



**Board of Commissioners
Regular Commission Meeting
MINUTES**

Wednesday, July 3, 2024 at 10:00 AM
Government Center Meeting Room

COMMISSIONERS PRESENT:

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

COUNTY REPRESENTATION:

David Crawley, County Manager
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 a motion to approve the agenda. Commissioner Thompson seconded the motion. The motion carried unanimously.

2. Minutes

a. Regular Session, Tuesday, June 18, 2024

b. Executive Session Minutes, June 18, 2024

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

INFORMATION & ANNOUNCEMENTS

APPOINTMENT/REAPPOINTMENT

OLD BUSINESS

- 3. Consideration of application to rezone 70 acres on Wellmaker Road to allow for a special exemption for a solar operation; Parcel numbers 00640051G00, 00640051A00, 00640051C00, 00640051E00**

Chairman Newton opened the floor for a motion. Commissioner Thompson made the

motion to approve the agenda item. Vice Chair Wilson seconded the motion. The motion carried unanimously.

NEW BUSINESS

4. Consideration on Alcohol License for Convenience Store located at 1011 Whiteoak Road.

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

5. Consideration to Approve a work authorization with Atlas Technical Consultants, LLC for the engineering and design of the proposed school entrance drive on the East Bypass.

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

6. Consideration to Approve a work authorization with Atlas Technical Consultants, LLC for engineering and design for the proposed gateway landscape and signage located at I-20 and Washington Road.

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

7. Consideration to Approve Verification of Position Funding for Replacement Position for UGA Extension Office.

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

8. Consideration to Approve CSRA RC Area Agency on Aging Subgrant Agreement to support GA Foods Contract.

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

9. Consideration to Approve the contract with G.A. Good Services of Pinellas County, LLC. for senior citizens congregate and home-delivered meals.

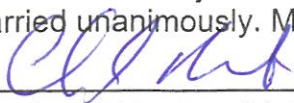
Chairman Newton opened the floor for a motion. Vice Chair Wilson made the motion to approve the agenda item. Commissioner Thompson seconded the motion. The motion carried unanimously.

10. Consideration to Approve a GEFA Loan Extension Request.

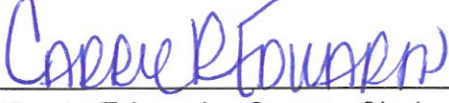
Chairman Newton opened the floor for a motion. Commissioner Favors made the motion to approve the agenda item. Vice Chair Wilson seconded the motion. The motion carried unanimously.

ADJOURNMENT

Chairman Newton opened the floor for the motion to adjourn. Vice Chair Wilson made the motion to adjourn. Commissioner Thompson seconded the motion. The motion carried unanimously. Meeting adjourned.



Charles G Newton, IV, Chairman

ATTEST: 

Carrie Edwards, County Clerk

