



Official Document-Butts County Board of Commissioners Office

**BUTTS COUNTY BOARD OF COMMISSIONERS**

**125th Session Covering Calendar Year 2023**

**2023-2024 Biennium**

**Minutes of the Board of Commissioners for September 11, 2023**

Commissions:

Ken Rivers, District 1

Robert Henderson, District 2

Joe Brown, District 3

Keith Douglas, District 4

Russ Crumbley, District 5

Staff:

Brad Johnson County Manager

J. Michael Brewer, Deputy County Manager

Rhonda Blissit, Chief Financial Officer

**WORKSHOP (5:30 PM)**

**Purchase from Fleet Genius of N.C. for Trash Compactors**

These two SPLOST funded projects will replace two trash compactors, purchased from Fleet Genius of North Carolina for a total of \$29,666.00 per unit and a total purchase of \$59,332.00 from SPLOST 2018 funds. This will go on the consent agenda for approval as Item A, Resolution CR202354

**Approve Purchase of Dump Truck**

Mr. Johnson presented a request to purchase two new dump trucks from Kenworth under a state contract and is proposing spending \$476,337.42 from Public Works Impact Fees. This will be added to the consent agenda for approval as Item B, Resolution CR2023-52

**Appoint Anthony Russo to West Ga EMS Council**

Mr. Brewer requested that Assistant Chief Anthony Russo of the Fire Department be appointed to fulfil the remainder of an unexpired term that became empty with the retirement of Assistant Chief Randy Prince. This will be added to the Consent Agenda under Item C, Resolution CR2023-53 for approval.

### **Maintenance Bond/Road Acceptance for River Park**

Mr. Vaughan requested that the Board give consent to approve the Maintenance Bond and Dedication of Roads for River View Business Park. This will be approved as one item, merging item 165 and 166 under Resolution CR2023-55

### **Request for Resolution on Speed Trap Cameras**

Commissioner Rivers proposed adding Resolution CR2023-56 to the consent agenda for approval, said Resolution being issued by the Board of Commissioners voicing their opposition to the City of Jackson placing speed cameras at schools within the City. The Board consented to add this to the workshop as Item E and to the docket under Consent Agenda.

### **Approval of Grant for DA's Office**

Mr. Brewer requested this item be added to the agenda. Loraine Bunn from the District Attorney's Office requested that the Board give approval to both the annual VOCA and VAWA subgrants, which are provided to the District Attorney's office and do not require funding sources from the County. These programs are vital to the District Attorney's office and it is required that the board vote to approve this and it be reflected in the minutes. The Board added this to the consent agenda under Item F for approval conditioned upon attorney and staff review.

### **PRELIMINARIES (6:00 PM)**

#### **Call to Order, Welcome and Pledge**

Chairman Douglas opened the meeting, welcomed the crowd, gave the invocation and led the pledge of allegiance.

#### **Approval of Docket and Minutes**

Mr. Rivers moved to approve the docket, seconded by Mr. Brown with unanimous consent. Mr. Rivers then moved to approve the minutes, seconded by Mr. Brown with unanimous consent.

#### **Recognition of Gymnastics Team**

The gymnastics team was recognized and the Commissioners presented with honorary medals.

#### **Presentation by Sheriff Long and D.A. Adams**

Sheriff Gary Long and a representative of the District Attorney's Office made a presentation of awards to various individuals and requested the Board give the Coroner of Butts County, Lacey Prue, a pay raise.

### **NEW BUSINESS PRESENTATIONS**

#### **Consent Agenda**

The consent agenda consisting of workshop items A, B, C, E and F was submitted for approval.

The consent agenda includes Item F, which was added in the workshop to provide that the Board give approval to both the annual VOCA and VAWA subgrants, which are provided to the District Attorney's office and do not require funding sources from the County. Mr. Rivers made a motion to approve the consent agenda, seconded by Mr. Henderson and all items were approved by unanimous consent.

#### **Maintenance Bond for River Park**

Following discussion of the item, a motion to approve the Resolution was made by Mr. Brown, seconded by Mr. Rivers with unanimous consent as Resolution CR2023-55

#### **Acceptance of Dedication of Roads-River Park**

This item was merged with the previous item

### **REPORTS**

#### **Chief Financial Officer's Report on Finances**

Ms. Blissit gave the financial report covering August.

#### **Deputy County Manager Report on Operations**

Mr. Brewer gave the report on operations and noted that public safety call volume was up considerably.

#### **County Manager's Report**

Mr. Johnson gave the monthly report on various activities of the County.

### **CONCLUDING BUSINESS**

#### **Public Comment-Joe Reed of Monroe County**

Joe Reed of Monroe County came and requested that Butts County change the zoning on property owned by another government which has not filed for a rezoning. The property in question is acreage owned by the Development Authority of Butts County within Riverview Business Park.

#### **Adjournment**

Mr. Rivers moved to adjourn, seconded by Mr. Crumbley with unanimous consent.

MINUTES APPROVED OCTOBER 2, 2023 BY THE BOARD OF COMMISSIONERS

J. Keith Douglas, Chairman, Presiding

J. Michael Brewer, Deputy County Manager, Attesting