



**Board of Commissioners
Regular Commission Meeting
MINUTES**

Wednesday, August 7, 2024 at 10:00 AM
Government Center Meeting Room

COMMISSIONERS PRESENT:

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

COUNTY REPRESENTATION:

David Crawley, County Manager
Carrie Edwards, County Clerk
Pam Workman, Finance Director
Jason Smith, Community Development
Director
Stephen Sewell, Fire/EMC Chief

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

WELCOME & CALL TO ORDER - Chairman Newton

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVALS

1. Agenda - Current

Chairman Newton opened the floor for a motion. Vice Chair Wilson made the motion to approve the agenda as presented. The motion was seconded by Commissioner Jopling. The motion carried unanimously.

2. Minutes

a. Regular Session, Tuesday, July 16, 2024

b. Work Session, Monday, August 5, 2024

c. Executive Session Minutes, August 5, 2024

Chairman Newton opened the floor for a motion. Commissioner Thompson made the motion to approve the three sets of minutes as presented. The motion was seconded by Vice Chair Wilson. The motion carried unanimously.

INFORMATION & ANNOUNCEMENTS

3. South Policy Committee Meetings

August 21-22, 2024 | 10:00 a.m. to 4:00 p.m. | Albany, Georgia

Federal Policy Committee Meeting

August 26, 2024 | 10:00 a.m. to 1:00 p.m. | Savannah Rapids Pavilion

Georgia Clerks Education Institute Fall Conference 2024

September 8-10, 2024 | Athens, Georgia

2024 Legislative Leadership Conference

October 9-11, 2024 | Athens, Georgia

APPOINTMENT/REAPPOINTMENT

OLD BUSINESS - None

NEW BUSINESS

- 4. Consideration to approve McDuffie Transit DOT Zero Tolerance Drug & Alcohol Policy 2024**

Chairman Newton opened the floor for a motion. Commissioner Thompson made the motion to approve the agenda item. The motion was seconded by Vice Chair Wilson. The motion carried unanimously.

- 5. Consideration to approve McDuffie County Health Department Fee Schedule.**

Chairman Newton opened the floor for a motion. Commissioner Jopling made the motion to approve the agenda item. The motion was seconded by Commissioner Thompson. The motion carried unanimously.

- 6. Consideration to approve Update of Notice of Termination to Provide Ambulance Coverage to Glascock County.**

Chairman Newton opened the floor for a motion. Commissioner Thompson made the motion to approve the agenda item. The motion was seconded by Commissioner Jopling. The motion carried unanimously.

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

Chairman Newton opened the floor for a motion. Commissioner Thompson made the motion to approve the agenda item with the stipulation that the Performance Bond is in place. The motion was seconded by Commissioner Jopling. The motion carried unanimously.

- 8. Consideration to approve CivicPlus: CivicEngage Central Website Upgrade.**

Chairman Newton opened the floor for a motion. Commissioner Thompson made the motion to approve the agenda item. The motion was seconded by Commissioner Jopling. The motion carried unanimously.

- 9. Consideration to approve Upgrade to Camera System-Recreation Department Sweetwater Complex**

Chairman Newton opened the floor for a motion. Vice Chair Wilson made the motion to approve the agenda item. The motion was seconded by Commissioner Favors. The motion carried unanimously.

10. Consideration to approve Mid-Year 2024 Budget Amendments

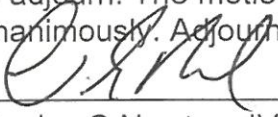
Chairman Newton opened the floor for a motion. Commissioner Thompson made the motion to approve the agenda item. The motion was seconded by Vice Chair Wilson. The motion carried unanimously.

11. Consideration to approve July ACO Report.

Chairman Newton opened the floor for a motion. Commissioner Thompson made the motion to approve the agenda item. The motion was seconded by Commissioner Jopling. The motion carried unanimously.

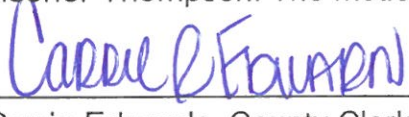
ADJOURNMENT

Chairman Newton opened the floor for motion. Commissioner Jopling made the motion to adjourn. The motion was seconded by Commissioner Thompson. The motion carried unanimously. Adjourned at 10:22 AM.



Charles G Newton, IV, Chairman

ATTEST:



Carrie Edwards, County Clerk

