**JEFF DAVIS COUNTY BOARD OF COMMISSIONERS**

**CALLED MEETING**

**DATE: TUESDAY, JUNE 29, 2021**

**TIME: 5:30 PM**

**MINUTES**

**Present:** Chairman Brad Crews, Vice Chairman Hank Hobbs, Ricky Crosby and Vann Wooten, Attorney Andy Ramay, Administrator Oakley Perry and Deputy Clerk Chelsea Mabey

Chairman Crews called the meeting to order at 5:30 p.m. and Commissioner Ricky Crosby gave the invocation. Commissioner Vice Chairman Hank Hobbs led the Pledge of Allegiance.

**EXECUTIVE SESSION**

**Motion:** To enter into Executive Session at 5:31 p.m.

**Proposed:** Commissioner Ricky Crosby

**Second:** Commissioner Hank Hobbs

**Motion carried**

**Motion:** To enter back into Regular session at 6:12 p.m.

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner Ricky Crosby

**Motion Carried**

Personnel was discussed in Executive Session.

**Motion: To adopt FY 2022 Budget**

**Proposed:** Commissioner Hank Hobbs

**Second:** Commissioner Ricky Crosby

**Motion Carried**

**NEW/OLD BUSINESS**

**TO GET QUOTES FOR A SIDE CUTTER FOR ROAD DEPARTMENT CUTTER**

Commissioners discussed to get quotes for a side cutter for the Road Department Tractor. Chairman Crews explained to commissioners that the cutter the Road Department has had for 5 years now is inoperable at the moment, in fowl shape with 5377 hours on it and that someone came to check it out today stating it would roughly be about $10,000 to repair it. Chairman Crews requested that he would like to know what a new cutter would cost before trying to repair the old cutter. Commissioner Crosby asked if this was the whole cutter, Chairman Crews answered yes everything but the tractor.

**Motion:** To get quotes for cutters for Road Department Tractor

**Proposed:** Commissioner Ricky Crosby

**Second:** Commissioner Vann Wooten

**Motion Carried**

**TO GET QUOTES FOR A SIDE BY SIDE FOR ROAD DEPARTMENT TO MANAGE ROADS AT TOWNS BLUFF**

Chairman Crews advised commissioners that Towns Bluff has a side by side and golf cart that is inoperable and were both hand me downs when they received them from other county departments. Towns Bluff is asking Commissioners to purchase a side by side. Chairman Crews suggested that we get quotes for a side by side for the Road Department to help manage roads at Towns Bluff Heritage Center.

**Motion: To enable County Administrator Perry to get quotes for a side by side for the Road Department**

**Proposed:** Commissioner Ricky Crosby

**Second:** Commissioner Vann Wooten

**Motion Carried**

**TO ENABLE COUNTY ADMINISTRATOR TO PURCHASE A SIDE BY SIDE LESS THAN $10,000**

Chairman Brad Crews stated if County Administrator Oakley Perry received at least three bids and one of those was under $10,000 that would completely fall in County Administrator Perry’s power.

**Motion:** To enable County Administrator Perry to purchase the Road Department a UTV for less than 10,000 to help manage roads at Towns Bluff Heritage Center.

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner Hank Hobbs

**Motion Carried**

Chairman Crews stated we didn’t have public comments on the agenda and asked if anyone wanted to speak. No one answered until Chairman Crews adjourned the meeting.

**Adjourn – 6:20 P.M.**

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

 Chelsea Mabey, Deputy 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 15th day of June, 2021.

2.

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

3.

This executive session was called to order at 5:50 p.m. Motion by Commissioner Vann Wooten and seconded by Commissioner Ricky Crosby 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).

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

Sworn to and subscribed before

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

 Board of Commissioners

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

Notary Public

My Commission Expires: