**JEFF DAVIS COUNTY BOARD OF COMMISSIONERS**

**CALLED MEETING**

**DATE: TUESDAY, OCTOBER 19, 2021**

**TIME: 5:00 PM**

**MINUTES**

**Present:** Chairman Brad Crews, Commissioners Ricky Crosby, James Benjamin and Vann Wooten, Attorney Andy Ramay, and County Clerk Heather Scott

Vice Chairman Hank Hobbs was also not present.

Chairman Crews called the meeting to order at 5:00 p.m. and Commissioner Wooten gave the invocation. Commissioner Benjamin led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

**Motion:** To approve October 19, 2021 Called Meeting Agenda

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner James Benjamin

**Motion Carried.**

**DISCUSS ANNEXATION OF GOLF COURSE**

Attorney Ramay spoke discussed with the Commissioners the revised resolution that includes only the Golf Course and waste water treatment plant. The way they have it drafted is the current edge of the City limits to the intersection of JA Yawn Road. This does not include JA Yawn Road. Chairman Crews could we possibly amend this resolution to say we are going to agree to do this but we need assurance from the City that this property will remain as is for five years. Chairman Crews asked if this was possible. Attorney Ramey stated the City did not want to agree to that, because if they Golf Course became too expensive, it would not continue as a Golf Course. Attorney Ramay stated there was a worry of people being annexed into the City, he stated this could not happen as it is hard for the City to take over if people do not want to be in the City, he does not think this is their intention. Chairman Crews asked Attorney Ramay, the writing and the wording of this Resolution is right before he signs it. Attorney Ramay stated yes. The Resolution was read through to confirm the wording is correct.

**Motion:** To approve the Resolution approving an ordinance by the City of Hazlehurst for the annexation of property and public right of ways there to being in Jeff Davis County and owned by the City of Hazlehurst consisting of the Golf Course and Waste Water Plant.

**Proposed:** Commissioner Ricky Crosby

**Second:** Commissioner James Benjamin

**Motion Carried.**

**OLD BUSINESS-DISCUSS TRASH PICKUP SOLUTIONS**

Commissioner Wooten discussed the trash pickup and asked to make a motion on this trash pickup deal.

**Motion:** To allow whomever wants to start a trash pickup business for household garbage in Jeff Davis County be able to, as long as guidelines are followed and they meet all requirements.

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner Ricky Crosby

Discussion of requirements for the application: EPD License, Monthly fee$100, does not interfere with public dumping, if no payment license revoked.

**Motion Carried.**

**EXECUTIVE SESSION**

**Motion:** To enter into Executive Session at 5:28 PM.

**Proposed:** Commissioner Vann Wooten
**Second:** Commissioner James Benjamin

**Motion Carried**

**Motion:** To enter back into Regular Meeting at 5:38 PM.

**Proposed:** Commissioner Vann Wooten
**Second:** Commissioner Ricky Crosby
**Motion Carried**

Personnel was discussed no decision was made.

**Motion:** To advertise for County Clerk position.
**Proposed:** Commissioner James Benjamin
**Second:** Commissioner Ricky Crosby
**Motion Carried**

**Adjourn – 5:39 P.M.**

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Heather Scott, County 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 called and duly advertised meeting held on the 19th day of October, 2021.

2.

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

3.

This executive session was called to order at 5:28 p.m. Motion by Commissioner Vann Wooten 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) 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).

5.

This executive session ended at 5:38 p.m. Motion by Commissioner Vann Wooten and seconded by Commissioner Ricky Crosby, with all voting in favor.

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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: