APPLING COUNTY BOARD OF COMMISSIONERS REGULAR MEETING June 7, 2022 5:30 P.M.

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Mike Shumans on Tuesday, June 7, 2022, at 5:30 p.m. at the Appling County Annex Building. Present were Commissioners Daryl Edwards, Charlie Leggett, Doug Harris, Sarah Boatright, Theodore Wilkerson, and Chairman Mike Shumans. Also present at the meeting was Interim County Manager Mike Deal, County Attorney Tracy Brown, and County Clerk Robyn Evans. Present from The Baxley News Banner was Mary Ann Ellis.

Chairman Shumans welcomed everyone to the meeting.

Robyn Evans led the pledge to the American flag.

Charlie Leggett gave the invocation.

V. APPROVAL OF MINUTES

A motion was made by Commissioner Boatright and seconded by Commissioner Harris to approve the minutes from the following meetings: A. Regular Meeting – May 3, 2022; B. Called Meeting – May 10, 2022. Motion carried unanimously.

VI. PRESENTATION

Wilton McCall with the Baxley Recreation Department recognized state track participants present at the meeting. Event was held on March 6^{th} & 7^{th} – 19 youth qualified and 16 were in attendance. Out of 34 participating counties, Appling placed 9^{th} overall.

VII. PUBLIC INPUT

None

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

- A. Appling Healthcare Hospital Authority members term expiration Commissioner Sarah Boatright nominated Knicole Lee and Commissioner Daryl Edwards nominated Paul Rentz. However, it was decided to table this process until the next regular meeting. There must be a total of six nominees made before voting. Motion made by Commissioner Harris, second by Charlie Leggett, all approved.
- B. Appling Co. Tax Assessor Board Member Resignation Commissioner Wilkerson made a motion for Larry Rayner to fill this position. Commissioner Boatright seconded; Unanimously approved.
- C. Appling Co Sheriff's Office Full Body Scanner System Quote
 Discussion was held after Mr. Gene Davis gave details regarding the scanner. It was
 further decided, on a motion by Commissioner Wilkerson and seconded by
 Commissioner Harris, to table this discussion until a demo of the machine could be
 presented. All approved.
- D. Appling Co. Clerk of Superior Court Historical Indexing Quote
 On a motion by Commissioner Boatright, second by Commissioner Harris, all
 unanimously approved the purchase of this program with American Recovery Act funds.
- E. Proposal for Fire Truck

A quote was received for County Farm District to purchase a used fire truck, utilizing budgeted funds and supplementing with American Recovery Act funds. Commissioner Sarah Boatright made a motion to accept this offer; second by Commissioner Edwards; unanimously approved.

- F. Resolution to Amend & Further Define County Administrator Job Description Revised job description was read aloud by County Attorney Tracy Brown. Commissioner Harris motioned to accept the changes; Commissioner Leggett seconded the motion; all approved.
- G. Timber Quote

Results of bids submitted for timber harvesting was presented. A motion was made by Commissioner Leggett; seconded by Commissioner Harris and unanimously approved to award the bid to Murray Forestry for \$951,000. This will be an 18 month bid and take 2 years to get wetland wood. The plan is to sell the timber and replant trees.

X. SHERIFF'S REPORT

Gene Davis spoke on behalf of the School Shooting Training Update, stating a new plan is being created to ensure safety at all schools.

XI. RECREATION DEPT REPORT

Wilton McCall stated the new pool should be open by the end of June but no later than the second week of July.

XII. ROADS & BRIDGES

Brooks Johnson was present to give an update for the Road Dept. Notice has been given to the contractor to proceed with Craven Road complete resurfacing; however, they are waiting on materials to be received as rock is difficult to obtain right now. Short, temporary closures will be announced for Pat Lewis Rd and John Dot Tillman Rd while repairs are made. There will be a road closure on Lake Chapel Church Road while Coleman Creek Bridge is being repaired. A State detour has been approved.

XIII. EXECUTIVE SESSION

There was no Executive Session at this meeting.

XIV. COUNTY MANAGER'S REPORT

Interim County Manager, Mike Deal reported that he and Commissioner Edwards have been discussing a dock to be built at Carter's Bite-there are currently no public fishing docks in Appling County. They also reported the possibility of funding from DNR as it will cost about \$400,000. Mr. Deal also reported that he'd received a \$50,000 donation from Senator Blake Tillery for repairs to Ernest J. Parker pool but may need additional funds from the county.

Commissioners will hold a called meeting to discuss budget. L.O.S.T. and S.P.L.O.S.T.

There being no further business, the meeting was adjourned.

	Mike Shumans, Chairman
ATTEST:	
	Robyn Evans, County Clerk

APPLING COUNTY BOARD OF COMMISSIONERS CALLED MEETING June 16, 2022 3:00 P.M.

The Called Meeting of the Appling County Board of Commissioners was called to order by Chairman Mike Shumans on Thursday, June 16, 2022, at 3:00 p.m. at the Appling County Annex Building. Present were Commissioners Daryl Edwards, Charlie Leggett, Doug Harris, Sarah Boatright, Theodore Wilkerson, and Chairman Mike Shumans. Also present at the meeting was Interim County Manager Mike Deal and County Clerk Robyn Evans. Present from The Baxley News Banner was Mary Ann Ellis.

