional commissions offer and prepare the plan ourselves.

**Motion:** To authorize the Chairman to sign contract to use the services of the Regional Commission to produce the Comprehensive Plan at the cost of $10,000 and approve the City of Hazlehurst to pay $3000.00 and the City of Denton pay $100.00.

**Proposed:** Commissioner Hank Hobbs

**Second:** Commissioner Vann Wooten

**Motion Carried**

**EXECUTIVE SESSION TO DISCUSS PERSONNEL**

**Motion:** To enter into Executive Session to discuss personnel at 3:08p.m.

**Proposed:** Commissioner Hank Hobbs

**Second:** Commissioner Vann Wooten

**Motion carried**

**Motion:** To enter back into Regular session at 3:23 p.m.

**Proposed:** Commissioner Ricky Crosby

**Second:** Commissioner Vann Wooten

**Motion Carried**

During Executive Session, the Board discussed personnel

**Motion:** To approve raises as discussed in executive session to be effective February 1st, 2021.

**Proposed:** Commissioner Hank Hobbs

**Second:** Commissioner Vann Wooten

**Motion carried**

**Adjourn – 3:24 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 25th day of January, 2021.

2.

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

3.

This executive session was called to order at 3:08 p.m. Motion by Commissioner Hank Hobbs 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) 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: