

**APPLING COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
JANUARY 6, 2015  
5:30 P.M.**

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, January 6, 2015 at 5:30 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Ronnie Rentz, Sarah Boatright, Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith, County Clerk Chrissy Harris and Road Project Manager Hayden Rozier. Present from the news media were Joe Taylor from the TSA (Technology Student Association) and Jamie Gardner of the Baxley News Banner.

Commissioner Edwards led the pledge to the flag.

Commissioner Rentz gave the invocation.

**APPROVAL OF MINUTES**

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to approve the minutes of the Regular Meeting held on October 7, 2014 and the Called Meeting on November 6, 2014 and the Called Meeting held on December 16, 2014 with a correction to be made to the motion that was made during the Road Project update discussion of the November 6, 2014 meeting. The motion should have read to approve the re-striping of North Main Street instead of the resurfacing of North Main Street. Motion carried unanimously.

**PUBLIC HEARING-MILLIKEN CHURCH ROAD ABANDONMENT**

The abandonment of Milliken Church Road has been advertised in the Baxley News Banner. Jeffrey Murray and Susie Thornton were present at the Public Hearing to address the Board concerning the abandonment of Milliken Church Road.

Jeffrey Murray, landowner, expressed his desire for the Board to approve the abandonment of Milliken Church Road.

Susie Thornton, bus driver, expressed her concerns about the Board approving the abandonment of Milliken Church Road.

There will be no action taken on this issue until the next meeting. County Manager Lee Lewis also encouraged Mr. Murray and Mrs. Thornton to try to come to a resolution on this issue before the next meeting.

**PUBLIC INPUT**

There was no one present for Public Input.

**OLD BUSINESS**

There was no Old Business to be discussed at this time.

**NEW BUSINESS**

**CONSOLIDATION OF VOTING PRECINCTS**

The following letter was received from the Appling County Board of Registrar's Office:

*Appling County Board of Registrar  
69 Tippins St., Suite 205  
Baxley, Ga. 31513  
Phone: (912)367-8113 or 367-5376  
FAX: (912)367-5377  
Date: October 1, 2014*

*Donna H. Carter: Chief Registrar/Election Supervisor  
Sandra Warren: Registrar*

*Doris Barkett: Registrar  
Shanda Carter: Chief Clerk*

**To: Appling County Manager, Lee Lewis, Chairman Board of Commissioners, Lewis Parker, County Commissioners; Sarah Boatright, Theodore Wilkerson, Darrell Edwards, Ronnie Rentz and Charlie Leggett,**

**After much consideration the Board of Registrar recommends to the Board of Commissioners to consolidate Poll sites to reduce the cost of Ballots and Poll Workers.**

**The listing of Poll sites to be combined is as follows:**

**5C to 5B      Close Poll Site 5C    Approximate number of Voters at 5B -858 active**

**3A to 3A1      Close Poll Site 3A    Approximate number of Voters at 3A1 -650 active**

**4A to 4B      Close Poll Site 4A    Approximate number of Voters at 4B -722 active**

**These are the recommendations that the Board of Registrar would like to put before the Commissioners. These recommendations will be presented to the Board of Elections on the meeting of Oct. 16<sup>th</sup>, 2014, with a copy of this letter as presented to the Board of Commissioners.**

**I would like to thank you for your time and consideration of this issue.**

**Sincerely,**



**Donna H. Carter  
Chief Registrar/Election Supervisor  
Appling County, Ga.**

A motion was made by Commissioner Rentz and seconded by Commissioner Leggett to not accept the recommendation from the Board of Registrar to close Poll Site's 5C, 3A and 4A. Motion carried unanimously.

**BOARD MEETING DATES AND TIMES 2015**

A motion was made by Commissioner Leggett and seconded by Commissioner Boatright to leave the Board Meeting dates and times as one Regular Meeting the first Tuesday of every month with the meeting beginning at 5:30 pm. Motion carried unanimously.

## 2015 HOLIDAY SCHEDULE

The following 2015 Holiday Schedule was presented to the Board:

2015 Holiday Schedule	
Thursday, January 1, 2015	News Years Day
Monday, January 19, 2015	Martin Luther King, Jr. Day
Monday, May 25, 2015	Memorial Day
Friday, July 3, 2015	Independence Day (observed)
Monday, September 7, 2015	Labor Day
Wednesday, November 11, 2015	Veterans Day
Thursday, November 26, 2015	Thanksgiving Day
Friday, November 27, 2015	Thanksgiving Holiday (observed)
Thursday, December 24, 2015	Christmas Eve
Friday, December 25, 2015	Christmas Day

A motion was made by Commissioner Boatright and seconded by Commissioner Leggett to approve the 2014 Holiday Schedule as presented. Motion carried unanimously.

## COUNTY ATTORNEY APPOINTMENT

A motion was made by Commissioner Leggett and seconded by Commissioner Edwards to appoint Robert Highsmith to serve as County Attorney for 2015. Motion carried unanimously.

## 2015 VICE CHAIRMAN APPOINTMENT

A motion was made by Commissioner Leggett and seconded by Commissioner Rentz to appoint Commissioner Edwards as Vice Chairman for 2015. Motion carried unanimously.

## ROADS-BUILDINGS AND GROUNDS

### ROADS

Road Project Manager Hayden Rozier updated the Board on current road construction projects.

### BUILDING AND GROUNDS

There was nothing to report on Building and Grounds at this time.

## COUNTY MANAGER'S REPORT

County Manager Lee Lewis had nothing to report at this time.

## **EXECUTIVE SESSION**

A motion was made by Commissioner Boatright and seconded by Commissioner Leggett to go into Executive Session to discuss personnel. Motion carried unanimously.

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to close Executive Session. Motion carried unanimously.

Following Executive Session, County Manager Lee Lewis reported that the Motor Grader Operators salary had been discussed and the Board has decided to adjust the Motor Grader Operators salary at the Road Department so that all of their salaries are in line with each other.

There being no further business, the meeting was adjourned.

**APPLING COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
APRIL 7, 2015  
5:30 P.M.**

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, April 7, 2015 at 5:30 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Sarah Boatright and Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith Road Projects Manager Hayden Rozier and County Clerk Chrissy Harris. Present from the news media were Laurel Higginbotham from WBYZ Radio Station and Jamie Gardner from the Baxley News Banner.

Commissioner Leggett led the pledge to the flag.

Commissioner Edwards gave the invocation.

**APPROVAL OF MINUTES**

A motion was made by Commissioner Boatright and seconded by Commissioner Leggett to approve the minutes of the Regular Meeting held on March 3, 2015. Motion carried unanimously. Commissioner Rentz was not present to vote at this meeting.

**PUBLIC INPUT**

There was no one present to give public input.

**PROCLAMATION-Crime Victims Week**

A motion was made by Commissioner Edwards and seconded by Commissioner Wilkerson to approve the Crime Victims Week Proclamation proclaiming that the week of April 19-25 as National Crime Victims Week. Motion carried unanimously. Commissioner Rentz was not present to vote at this meeting.

*A Proclamation Designating the Week of  
April 19- 25<sup>th</sup>, 2015  
As Crime Victims' Rights Week in Apppling County*

**WHEREAS,** as a nation devoted to liberty and justice for all, America must increase its efforts to protect, restore, and expand crime victims' rights and services so that they apply to every victim, every time; and

**WHEREAS,** 26 million Americans are victims of crime each year, and each crime affects many more family members, friends, neighbors, and co-workers; and

**WHEREAS,** all victims of crime deserve respect, resources, restoration, and justice; and

**WHEREAS,** all fifty states, the District of Columbia, and the federal government grant crime victims certain legal rights; and

**WHEREAS,** **National Crime Victims' Rights Week** – April 19 – 25, 2015 offers us all the opportunity to recommit ourselves to ensuring that every victim is afforded his or her legal rights and treated as a crucial participant in our criminal justice system; and

**WHEREAS,** as we carry crime victims' rights into 2015 and beyond, we must strive to create a nation where the legal rights of victims are honored and individuals are accountable for their treatment of victims; and

**WHEREAS,** we applaud the progress that our nation has made in recognizing crime's impact on victims and celebrate advocates and survivors who through their determination brought rights and resources for victims and have changed the course of history;

**NOW, THEREFORE, BE IT PROCLAIMED,** Apppling County Commissioners and members of this body do hereby proclaim the week of April 19 – 25, as **National Crime Victims' Rights Week** and reaffirm this County's commitment to respect and enforce victims' rights and address their needs during Crime Victims' Rights Week and throughout the year; and express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

Resolved, this 17<sup>th</sup> date of April, 2015.

  
LEWIS PARKER, CHAIRMAN

  
SARAH BOATRIGHT

  
THEODORE WILKERSON

  
RONNIE RENTZ

  
CHARLIE LEGGETT

  
DARYL EDWARDS

## OLD BUSINESS

### RURAL HOSPITAL STABILIZATION PROGRAM

A motion was made by Commissioner Leggett and seconded by Commissioner Edwards to contribute \$50,000 out of Administrative Contingency towards the Rural Hospital Stabilization Program where the funds will be utilized for the purchase of equipment used to implement the program that will use technology to treat patients and will help decrease overuse of Emergency Rooms. Motion carried unanimously. Commissioner Rentz was not present to vote at this meeting.

### LENNOX ROAD UPDATE

Road Project Manager Hayden Rozier reported that 5.5 miles of the 12 miles of widening has been completed on Lennox Road. There is 1-2 days of deep patching left. The leveling will be complete in the next week to week and a half.

Mr. Rozier informed the Board that if plant mix is used on Lennox Road, the road will last 5 or 6 years longer. The price to use plant mix on this road is approximately \$300,000 which will make the total cost on this road \$1,150,000.

A motion was made by Commissioner Boatright and seconded by Commissioner Leggett to approve \$300,000 out of SPLOST funds to use plant mix on Lennox Road. Motion carried unanimously. Commissioner Rentz was not present to vote at this meeting.

### TARA DAM UPDATE

County Manager Lee Lewis reported that he had a conference call with Golder Associates concerning the Lake Tara Dam. Mr. Lewis informed the Board that \$20,000 of wetland credits will have to be purchased for the reconstruction of dam. This project is expected to go out for bid this summer. Hopefully by winter of next year, this project will be completed.

### PINELAND MENTAL HEALTH BOARD MEMBER

A motion was made by Commissioner Wilkerson and seconded by Commissioner Boatright to appoint County Manager Lee Lewis to the Pineland Mental Health Board. Motion carried unanimously. Commissioner Rentz was not present to vote at this meeting.

### BOARD OF ELECTIONS-VOTING EQUIPMENT

County Manager Lee Lewis reported that the voting equipment is in need of replacement and if it is not purchased soon, it will not be in place to be utilized for the upcoming presidential election. The touch screens are failing on the existing equipment.

At the Regular Meeting held on February 3, 2015, Mr. Lewis informed the Board that the expected cost of the replacement of 20 machines is \$31,680 and the expected cost to replace 6 express polls is \$6,300 for a total of \$37,980.

A motion was made by Commissioner Boatright and seconded by Commissioner Wilkerson to approve to purchase \$37,980 for the replacement of voting equipment out of Administrative Contingency. Motion carried unanimously. Commissioner Rentz was not present to vote at this meeting.

## AUTOMATIC AID AGREEMENT

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to approve the Appling County (Graham Fire Department) Jeff Davis County Fire Department Automatic Aid Agreement. Motion carried unanimously.

*(Copy of Automatic Aid Agreement attached)*

## NEW BUSINESS

### HIGHWAY 15 TURN LANE EXTENSION

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to proceed with the Highway #15 turn lane project and accepting the bid of \$192,847 from Everett Dykes Grassing Company with 90% maximum of \$100,000 of the funds for this project being funded by Georgia Department of Transportation. Motion carried unanimously. Commissioner Rentz was not present to vote at this meeting.

### DEVELOPMENT AUTHORITY BOARD APPOINTMENTS

The following members of the Development Authority Board is up for reappointment

*James Rentz*  
*Jerry Strickland*

*Ronnie White*  
*Sidney Wildes*

Mr. James Rentz has asked that he not be reappointed, Jerry Strickland, Ronnie White and Sidney Wildes are willing to serve an additional term.

A motion was made by Commissioner Boatright and seconded by Commissioner Wilkerson to reappoint Jerry Strickland, Ronnie White and Sidney Wildes to the Development Authority Board and to appoint David Douglas to serve replacing James Rentz. Commissioners Boatright and Wilkerson voted for the motion, Commissioners Leggett and Edwards voted against this motion and due to Commissioner Rentz's absence, Chairman Parker voted in favor of this motion to break the tie. This motion carried.

## ROADS-BUILDINGS AND GROUNDS

### ROADS-HAYDEN ROZIER & TOMMY DAVIS

Mr. Tommy Davis reported that the roads have held up good despite the recent abundance of rain that we have received throughout the county. The rain received over the weekend has been the most damaging because the roads cannot hold much more water. Mr. Davis also reported that log trucks are causing excessive damage to the roads in the county.

Mr. Hayden Rozier reported that he has met with Littlefield Construction and digging should begin on the South Main Street project on March 4<sup>th</sup> and harrowing should begin on Hunter Road on March 11<sup>th</sup>. The punch list has been completed on the Hwy 341 project. Mr. Rozier also reported that he will be picking up the permit from GDOT on State Route 15.

### BUILDING AND GROUNDS

There was nothing to report on Building and Grounds at this time.

## EXECUTIVE SESSION

There was no need for Executive Session at this time.

There being no further business, the meeting was adjourned.



**APPLING COUNTY (GRAHAM FIRE DEPARTMENT)  
JEFF DAVIS COUNTY FIRE DEPARTMENT  
AUTOMATIC AID AGREEMENT**

Appling County (Graham), Georgia (hereinafter referred to as "Appling County Graham"), and Jeff Davis County, Georgia (hereinafter referred to as "Jeff Davis County"), entered into an agreement on, June 15, 2014 for the purposes of providing supplemental fire suppression to each jurisdiction in the event of a fire, and to take part in joint training exercises.

Appling County (Graham) and Jeff Davis County have determined that it is to the advantage and benefit of both parties hereto to agree to and/or revise said agreement as follows:

1. The parties have established a mutually beneficial response district within and up to certain feasible boundary limits as designated and agreed upon by the Jeff Davis County Fire Chief and Appling County (Graham) Fire Chief, attached and incorporated as *Addendum A* –hereinafter referred to as "response district."
- 2A. In the event any fire occurs in the response district, Jeff Davis County and Appling County (Graham) shall furnish such fire suppression as agreed upon to cope with such emergency, as part of the automatic aid assignment, subject to the limitations hereinafter set forth in this agreement.
- 2B. In the event any fire occurs outside of the response district, either jurisdiction may ask for and/or receive mutual aid assistance from the other, subject to the limitations hereinafter set forth in this agreement.
3. The level of automatic aid shall be extended to a level agreed upon by the Jeff Davis County Fire Chief and Appling County (Graham) Fire Chief, to wit: Normal response for automatic aid will involve the response of one engine company and personnel unless otherwise stated below:
  - All structure fire calls (confirmed commercial and residential) will be covered by the closest auto aid engine company plus a full response from the involved jurisdiction.
  - Responses to automated fire alarms (commercial and residential) will be covered by the closest auto aid engine company plus a full response from the involved jurisdiction.

All units responding outside of their normal jurisdiction are expected to return to full duty status as soon as possible.

4. The party furnishing aid shall determine the actual amount of equipment and staff it will extend in each instance of emergency based on the available personnel and equipment and of local conditions as the time of the emergency.

**Appling County (Graham) & Jeff Davis County  
Automatic Aid Agreement  
Page Two**

5. It is further agreed that the parties will participate in joint training exercises in order to insure basic standardization of operations and philosophy, to the extent necessary as determined and agreed upon by the Fire Chiefs for each party.
6. Upon receipt of an alarm, Jeff Davis County E-911 shall notify Appling County E-911 and both departments shall simultaneously be Dispatched information of the location and type of incident.
7. Upon arriving on scene, the Commanding Officer shall keep his department informed of his status. If it appears the automatic aid equipment will be needed on scene for an extended period of time, the Commanding Officer shall so advise Communications. This will allow the department providing automatic aid to better prepare for covering this station's territory while it is committed to the Automatic Aid assignment.
8. The Commanding Officer is expected to coordinate and give general direction as to the work to be done. This officer is expected to be in command unless properly relieved by the jurisdiction receiving aid.
9. Each party agrees and acknowledges that it will be the responsibility of each party to provide backup coverage necessary for their own department.
10. It is agreed by each of the parties that for the purposes of liaison and administration, the Jeff Davis County Fire Chief and Appling County (Graham) Fire Chief shall be jointly responsible.
11. Personnel who are furnished will work as far as possible under their own supervisors and with their own equipment as provided in Paragraph 8.
12. All general direction relative to the incident will be given by the appropriate officers of the jurisdiction receiving the aid except as provided in Paragraph 8.
13. There shall be no liability imposed on any party or its personnel for failure to respond for the purpose of extinguishing or controlling fire or medical emergency.
14. Every employee shall be deemed to be the employee and agent of his regular employer, and under no circumstance shall any employee be deemed to be an employee or agent of an entity other than his regular employer.
15. All damages or repairs to any equipment or apparatus shall be the responsibility of the owner's jurisdiction.

**Appling County (Graham) & Jeff Davis County  
Automatic Aid Agreement  
Page Three**

16. No party under this agreement will be required to pay any compensation to the other party under this agreement for services rendered pursuant to this agreement.
17. The mutual advantage and protection afforded by this agreement is considered adequate compensation to both parties.
18. Each party to this agreement shall comply with workers compensation laws of the State of Georgia without any cost to the other party.
19. Each party to this agreement shall pay its own personnel without cost to the other party.
20. Each of the parties agree to release the other party from any and all liabilities, claims, judgment, cost or demands for damage to that party's property whether directly arising or indirectly rising out of the use of any vehicle, equipment or apparatus being used by the other party during the provision of service pursuant to this agreement.
21. Any damage or other compensation which is required to be paid to any fire employee by reason of their injury occurring while their services are being utilized pursuant to this agreement shall be the sole liability and responsibility of the party regularly employing that person.
22. This agreement shall not be construed as, or deemed to be, an agreement for the benefit of any third party or parties, and no third party or parties shall have any right of action hereunder for any cause whatsoever.
23. This revised agreement shall commence on the date of its entry into the minutes of the Jeff Davis County Board of Commissioners and spread on the minutes of the governing body of Appling County Board of Commissioners, Georgia. This agreement shall automatically be renewed by the parties on January 1<sup>st</sup> of each year unless and until such time as written notice of termination or modification is received by either party.
24. Nothing in this agreement shall preclude termination pursuant to Paragraph 27.
25. This agreement shall constitute the entire agreement between the parties and no modification shall be binding upon the parties unless evidenced by a subsequent written agreement signed by Jeff Davis County, acting by and through the Jeff Davis County Board of Commissioners and Appling County, acting by and through the Appling County Board of Commissioners.

26. This agreement shall be the sole instrument for the provision of an emergency fire service between parties hereto.

**Appling County (Graham) & Jeff Davis County  
Automatic Aid Agreement  
Page Four**

27. Either party to this agreement may terminate the agreement by giving not less than sixty (60) days written notice to the other party and upon the running of sixty (60) days from such written notice, this agreement shall be terminated.

28. In the event any part of provision of this agreement is held to be invalid, the remainder of this agreement shall not be affected thereby and shall continue in full force and effect.

29. This agreement shall be governed in all respects as to the validity, construction, capacity, performance, or otherwise by the laws of the State of Georgia.

IN WITNESS WHEREOF, the parties hereof and hereto set their hands and seals:

**APPLING COUNTY, GEORGIA**

**JEFF DAVIS COUNTY, GEORGIA**

\_\_\_\_\_  
Lewis Parker, Commission Chairman

\_\_\_\_\_  
Steve Toler, Commission Chairman

\_\_\_\_\_  
Sarah Boatright, Commissioner

\_\_\_\_\_  
Hirosha Thomas, Commissioner,

\_\_\_\_\_  
Theodore Wilkerson, Commissioner

\_\_\_\_\_  
Wayne Hall, Commissioner,

\_\_\_\_\_  
Daryl Edwards, Commissioner

\_\_\_\_\_  
Brad Crews , Commissioner,

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Ronnie Rentz, Commissioner

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Jerry Wooten, Commissioner,

**Appling County (Graham) & Jeff Davis County  
Automatic Aid Agreement  
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Charlie Leggett, Commissioner

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Lee Lewis, County Manager

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Earl Baucom, Fire Chief  
**APPROVED AS TO FORM:**

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Robert S Highsmith  
County Attorney

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Doug Eaves, County Administrator

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Charles Wasdin, Fire Chief

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Carla Powell  
County Attorney

**CITY OF GRAHAM FIRE DEPARTMENT  
JEFF DAVIS COUNTY FIRE DEPARTMENT  
AUTOMATIC AID AGREEMENT  
" RESPONSE DISTRICT"**

**JEFF DAVIS COUNTY RESPONSE**

Arthur McNeal Road to Mt. Zion Church
Rentz Woods Road
Edward Kirkland Road
Red Maple Drive
Harold McDowell Road
Hammond Powell Road
M.A. McNeal Drive
J.W. Rowell Drive
Ed McNeal Drive
Johnson Road
Sellers Road

**CITY OF GRAHAM RESPONSE**

Entire City Limits of Graham
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**APPLING COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
AUGUST 4, 2015  
5:30 P.M.**

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, August 4, 2015 at 5:30 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Ronnie Rentz, Sarah Boatright and Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith Road Projects Manager Hayden Rozier, Road Superintendent Tommy Davis and County Clerk Chrissy Harris. Present from the news media was Joe Taylor from the TSA (Technology Student Association) and Jamie Gardner from the Baxley News Banner.

Commissioner Boatright led the pledge to the flag.

Commissioner Highsmith gave the invocation.

**APPROVAL OF MINUTES**

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to approve the minutes of the Regular Meeting held on June 2, 2015, the Called Meeting held on June 9, 2015 and the Work Session held on June 30, 2015 with a correction to be made to the Regular Meeting held on June 2, 2015 under Recreation Department Pool Repair should read that the repairs that were made to the pool the prior year seems to be holding water good. Motion carried unanimously.

**PUBLIC INPUT**

4-H-Becky Collins, Kaye Lynn Hataway and Shane Curry

Mrs. Becky Collins introduced Ms. Kaye Lynn Hataway that will be taking her former position as 4-H Youth Development Extension Agent. Mrs. Collins reported that she has taken the position formerly held by Janet Hollingsworth as Family and Consumer Science Extension Agent. Mr. Shane Curry, Agriculture and Natural Science Extension Agent was also present for the introduction of Mrs. Hataway.

**BELTLINE ENERGY**

A representative from Beltline Energy provided that Board with information about Beltline Energy and solar farms.

**ANDY SMITH**

Andy Smith, Appling Healthcare System CEO, reported the Fiscal year performance of the Appling Healthcare System.

**SWEETWATER GOLF COURSE**

Mr. Al Graham addressed the Board concerning the previous request from the stock holders of the Sweetwater Golf Course on giving consideration in assisting the golf course.

**GARY SOLOMAN**

Mr. Soloman addressed his concern with limitations of the Recreation Board that in turn hinders the progress at the Appling County Recreation Department.

**OLD BUSINESS**

**RECREATION BOARD APPOINTMENT**

Recreation Board appointment/reappointment are due for the seats held for Districts I, IV and V. County asked the Commissioners to name their appointment/reappointments for those seats:

<i>District I</i>	<i>Commissioner Boatright</i>	<i>reappoint Andy Tomberlin</i>
<i>District IV</i>	<i>Commissioner Rentz</i>	<i>reappoint Reid Lovett</i>
<i>District V</i>	<i>Commissioner Leggett</i>	<i>appoint Henry Jones</i>

A motion was made by Commissioner Rentz and seconded by Commissioner Leggett to approve the appointment/reappointments as submitted. Motion carried unanimously.

**BOARD OF HEALTH MEMBER**

County Manager Lee Lewis reported that at the Work Session held on July 30, 2015 three names were submitted by the Commissioners for consideration. The names submitted were: Michelle Allen, Steve Mequire and Jackie Edwards.

Mr. Lewis reported that Jackie Edwards could not serve on the Board due to her mother having currently served on the Board. Steve Mequire cannot serve on the Board due to recently being selected to serve on the Appling County Hospital Authority. He was not able to get in touch with Michelle Allen to see if she would be willing to serve on the Board of Health.

**LIBRARY BOARD APPOINTMENT**

A motion was made by Commissioner Leggett and seconded by Commissioner Rentz to appoint Patricia Hughes to the Library Board. Motion carried unanimously.

**LIGHTING UPGRADE-SHERIFF'S OFFICE**

County Manager Lee Lewis provided the Board with the Lighting Upgrade and Energy Savings Analysis from Net Zero for the Sheriff's Office.

*(Insert)*

**GPS DYNAMICS – IMAGE COLLECTION AND PROCESSING**

A bid has been received from GPS Dynamics, Inc. with a quote on collecting Road/Street Imagery:





GPS Dynamics, Inc.  
 1840 Levi H. Kennedy Rd.  
 Reidsville, GA 30453  
 Cell 912-682-9675  
 www.gpsdynamics.com

June 16, 2015

BOC Appling Co.

**Road/Street Image View Application Quote for Appling County**

GPS Dynamics will provide the imaging data collection and image processing of county images.

GPS Dynamics will supply license copy of the Road/Street View application for all selected county entities.

Appling County will be responsible for supplying driver and vehicle for county imaging data collection.

<b>Image Collection and Processing</b>	<b>\$15,000</b>
<b>Image Collection and Processing Street/Road Surface</b>	<b>\$5,000</b>
<b>Road/Street View PC Application/Training (Per Entity)</b>	
<b>911, SO, Tax Assessor, Road Dep, BOC</b>	<b>\$3,000</b>
	<b>\$23,000</b>

**Yearly Support Application/Data Updates (After First Year) \$1,500**

Above price includes lodging, meals, and travel.  
 This quotation is good through Dec.31, 2015

Sincerely,

Lee Collins  
 President

A motion was made by Commissioner Rentz and seconded by Commissioner Leggett to approve the Road/Street Image View Application in the amount of \$24,500 from GPS Dynamics. Motion carried unanimously.

GRAHAM FIRE DEPARTMENT FIRE TRUCK

Three bids have been received for the Graham Fire Department Truck:

*Rush Truck Center* \$22,500  
*Steven's Truck Center* \$19,500 (this price does not include the removal of the body and axle)  
*Export Truck* \$26,750

After reviewing the bids, Fire Chief Chad Kent along with the Graham Fire Department has requested that the Board approve the bid of \$22,500 from Rush Truck Center.

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to approve the bid of \$22,500 from Rush Truck Center for the Graham Fire Department. Motion carried unanimously.

RESERVE FUND INVESTMENTS

County Manager Lee Lewis reported that he is waiting on information pertaining to this item and asked that it be tabled until the next meeting.

NEW BUSINESS

RIGHT OF WAY MOWING-TRACTOR & ROTARY MOWER: LEASE/PURCHASE AGREEMENT

County Manager Lee Lewis reported that he had obtained prices on two tractors and two mowers for the Road Department and they were as follows:

<i>Appling Motors</i>	<i>\$85,800</i>	<i>two tractors</i>
<i>Miles Tractor Company</i>	<i>\$28,000</i>	<i>two mowers</i>

A motion was made by Commissioner Leggett and seconded by Commissioner Boatright to approve the purchase of two tractors for the total amount of \$85,800 from Appling Motors and two mowers for a total amount of \$28,000 from Miles Tractor Company for a grand total of \$113,800 for the tractors and the mowers. Motion carried unanimously.

County Manager Lee Lewis reported that Mr. Rozier had recently been notified by DOT that Appling County will be receiving a reimbursement in the amount of \$114,000 on the Ten Mile Road/Ben Carter Road Project. This reimbursement will help cover the purchase of the tractors and mowers for the right of way mowing.

REVIEW FY2016 BUDGET

County Manager Lee Lewis reported that if the Commissioners did not wish to make any changes to the FY2016 Budget, he would advertise the Budget in the newspaper and would be scheduled for approval at the next Regular Meeting.

PERSONNEL: EQUIPMENT OPERATOR I HIRE(S)

This item will be discussed in Executive Session.

ROADS-BUILDINGS AND GROUNDS

ROADS-HAYDEN ROZIER & TOMMY DAVIS

There was discussion on the problems with logging companies damaging roads in the County.

County Manager Lee Lewis reported to the Board that Ross King, a representative of ACCG, that a committee has been formed to look into solutions to this problem as it is a problem with other counties in Georgia.

Mr. Hayden Rozier reported that Highway #15 is open and construction signs will be taken down tomorrow.

BUILDING AND GROUNDS

There was nothing to report on Building and Grounds at this time.

## **EXECUTIVE SESSION**

A motion was made by Commissioner Leggett and seconded by Commissioner Edwards to go into Executive Session to discuss personnel and land acquisition. Motion carried unanimously.

A motion was made by Commissioner Leggett and seconded by Commissioner Rentz to close Executive Session and go back into the Regular Meeting. Motion carried unanimously.

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to approve to hire Anthony Tillman and Leonard Spell as Equipment I Operators. Motion carried unanimously.

There being no further business, the meeting was adjourned.