Chairman Shumans welcomed everyone to the meeting and led the pledge to the American flag.

Randy Sellers gave the invocation.

V. APPROVAL OF MINUTES

None

VI. PRESENTATION

None

VII. PUBLIC INPUT

None

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

L.O.S.T.

Interim County Manager Mike Deal asked the Board of Commissioners what discussions have previously been held regarding L.O.S.T. negotiations. City of Baxley is requesting 39%; currently receive 30%. The Board stated no agreements have been made at this time. Commissioner Leggett proposed to have a joint meeting with the Mayors of Surrency, Graham, and Baxley to discuss the percentage. Meeting will take place with Interim Manager Mike Deal in the following week.

EXECUTIVE SESSION

On a motion by Commissioner Charlie Leggett; seconded by Commissioner Doug Harris, an Executive Session meeting was opened. Several personnel items were discussed but no actions were taken at this time. The meeting was closed after an hour on a motion by Commissioner Leggett, seconded by Commissioner Harris; unanimously approved.

Due to time restraints and a meeting at 5:30 pm with the Appling County Hospital Board, Commissioner Harris motioned to table the 2023 Budget Work Session until the next called meeting on June 21st, 2022. This motion was seconded by Commissioner Leggett; unanimously approved.

X. SHERIFF'S REPORT

None

XI. RECREATION DEPT REPORT

None

XII. ROADS & BRIDGES

None

	Mike Shumans, Chairman
ATTEST:	
	Robyn Evans, County Clerk

APPLING COUNTY BOARD OF COMMISSIONERS CALLED MEETING June 21, 2022 3:00 P.M.

The Called Meeting of the Appling County Board of Commissioners was called to order by Chairman Mike Shumans on Tuesday, June 21, 2022, at 3:00 p.m. at the Appling County Annex Building. Present were Commissioners Daryl Edwards, Charlie Leggett, Doug Harris, Sarah Boatright, Theodore Wilkerson, and Chairman Mike Shumans. Also present at the meeting was Interim County Manager Mike Deal, County Attorney Tracy Brown, and County Clerk Robyn Evans. Present from The Baxley News Banner was Mary Ann Ellis.

Chairman Shumans welcomed everyone to the meeting.

Commissioner Sarah Boatright led the pledge to the American flag.

Commissioner Daryl Edwards gave the invocation.

V. APPROVAL OF MINUTES

None

VI. PRESENTATION

None

VII. PUBLIC INPUT

None

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

A. EXECUTIVE SESSION- Personnel

On a motion by Commissioner Daryl Edwards; seconded by Commissioner Doug Harris, an Executive Session meeting was opened. A couple items were discussed but no actions were taken at this time. The session was closed on a motion by Commissioner Leggett, seconded by Commissioner Edwards; unanimously approved.

B. 2023 Budget Work Session

Each page, department of the budget was reviewed and changes suggested. Those changes will be made according to discussed and will be reviewed again at a called meeting the following week.

X. SHERIFF'S REPORT

None

XI. RECREATION DEPT REPORT

None

XII. ROADS & BRIDGES

None

Meeting was adj	journed at 5:55	pm by C	Chairman	Shumans.

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	Mike Shumans, Chairman
ATTEST:	
	Robyn Evans, County Clerk

APPLING COUNTY BOARD OF COMMISSIONERS CALLED MEETING June 28, 2022 3:00 P.M.

The Called Meeting of the Appling County Board of Commissioners was called to order by Chairman Mike Shumans on Tuesday, June 28th, 2022, at 3:00 p.m. at the Appling County Annex Building. Present were Commissioners Daryl Edwards, Charlie Leggett, Sarah Boatright, and Chairman Mike Shumans. Also present at the meeting was County Attorney Tracy Brown, and County Clerk Robyn Evans. Present from The Baxley News Banner was Mary Ann Ellis.

Chairman Shumans welcomed everyone to the meeting.

Administrative Assistant, LaFonda Solomon led the pledge to the American flag.

Commissioner Charlie Leggett gave the invocation.

V. APPROVAL OF MINUTES

None

VI. PRESENTATION

None

VII. PUBLIC INPUT

None

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

A. 2023 Budget Work Session

Each correction made from the previous meeting was reviewed and discussed.

B. L.O.S.T.

No changes will be made at this time.

X. EXECUTIVE SESSION- Personnel

On a motion by Commissioner Charlie Leggett; seconded by Commissioner Daryl Edwards, an Executive Session meeting was opened. Several topics were discussed but no actions were taken at this time. The session was later closed on a motion by Daryl Edwards, seconded by Commissioner Charlie Leggett; unanimously approved.

X. SHERIFF'S REPORT

None

XI. RECREATION DEPT REPORT

None

XII. ROADS & BRIDGES

None

Meeting was adjourned at 5:00 pm by Chairman	Shumans.
	Mike Shumans, Chairman
ATTEST:	
	Robyn Evans, County Clerk