

AGENDA
THE JOHNSON COUNTY BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
November 13, 2023
6:00 P.M.
JOHNSON COUNTY GOVERNMENT ANNEX

The Johnson County Board of Commissioners held their REGULAR MONTHLY MEETING on November 13, 2023 at 6:00 PM in the Johnson County Government Annex. Chairman James L. McAfee, Jr. called the meeting to order at 6:01 p.m.

Chairman McAfee called on Vice- Chairman Mike Keene to lead the Invocation.

Chairman James L. McAfee, Jr. led all in reciting the Pledge of Allegiance.

Commissioner Felice Pullen made a motion to accept the minutes of the last Regular Monthly Meeting held October 9, 2023. Vice- Chairman Mike Keene seconded the motion. The vote to approve the minutes was unanimous 5-0.

Chairman James L. McAfee, Jr. stated the amount of bills from the General Fund for the month of October amounted to \$242,268.06. Total amount of bills from all funds for the month of October was \$297,091.07. Chairman McAfee then called for a motion to approve the bills for October. Commissioner Felice Pullen made a motion to approve the monthly bills for October of \$297,091.07 from all funds. Commissioner Larry Pope seconded the motion. The vote to approve the bills was unanimous 5-0.

Chairman James L. McAfee, Jr. gave the Financial Report. As of today, the General Fund will have a balance of \$255,067.62 after the monthly bills are paid. **A COPY OF THIS FINANCIAL REPORT WILL BE FILED WITH THESE MINUTES.**

OLD BUSINESS

- A. Consideration and Approval of Amendment to Subdivision Ordinance – County Attorney Joseph Sumner stated that he and County Administrator Bill Lindsey are working on this ordinance and still trying to get a date set up with the health inspector. This item was tabled.

New Business

- A. Review of Bids Received for 2024 Solid Waste Collection/Disposal Service and Awarding of Bid- Chairman James L. McAfee, Jr. stated to the board that they need to make a decision on if the board wants to go with a Grapple System or continue with a Roll off System. After some discussion, the board agreed to go with the Grapple System. Chairman James L. McAfee, Jr. made a motion to go with the Grapple System. Commissioner Larry Pope seconded the motion. The vote to go with the Grapple System was approved unanimously 5-0.

Chairman James L. McAfee, Jr. stated to the board that the county received five (5) bids on this contract, and the board has decided that they will call out each bid and do a roll-call vote for each commissioner. McAfee stated County Attorney Joseph Sumner will keep tally for each commissioner. McAfee stated that whoever gets the bid tonight will not be binding until we get the contract signed. McAfee stated that the contract will need to be binding and signed by the next meeting in December. Chairman James L. McAfee, Jr. then polled each board member for Liberty Disposal, Waste Management and AllGreen Services, with Chairman James L. McAfee, Jr., Vice-Chairman Mike Keene, Commissioner Larry Pope, Commissioner Felice Pullen and Commissioner Ron Darrisaw (via-phone) voting no for each. The roll-call vote for Liberty Disposal, Waste Management and Allgreen Services was 0-5. Chairman McAfee then polled each board member for Ryland Environmental with Vice-Chairman Mike Keene and Commissioner Ron Darrisaw voting yes and Chairman James L. McAfee, Jr., Commissioner Felice Pullen, and Commissioner Larry Pope voting no. The roll-call vote for Ryland Environment was 2-3. Then Chairman McAfee polled each board member for Waste Away Environmental, with Chairman James L. McAfee, Jr., Commissioner Felice Pullen and Commissioner Larry Pope voting yes and Vice-Chairman Mike Keene and Commissioner Ron Darrisaw voting no. Hence, the roll-call vote was 3-2 to approve the Solid Waste Bid for Waste Away Environmental.

- B. Sheriff's Office Request to Surplus Vehicle-Chief Deputy Sammy Young presented to the board a list of surplus equipment. Young stated they had a Dodge Charger that is at the county shop and it has some engine problems, and he thought it would be best to just sale as is on GovDeals. Young stated after going through some equipment they had out there that had been acquired under the old 1033 program, which is surplus property that comes from the federal government assets, that they had several pieces of equipment that hasn't been used in a very long time. Young stated there is a Cargo Truck, two (2) 6x16 utility trailers, 5x12 utility trailer, electric power plant, two (2) Kawasaki Mules, Kawasaki Prairie ATV, Kawasaki Mule 4010 and Honda EB3000 Generator. Young stated that most of the equipment no longer works. Chairman James L. McAfee, Jr. wanted to know how they were going to sell this other equipment, and Young stated that they normally put it out there for online auction on GovDeals. Chairman James L. McAfee, Jr. made a motion to surplus all equipment that the Sheriff's Office listed. Vice-Chairman Mike Keene seconded the motion. The vote to approve the request from the Sheriff's Office to surplus some equipment was approved unanimously 5-0.
- C. Review and Approval of Draft 2024 LMIG Project List-Vice-Chairman Mike Keene stated to the board the 2024 LMIG Project List. Keene stated the project listed Poplar Springs Church Road from GA Hwy 86 to US Hwy 80 is approximately two and one half miles (2.5), and Minton's Chapel Road from Tom Road to Williams-Price/Ennis Road is approximately three miles (3). These will be leveling and resurfacing projects. Keene stated on New Buckeye Road from GA Hwy 57 to the Washington County Line, it will be only resurfacing and will be approximately 2.3 miles. Chairmen McAfee stated to the board we have some projects already listed for

next year, and he stated that Lords Pond Road was one of them. Keene stated that it was already in the 2023 LMIG Project list for this year. Chairman James L. McAfee, Jr. made a motion to approve the 2024 LMIG Project List. Vice-Chairman Mike Keene seconded the motion. The vote to approve the 2024 LMIG Project list was approved unanimously 5-0.

- D. Update on National Opioid Settlement- Payments Received by County- County Administrator Bill Lindsey stated to the board that since our last meeting we received two separate payments for one of the settlements. There are several different settlements that are out there with court cases that are pending. Lindsey stated that this one is called the Janssen Settlement. One of the payments was in the amount of three thousand four hundred seventy-seven dollars and eighty-three cents (\$3,477.83), and the other payment was in the amount of five hundred forty-eight dollars and eighty-eight cents (\$548.88). Lindsey stated that these funds are to be used to help fight the Opioid Epidemic.
- E. Approval of 2024 County Holiday Schedule- Chairman James L. McAfee, Jr. stated to the board on Thanksgiving we approved last year that employees will be able to leave at twelve o'clock on the day before Thanksgiving and will be off Thanksgiving Day and the day after Thanksgiving and will return to work on Monday. McAfee stated Christmas for this year is on Monday, and he stated that County Administrator Bill Lindsey suggested that we close Friday, December 22 and Monday, December 25 and come back on December 26. Chairman McAfee suggested to let county employees have Dec 22nd, 25th and 26th off and then come back on December 27th. McAfee asked the board which option they wanted to go with. Vice-Chairman Mike Keene wanted to know if we are adding another holiday and McAfee stated yes. The board agreed with 2023 Holidays for November, we will close at 12:00 p.m. Wednesday before Thanksgiving and will be closed November 23 and 24. The board agreed with the 2023 Holidays for December, we will close on December 22, December 25 and December 26. Chairman McAfee stated to the board a list for 2024 Holidays. McAfee asked Lindsey what was the floating holiday, and he stated the board approved this last year. If someone wanted to take their birthday off, instead of them using their leave they can use that floating holiday. Chairman McAfee asked the board are we going to give them another day at Christmas next year, and Vice-Chairman Mike Keene stated leave it like it is listed for now. If they chose to not come back the day after Christmas, they can use their floating holiday. Vice-Chairman Mike Keene made a motion to approve the 2023 and 2024 Holiday Schedule. Commissioner Felice Pullen seconded the motion. The vote to approve the 2023 and 2024 holiday schedule was approved unanimously 5-0.
- F. Approval of 2023 Christmas Bonuses- Chairman James L. McAfee, Jr. stated to the board that full-time employees get one hundred dollars (\$100.00), and part-time gets fifty dollars (\$50.00). The board agreed that full-time gets \$100.00 and \$50.00 for part-time. Vice-Chairman Mike Keene made a motion to approve the 2023 Christmas Bonuses for full-time in the amount of one hundred dollars (\$100.00) and part-time in the amount of fifty dollars (\$50.00). Commissioner Larry Pope

Executive Session

Chairman James L. McAfee, Jr. stated that the board needed to have an Executive Session to discuss personnel and potential litigation.

_____ made a motion to close Regular Session. _____ seconded that motion. The vote to close Regular Session passed unanimously 5-0. Regular session was closed at 6:10 p.m.

_____ made a motion to enter into Executive Session. _____ seconded the motion. The motion to enter into Executive Session passed unanimously 5-0. The board entered into Executive Session at 6:11 p.m.

After the Executive Session was completed, Commissioner Felice Pullen made the motion to close the Executive Session. Commissioner Larry Pope seconded the motion. The motion to close Executive Session passed unanimously 5-0. Executive Session was closed at 6:43 p.m.

Chairman James L. McAfee, Jr. made a motion to re-enter into Regular Session. Commissioner _____ seconded the motion. The motion to re-enter into Regular Session passed unanimously 5-0. Regular Session resumed at 6:44 p.m.

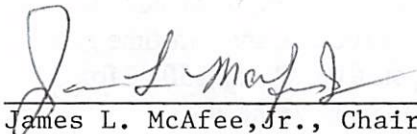
Resume Regular Session

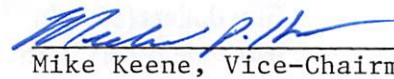
As a result of Executive Session, no action was taken.

Commissioner Larry Pope made a motion to adjourn this Regular Monthly Meeting. Commissioner Felice Pullen seconded that motion. The vote to adjourn the meeting was unanimous 5-0. The meeting was adjourned at 7:10 p.m.

Commissioners present for this Regular Monthly Meeting: Chairman James L. McAfee, Jr., Vice-Chairman Mike Keene, Commissioner Larry Pope, and Commissioner Felice Pullen.

Commissioners absent from this Regular Monthly Meeting: Commissioner Ron Darrisaw-(via-telephone)


James L. McAfee, Jr., Chairman


Mike Keene, Vice-Chairman