

**APPLING COUNTY BOARD OF COMMISSIONERS
EMERGENCY CALLED MEETING
FEBRUARY 1, 2022
4:30 P.M.**

An emergency called meeting of the Appling County Board of Commissioners was called to order by Chairman Mike Shumans on Tuesday, February 1, 2022 at 4:30 P.M. Present were Commissioners Sarah Boatright, Theodore Wilkerson, Doug Harris, Daryl Edwards, Charlie Leggett and Chairman Mike Shumans. Also present at the meeting was County Attorney, Tracy Brown and Acting Interim County Clerk, Wm. Terry Turner. Present from the news media was Mary Ann Ellis of the Baxley News-Banner.

Commissioner Charlie Leggett led the pledge to the flag.

Commissioner Doug Harris gave the invocation.

EXECUTIVE SESSION

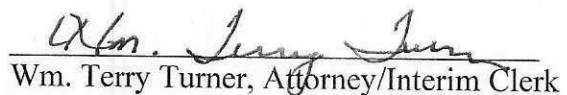
A motion was made by Commissioner Sarah Boatright and seconded by Commissioner Charlie Leggett to go into executive session to discuss personnel. The motion carried unanimously.

A motion was made by Commissioner Daryl Edwards and seconded by Commissioner Charlie Leggett to close the Executive session and reopen the emergency called meeting. The motion carried unanimously.

After reconvening from Executive Session, no action was taken and there being no further business, Chairman Mike Shumans recessed/adjourned the meeting at 5:32 P.M.


Mike Shumans, Chairman

ATTEST


Wm. Terry Turner, Attorney/Interim Clerk

**APPLING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 1, 2022
5:30 P.M.**

A regular called meeting of the Appling County Board of Commissioners was called to order by Chairman Mike Shumans on Tuesday, February 1, 2022 at 5:42 P.M. Present were Commissioners Sarah Boatright, Theodore Wilkerson, Doug Harris, Daryl Edwards, Charlie Leggett and Chairman Mike Shumans. Also present at the meeting was County Attorney, Tracy Brown, Interim County Manager Hayden Rozier and Acting Interim County Clerk, Wm. Terry Turner. Present from the news media was Mary Ann Ellis of the Baxley News-Banner and Joe Taylor to video the meeting.

Interim County Clerk, Wm. Terry Turner led the pledge to the flag.

Larry Rayner gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Doug Harris and seconded by Commissioner Sarah Boatright to approve the minutes of the Regular Meeting on January 4, 2022 after correcting the minutes presented to show that there was an executive session and to approve the minutes of the Called Meetings on January 20, 2022 and January 25, 2022 with the appropriate signatures to be added to the minutes. The Motion carried unanimously.

RECOGNITION

There were no recognitions presented.

SPECIAL BUSINESS

Interim County Manager

Chairman Mike Shumans recognized County Attorney Tracy Brown who announced that Julie Scarborough had resigned that evening as Interim County Manager. As a result of her resignation, County Attorney announced that Road Projects Manager has agreed to serve as Interim County Manager until the Commissioners could hire a new County Manager. A motion was made by Commissioner Doug Harris, seconded by Commissioner Charlie Leggett to accept the resignation of Interim County Manager Julie Scarborough and to appoint Hayden Rozier as Interim County Manager until the position could be filled. The motion carried unanimously.

Interim County Clerk

County Attorney Tracy Brown also advised that a vacancy had been created in the position of County Clerk and recommended that Wm. Terry Turner be appointed to serve in an interim basis until an offer could be made to Chelsea Carter to serve as interim County Clerk and she could transition from her current position. Commissioner Charlie Leggett made a motion seconded by Commissioner Daryl Edwards to approve the recommendation. The motion carried unanimously.

Gerry Moore

Mr. Moore spoke on why the Ernest J Parker Pool is important to the community and the historical significance of the pool and asked the Commissioners to listen to the community and try to replace the pool.

Mae Joyner

Ms. Joyner related to the commissioners that she worked at the Ernest J Parker pool while growing up and what the pool meant to the community- both parents and children. She requested the Commissioners to pray about it and to consider replacing the Ernest J Parker Pool so that the children would have a place to go and the parents would know where to look for them.

Larry Rayner

Mr. Rayner spoke of his history with the Ernest J Parker Pool saying that he and the community supported the closing of the pool for safety reasons but asked the Commissioners to take money in this year's budget for repairs and put money in next year's budget to replace the pool.

Commissioners

Theodore Wilkerson

Commissioner Wilkerson thanked the community for showing up tonight and thanked the Board for listening tonight to the community speakers as well as expressed his appreciation for the Board considering the requests.

