



**Board of Commissioners
Regular Commission Meeting
MINUTES**

Monday, August 5, 2024 at 6:30 PM
Government Complex Commissioner
Room

COMMISSIONERS PRESENT:

Charlie Newton, Chairman
Sammie Wilson, Vice Chair
Fred Favors, Commissioner
Gloria Thompson, Commissioner
Bill Jopling, Commissioner

**MEDIA: McDuffie Progress
Members of the Public**

COUNTY REPRESENTATION:

David Crawley, County Manager
Carrie Edwards, County Clerk
Pam Workman, Finance Director
Jason Smith, Community Development
Director
Stephen Sewell, Fire/EMC Chief
Robert Spurlin, IT Director
Ruthie Thomas, HR Director

WELCOME & CALL TO ORDER - Chairman Newton

INVOCATION & PLEDGE OF ALLEGIANCE

DISCUSSION ITEMS - NEW BUSINESS

1. **Discussion on McDuffie Transit DOT Zero Tolerance Drug & Alcohol Policy 2024**

This item will be added to the next meeting agenda.

2. **Discussion on McDuffie County Health Department Fee Schedule.**

This item will be added to the next meeting agenda.

3. **Discussion on Social Media Policy.**

This item will be added to the Board of Commissioners Regular Morning Session Meeting on Wednesday, September 4, 2024.

4. **Discussion on Vehicle Care and Maintenance Policy.**

This item will be added to the Board of Commissioners Regular Morning Session Meeting on Wednesday, September 4, 2024.

5. **Discussion on Financial Policy.**

This item will be added to the Board of Commissioners Regular Morning Session Meeting on Wednesday, September 4, 2024.

6. **Discussion on Update of Notice of Termination to Provide Ambulance Coverage to Glascock County.**

This item will be added to the next meeting agenda.

7. **Discussion regarding Bid No. 24-002 23-MCD-23 Old Milledgeville Rd at Gin Branch & 23-MCD-23 Hobbs Mill Rd at Sweetwater Creek.**

This item will be added to the next meeting agenda.

8. **Discussion on CivicPlus: CivicEngage Central Website Upgrade.**

This item will be added to the next meeting agenda.

9. **Discussion on Upgrade to Camera System-Recreation Department Sweetwater Complex**

This item will be added to the next meeting agenda.

10. **Discussion on Mid-Year 2024 Budget Amendments**

This item will be added to the next meeting agenda.

11. **Discussion of July ACO Report.**

This item will be added to the next meeting agenda.

EXECUTIVE SESSION

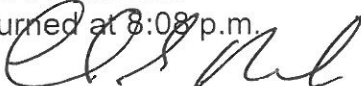
12. **Personnel and Property**

Chairman Newton opened the floor for a motion to enter into the Executive Session. Vice Chair Wilson made the motion to approve. The motion was seconded by Commissioner Jopling. The motion carried unanimously, and the board entered into session at 7:32 p.m. to discuss personnel and property.

Chairman Newton opened the floor for a motion to exit the Executive Session. Commissioner Thompson made the motion to approve. The motion was seconded by Vice Chair Wilson. The motion carried unanimously, and the board exited the Executive Session at 8:08 p.m.

ADJOURNMENT

Adjourned at 8:08 p.m.



Charles G Newton, IV, Chairman

ATTEST:



Carrie Edwards, County Clerk