



**Board of Commissioners
Regular Commission Meeting
MINUTES**

Tuesday, December 17, 2024 at 6:30 PM
Government Center Meeting Room

COMMISSIONERS PRESENT:

Charlie Newton, Chairman
Sammie Wilson, Vice Chair
Fred Favors, Commissioner/By Call In
Bill Jopling, Commissioner
Gloria Thompson, 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

WELCOME & CALL TO ORDER - Chairman Newton

Chairman Newton called the meeting to order, acknowledged the quorum of commissioners present, and welcomed everyone in attendance.

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC INPUT

There were no speakers for Public Input.

APPROVALS

1. Agenda - Current

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

2. Minutes

a. Regular Session Minutes | Wednesday, December 4, 2024

b. Public Hearing Minutes | Tuesday, December 10, 2024

c. Executive Session Minutes | Tuesday, December 10, 2024

Chairman Newton opened the floor for a motion. Commissioner Thompson made a motion to approve all sets of minutes. Commissioner Jopling seconded the motion. The motion carried unanimously.

INFORMATION & ANNOUNCEMENTS

3. **Employee Christmas Luncheon | Wednesday, December 18th | 12:30 p.m.**

APPOINTMENT/REAPPOINTMENT - None

OLD BUSINESS - None

NEW BUSINESS

4. **Consideration to Approve Deanna Specialty Inc. Sub-Contract Agreement for the Tranist Department.**

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

5. **Consideration to Approve CVB Annual Digital Marketing Campaign.**

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

6. **Consideration to Approve Premium Only Plan Description and Adoption Agreement for Insurance.**

Chairman Newton opened the floor for a motion. Commissioner Jopling moved to approve the agenda item, asking if the agreement was retroactive. After receiving confirmation, Vice Chair Wilson seconded the motion. The motion passed unanimously.

7. **Consideration to Approve Bid for McDuffie County RFP 24-011 Hurricane Helene Debris Monitoring Services.**

8. **Consideration to Approve Bid for McDuffie County RFP24-012 Hurricane Helene Debris Removal Services.**

9. **Consideration to Approve Bid for McDuffie County RFP24-013 Hurricane Helene Disaster Recovery Professional Consulting Services.**

Chairman Newton opened the floor for a motion. Commissioner Jopling moved to approve agenda items 7-9 as a group. Vice Chair Wilson seconded the motion, which passed unanimously.

10. **Consideration to Approve Budget FY2025 Resolution 24-11.**

Chairman Newton called for a motion. Vice Chair Wilson requested a Roll Call vote on the agenda item, and Commissioner Thompson seconded the motion. Carrie Edwards, County Clerk, conducted the Roll Call vote, and the results were as follows: Commissioner Favors – Yay, Commissioner Thompson – Yay, Vice Chair Wilson – Yay, Commissioner Jopling – Yay, Chairman Newton – Yay. The motion passed unanimously.

11. Consideration to Approve the 2025 Schedule of Fees.

Chairman Newton opened the floor for a motion. Commissioner Jopling moved to approve agenda items 7-9 as a group. Vice Chair Wilson seconded the motion, which passed unanimously.

12. Consideration to Approve the November ACO Report.

Chairman Newton opened the floor for a motion. Vice Chair Wilson moved to approve the agenda item. Commissioner Jopling seconded the motion, which passed unanimously.

13. Monthly Budget Report

County Manager Crawley provided the Monthly Budget Report.

14. Monthly Financial Report

Finance Director, Pam Workman, provided the Monthly Financial Report.

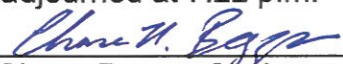
EXECUTIVE SESSION - Pending Litigation

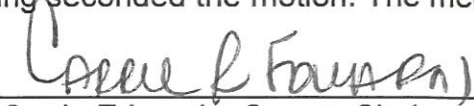
Chairman Newton opened the floor to enter into Executive Session. Commissioner Jopling made the motion to approve. Vice Chair Wilson seconded the motion. The motion carried unanimously, and the board entered into session at 6:54 p.m. to discuss pending litigation.

Chairman Newton opened the floor to exit the Executive Session. Commissioner Thompson made the motion to approve. Commissioner Jopling seconded the motion. The motion carried unanimously, and the board exited the Executive Session at 7:21 p.m. No action was taken.

ADJOURNMENT

Chairman Newton opened the floor for a motion to adjourn. Commissioner Thompson made the motion to adjourn. Commissioner Jopling seconded the motion. The meeting adjourned at 7:22 p.m.


Chase Beggs, Chairman


Carrie Edwards, County Clerk