OLD BUSINESS

Allen Miles reported to the Board on the pig show held at the Ag Center on January 8, 2022 saying approximately 400 people were in attendance. He said our facility was second only to the State facility in Perry, Georgia.

NEW BUSINESS

Appling County Board of Tax Assessors Appointments

On a motion by Commissioner Sarah Boatright seconded by Theodore Wilkerson, the Board of Commissioners unanimously approved a resolution to appoint Roger Branch to a six-year term to the Appling County Board of Tax Assessors beginning on March 1, 2022 and ending on February 28, 2028(a copy of said resolution being attached to these minutes).

On a motion by Commissioner Sarah Boatright seconded by Theodore Wilkerson, the Board of Commissioners unanimously approved a resolution to appoint Elvira Russell to a six-year term to the Appling County Board of Tax Assessors beginning on March 1, 2022 and ending on February 28, 2028(a copy of said resolution being attached to these minutes).

On a motion by Commissioner Sarah Boatright seconded by Theodore Wilkerson, the Board of Commissioners unanimously approved a resolution to appoint Verlene Moody to a three-year term to the Appling County Board of Tax Assessors beginning on March 1, 2022 and ending on February 28, 2025(a copy of said resolution being attached to these minutes).

2022 LMIG Bid Award

Three bids were received for the 2022 LMIG projects.:

Georgia Asphalt Producers:	\$1,385,753.50
The Scruggs Company:	\$1,670,669.50
McClendon Enterprises:	\$1,729,749.50

A motion was made by Commissioner Sarah Boatright seconded by Commissioner Daryl Edwards to approve the low bid of \$1,385,753.50 from Georgia Asphalt Producers. The motion carried unanimously.

Landfill Storage Shelter Award

Two bids were received for the Landfill Storage Building:

J M Miles Construction:	\$39,400.00
AAA Erectors:	\$41,200.00

A motion was made by Commissioner Sarah Boatright seconded by Commissioner Doug Harris to approve the low bid of \$39,400.00 from J M Miles Construction. The motion carried unanimously.

Litter Bid Pick Up Award

Two bids were received for the Litter Pick Up that met the bid specifications:

Smith Cleaning:	\$56,334.40
Vertis Ryals	\$94,400.00

A third bid from Crosby Lawn Maintenance in the amount of \$57,253.86 was submitted but was disqualified because the submitted bid did not meet the bid specifications.

A motion was made by Commissioner Daryl Edwards seconded by Commissioner Doug Harris to approve the low bid of \$56,334.40 from Smith Cleaning. The motion carried unanimously.

Ag Center Custodial Services Award

Three bids were received for the Ag Center Custodial Services:

Smith Cleaning Services:	\$175.00 regular cleaning & \$500.00 special deep cleaning
Crosby Lawn Services:	\$300.00 per cleaning
Level 1 Services:	\$350.00 regular cleaning & \$400.00 one-time deep cleaning

A motion was made by Commissioner Theodore Wilkerson seconded by Commissioner Doug Harris to approve the low bid of \$175.00 regular cleaning and \$500.00 deep cleaning from Smith Cleaning Services. The motion carried unanimously.

Restroom Facility at T-Ball Fields

Construction of three male and three female restrooms were discussed for the T-Ball fields including information that American Recovery Funds could be used to construct the facilities. A motion was made by Commissioner Charlie Leggett seconded by Daryl Edwards to seek bids for the construction of the restroom facilities at the T-Ball fields using American Recovery Funds to construct the facilities. The motion carried unanimously.

SHERIFF'S REPORT

There was no report.

RECREATION REPORT

Wilton McCall gave a report as to the 2022 youth basketball participation (a copy of which is attached to the minutes) and gave an update on the new Aquatic Center facility. There is a material delay until the last of March which pushed completion to the last of April. As a result, and as a backup, he recommended cleaning up the Max Deen facility and using it until the new facility is completed. The consensus of the Board was to go ahead with the Max Deen facility as a backup.

ROADS & BRIDGES.

There was no report.

EXECUTIVE SESSION

There was no executive session.

COUNTY MANAGERS REPORT

There was no County Manager's report.

CHAIRMAN'S COMMENTS

Chairman Mike Shumans reported meetings with Governor Brian Keep, Representative Buddy Carter and with the pool proponents. He reported also attending the dinner for the Recreation volunteer coaches.

There being no further business, the meeting was adjourned at 6:35 P. M. by Chairman Mike Shumans.

ATTEST

Mike Shumans, Chairman

Wm. Terry Turner, Attorney/Interim