

Columbia County
Board of County Commissioners

Minutes of
August 2, 2018

The Columbia County Board of County Commissioners met in a regular meeting at the auditorium of the School Board Administrative Complex at 5:30 p.m. The meeting opened with prayer and the Pledge of Allegiance to the Flag of the United States of America.

Commissioners in Attendance: Chairman Timothy Murphy, Rusty DePratter, Bucky Nash, Everett Phillips and Ronald Williams.

Others in Attendance: County Manager Ben Scott ("CM")
Assistant County Manager Kevin Kirby ("ACM")
County Attorney Joel Foreman
Deputy Clerk Katrina Vercher

Agenda Additions/Deletions

There were no additions or deletions.

MOTION by Commissioner Williams to approve the agenda. SECOND by Commissioner Phillips. The motion carried unanimously.

Consent Agenda:

MOTION by Commissioner Williams to approve the consent agenda. SECOND by Commissioner Phillips. The motion carried unanimously.

- (1) 911 Addressing - Private Road Name Approval - SW Petseys Glen - District 2 - Commissioner DePratter
- (2) Building And Zoning - Special Family Lot Permit (SFLP 1823) - Judith Morelan, Mother - Tiffaney Morelan, Property Owner - 457 SW Montego Avenue
- (3) Building And Zoning - Special Family Lot Permit (SFLP 1824) - Donald Morelan, Father - Tiffaney Morelan, Property Owner - 457 SW Montego Avenue
- (4) Building And Zoning - Special Family Lot Permit (SFLP 1825) - Marc A. Jones, Son - Lynda Cauley, Property Owner - 5011 SW Pinemount Road
- (5) Building And Zoning - Special Family Lot Permit (SFLP 1826) - Angelita Sepulveda, Daughter - Ruby Sepulveda, Property Owner - 149 SW Byron Court

- (6) Clerk to Board Finance - Payment of Bills and Vouchers - \$1,537,386
- (7) Grant Management - Satisfaction of Mortgage - Thelma Sims - 119 NE Fryer Street
- (8) Grant Management - Satisfaction of Mortgage - Ray and Dottie Shaw - 593 SW Duckett Court
- (9) Grant Management - Satisfaction of Mortgage - Patricia Riley - 479 SW Pecan Court
- (10) Human Resources - Revised Position Description - Landfill - Equipment Operator I
- (11) Public Works - Entering Private Property - 183 SW Ella Allen Court - Tony L. Robinson, Property Owner - Dangerous Tree Removal
- (12) Public Works - Entering Private Property - 615 NW Zack Drive - Stephanie G. Ware, Property Owner - Drainage Work
- (13) Public Works - Utility Permit - AT&T - 298 SW Prosperity Place
- (14) Tourist Development - BA 18-59 - Wanee Shuttle Reimbursement and Chamber

Reimbursement for Roar Nationals Promotion - \$10,642

MOTION by Commissioner Williams to adopt the consent agenda.
SECOND by Commissioner Phillips. The motion carried unanimously.

Discussion and Action Items:

Health Department Fee Schedule

Tom Moffses, Columbia County Health Department Administrator, presented the proposed fee schedule for the fiscal year 2018-19 (a copy of the fee schedule is attached to the original minutes).

Discussion ensued.

MOTION by Commissioner Williams to approve the fee schedule as presented.
SECOND by Commissioner Nash.

Citizens Stewart Lilker and Barbara Lemley offered comment.

The Chairman called for the vote. The motion carried unanimously.

Speed Humps on County Roads

County Attorney Foreman requested permission to set an adoption hearing for the changes to the ordinance relating to the installation of speed humps on County roads.

Discussion ensued.

MOTION by Commissioner Nash to approve setting an adoption hearing for the regular scheduled meeting on August 16, 2018. SECOND by Commissioner Williams. The motion carried unanimously.

Equipment Replacement Policy

CM Scott presented the Board with an Equipment Replacement Policy designed to develop a fiscally responsible program that will meet the operating and financial goals of the Board.

MOTION by Commissioner Nash to approve the equipment replacement policy. SECOND by Commissioner Phillips.

Discussion ensued.

Citizen Stewart Lilker offered comment.

The Chairman called for the vote. The motion carried unanimously.

Resolution No. 2018R-29 August 16 Meeting Time

CM Scott recommended changing the time of the August 16, 2018 regular scheduled meeting from 5:30 p.m. to 9:30 a.m.

MOTION by Commissioner Williams to approve Resolution 2018R-29. SECOND by Commissioner Nash.

Citizen Stewart Lilker offered comment.

The Chairman called for the vote. The motion carried unanimously.

Open Public Comments and/or Questions:

Members of the public addressed the Board with their comments and/or questions regarding the following items:

Barbara Lemley on the speed limit on Fairway Drive.

Commissioner Comments:

Commissioner Williams spoke about the proposed new sales tax and the impact on property taxes.

Discussion ensued.

A consensus was reached to draft a resolution calling for a vote in six years to ask the citizens if the surtax should continue.

Commissioner DePratter inquired about interviews for the new ACM and offered comment on the new jail.

Commissioners Murphy and Williams also commented on the jail.

Commissioner Murphy stated that he had received a letter from Mr. Cason, Clerk of Courts, requesting that two Commissioners be appointed to the Value Adjustment Board and that one citizen be appointed. Commissioner Murphy asked for volunteers. Commissioners Nash and Murphy were appointed. Citizen Brad Dicks was appointed to the citizen representative.

Adjournment

There being no further business, the meeting adjourned at 6:45 p.m.

ATTEST:

Timothy Murphy, Chairman
Board of County Commissioners

P. DeWitt Cason
Clerk of Circuit Court