**JEFF DAVIS COUNTY BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**DATE: TUESDAY, SEPTEMBER 8, 2020**

**TIME: 6:00 PM**

**MINUTES**

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

Commissioner Vann Wooten called the meeting to order at 6:00 p.m. and Commissioner Brad Crews gave the invocation. Commissioner Wooten led the Pledge of Allegiance.

**APPROVAL OF MINUTES FOR AUGUST 11TH MEETING**

**Motion:** To approve minutes for April 11th 2020 Meeting.

**Proposed:** Commissioner Brad Crews

**Second:** Commissioner Hank Hobbs

**Motion Carried**

**APPROVAL TO PAY MONTHLY BILLS**

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

**Proposed:** Commissioner Hank Hobbs

**Second:** Commissioner Brad Crews

**Motion Carried**

**OPEN SEALED BIDS FOR RE-ROOFING SHERIFFS OFFICE**

Bid reads as followed:

 Bloodworth Construction – Material & Labor - $14,400.00

**Motion:** To accept bid from Bloodworth Construction

**Proposed:** Commissioner Brad Crews

**Second:** Commissioner Hank Hobbs

**Motion Carried**

**APPOINT MEMBER TO DFCS BOARD**

County Clerk presented the name of the application received.

**Motion:** To appoint Denise Darley to DFCS Board

**Proposed:** Commissioner Hank Hobbs

**Second:** Commissioner Brad Crews

**Motion Carried.**

**APPOINT/REAPPOINT MEMBER TO WIOA BOARD**

Commissioner Hobbs stated he will need to get more information on this.

**Motion:** To table subject until next meeting

**Proposed:** Commissioner Brad Crews

**Second:** Commissioner Hank Hobbs

**Motion Carried**

**DISCUSS GUIDELINES FOR INSURANCE COMMITTEE**

Commissioner Brad Crews opened the floor, asking for guidance on if something is minor could the committee have the authority to approve something without having to bring before the whole board. Commissioner Hobbs asked to clarify what minor would be? Commissioner Crews asked Attorney Powell is there a way to differentiate between minor and major issues? Attorney Powell stated every situation is different and there is no way of telling what could be minor or major. Commissioner Crews stated, there is no reason to have a committee if this cannot happen. He also stated that the insurance board would be dissolved and from now on any questions or concerns would be brought before the whole board.

**NEW/OLD BUSINESS**

Old Business: Attorney Powell present the amendment to the mobile home ordinance to change that all commissioners vote to approve every permit, to the Chairman of the Commissioners and the Commissioner of the district the mobile home is to be moved in to approve the permit, once all other information needed for the permit is gathered.

**Motion:** To approve the amendment to the mobile home ordinance.

**Proposed:** Commissioner Brad Crews

**Second:** Commissioner Hank Hobbs

**Motion Carried**

Old Business discussion: Chairman Crosby presented the Commissioners about two mobile homes that were in a mobile home park, the owner wants them moved out or for the taxes to be forgiven so he would redo them. Commissioner Hobbs stated he does not feel it’s the county’s responsibly to move these homes. Commissioner Crews asked Tax Commissioner Susie Kersey her thoughts. Ms. Kersey stated mobile homes are personal property and that it’s not the commissioner’s responsibility. But there is an abandoned mobile home act that can appoint a person to go and inspect these homes to determine if they fall under this act. Ms. Kersey stated these homes are not valued at anything. Chairman Crosby brought up hiring someone to not only handle this, but other job duties. A job description was asked to be put together and to look at abandoned mobile home act and discuss with Attorney.

**EXECUTIVE SESSION TO DISCUSS PERSONNEL**

**Motion:** To enter into Executive Session to discuss personnel at 6:37 p.m.

**Proposed:** Commissioner Hank Hobbs

**Second:** Commissioner Brad Crews

**Motion carried with no discussion.**

**Motion:** To enter back into Regular session at 6:46 p.m.

**Proposed:** Chairman Vann Wooten

**Second:** Commissioner James Benjamin

**Motion Carried**

During Executive Session, the Board discussed personnel but took no action.

**Adjourn – 6:47 P.M.**

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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 regular scheduled and duly advertised meeting held on the 8th day of September, 2020.

2.

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

3.

This executive session was called to order at 6:37 p.m. Motion by Commissioner Hank Hobbs and seconded by Commissioner Brad Crews 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 \_\_\_\_\_\_\_\_\_ Ricky Crosby, Chairman

 Board of Commissioners

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

Notary Public

My Commission Expires: