

APPLING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 5, 2016
5:30 P.M.

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, January 5, 2016 at 5:30 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Ronnie Rentz, Sarah Boatright, Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith, County Clerk Chrissy Harris. Present from the news media were Joe Taylor from the TSA (Technology Student Association) and Matt Gardner of the Baxley News Banner.

Commissioner Leggett led the pledge to the flag.

Commissioner Rentz gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Rentz and seconded by Commissioner Edwards to approve the minutes of the Regular Meeting held on December 1, 2015. Motion carried unanimously.

PUBLIC INPUT

There was no one present for Public Input.

OLD BUSINESS

The Board commended employee Ronnie Spell for his 43 years of service to the county as he continues his service at the Appling County Road Department.

The Board also recognized Road Department employees Cecil Griffin, Kim Lott and Mickey Carter who were also in attendance at the meeting. Mr. Griffin has been an employee of the county for almost 37 years, Mr. Lott for 20 years and Mickey Carter for 10 years.

County Manager Lee Lewis read a letter written by Mr. Cecil Griffin in reference to his years of service as a Road Department Employee.

As I sit down and write this letter I think about the hard times we had at the Road Department. We did not have anything with air conditioner. Our motor graders were Galion, John Deere and Caterpillar. We had five single axle dump trucks, manual tailgate latch, no air brakes and two rubber tire backhoe dragline. That is the way we loaded trucks and dug a pit. Our grass cutters were DEUT1 tractors single mowers. The bush cutter was a John Deere Tractor with no cab. The fuel tank was a pickup with a tank in the back of a bed and we had to pump fuel by hand. Boy that was a hard job. As years pass on and on, the equipment got better and better and so did the maintenance department. Today most equipment and work vehicles have air conditioners. There were a lot of dirt roads that are now paved. We have come a long way in life with still a long way to go. As we all work together, we can get things done.

We, employees have worked under a lot of good Commissioners and County Managers. Also, over the years, we have seen a lot of changes in County Commissioners, County Managers and Road Department Employees. We have the best equipment around in Appling County. There are a lot of good people in this county. I thank the Lord for all these good years. Today, we road department employees, have got it made and just don't realize how good it is.

To Tommy, Hayden and Ronnie, you all are the best group that I have ever worked with.

God Bless You All!

*Thank you,
Cecil Griffin*

NEW BUSINESS

GRAHAM LAND LEASE BID OPENING

One bid was received for the three-year Graham Land Lease of forty-eight plus acres:

<i>Williams Farms (Nile Williams)</i>	<i>\$120/acre (\$5,760 per year)</i>
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A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to approve the bid of \$120 per acre (\$5,760 per year) from Nile Williams of Williams Farms. Motion carried unanimously.

RECREATION DEPARTMENT TRUCK PURCHASE

County Manager Lee Lewis provided the Board with the state contract pricing for the Recreation Department Truck purchase:

<i>Woody Folsom Ford</i>	<i>2016 Ford F-150 4x2 regular cab, XL Series, 3.5 V6 engine</i>	<i>\$20,500</i>
	<i>Oxford White Vin #1FTMF1C86GKD20283</i>	

The funds for the purchase of this vehicle is in the Recreation Department's Budget.

A motion was made by Commissioner Rentz and seconded by Commissioner Boatright to approve the purchase of the 2016 Ford F-150 under state contract price for \$20,500 from Woody Folsom Ford. Motion carried unanimously.

HB192 – PURCHASING AND CREDIT CARD AGREEMENT

A motion was made by Commissioner Boatright and seconded by Commissioner Wilkerson to approve the HB192 Purchasing and Credit Card Agreement and to allow County Manager Lee Lewis and Accounts Payable Clerk Johnie Faye Waters to administer the county credit card. Motion carried unanimously.

GEBCORP PENSION PLAN PAYMENT

The 2015 ACCG Defined Benefit Plan required contribution is \$72,630 and the recommended contribution is \$478,605.

A motion was made by Commissioner Edwards and seconded by Commissioner Leggett to approve the 2015 ACCG Defined Benefit Plan recommended contribution of \$478,605. Motion carried unanimously.

2016 BOARD MEETING DATES AND TIMES

A motion was made by Commissioner Boatright and seconded by Commissioner Leggett to keep the Board Meeting dates and times as it has been with one Regular Meeting the first Tuesday of every month with the meeting beginning at 5:30 pm. Motion carried unanimously.

2016 COUNTY ATTORNEY APPOINTMENT

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to appoint Robert Highsmith to serve as County Attorney for 2016. Motion carried unanimously.

2016 VICE CHAIRMAN APPOINTMENT

A motion was made by Commissioner Leggett and seconded by Commissioner Edwards to appoint Commissioner Rentz as Vice Chairman for 2016. Motion carried unanimously.

ROADS-BUILDINGS AND GROUNDS

ROADS

Road Project Manager Hayden Rozier reported that work has been completed on Barfield Break. He also reported that the pad for the Farmer's Market has been built.

BUILDING AND GROUNDS

Construction on the new Health Department has began, the ground has been broke and the footers are expected to be poured this week.

COUNTY MANAGER'S REPORT

County Manager Lee Lewis reminded the Commissioners of the upcoming events:

- *January 13, 2016* *Okefenokee Occasion*
- *January 18, 2016* *MLK, Jr. Parade*
- *January 25, 2016* *Recreation Banquet*
- *January 26, 2016* *Chamber Banquet*

EXECUTIVE SESSION

A motion was made by Commissioner Leggett and seconded by Commissioner Edwards to go into Executive Session to discuss land acquisition. Motion carried unanimously.

A motion was made by Commissioner Leggett and seconded by Commissioner Edwards to close Executive Session. Motion carried unanimously.

Following Executive Session, there was no action taken.

There being no further business, the meeting was adjourned.

**APPLING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 2, 2016
5:30 P.M.**

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, February 2, 2016 at 5:30 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Ronnie Rentz, Sarah Boatright, Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith, County Clerk Chrissy Harris. Present from the news media were Joe Taylor from the TSA (Technology Student Association) and Matt Gardner of the Baxley News Banner.

Commissioner Leggett led the pledge to the flag.

Commissioner Rentz gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to approve the minutes of the Regular Meeting held on January 5, 2016. Motion carried unanimously.

PUBLIC INPUT

There was no one present for Public Input.

PUBLIC HEARING- ROAD ABANDONMENT

There was no one present at the meeting to give input on the abandonment of:

- **Bush Howard Road** (*noted portion only*)
 - Begin at the intersection of Ursery Road to Norman Ursery Road.
- **Field Road** (*noted portion only*)
 - Begin at the intersection of Ursery Road to Norman Ursery Road
- **Ursery Road** (*noted portion only*)
 - Begin at the intersection of Bush Howard Road to Graham Zoar Road
- **Norman Ursery Road** (*noted portion only*)
 - Begin at the intersection of Faulk Road to Graham Zoar Road
- **Old Morris Road** (*noted portion only*)
 - Begin at the intersection of GA HWY 203 to Earl Paulk Road

OLD BUSINESS

There was no Old Business at this time.

NEW BUSINESS

FORESTRY UNIT – SOUTHERN UNIT OF THE YEAR

The Board recognized employees of the Appling County Forestry Unit for being the Southern Unit of the Year by the State of Georgia.

A motion was made by Commissioner Rentz and seconded by Commissioner Edwards to approve the Resolution recognizing and commending the Appling County Forestry Unit on being named the Georgia Forestry Commission 2015 Southern Unit of the Year. Motion carried unanimously.

(Insert Resolution)

HARRIS & COMPANY, INC – AUDIT REPORT

Chris and Cale Harris of Harris & Company was present at the meeting for the audit review.

Chris Harris briefly reviewed the FY 2015 Audit. The auditors reported that the FY 2015 Audit went well and overall Appling County is in great standing.

2016 HOLIDAY SCHEDULE

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to approve the 2016 Holiday Schedule as it is presented. Motion carried unanimously.

DATES OBSERVED FOR HOLIDAYS	
New Year's Day	01/01/16
MLK Jr's Birthday	01/18/16
Memorial Day	05/30/16
Independence Day	07/04/16
Labor Day	09/05/16
Veteran's Day	11/11/16
Thanksgiving Day	11/24/16
Day after Thanksgiving	11/25/16
*Christmas Eve	12/26/16
*Christmas Day	12/27/16

ROADS-BUILDINGS AND GROUNDS

ROADS

Mr. Hayden Rozier reported that around March 1st, traffic will be detoured on Red Oak Road.

Mr. Rozier and County Manager Lee Lewis asked for the Boards consent on meeting with and assisting the City of Graham and the City of Surrency in submitting a CDBG grant application. The Board was in agreement to allow both Mr. Rozier and Mr. Lewis to meet and assist the two entities on submitting a grant application for the two cities.

BUILDING AND GROUNDS

Work has started on the Health Department and is moving along quickly.

COUNTY MANAGER'S REPORT

County Manager Lee Lewis reminded the Commissioners of the upcoming events:

- *February 5, 2016 Ribbon Cutting-John & Dot Tillman Road*
- *February 17, 2016 District Day at Capital*
- *February 25, 2016 Health Fair from 10am-2pm*

County Manager Lee Lewis asked the Board members to stop by the old Shop building at the old Junior High School in their free time to look at possibly renovating the Shop Building to use for the Appling County Food Bank. The building currently being used for the Food Bank is in much need of many repairs and the Food Bank needs more room for storage and to meet with clients.

EXECUTIVE SESSION

A motion was made by Commissioner Leggett and seconded by Commissioner Boatright to go into Executive Session to discuss personnel and litigation. Motion carried unanimously.

A motion was made by Commissioner Leggett and seconded by Commissioner Boatright to close Executive Session. Motion carried unanimously.

Following Executive Session, there was no action taken.

There being no further business, the meeting was adjourned.

**APPLING COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
FEBRUARY 26, 2016
9:00 A.M.**

The Called Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, February 26, 2016 at 9:00 a.m. Present were Commissioners Daryl Edwards, Ronnie Rentz, Charlie Leggett, Sarah Boatright and Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith and County Clerk Chrissy Harris. Present from the news media was Jamie Gardner of the Baxley News Banner.

Commissioner Boatright led the pledge to the flag.

Commissioner Rentz gave the invocation.

OLD BUSINESS

There was no Old Business to discuss at this time.

NEW BUSINESS

TRADITIONS HIGHWAY (HWY 15) RESOLUTION

A motion was made by Commissioner Rentz and seconded by Commissioner Edwards to approve the Traditions Highway (Hwy #15) Resolution. Motion carried unanimously.

(Insert)

CURRENT FUTURE SPLOST PROJECTS

County Manager Lee Lewis reported that the SPLOST Committee has met to discuss possible future SPLOST Projects which include:

<i>City of Baxley</i>	<i>*Wastewater Treatment Plant Debt Elimination/Solar Farm</i>
<i>Hospital Authority</i>	<i>*Doctor Office complex and hospital renovations</i>
<i>Development Authority</i>	
<i>Fire Departments</i>	<i>*Purchase suits, trucks and building repair</i>
<i>Appling EMS</i>	<i>*Purchase 3 ambulances</i>
<i>Recreation</i>	<i>*New indoor pool, youth ball complex, new fence</i>
<i>Sheriff Department</i>	<i>*Equipment and vehicles</i>
<i>Road Improvement</i>	<i>*Equipment and road improvements</i>
<i>New County Shop</i>	<i>*New facility at current site</i>
<i>Oak Street Improvement</i>	<i>*New brick façade for all Oak Street Buildings</i>
<i>New EMA/911 Facility</i>	<i>*New joint facility (FEMA Grant)</i>
<i>Library</i>	<i>*New exterior façade.roof/technology</i>
<i>Building Upgrades/Improvement</i>	<i>*Flooring:Courthouse, Courthouse Annex/HVAC</i>
<i>Community Building</i>	<i>*Renovate City Gym (CDBG)</i>
<i>Heritage Center</i>	<i>*Roof repair, lighting upgrade, HVAC upgrade</i>
<i>EJ Parker Park Building Renovation</i>	<i>*Food Bank, Boys & Girls Club (CDBG)</i>
<i>Pineland Mental Health</i>	<i>*New Facility</i>
<i>Ag Center</i>	<i>*New Ag Center with Conference Room</i>

Commissioner Rentz expressed the need for a by-pass in Baxley in the near future.

Commissioner Wilkerson expressed the need for sidewalks on Brobston Street.

The SPLOST Committee will finalize SPLOST project recommendations and present them to the Board in an upcoming meeting.

SWEETWATER CREEK GOLF COURSE

Jamie Gardner addressed the Board requesting funding assistance for the Sweetwater Creek Golf Course through the Recreation Department as the Board did last year.

After some discussion, a motion was made by Commissioner Boatright and seconded by Commissioner Leggett to allocate \$20,000 of Recreation funds to the Sweetwater Creek Golf Club. Motion carried unanimously.

DEER HUNTING WITH DOGS

Dale Ray has requested to be put on the Agenda for the March Regular Meeting to request that the Board grant permission to allow deer hunting with dogs on a portion of land in Appling County.

Mr. Ray is a member of a hunting club on the Appling and Wayne County line. The Wayne County portion of the hunting club has a permit for hunting deer with dogs and would like the Board to grant permission for hunting deer with dogs for the Appling County portion of the hunting club.

TRIANGLE ENGERGY CONCEPTS PRESENTATION

Representatives from Triangle Energy Concepts gave a presentation of services offered by their company and asked the Board to consider allowing their company to do an audit of various county expenditures to look for areas the county can save money such as retrofitting light fixtures to LED which will reduce monthly electricity bills and will also allow the county to receive rebates through Energy Efficiency Programs.

ROADS-BUILDINGS AND GROUNDS

ROADS

Road Projects Manager Hayden Rozier recommended that the Board may want to consider doing striping on the detour route for the upcoming bridge replacement on the Appling Pierce County Line. The approximate cost for the striping of nine miles will be \$52,000 which will include Lake Chapel Church Road and Piney Grove Church Road.

Mr. Rozier also reported that the cost of paving less than a mile on Harmony Church Road will be approximately \$12,000 with the county doing the grade work.

Mr. Rozier added that additional pipe needs to be installed on Moody Cemetery Road and Miles Beckworth Road. The cost is expected to be \$56,500 for the additional pipe to be installed by Southern Concrete.

BUILDING AND GROUNDS

County Manager Lee Lewis reported that the Hospital has contacted him about utilizing the old Health Department Building as a business office once it is vacated when the new Health Department has been completed.

Mr. Lewis announced that the Senior Center Building plans should be complete in March and the bids for this project are expected to go out in April.

COUNTY MANAGER COMMENTS

County Manager Lee Lewis reported that the Health Fair for the Appling County Employees was a success.

EXECUTIVE SESSION

There was no need for Executive Session at this time.

There being no further business, the meeting of the Appling County Board of Commissioners was adjourned.

LOCAL GOVERNMENT RESOLUTION FOR THE NAMING OF THE HIGHWAY 15 AS "THE TRADITIONS HIGHWAY"

At a meeting of the Appling County Board of Commissioners held in Baxley, GA, on February 26, 2016, the Board hereby finds as follows:

WHEREAS several local governments and interested parties along Highway 15 continue to work together and these parties have formed "The Highway 15 Coalition" to promote economic development and tourism along this important corridor, and

WHEREAS it is well known that the Highway 15 corridor traverses the state from the North Carolina state line to the Florida state line and is a traditional route for travelers to the Georgia coast, the Classic City (Athens/UGA) and on to northeast Georgia mountains, and

WHEREAS the Highway 15 corridor contains numerous features and stops promoted by both the State of Georgia Department of Tourism and "The Highway 15 Coalition" that may be enjoyed by travelers, and

WHEREAS it is the desire of "The Highway 15 Coalition" to stretch from state line to state line promoting this corridor for tourism and economic development,

WHEREAS, already several local governments and interested parties along Highway 15 Corridor believe that a common designation of the highway will increase the recognition of the highway as a traditional route used,

NOW, THEREFORE, BE IT PROCLAIMED that the Appling County Board of Commissioners hereby requests that the Georgia State Legislature and the Georgia Department of Transportation take official action during the 2016 General Assembly Session to designate Highway 15 as "The Traditions Highway" in the counties that participate in the "The Highway 15 Coalition".


Lewis Parker, Chairman


Date

Attest:


Chrissy Harris, County Clerk



**APPLING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 1, 2016
5:30 P.M.**

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, March 1, 2016 at 5:30 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Ronnie Rentz, Sarah Boatright, Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith, County Clerk Chrissy Harris. Present from the news media were Joe Taylor from the TSA (Technology Student Association) and Jamie Gardner of the Baxley News Banner.

Commissioner Leggett led the pledge to the flag.

Commissioner Edwards gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to approve the minutes of the Regular Meeting held on February 2, 2016. Motion carried unanimously.

RECOGNITION

Mr. Kendall Mills was presented a plaque by County Manager Lee Lewis on behalf of the Appling County Board of Commissioners in honor of thirty one years of dedicated service to the Appling County Tax Assessor Board.

PUBLIC INPUT

Mr. Dale Ray and Mr. Jimmy Crosby were in attendance at the meeting to discuss the possibility of the Board granting permission to allow deer dog hunting on a portion of land in Appling County.

Dale Ray addressed the Board concerning deer dog hunting. Mr. Ray and Mr. Crosby are members of a hunting club on the Appling and Wayne County line. Mr. Ray explained that the Wayne County portion of the hunting club has a permit for hunting deer with dogs and would like the Board to grant permission for hunting deer with dogs for the Appling County portion of the hunting club.

After discussion on this issue, it was agreed that the Board would hold a Public Hearing to allow public input on hunting deer with dogs for the Appling County portion of the hunting club before a decision is made on this issue. The advertisement for the Public Hearing will include a map showing the land in Appling County that is part of the hunting club that the hunting deer with dogs permit is being sought.

OLD BUSINESS

ROAD ABANDONMENT

A Public Hearing was held last month to allow citizen's input on whether or not there was any opposition to the abandonment of a portion of the following roads/portions of road:

- **Bush Howard Road** (*noted portion only*)
 - Begin at the intersection of Ursery Road to Norman Ursery Road.
- **Field Road** (*noted portion only*)
 - Begin at the intersection of Ursery Road to Norman Ursery Road
- **Ursery Road** (*noted portion only*)
 - Begin at the intersection of Bush Howard Road to Graham Zoar Road
- **Norman Ursery Road** (*noted portion only*)
 - Begin at the intersection of Faulk Road to Graham Zoar Road
- **Old Morris Road** (*noted portion only*)
 - Begin at the intersection of GA HWY 203 to Earl Paulk Road

There was no opposition to the closing of the above roads/portions of road at the Public Hearing.

A motion was made by Commissioner Leggett and seconded by Commissioner Edwards to abandon the roads referenced above for the reason that the roads/portions of road serve no public purpose. Motion carried unanimously.

DEER HUNTING WITH DOGS

Discussion on this item was held during the Public Input portion of the meeting.

NEW BUSINESS

BOARD OF TAX ASSESSOR APPOINTMENTS

County Manager Lee Lewis asked the Commissioners to submit names for the appointments to the Tax Assessor Board. Mr. Lewis recommended that the number of Tax Assessor Board members be increased from three to five members, reserving one of the seats for a Tax Assessor Office employee. Mr. Lake Carter is presently the only active member on the Board due to the passing of Mr. R.L. Stone and the retirement of Mr. Kendall Mills. The Board will need to appoint three members to this Board.

The following names were submitted for consideration for the three open seats on the Tax Assessor Board:

- Elvira Russell
- Roger Branch
- Verlene Moody
- Eddie Cleland

A motion was made by Commissioner Wilkerson and seconded by Commissioner Rentz to appoint Verlene Moody, Elvira Russell and Roger Branch to the Tax Assessor Board. Motion carried unanimously.

ROADS-BUILDINGS AND GROUNDS

ROADS

County Manager Lee Lewis reported that there is a \$100,000 cash match for the CDBG Grant of \$600,000. Both the County and City of Surrency had anticipated on contributing \$25,000 towards the \$100,000. Mr. Lewis will be in contact with the City of Surrency to see if they will be able to contribute the remaining \$50,000. Mr. Lewis asked if the Board is in agreement to contribute the additional funds if the City of Surrency is not able to come up with the remaining \$50,000 so that the application can be submitted by the April 1st deadline.

The Board was in agreement to contribute the \$50,000 in addition to the \$25,000 the County had anticipated on contributing if the City of Surrency is not able to come up with the additional funds so that the application for the CDBG Grant can be submitted by the application deadline.

Safety Striping for Michael Road Bridge Detour

Lake Chapel Church Rd	Begin: Michael Lake Rd	End: County Line Rd	5.70 miles	\$ 32,000
Piney Grove Church Rd	Begin: Michael Lake Rd	End: SR #15	3.50 miles	\$ 20,000

Additional Roadway Striping

Jekyll Rd	Begin: Hundred Road	End: Russell Rd	0.629 miles	\$ 3,700
Russell Rd	Begin: Jekyll Road	End: Poor Robin Rd	1.029 miles	\$ 6,000

**Current ongoing State LET contract prices with Mid-State*

Base & Pave with TST/Sand Seal

Harmony Church Rd 400' @ 21'	Begin: SR 144	End: Mile point 0.08		\$ 12,000
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**Current ongoing contract prices with Dykes Grassing*

Additional Pipe Installations-11 lines

Moody Cemetery/Miles Beckworth Rd				\$ 56,500
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TOTAL: \$130,200

A motion was made by Commissioner Leggett and seconded by Commissioner Rentz to approve the safety striping for Michael Lake Road Bridge detour, the additional roadway striping, the base and pave and pipe installation as presented to the Board for a total of \$130,200 be paid out of TIA Funds. Motion carried unanimously.

COUNTY MANAGER'S REPORT

County Manager Lee Lewis reported that work is currently being done on the T-Ball Fields. Mr. Lewis asked if the Board if they would like to move forward with the construction of a third T-Ball at the cost of \$18,000 since contractors are there working on the other two.

A motion was made by Commissioner Boatright and seconded by Commissioner Wilkerson to continue with the construction of the third T-ball field at the cost of \$18,000 to be paid out of SPLOST Funds. Motion carried unanimously.

Mr. Lewis informed the Board that he has received a salvage list from the Road Department with a minimum amount and this list will be advertised in the newspaper.

EXECUTIVE SESSION

A motion was made by Commissioner Leggett and seconded by Commissioner Edwards to go into Executive Session to discuss personnel and land acquisition. Motion carried unanimously.

A motion was made by Commissioner Leggett and seconded by Commissioner Rentz to close Executive Session and reopen meeting. Motion carried unanimously.

Following Executive Session, there was no action taken.

There being no further business, the meeting was adjourned.

**APPLING COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING/CALLED MEETING
MARCH 29, 2016
5:00 P.M.**

The Public Hearing/Called Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, March 29, 2016 at 5:00 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Ronnie Rentz, Sarah Boatright, Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith, County Clerk Chrissy Harris.

Commissioner Wilkerson led the pledge to the flag.

Commissioner Rentz gave the invocation.

The purpose of this hearing is to hear from the public regarding Deer Hunting with Dogs in a 2,700 acre area on the east side of the county. Currently, deer hunting with dogs is prohibited in Appling County. The area in question is located East of Highway 121, West of County Line Road, North of DR Kennedy Break and South of the GA Power right-of-way.

County Manager Lee Lewis asked for a show of hands of those in attendance who are for, against or undecided regarding allowing deer hunting with dogs in Appling County.

The majority of those present at the meeting were against allowing deer hunting with dogs in Appling County.

Those present who addressed the Board with their concerns regarding Deer Hunting with Dogs were Landry Tillman, Roy Starling, Bill Bowers, Stanley Dean, HM Herndon, Mary Baxley, Derick Tillman and Carol Weaver.

Those who addressed the Board in support of allowing Deer Hunting with Dogs were Dale Ray and Jimmy Crosby.

A motion was made by Commissioner Wilkerson and seconded by Commissioner Leggett not to allow deer hunting with dogs in Appling County. Motion carried unanimously.

APPLING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 5, 2016
5:30 P.M.

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, April 5, 2016 at 5:30 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Sarah Boatright, Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith, County Clerk Chrissy Harris. Present from the news media were Joe Taylor from the TSA (Technology Student Association) and Jamie Gardner of the Baxley News Banner. Commissioner Rentz was not present at this meeting.

Commissioner Boatright led the pledge to the flag.

Commissioner Edwards gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to approve the minutes of the Called Meeting held on February 26, 2016, Regular Meeting held on March 1, 2016 and the Public Hearing/Called Meeting on March 29, 2016. Motion carried unanimously. Commissioner Rentz was not present to vote at this meeting.

RECOGNITION

R.L. STONE-CHIEF TAX ASSESSOR

The Board presented a plaque in honor of the late Chief Tax Assessor R.L. Stone to his widow Diane, accompanied by his son and daughter n law, Scotty and Jessica Stone.

The Board expressed their appreciation for Mr. Stone and his dedication as an employee of Appling County. The Board also expressed that Mr. R. L. was not only an employee but a friend to all and will be greatly missed.

FIRST RESPONDER GRADUATES

Mr. Jimmy Twiggs reported that nine people graduated from the first responder program and each will be provided with a first responder bag. Mr. Twiggs thanked the Board for their support of the program.

PROCLAMATION-CRIME VICTIMS WEEK (APRIL 11-15, 2016)

A motion was made by Commissioner Edwards and seconded by Commissioner Leggett to approve the Crime Victims Week Proclamation proclaiming that the week of April 11-15 as National Crime Victims Week. Motion carried unanimously. Commissioner Rentz was not present to vote at this meeting.

PUBLIC INPUT

There was no Public Input at this time.

OLD BUSINESS

There was no Old Business to be discussed at this time.

NEW BUSINESS

HOSPITAL AUTHORITY APPOINTMENTS

County Manager Lee Lewis reported the following:

The individuals listed below are currently serving as members of The Baxley and Appling County Hospital Authority. Their current terms will expire June 30, 2016. One is willing to serve an additional three year term and the other two individuals are not:

Paul Rentz – *Willing to serve an additional term.*

Steve Mequiar – *Not willing to serve an additional term.*

Steve Worthington – *Not willing to serve an additional term.*

John Glenn – *Resigned*

Mr. Lewis asked the Commissioners to be prepared to submit nominations to this Board at the next meeting.

PICTOMETRY COMPARISON MAPPING

County Manager Lee Lewis provided the Board with the following quote and information from Pictometry for a quote for flight imagery overlay and cross over to assist the Tax Assessor office in identifying landowners with property changes. This technology would detect changes to the property by eliminating the need for someone to physically locate the changes which would not only be safer but would save the County time and money.

Pictometry ChangeFindr Quote for Appling County, GA

3/23/16

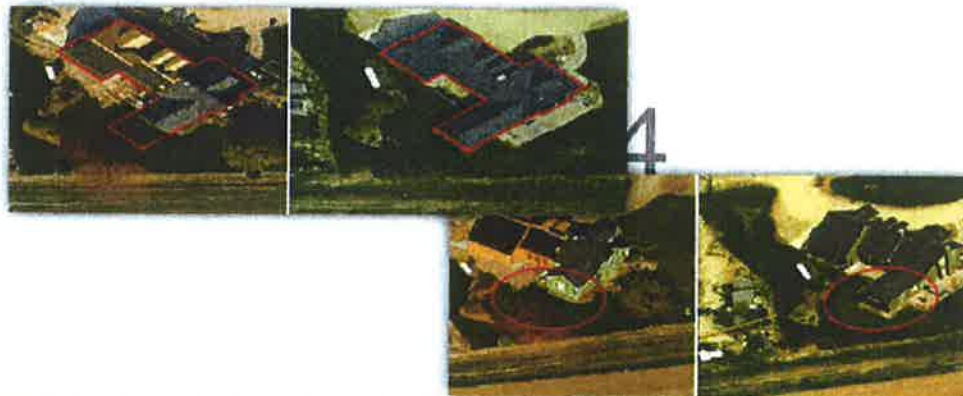


ChangeFindr

Number of Parcels	Analysis Type	List Price	Subtotal
12,106	Change Detection & Outlines	\$0.75	\$9,079.50
0	Post-Finder	\$0.00	\$0.00

Total ChangeFindr Project Estimate: \$9,079.50

*After the first flight in a Multi-flight deal all other ChangeFindr Projects will be Analysis Only at the following price per flight: \$4,842.40



The following structures of 150 square feet or larger and 5 pixels wide or larger (based on imagery with 12 inch GSD or better) are targeted by the ChangeFindr process:

- * Residential, Commercial and Industrial Buildings
- * Attached Decks and Porches with a roof or railing
- * Isolated Garages, Mobile Homes and Sheds
- * Greenhouses and Silos
- * Other features with a roof

Deliverables Available With ChangeFindr Project

- * Building Outlines: An ESRI File Geodatabase containing building outlines as a polygon feature class
- * Length of Buildings: A polyline shapefile including the lengths of building sides
- * Regional Status Report: Shows statistical information by region as defined by customer
- * Regional Status Report: Shows statistical information by region as defined by customer

There was no action taken at this time.

ROADS-BUILDINGS AND GROUNDS

ROADS-HAYDEN ROZIER

Mr. Rozier reported that the Road Department is in need of a few part time workers for seasonal work such as following mowers etc.

A motion was made by Commissioner Wilkerson and seconded by Commissioner Boatright to approve to advertise for three part time positions at the Road Department for seasonal work. Motion carried unanimously. Commissioner Rentz was not present to vote at this meeting.

COUNTY MANAGER'S REPORT

County Manager Lee Lewis reminded the Board of the upcoming Annual ACCG Meeting and the Crime Victims Week Ceremony.

EXECUTIVE SESSION

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to go into Executive Session to discuss personnel and litigation. Motion carried unanimously. Commissioner Rentz was not present to vote at this meeting.

A motion was made by Commissioner Boatright and seconded by Commissioner Leggett to close Executive Session and reopen the meeting. Motion carried unanimously. Commissioner Rentz was not present to vote at this meeting.

Following Executive Session, there was no action taken.

There being no further business, the meeting was adjourned.

APPLING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 3, 2016
5:30 P.M.

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, May 3, 2016 at 5:30 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Ronnie Rentz, Sarah Boatright, Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith, County Clerk Chrissy Harris. Present from the news media were Joe Taylor from the TSA (Technology Student Association) and Jamie Gardner of the Baxley News Banner.

Commissioner Boatright led the pledge to the flag.

Commissioner Rentz gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Boatright and seconded by Commissioner Leggett to approve the minutes of the Regular Meeting held on April 5, 2016. Motion carried unanimously.

PUBLIC INPUT

PRESENTATION-APPLING COUNTY HEALTHCARE SYSTEM-RAY LEADBETTER

Ray Leadbetter of Appling County Healthcare System updated the Board on the recent renovations and improvements made at Appling Healthcare System.

OLD BUSINESS

TRIANGLE ENERGY CONCEPTS-JAIL LIGHTING

Triangle Energy Concepts is a company with services that include auditing various expenditures to look for areas to save money, such as retrofitting light fixtures to LED which will reduce monthly electricity bills and will also allow for rebates through Energy Efficiency Programs. An audit was performed and based on the potential savings, retrofit would pay for itself in 3 years.

A motion was made by Commissioner Rentz and seconded by Commissioner Boatright to approve Triangle Energy Concepts to perform the work at the Jail and to look for potential financing options. Motion carried unanimously.

NEW BUSINESS

HOSPITAL AUTHORITY APPOINTMENTS

County Manager Lee Lewis reported the following:

The individuals listed below are currently serving as members of The Baxley and Appling County Hospital Authority. Their current terms will expire June 30, 2016. One is willing to serve an additional three year term and the other two individuals are not:

Paul Rentz – *Willing to serve an additional term.*

Steve Mequiar – *Willing to serve an additional term.*

Steve Worthington – *Not willing to serve an additional term.*

John Glenn – *Resigned*

The following names were presented as nominees for appointment/reappointment to the Hospital Authority Board:

Nominee

Paul Rentz:

1. *Paul Rentz*
2. *Wally Sapp*
3. *Gary Hanson*

Steve Worthington

1. *Cindy Tomberlin*
2. *Perry White*
3. *Gerri Wiggins*

John Glenn:

**Names for the seat held by John Glenn will be submitted at the next meeting.*

A motion was made by Commissioner Rentz and seconded by Commissioner Boatright to approve the nominees as submitted for the Hospital Authority Board for the seats presently held by Paul Rentz and Steve Worthington. Motion carried unanimously.

PAUPER BURIAL REQUEST

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to approve the Pauper Burial Request in the amount of \$600. Motion carried unanimously.

P/T SEASONAL ROAD MAINTENANCE WORKER(S)

This item will be discussed in Executive Session.

ROADS-BUILDINGS AND GROUNDS

ROADS-HAYDEN ROZIER

Mr. Rozier reported that work on Red Oak Road Bridge is moving along and work on Tyre Bridge will begin around the first of June. The Road Department has been busy mowing and spraying and the public auction held a few weeks ago has helped generate income and space by getting rid of unused equipment and items.

Mr. Rozier informed the Board that the soil mixer at the Shop has not been used in a few years and the wheel loader is in need of repair. Mr. Rozier asked if the Board would allow him to auction the soil mixer and wheel loader at the road department, the income generated would allow for the purchase of a new wheel loader.

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to amend the Agenda to include the purchase of a new wheel loader by allowing Mr. Rozier to auction the soil mixer and wheel loader at the road department and use the funds towards the purchase of the new wheel loader. Motion carried unanimously.

COUNTY MANAGER'S REPORT

County Manager Lee Lewis reminded the Board of the following:

May 5th -National Day of Prayer

May 16th-Blue Star Memorial Marker

May 17th-Called Meeting

May 24th-Election

EXECUTIVE SESSION

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to go into Executive Session to discuss personnel. Motion carried unanimously.

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to close Executive Session and reopen the meeting. Motion carried unanimously.

Following Executive Session, a motion was made by Commissioner Boatright and seconded by Commissioner Wilkerson to hire Karl Rogers and Rebecca Bass as part time seasonal workers at the Road Department. Motion carried unanimously.

There being no further business, the meeting was adjourned.

**APPLING COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
MAY 17, 2016
4:00 P.M.**

The Called Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, May 17, 2016 at 4:00 p.m. Present were Commissioners Daryl Edwards, Ronnie Rentz, Charlie Leggett, Sarah Boatright and Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith and County Clerk Chrissy Harris.

Commissioner Boatright led the pledge to the flag.

Commissioner Rentz gave the invocation.

OLD BUSINESS

OAK STREET COMPLEX ROOF REPAIR

The Board was in agreement to allow the architect to draw up plans for the Commissioners to review before bidding out the Oak Street Complex Roof Repair which will allow contractors to bid on the same specifications for the project.

APPLING COUNTY FOOD BANK

County Manager Lee Lewis informed the Board that he has met with Pastor Weldon of the Appling County Food Bank to discuss possible locations for the Food Bank that would be more suitable to the space needed to store and distribute food.

NEW BUSINESS

SURRENCY FIRE TRUCK PURCHASE

Quotes for the purchase of a Fire Truck for the Surrency Fire Department were as follows:

<i>Rush Truck Center</i>	<i>2007 International 4300 DT 466-210 HP 196k miles</i>	<i>\$ 23,750</i>
<i>Prince Truck Center</i>	<i>2008 International 7300 Cab Chasis, 133k miles</i>	<i>\$ 31,900</i>
<i>Penske Truck Center</i>	<i>2011 International 4300 Box Truck, 160k miles</i>	<i>\$ 28,500</i>
<i>Private Seller (Internet)</i>	<i>2012 International 4300 Cab Chasis, 127k miles</i>	<i>\$ 37,900</i>

This truck will be used as a pumper truck. The cost for the purchase and installation of a pump on the truck once it is purchased will be an additional \$8,000.

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to approve the purchase of a 2007 International 4300 DT from Rush Truck Center in the amount of \$23,750 and a pump and installation of the pump for \$8,000. Motion carried unanimously.

CORONER STRETCHER PURCHASE

A motion was made by Commissioner Boatright and seconded by Commissioner Leggett to approve the purchase of two used stretchers from Ward's Transport for a total of \$1500. Motion carried unanimously.

2018 SPLOST

County Manager Lee Lewis updated the Board on considerations for the 2018 SPLOST Referendum that has been discussed by the 2018 SPLOST Committee.

ROAD DEPARTMENT PIPE POLICY

A motion was made by Commissioner Boatright and seconded by Commissioner Leggett to approve the pipe policy as presented to the Board. Motion carried unanimously.

APPLING COUNTY**PIPE POLICY****BE AND IT IS HEREBY RESOLVED:**

Driveway and Cross Drain Pipe sold shall be as follows:

Effective July 1, 2016: Pipe will only be sold to the general public when the County Road Department will be assisting in the installation. No pipe will be sold to individuals or contractors for any other reason. Exception to this policy will apply only to government entities, i.e. City of Baxley, Appling County School System and the State of Georgia.

This Policy adopted and approved at a meeting of the Appling County Board of Commissioners held this 17th day of May, 2016.

Appling County Board of Commissioners



By: _____

Lewis Parker, Chairman

Attest: _____

Chrissy Harris, Clerk

ROADS-BUILDINGS AND GROUNDS**ROADS**

Progress is being made on Red Oak Road Bridge and expected to be complete around the first week of July and work on Tyre Bridge is expected to begin the first week in June.

BUILDING AND GROUNDS

There was nothing to discuss on Buildings on Grounds at this time.

COUNTY MANAGER COMMENTS

County Manager Lee Lewis reported that the July Regular Meeting is scheduled for the day after the Fourth of July Holiday and asked if the Board would like to leave it as scheduled or consider having the meeting the following week.

The Board agreed to postpone the July Regular Meeting to the following week due to the Fourth of July Holiday.

EXECUTIVE SESSION

There was no need for Executive Session at this time.

There being no further business, the meeting of the Appling County Board of Commissioners was adjourned.

APPLING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 7, 2016
5:30 P.M.

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, June 7, 2016 at 5:30 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Ronnie Rentz, Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith, County Clerk Chrissy Harris. Present from the news media were Joe Taylor from the TSA (Technology Student Association) and Jamie Gardner of the Baxley News Banner. Commissioner Boatright was not present at this meeting.

Commissioner Leggett led the pledge to the flag.

Commissioner Rentz gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Rentz and seconded by Commissioner Leggett to approve the minutes of the Regular Meeting held on May 3, 2016 and the Called Meeting on May 17, 2016. Motion carried unanimously. Commissioner Boatright was not present to vote at this meeting.

PUBLIC INPUT

There was no Public Input at this time.

OLD BUSINESS

There was no Old Business to be discussed at this time.

NEW BUSINESS

ECONOMIC DEVELOPMENT AGREEMENT

A motion was made by Commissioner Leggett and seconded by Commissioner Rentz to approve the Economic Development Agreement with Claxton Poultry/Fries Farms. Motion carried unanimously. Commissioner Boatright was not present to vote at this meeting.

INDIGENT DEFENSE SERVICE AGREEMENT

A motion was made by Commissioner Edwards and seconded by Commissioner Wilkerson to approve the Indigent Defense Service Agreement in the amount of \$88,663.07. Motion carried unanimously. Commissioner Boatright was not present to vote at this meeting.

WORK DETAIL AGREEMENT – BACON PDC

A motion was made by Commissioner Rentz and seconded by Commissioner Edwards to approve the renewal of the Bacon PDC Work Detail Agreement in the amount of \$39,500/year. Motion carried unanimously. Commissioner Boatright was not present to vote at this meeting.

HAZMAT CONTRACT – CITY OF DOUGLAS

A motion was made by Commissioner Leggett and seconded by Commissioner Wilkerson to approve the 2016 Haz-Mat Response Fee in the amount of \$1,741.90. Motion carried unanimously. Commissioner Boatright was not present to vote at this meeting.

HWY #341 RECOMMENDATIONS

County Manager Lee Lewis reported that he and Mr. Rozier had met with a representative from Department of Transportation about the changes to Highway #341. The turn lane on #341 will be extended to limit problems with traffic backing up. There will also be a few right turn only areas to also help eliminate traffic problems on Hwy #341.

P/T SEASONAL MAINTENANCE WORKER

This item will be discussed during Executive Session.

CHIEF TAX APPRAISER HIRE RECOMMENDATION

This item will be discussed during Executive Session.

ROADS-BUILDINGS AND GROUNDS

ROADS-HAYDEN ROZIER

Mr. Rozier reported that there were no road closures due to the recent storm. He added that Moody Cemetery Road work will hopefully be finished by tomorrow. Beckworth Road is too wet to work on so work will be concentrated on Red Oak Road so that it will possibly be open by next week. Mr. Rozier added that the 2016 LMIG work has been complete. The recent equipment auction went well and the mixer was sold for \$118,000 and the packer for \$42,500. The loader should arrive on May 17th.

COUNTY MANAGER'S REPORT

Mr. Lewis reported that the ACCG Summer Regional Meetings will be held Thursday June 23, 2016 from 10 am-2 pm. He also reported the July 5, 2016 meeting is cancelled and a Called Meeting will be held on July 21, 2016.

EXECUTIVE SESSION

A motion was made by Commissioner Leggett and seconded by Commissioner Edwards to go into Executive Session to discuss personnel. Motion carried unanimously. Commissioner Boatright was not present to vote at this meeting.

A motion was made by Commissioner Leggett and seconded by Commissioner Rentz to close Executive Session and reopen the meeting. Motion carried unanimously. Commissioner Boatright was not present to vote at this meeting.

Following Executive Session, a motion was made by Commissioner Wilkerson and seconded by Commissioner Leggett to hire Charles (C.J.) Vann as a part time seasonal worker at the Road Department. Motion carried unanimously. Commissioner Boatright was not present to vote at this time.

A motion was made by Commissioner Rentz and seconded by Commissioner Leggett to hire Myrna Morris as Chief Tax Appraiser. Motion carried unanimously. Commissioner Boatright was not present to vote at this time.

There being no further business, the meeting was adjourned.

**APPLING COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
JUNE 21, 2016
2:00 P.M.**

The Called Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, June 21, 2016 at 2:00 p.m. Present were Commissioners Daryl Edwards, Ronnie Rentz, Charlie Leggett, Sarah Boatright and Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith and County Clerk Chrissy Harris. Present from the News Media was Jamie Gardner of the Baxley News Banner.

Commissioner Boatright led the pledge to the flag.

Commissioner Edwards gave the invocation.

OLD BUSINESS

PICTOMETRY IMAGERY COMPARISON TOOL

A motion was made by Commissioner Rentz and seconded by Commissioner Wilkerson to approve the purchase of the Pictometry Imagery Comparison Tool in the FY 2017 Budget. Motion carried unanimously.

COURTHOUSE ANNEX – CHILLER REPLACEMENT

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to approve the purchase of the Chiller Replacement for the Courthouse Annex in the amount of \$79,900. Motion carried unanimously.

CARRIER I-VUE SYSTEM

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to approve the Carrier I Vue System upgrade in the amount of \$10,000. Motion carried unanimously.

NEW BUSINESS

GEORGIA LEADS

Keri Crosby provided the Board with information about the Appling Leads program which is a nine month leadership program developed through partnership between Baxley-Appling County Chamber of Commerce and UGA. The program engages a diverse team of community members and educates them in leadership practices.

COUNTY FARM ROAD – BID RECOMMENDATION

The County Farm Road bids were as follows:

Dykes Grassing \$394,050.00

GA Asphalt Producers \$429,779.53

A motion was made by Commissioner Leggett and seconded by Commissioner Boatright to approve the low bid of \$394,050 from Dykes Grassing for the County Farm Road Project. Motion carried unanimously.

FY2017 BUDGET DISCUSSION

County Manager Lee Lewis provided the Board with information pertaining to the FY2017 Budget for their review. Mr. Lewis pointed out changes and additions to the budget.

ROADS-BUILDINGS AND GROUNDS**ROADS**

Mr. Rozier reported that Thornton Road has problem areas that the state previously tried to fix. Mr. Rozier recommended doing a mile and a half of deep patching to test to see how well it will hold up and if it does well, continue deep patching for the rest of the road. Other roads to consider for the LMIG project is Ben Carter Road (1 mile), Deen's Landing Road, Sumner Road and Ed Carter Road.

A motion was made by Commissioner Rentz and seconded by Commissioner Leggett to move forward with a request to the state to submit Thornton Road (1 ½ mile test section), Ben Carter Road (1 mile), Deen's Landing Road, Sumner Road and Ed Carter Road. Motion carried unanimously.

BUILDING AND GROUNDS

There was nothing to discuss on Buildings on Grounds at this time.

EXECUTIVE SESSION

A motion was made by Commissioner Boatright and seconded by Commissioner Leggett to go into Executive Session to discuss personnel and land acquisition. Motion carried unanimously.

A motion was made by Commissioner Rentz and seconded by Commissioner Leggett to close Executive Session and reopen the meeting. Motion carried unanimously.

Following Executive Session, a motion was made by Commissioner Boatright and seconded by Commissioner Wilkerson to allow County Manager Lee Lewis permission to negotiate land acquisition necessary for Tara Lake Dam. Motion carried unanimously.

There being no further business, the meeting of the Appling County Board of Commissioners was adjourned.

APPLING COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
JULY 12, 2016
5:30 P.M.

The Called Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, July 12, 2016 at 5:30 p.m. Present were Commissioners Daryl Edwards, Ronnie Rentz, Charlie Leggett, Sarah Boatright and Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith and County Clerk Chrissy Harris. Present from the news media were Jamie Gardner of the Baxley News Banner and Joe Taylor.

Commissioner Leggett led the pledge to the flag.

Commissioner Rentz gave the invocation.

PUBLIC INPUT

Mark Melton addressed the Board and informed them that he is currently serving as chief deputy at the Sheriff's Office until he takes the seat as the newly elected Sheriff in January 2017. Mr. Melton is looking forward to his new position and is proactive in improving the Sheriff's Office.

OLD BUSINESS

FY2017 BUDGET

The Board did not have any questions pertaining to the proposed FY2017 Budget that was reviewed at the last meeting.

SENIOR CENTER/HEAD START BID RECOMMENDATION

County Manager Lee Lewis reported that three bids were received for the Senior Center Head Start Bid. Two of the bids were disqualified due to one of the bids being turned in past the deadline and the other bid did not include a subcontractor list. The remaining bid is:

MMI Construction Inc. \$2,579,000

A motion was made by Commissioner Wilkerson and seconded by Commissioner Boatright to accept the bid of \$2,579,000 from MMI Construction. This motion carried with Commissioners Wilkerson, Boatright, Leggett and Rentz voting for the motion. Commissioner Edwards voted against this motion.

NEW BUSINESS

APPLING EMS AMBULANCE

Mr. Jimmy Twiggs addressed the Board regarding the need for a new ambulance. The Appling EMS presently has a fleet of four ambulances and has been having problems with one of the ambulances shutting off. The purchase cost for a new ambulance is \$130,000. This price does not include equipment, the equipment will be moved from the old ambulance to the new ambulance if approved.

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to approve the purchase of an ambulance out of reserve funds and to budget for a purchase of an ambulance in the FY2017 Budget. Motion carried unanimously.

ROADS-BUILDINGS AND GROUNDS**ROADS**

Progress is being made on Red Oak Road Bridge and expected to be complete around the first week of July and work on Tyre Bridge is expected to begin the first week in June.

BUILDING AND GROUNDS

There was nothing to discuss on Buildings on Grounds at this time.

COUNTY MANAGER COMMENTS

County Manager Lee Lewis reported that the Fourth of July Fireworks display went well and there was great attendance at the display.

The ACCG meeting that was held in Appling County went well and received positive feedback.

Mr. Lewis reminded the Board that open enrollment for supplemental insurance is being held this week in the Commissioners Meeting room.

EXECUTIVE SESSION

A motion was made by Commissioner Boatright and seconded by Commissioner Wilkerson to go into Executive Session for personnel and litigation. Motion carried unanimously.

A motion was made by Commissioner Edwards and seconded by Commissioner Boatright to reopen the meeting. Motion carried unanimously.

There was no action taken following Executive Session.

There being no further business, the meeting of the Appling County Board of Commissioners was adjourned.

APPLING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 2, 2016
5:30 P.M.

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, August 2, 2016 at 5:30 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Ronnie Rentz, Sarah Boatright, Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith, County Clerk Chrissy Harris. Present from the news media was Helen Prencke of the Baxley News Banner. Joe Taylor was present to video the meeting.

Commissioner Leggett led the pledge to the flag.

Commissioner Rentz gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to approve the minutes of the Regular Meeting held on June 7, 2016 and the Called Meeting on June 21, 2016 and the Called Meeting held on July 12, 2016. Motion carried unanimously.

PUBLIC INPUT

KENNY CARTER

Kenny Carter addressed the Board expressing his concern for the need of an Animal Control Officer in Appling County. Mr. Carter has been having problems with dogs killing his chickens.

DON WILLIAMS

Mr. Williams addressed the Board expressing his concern for the need of an Animal Control Officer in Appling County.

OLD BUSINESS

OAK STREET ROOF REPAIR

County Manager Lee Lewis met with the architect concerning the Oak Street Roof Repair and the architect recommended going with a flat roofing system using a moisture control product that is guaranteed to last up to thirty years. The approximate cost for the repair of one building with a flat roofing system with the moisture control product will be \$96,000. A licensed certified contractor must be used to install the moisture control product for the roof.

The Board agreed to bid out the repair of one roof using a flat roofing system with the moisture control product at the Oak Street Complex. If the repair of the roof is successful, the Board will proceed with the repair of the other three buildings at the complex.

NEW BUSINESS

RED OAK ROAD WIDENING/RESURFACE BID RESULTS

Two bids were received for the Red Oak Road widening/resurfacing TIA bid project and they were as follows:

<i>GA Asphalt Producers</i>	<i>\$834,686.29</i>
<i>Everett Dykes Grassing</i>	<i>\$871,087.50</i>

A motion was made by Commissioner Rentz and seconded by Commissioner Leggett to approve the low bid of \$834,686.29. Motion carried unanimously.

UHC MID-YEAR RENEWAL

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to approve the mid-year renewal of the current United Healthcare Plan with a 5.4% increase in the amount of \$135,742. Motion carried unanimously.

CAT 140M W/SLOPER (3) – ROAD DEPARTMENT

County Manager Lee Lewis informed the Board that the Road Department is in need of a ditcher. Yancey Brothers does not presently have any ditchers in stock and are on back order, it will take ninety days to get a ditcher in once it has been ordered. Mr. Lewis suggested the Board go ahead to look to purchase a motor grader that is due to be replaced in the fall since Yancey Brothers does have motor graders in stock.

The following motor grader bids were received from Yancey Brothers:

<i>140M3 CAT Motor grader</i>	<i>Price: \$253,975</i>
	<i>Trade: \$140,000 less trade-in of 2011 CAT 140M2 M9D00308</i>
	<i>Net Trade Difference: \$113,975</i>
	<i>Buy Back: \$128,500</i>
<i>140M3 CAT Motor grader With Sloper</i>	<i>Price: \$295,100</i>
	<i>Trade: \$140,000 less trade-in of 2011 CAT 140M2 M9D00750</i>
	<i>Net Trade Difference: \$155,100</i>
	<i>Buy Back: \$128,500</i>

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to purchase one 140M3 CAT Motor grader for a net cost of \$113,975 out of the FY2016 Budget and two 140M3 CAT Motor graders with slopers for a net cost each of \$155,100 (\$310,200) to come out of the upcoming FY2017 Budget. Motion carried unanimously.

FY 2017 BUDGET

County Manager Lee Lewis reported that he made a correction to the FY 2017 Budget to match the revenue total to the expenditure total. The FY 2017 Budget will be advertised in next week's news banner.

TAX APPRAISER I HIRE RECOMMENDATION

This item will be discussed during Executive Session.

MAINTENANCE WORKER HIRE RECOMMENDATION

This item will be discussed during Executive Session.

ROADS-BUILDINGS AND GROUNDS

ROADS-HAYDEN ROZIER

Mr. Rozier reported the following:

- The final right of way on Henry Thomas Road has been received.
- The two foot widening of County Farm Road has not yet been completed.
- The 2017 LMIG project will be sent out to bid this week.
- Contractors will begin work on Hwy #341 & Hwy #1 on August 7th to improve the visibility of striping.
- The Road department should finish up grass cutting by Labor Day.
- The pan at the landfill is having mechanical issues and he has been working with Jeffrey at the Landfill to get the necessary work completed.
- County Extension Agent Shane Curry is advising the County on how best to address the algae problem at Lake Mayers. Spraying is being done weekly to control the algae bloom.

COUNTY MANAGER'S REPORT

County Manager Lee Lewis reported the following:

- The Annual 4-H Banquet will be held on August 23, 2016 at 6:30 pm.
- The ACCG Legislative Leadership Conference will be held on September 28-30, 2016.

EXECUTIVE SESSION

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to go into Executive Session to discuss personnel. Motion carried unanimously.

A motion was made by Commissioner Rentz and seconded by Commissioner Edwards to close Executive Session and reopen the meeting. Motion carried unanimously.

Following Executive Session, a motion was made by Commissioner Rentz and seconded by Commissioner Edwards to hire Ryan McNeal for the Tax Appraiser I position. Motion carried unanimously.

A motion was made by Commissioner Rentz and seconded by Commissioner Leggett to hire Robert Sharpe for the Maintenance position. Motion carried unanimously.

There being no further business, the meeting was adjourned.

**APPLING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 6, 2016
5:30 P.M.**

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, September 6, 2016 at 5:30 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Ronnie Rentz, Sarah Boatright, Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith, County Clerk Chrissy Harris. Present from the news media was Helen Prencke of the Baxley News Banner. Joe Taylor was present to video the meeting.

Commissioner Leggett led the pledge to the flag.

Commissioner Edwards gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Rentz and seconded by Commissioner Edwards to approve the minutes of the Regular Meeting held on August 2, 2016 with two corrections to be made to include Sarah Boatright as being present at the last minute and to correct the total purchase price of the motor graders from \$115,000 to \$310,200. Motion carried unanimously.

PUBLIC INPUT

There was no Public Input at this time.

OLD BUSINESS

There was no Old Business at this time.

NEW BUSINESS

EMPLOYMENT INCENTIVE PROGRAM (EIP)-DEVELOPMENT AUTHORITY

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to approve the Employment Incentive Program (EIP) Resolution. Motion carried unanimously.

(Insert Resolution)

FY2017 BUDGET APPROVAL

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to approve the FY2017 Budget as presented. Motion carried unanimously.

2016 MILLAGE RATE APPROVAL

County Manager Lee Lewis presented the resolutions for approval for the following:

<i>County</i>	<i>12.77</i>
<i>School</i>	<i>14.60</i>
<i>Fire</i>	<i>.47</i>
<i>Total</i>	<i>27.84</i>

A motion was made by Commissioner Rentz and seconded by Commissioner Leggett to approve the 2016 Millage Rate as presented above for the County in the amount of 12.77 mils, School in the amount of 14.60 mils and Fire in the amount of .47 mils for a total of 27.84 mils. Motion carried unanimously.

(Insert Resolutions)

FY 2016 BUDGET AMENDMENT

A motion was made by Commissioner Boatright and seconded by Commissioner Wilkerson to approve the FY2016 Budget Amendment as presented by County Manager Lee Lewis. Motion carried unanimously.

2017 LMIG BID RESULTS

The 2017 Bid results are as follows:

Thornton Road

<i>GA Asphalt</i>	<i>\$351,445.66</i>
<i>Dykes Grassing</i>	<i>\$361,758.20</i>

Sumner Road, Ben Carter Road, Ed Carter Road and Deen's Landing Road (portion)

<i>GA Asphalt</i>	<i>\$444,792.43</i>
<i>Dykes Grassing</i>	<i>\$419,924.00</i>

A motion was made by Commissioner Edwards and seconded by Commissioner Leggett to approve the low bid of \$351,445.66 from GA Asphalt for the Thornton Road LMIG Project. Motion carried unanimously.

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to approve the low bid of \$419,924.00 from Dykes Grassing for the Sumner, Ben Carter, Ed Carter and Deen's Landing Road (portion) LMIG Project. Motion carried unanimously.

A motion was also made by Commissioner Leggett and seconded by Commissioner Boatright to allocate \$286,831 of LMIG funds towards road work on County Farm Road from Crowder Street to extend as far as the money would allow. Motion carried unanimously.

SPEED ORDINANCE-APPLING COUNTY

A motion was made by Commissioner Boatright and seconded by Commissioner Leggett to approve the Speed Ordinance as presented to the Board. Motion carried unanimously.

(Insert Ordinance)

BOARD OF TAX ASSESSORS COMPENSATION

A motion was made by Commissioner Wilkerson and seconded by Commissioner Rentz to increase the Board of Assessors Compensation for from \$80 per month to \$125 per month. Motion carried unanimously.

TRUCK PURCHASE (2) ROAD DEPARTMENT & LANDFILL

A motion was made by Commissioner Boatright and seconded by Commissioner Wilkerson to approve the purchase of two FWD F150 Trucks from Lane Brothers Auction for a total of \$26,000 to be used at the Landfill and the Road Department. Motion carried unanimously.

LAKE MAYERS

County Manager Lee Lewis reported that in the past few months, algae has become a nuisance at Lake Mayers. The Road Department has been spraying at Lake Mayers to keep the algae at bay. Mr. Lewis recommended monitoring the lake over the next couple of months and if the algae problem doesn't improve, the Board may want to consider lowering the lake level during December-January. This would allow sediment on the bottom to dry and allow fresh water to refill the Lake. Property owners at the Lake will also be able to make needed repairs and remove brush while the lake level is low.

RECREATION BOARD APPOINTMENT

Recreation Board Member Reid Lovett, Representative for District IV, has resigned and an appointment needs to be made to the Recreation Board to fill the unexpired term.

Commissioner Rentz made a motion seconded by Commissioner Leggett to appoint Leslie Griffis to fill the unexpired term for the District IV Representative on the Recreation Board. Motion carried unanimously.

P/T CLERICAL STAFF

This item will be discussed in Executive Session.

P/T ELECTION WORKER HIRE RECOMMENDATION

This item will be discussed in Executive Session.

ROADS-BUILDINGS AND GROUNDS

ROADS-HAYDEN ROZIER

Mr. Rozier addressed the Board concerning a letter recently published in the Baxley News Banner in reference to County Farm Road and the road widening work. Mr. Rozier pointed out that the County Farm Road widening project was previously selected by GA DOT based on crash data and severity ratings. Mr. Rozier also reported that the letter referenced the project as being a \$225,000 project, the actual contract amount of the project was \$394,050 with a County match of approximately \$169,000. Mr. Rozier also provided information on the debris cleanup for the widening of County Farm Road. There have been few complaints on the eleven mile route. A line item was not included in the contract for the contractor to remove debris from the road way. If the contractor had removed the debris, it would have cost an additional \$48,000. The county spent approximately 40 hours with 6 employees on removing the debris where complaints had arisen. Since the article was published, the route has been mowed and no safety problems

have occurred from debris. Based on the amount of man hours the equated cost would be approximately \$12,000 instead of approximately \$48,000 spent on debris removal. By the county cleaning up debris, it saved the tax payers money which reflects on the leadership and management of the County.

Mr. Rozier informed the Board that MLK has been resurfaced.

Mr. Rozier reported that there was minimal damage due to Hurricane Hermine. There was no safety issues and no equipment down. There were approximately 125 trees removed and many powerlines were down. Approximately 22 employees worked the 38 routes that had issues during the storm. There were only two routes out during this storm.

The Board commended Road Superintendent/Projects Manager Hayden Rozier and employees of the Road Department for their work and dedication during the storm.

BUILDINGS AND GROUNDS

The Health Department is expected to be complete by November 2016.

COUNTY MANAGER'S REPORT

County Manager Lee Lewis reported that one of the trucks at the Road Department would be transferred to the Cooperative Extension Office for the use of Mr. Shane Curry.

Mr. Lewis announced that the AACG on Jekyll Island will be September 28-30, 2016.

EXECUTIVE SESSION

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to go into Executive Session to discuss personnel and litigation issues. Motion carried unanimously.

A motion was made by Commissioner Edwards and seconded by Commissioner Rentz to close Executive Session and reopen the meeting. Motion carried unanimously.

Following Executive Session, a motion was made by Commissioner Rentz and seconded by Commissioner Leggett to allow DFACS to use funding to hire an additional part time clerical worker.

A motion was made by Commissioner Rentz and seconded by Commissioner Leggett to hire Tammy Lewis in the Board of Elections Office as a part time Election Worker. Motion carried unanimously.

There being no further business, the meeting was adjourned.

RESOLUTION

A RESOLUTION by the Chairman and Commissioners of Appling County, Georgia, to authorize submission of a 2016 Employee Incentive Program (EIP) application to the Georgia Department of Community Affairs (DCA) for funding under Title I of the Housing and Community Development Act of 1974, as amended.


WHEREAS, the Chairman and Commissioners of Appling County, Georgia, found that the program is necessary and desirable in order to improve the living conditions of low and moderate income persons living in Appling County, Georgia; and

WHEREAS, the Chairman and Commissioners of Appling County, Georgia, desire that the 2016 EIP application be submitted to the Georgia DCA for funding under Title I of the Housing and Community Development Act of 1974, as amended;

NOW, THEREFORE, be it resolved by the Chairman and Commissioners of Appling County, Georgia, that:

The Chairman of Appling County, or his/her successor, is hereby authorized to submit to the Georgia Department of Community Affairs an Employee Incentive Program (EIP) application and such supporting and collateral material as shall be necessary.

READ, APPROVED AND ADOPTED by the Chairman and Commissioners of Appling County, Georgia on a motion made by Commissioner Budinger, seconded by Commissioner Ratzl and adopted on this 6th day of September, 2016:


Lewis Parker, Chairman
Appling County, Georgia

ATTEST

Carolyn Harman, Clerk
Appling County, Georgia

County Seal:



RESOLUTION

BE IT AND IT IS HEREBY RESOLVED AND ORDERED BY
authority of the Appling County Board of Commissioners duly assembled
in a meeting of said Board held on September 6, 2016 that the following tax
levy of the Appling County Board of Commissioners for the Fiscal Year
2016 be and the same is hereby made:

BE IT AND IT IS HEREBY RESOLVED that \$14.00 (14.00 mills)
be levied on each thousand dollars worth of taxable property in said County
of Appling of the year 2016 for County Wide School Maintenance for total
amount to be levied \$12,104,867.00.


Lewis Parker, Chairman

State of Georgia
County of Appling

I, Chrissy Harris, hereby certify that I am duly appointed Clerk for
the Appling County Board of Commissioners and as such am charged with
the duties of keeping the minutes of the meetings of said Board.

I further certify that the above resolution was passed by a majority
vote at a meeting of the Appling County Board of Commissioners held on
the 6th day of September 2016.


Chrissy Harris, County Clerk
Appling County



RESOLUTION

BE IT AND IT IS HEREBY RESOLVED AND ORDERED BY
Authority of the Appaling County Board of Commissioners duly assembled
in a meeting of said Board held on September 6, 2016 that the following tax
levy of the Appaling County Board of Commissioners for the Fiscal Year
2016 be and the same is hereby made.

BE IT AND IT IS HEREBY RESOLVED that \$12.77 (12.77 mills)
be levied on each thousand dollars worth of taxable property in said County
of Appaling of the year 2016 and the same is hereby levied and ordered
collected for county maintenance rolled back from 16.134 mills for revenue
collected from Local Option Sales Tax in the amount of \$2,565,190.00 or
3.363 mills, for total taxes to be levied \$10,273,519.00.


Lewis Parker, Chairman

State of Georgia
County of Appaling

I, Chrissy Harris, hereby certify that I am duly appointed Clerk for
the Appaling County Board of Commissioners and as such am charged with
the duties of keeping the minutes of the meetings of said Board.

I further certify that the above resolution was passed by a majority
vote at a meeting of the Appaling County Board of Commissioners held on
the 4th day of September 2016.


Chrissy Harris, County Clerk
Appaling County



RESOLUTION

BE IT AND IT IS HEREBY RESOLVED AND ORDERED BY
authority of the Appling County Board of Commissioners duly assembled
in a meeting of said Board held on September 6, 2016 that the following tax
levy of the Appling County Board of Commissioners for the Fiscal Year
2016 be and the same is hereby made.

BE IT AND IT IS HEREBY RESOLVED that \$0.47 (0.47 mills) be
levied on each thousand dollars worth of taxable property in said County of
Appling of the year 2016 for Fire and Rescue Service, (Special Tax District
No. 1, 3 and 4 (Unincorporated) and (Special Tax District No. 2
(Incorporated) for total taxes to be levied \$378,002.00.


Lewis Parker, Chairman

State of Georgia
County of Appling

I, Christy Harris, hereby certify that I am duly appointed Clerk for
the Appling County Board of Commissioners and as such am charged with
the duties of keeping the minutes of the meetings of said Board.

I further certify that the above resolution was passed by a majority
vote at a meeting of the Appling County Board of Commissioners held on
the 6th day of September 2016.


Christy Harris, County Clerk
Appling County

 (Seal)

The Appling County Board of Commissioners is hereby requesting that the following roadways be approved for the use of speed detection devices:

LIST OF ROADWAYS
for
APPLING COUNTY (INCLUDING CITIES OF BAXLEY, SURRENCY AND GRAHAM)

ON-SYSTEM ROADWAYS

STATE ROUTE	WITHIN THE CITY / TOWN LIMITS OF BAXLEY School Name	FROM	MILE POINT	TO	MILE POINT	LENGTH IN MILES	SPEED LIMIT
SR 4/US 1		Bacon County Line	0.00	0.35 mi south of CR 493 Howard Brannen Rd	6.70	6.70	65
SR 4/US 1		0.35 mi south of CR 493 Howard Brannen Rd	6.70	0.10 mi south of CR 90 Miles Rd	7.46	0.76	55
SR 4/US 1	BAXLEY	0.10 mi south of CR 90 Miles Rd	7.46	Mazda Dr (S Baxley City Limits	8.67	1.21	45
SR 4/US 1	BAXLEY	Mazda Dr (S Baxley City Limits	8.67	0.05 mi south of CS 100 Plier St	9.00	0.33	45
SR 4/US 1	BAXLEY	0.05 mi south of CS 100 Plier St	9.00	CS 571 Thomas St	10.32	1.32	35
SR 4/US 1	BAXLEY	CS 571 Thomas St	10.32	Brobston St (N Baxley City Limits	10.73	0.41	45
SR 4/US 1	BAXLEY	Brobston St (N Baxley City Limits	10.73	CR 512 MLK Jr Dr	11.42	0.69	45
SR 4/US 1	BAXLEY	CR 512 MLK Jr Dr	11.42	Toombs Co Line	21.42	10.00	55
SR 4/US 1 • SCHOOL ZONE •	Altamaha Elementary School	0.15 mi south of CR 536 Ten Mile Rd	16.70	0.10 mi north of CR 536	18.95	0.25	35
SR 15		Pierce County Line	0.00	CR 189 Pleasant Grove Rd	17.53	17.53	55
SR 15 • SCHOOL ZONE •	Fourth District Elementary School	0.23 mi north of Dewitt Graham Rd	8.97	0.13 mi south of CR 216 Tomberlin Cemetery Rd	7.26	0.28	35
SR 15		This segment of roadway runs common with State Route 4/US 1 from M.P. 21.01 to the Toombs County Line at M.P. 33.47.					
SR 15	BAXLEY	CR 189 Pleasant Grove Rd	17.53	0.08 mi south of CS 693 Lakeview Dr (S Baxley City Limits)	19.97	2.44	45
SR 15 • SCHOOL ZONE •	BAXLEY Appling County Middle School	0.29 mi south of Hutchinson Rd	17.63	0.12 mi north of CR 145 Hutchinson Rd	18.04	0.41	35
SR 15 • SCHOOL ZONE •	BAXLEY Appling County High School	0.08 mi south of Lakeview Dr	20.31	CS 854 Poor Robin Rd	26.71	0.40	35

LIST NUMBER 06292016

STATE ROUTE	WITHIN THE CITY / TOWN LIMITS OF AND/OR School Name	FROM	MILE POINT	TO	MILE POINT	LENGTH IN MILES	POST MILES
SR 15	BAXLEY	0.08 mi south of CS 693 Lakeview Dr (S Baxley City Limits)	19.97	CS 592 Peachtree St	20.75	0.78	45
SR 15	BAXLEY	CS 592 Peachtree St	20.75	SR 4/US 1	21.01	0.26	40
SR 19		Bacon County	0.00	Jeff Davis County	0.27	0.27	55
SR 19		<i>This segment of roadway has an exception in Jeff Davis County from M.P. 0.27 to M.P. 2.28.</i>					
SR 19		Jeff Davis County Line	2.25	Jeff Davis County Line	3.19	0.94	55
SR 27/US 341		Jeff Davis County Line	0.00	0.22 north of Ryan Crosby Rd (N Graham City Limits)	0.17	0.17	55
SR 27/US 341	GRAHAM	0.22 north of CR 42 Ryan Crosby Rd (N Graham City Limits)	0.17	0.22 mi north of CR 41 Graham Rd	0.88	0.71	55
SR 27/US 341	GRAHAM	0.22 mi north of CR 41 Graham Rd	0.88	0.25 mi north of CR 47 New Pond Road	1.28	0.38	45
SR 27/US 341	GRAHAM	0.25 mi north of CR 47 New Pond Road	1.28	0.25 mi south of Hesters Rd (S Graham City Limits)	1.85	0.38	55
SR 27/US 341	GRAHAM	0.25 mi south of Hesters Rd (S Graham City Limits)	1.85	0.04 mi north of Rayonier Rd	2.15	0.30	55
SR 27/US 341		0.04 mi north of Rayonier Rd	2.15	CR 30 Clyde Moody Rd	8.27	6.12	65
SR 27/US 341	BAXLEY	Clyde Moody Rd	8.27	Doris St	9.64	1.37	55
SR 27/US 341	BAXLEY	CS 502 Doris St	9.64	0.30 mi south of Doris St (N Baxley City Limits)	9.94	0.30	45
SR 27/US 341	BAXLEY	0.30 mi south of Doris St (N Baxley City Limits)	9.94	0.02 mi north of CS 567 Copeland St	10.23	0.31	45
SR 27/US 341	BAXLEY	0.02 mi north of CS 567 Copeland St	10.23	CS 638 MLK Jr Blvd	11.31	1.08	35
SR 27/US 341	BAXLEY	CS 638 MLK Jr Blvd	11.31	0.44 mi north of JCT 144	12.88	1.55	45
SR 27/US 341	BAXLEY	0.44 mi north of JCT 144	12.88	0.27 mi north of Hundreds Rd (S Baxley City Limits)	13.00	0.14	55
SR 27/US 341	BAXLEY	0.27 mi north of Hundreds Rd (S Baxley City Limits)	13.00	0.35 mi south of Swain Break Rd	14.60	1.60	55
SR 27/US 341	BAXLEY	0.35 mi south of Swain Break Rd	14.60	Pine Ridge Rd	15.24	0.64	65

LIST NUMBER 06292016

STATE ROUTE	WITHIN THE CITY / TOWN LIMITS CP and/or School Name	FROM	MILE POINT	TO	MILE POINT	LENGTH IN MILES	SPEED LIMIT
SR 27/US 341		Pine Ridge Rd	15.24	0.81 mi south of CR 316 Robinson Rd	19.50	4.38	65
SR 27/US 341		0.61 mi south of CR 316 Robinson Rd	19.60	0.19 mi north of CS 512 (N Surrency City Limits)	20.21	0.61	55
SR 27/US 341	SURRENCY	0.19 mi north of CS 512 (N Surrency City Limits)	20.21	CR 312 Cemetery St	20.39	0.18	55
SR 27/US 341	SURRENCY	CR 312 Cemetery St	20.39	0.22 mi south of SR 121	20.88	0.49	45
SR 27/US 341	SURRENCY	0.22 mi south of SR 121	20.88	0.05 mi south of CR 313 (S Surrency City Limits)	21.21	0.33	55
SR 27/US 341	SURRENCY	0.05 mi south of CR 313 (S Surrency City Limits)	21.21	0.87 mi south of Roberson St	21.80	0.59	55
SR 27/US 341		0.87 mi south of Roberson St	21.80	Wayne County Line	25.12	3.32	65
SR 121		<i>This segment of roadway runs common with State Route 18 from the Pierce County Line M.P. 0.00 to M.P. 3.89.</i>					
SR 121		SR 15	3.89	CR 461 Burkett St (S Surrency City Limits)	15.03	11.14	55
SR 121	SURRENCY	CR 461 Burkett St (S Surrency City Limits)	15.03	CR 313 Old Surrency Rd (N Surrency City Limits)	18.03	1.00	45
SR 121		Old Surrency Rd (N Surrency City Limits)	18.03	Tattnall County Line	28.75	10.72	55
SR 144		SR 27/US 341	0.00	0.20 mi east of Elm Reddish Rd	14.71	14.71	55
SR 144		<i>This segment of roadway runs common with State Route 121 from M.P. 14.71 to the Tattnall County Line at M.P. 16.68.</i>					
SR 169		Wayne County Line	0.00	SR 121	1.84	1.84	55
SR 169		<i>This segment of roadway runs common with State Route 121 from M.P. 1.84 to the Tattnall County Line at M.P. 2.76.</i>					
SR 203		Bacon County Line	0.00	SR 121	6.32	6.32	55
SR 203		<i>This segment of roadway runs common with State Route 121 from M.P. 6.32 to M.P. 6.60.</i>					
SR 203		SR 121	6.60	Wayne County Line	10.81	4.21	55

SCHOOL ZONES ARE EFFECTIVE**A.M.** from 45 minutes prior to commencement time to 15 minutes after commencement time**SCHOOL DAYS ONLY.****P.M.** from 30 minutes prior to dismissal time to 30 minutes after dismissal time –**SCHOOL DAYS ONLY.****OFF-SYSTEM ROADWAYS**

ROAD NAME	WITHIN THE CITY / TOWN LIMITS OF and/or School Name	FROM	TO	LENGTH IN MILES	SPEED LIMIT
Alpine Rd	BAXLEY	SR 27	SR 144	1.30	35
Altamaha School Rd		Jeff Davis Co Line	SR 4	4.40	55
Altamaha School Rd		SR 4	Ten Mile Rd	4.00	55
Anthony St	BAXLEY	Wood St	City Circle Rd	0.40	25
Ashbury Ch Rd		Altamaha School Rd	End of Pavement	1.30	55
Bay St	BAXLEY	SR 4	Cook St	1.02	35
Bay St	BAXLEY	Cook St	Arbor Drive	0.32	45
Bay St	BAXLEY	Arbor Drive	Baxley City Limits	1.32	55
Ben Carter Rd		SR 144	Altamaha School Rd	8.00	55
Brobston St	BAXLEY	SR 27/US 341	SR 4/US 1	0.60	30
City Circle Rd	BAXLEY	SR 27/US 341	City Limits	1.00	45
Craven Rd		Ben Carter Rd	Ten Mile Rd	2.10	45
Dunns Lake Rd		Ben Carter Rd	Ten Mile Rd	2.00	55
Fair St	BAXLEY	Anthony St	SR 15	0.90	35
Forest Rd	BAXLEY	SR 15	M.L. 0.50	0.50	40
Forest Rd	BAXLEY	M.M. 0.50	SR 4	0.50	50
Holmesville Ave	BAXLEY	Anthony St	City Limits	0.90	35
Lake Mayers Rd		Zoar Rd	Graham City Limits	4.95	45
CR 243		Pierce Co Line	Wayne Co Line	1.90	55
CR 530		CR 243	Wayne Co Line	4.70	55
CR 534		Memorial Church Rd	CR 200	11.00	55
CR 575		CR 64	Jeff Davis Co Line	2.50	55
CR 578		Jeff Davis Co Line	Graham City Limits	1.60	55
Main St	SURRENCY	Old Surrency Rd	S City Limits	0.54	25
Memorial Church Rd		SR 121	SR 15	4.00	55
Miles Rd	BAXLEY	SR 15	SR 4	1.00	45
Mt Olive Church Rd		CR 71	County Line	4.70	55
Nails Ferry Rd		Baxley City Limits	CR 3	9.90	55
Nails Ferry Rd		SR 4	M.L. 0.50	0.50	50

ROAD NAME	WITHIN THE CITY / TOWN LIMITS OF AND/OR School Name	FROM	TO	LENGTH IN MILES	SPEED LIMIT
North Main St	BAXLEY	SR 4/US 1	CS 561 Allen St	0.48	35
North Main St	BAXLEY	CS 561 Allen St	0.04 mi west of CS 659 Cresote Rd	0.35	45
North Main St	BAXLEY	0.04 mi west of CS 659 Cresote Rd	E Baxley City Limits	0.27	55
North Main St		E Baxley City Limits	SR 144	1.22	55
Oak Dale Circle		SR 4	County Farm Rd	1.11	45
Odum Rd		SR 4	CR 417	4.20	55
Old Alma Rd		Baxley City Limits	CR 575	10.30	55
Oscar Tipples Rd		SR 144	Ten Mile Rd	4.70	55
Piney Grove Church Rd		SR 15	CR 530	3.40	55
Red Oak Rd		SR 15	SR 203	8.50	55
Riverside Baptist Church Rd		Altamaha School Rd	End of Pavement	2.80	55
Roberson St	SURRENCY	U.S. 341	Martin St	0.44	25
Satilla Church Rd		SR 15	0.95 mi west of SR 15	0.95	35
Satilla Church Rd		0.95 mi west of SR 15	0.08 mi east of CR 148	0.25	45
Satilla Church Rd		0.08 mi east of CR 148	Bacon Co Line	7.70	55
Spring Branch Rd		SR 4	Altamaha River	3.00	55
Zoar Church Rd		M.M. 2.50	SR 18	8.40	55
West Tollison St	BAXLEY	SR 4/US 1	Jones St	0.33	35
West Tollison St	BAXLEY	Jones St	Second Ave	0.29	45
West Tollison St	BAXLEY	Second Ave	Baxley City Limits	1.34	55

ALL LISTS AND PARTS OF LISTS IN CONFLICT WITH THIS LIST ARE HEREBY REPEALED.

Signature of Governing Authority:


Chairman, Appling County Board of Commissioners

Sworn and Subscribed before me

This 1st day of September, 2016


Clerk



Signature of Governing Authority:

Mayor of the City of Baxley

Sworn and Subscribed before me

This _____ day of _____, _____

Clerk

Signature of Governing Authority:

Mayor of the City of Graham

Sworn and Subscribed before me

This _____ day of _____, _____.

Clerk

**APPLING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 4, 2016
5:30 P.M.**

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, October 4, 2016 at 5:30 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Ronnie Rentz, Sarah Boatright, Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith, County Clerk Chrissy Harris. Present from the news media was Joe Taylor to video the meeting.

Commissioner Boatright led the pledge to the flag.

Bob Highsmith gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to approve the minutes of the Regular Meeting held on September 6, 2016. Motion carried unanimously.

PUBLIC INPUT

There was no Public Input at this time.

OLD BUSINESS

There was no Old Business at this time.

NEW BUSINESS

FIREFIGHTERS BANQUET – CATERED MEAL

The annual Fire Fighter's Banquet will be held on Thursday, October 20, 2016 at 6:00 pm. One catering bid has been received for the Banquet.

Sarah's in the City \$ 12/plate for 200 people

A motion was made by Commissioner Leggett and seconded by Commissioner Wilkerson to accept the bid of \$12/plate for 200 people from Sarah's in the City for the annual Fire Fighter's Banquet. This motion carried with Commissioners Leggett, Wilkerson, Rentz and Edwards voting for the motion. Commissioner Boatright abstained from voting.

RESOLUTION – BOARD OF ELECTIONS/BOARD OF REGISTRAR

A motion was made by Commissioner Rentz and seconded by Commissioner Leggett to approve the Board of Elections/Board of Registrar Resolution as presented. Motion carried unanimously.

PAWN SHOP ORDINANCE

The Board was provided with a copy of Wayne County's Pawn Shop Ordinance for their review.

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to approve the Pawn Shop Ordinance to be rewritten for Appling County. Motion carried unanimously.

ELECTRICAL PERMIT ORDINANCE

A motion was made by Commissioner Rentz and seconded by Commissioner Boatright to amend the present Electrical Permit Ordinance to require a location permit (no fee) from Satilla REMC so that an Electrical Permit can be issued to track new residences. Motion carried with Commissioners Rentz, Boatright and Wilkerson voting for the motion. Commissioners Leggett and Edwards voted against this motion.

ROADS-BUILDINGS AND GROUNDS

ROADS-HAYDEN ROZIER

Mr. Rozier reported that the Road Department had been busy preparing for the potential storm.

COUNTY MANAGER'S REPORT

County Manager Lee Lewis reminded the Board of the following:

<i>Community Wide Planning Retreat</i>	<i>October 20-21, 2016</i>
<i>Fire Fighters Banquet</i>	<i>October 20, 2016</i>
<i>Commissioner's Called Meeting</i>	<i>October 13, 2016 @ 4:00 p.m</i>

EXECUTIVE SESSION

A motion was made by Commissioner Leggett and seconded by Commissioner Edwards to go into Executive Session to discuss personnel. Motion carried unanimously.

A motion was made by Commissioner Boatright and seconded by Commissioner Leggett to close Executive Session and reopen the meeting. Motion carried unanimously.

Following Executive Session, there was no action taken.

There being no further business, the meeting was adjourned.

**APPLING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 1, 2016
5:30 P.M.**

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, November 1, 2016 at 5:30 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Ronnie Rentz, Sarah Boatright, Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith, County Clerk Chrissy Harris. Present from the news media was Joe Taylor to video the meeting.

Commissioner Boatright led the pledge to the flag.

Commissioner Rentz gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to approve the minutes of the Regular Meeting held on October 4, 2016 and the Called Meeting held on October 13, 2016. Motion carried unanimously.

PUBLIC INPUT

Sheriff Benny Deloach introduced Gene Davis, new Chief Deputy for the Appling County Sheriff's office.

County Manager Lee Lewis recognized Pam Williams and the Jr. Statesman from the Appling County High School.

OLD BUSINESS

2018 SPLOST PROJECTS

The Board agreed to have a called meeting on November 8, 2016 at 3:00 p.m. to discuss the 2018 SPLOST Projects.

NEW BUSINESS

MAGISTRATE COURT TRUCK

A motion was made by Commissioner Rentz and seconded by Commissioner Boatright to purchase a 4WD truck in the amount of \$28,442 for Magistrate Court for the Constable's use. Motion carried unanimously.

EMPLOYEE HANDBOOK REVIEW

A motion was made by Commissioner Boatright and seconded by Commissioner Leggett to approve the updated Employee Handbook as presented. Motion carried unanimously.

SUBSTANCE ABUSE POLICY/CONSENT FORM

A copy of the Substance Abuse Policy/Consent Form was provided to the Board for their review

There was no action taken at this time.

SAFETY COORDINATOR RESOLUTION

A copy of the Safety Coordinator Resolution was provided to the Board for their review.

There was no action taken at this time.

SEAT BELT POLICY

A copy of the Seat Belt Policy was provided to the Board for their review.

There was no action taken at this time.

HEALTH DEPARTMENT BUILDING

A motion was made by Commissioner Wilkerson and seconded by Commissioner Rentz to transition ownership of the old Health Department Building to the Hospital. Motion carried unanimously.

TARA LAKE

The Tara Lake Dam Project should go out for bid next month and a contract should be awarded at the January Meeting. This project is expected to be complete the first part of June 2017.

EMPLOYEE HOLIDAY PAY

A motion was made by Commissioner Boatright and seconded by Commissioner Edwards to approve Employee Holiday Pay of \$250 for each full time employee and \$150 for each part time employee. Motion carried unanimously.

ROADS-BUILDINGS AND GROUNDS

ROADS-HAYDEN ROZIER

Mr. Rozier reported that due to the two hurricanes in the past thirty days, there have been four hundred trees removed from the road ways. Mr. Rozier expressed his appreciation to the Sheriff and EMA Office for their assistance during the storms.

COUNTY MANAGER'S REPORT

The Board was provided with a copy of the Grand Jury presentments. Manager Lewis reported that a jury member and an appointed consultant for the jury has volunteered to provide the Board with additional information on the presentments and recommendations if the Board is interested. Commissioners Rentz and Edwards expressed interest in hearing more information. Commissioner Edwards expressed his concern with the potential conflicts of interest and how the authority spends

money. Chairman Parker, Commissioners Boatright, Commissioner Wilkerson and Commissioner Leggett had no interest in hearing any information outside of the Grand Jury Presentments.

EXECUTIVE SESSION

A motion was made by Commissioner Boatright and seconded by Commissioner Leggett to go into Executive Session to discuss personnel and land acquisition. Motion carried unanimously.

A motion was made by Commissioner Edwards and seconded by Commissioner Rentz to close Executive Session and reopen the meeting. Motion carried unanimously.

Following Executive Session, a motion was made by Commissioner Rentz and seconded by Commissioner Wilkerson to approve the purchase of three tracts of land from Kevin and Beth Atkinson, Lora Atkinson and Robert W. Hutcheson in the total amount of \$10,415 for a total of 1.211 acres for the right to access for construction of the dam. Motion carried unanimously.

There being no further business, the meeting was adjourned.

**APPLING COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
NOVEMBER 8, 2016
3:00 P.M.**

The Called Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Thursday, November 8, 2016 at 3:00 p.m. Present were Commissioners Daryl Edwards, Ronnie Rentz, Charlie Leggett, Sarah Boatright and Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith and County Clerk Chrissy Harris. Joe Taylor was present to video the meeting.

Commissioner Boatright led the pledge to the flag.

Commissioner Edwards gave the invocation.

NEW BUSINESS

2018 SPLOST

After discussion on the 2018 SPLOST Projects the Board was in agreement to the following allocations for the upcoming 2018 SPLOST Referendum:

City of Baxley	\$6,000,000
County Road Infrastructure/Shop	\$5,950,000
Hospital Authority	\$3,000,000
Ag Arena/Multi-Purpose Facility	\$1,500,000
Fire (City & County)	\$2,000,000
Recreation Pool	\$2,000,000
Recreation – Youth Complex	\$1,000,000
EMS – Ambulance	\$ 450,000
Heritage Center	\$ 100,000

EXECUTIVE SESSION

A motion was made by Commissioner Leggett and seconded by Commissioner Rentz to go into Executive Session to discuss personnel Motion carried unanimously.

A motion was made by Commissioner Leggett and seconded by Commissioner Edwards to close Executive Session and reopen the meeting. Motion carried unanimously.

Following Executive Session, there was no action taken.

There being no further business, the meeting of the Appling County Board of Commissioners was adjourned.

**APPLING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 6, 2016
5:30 P.M.**

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, December 6, 2016 at 5:30 p.m. Present were Commissioners Charlie Leggett, Daryl Edwards, Ronnie Rentz, Sarah Boatright, Theodore Wilkerson and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith, County Clerk Chrissy Harris.

Commissioner Boatright led the pledge to the flag.

Commissioner Rentz gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Boatright and seconded by Commissioner Rentz to approve the minutes of the Regular Meeting held on November 1, 2016 and the Called Meeting held on November 8, 2016. Motion carried unanimously.

RECOGNITION-SHERIFF BENNY DELOACH

The Board presented Sheriff Benny Deloach with a plaque upon his retirement and thanked him for 16 years of dedicated service to Appling County.

OLD BUSINESS

2018 SPLOST REFERENDUM/INTERGOVERNMENTAL AGREEMENT

The following allocations was presented for the upcoming 2018 SPLOST Referendum:

City of Baxley	\$ 5,750,000
County Road Infrastructure/Shop	\$ 5,700,000
Hospital Authority	\$ 3,000,000
Ag Arena/Multi-Purpose Facility	\$ 2,300,000
Fire (City & County)	\$ 2,000,000
Recreation Pool	\$ 2,000,000
Recreation – Youth Complex	\$ 700,000
EMS – Ambulance	\$ 450,000
Heritage Center	\$ 100,000
Total:	\$22,000,000

A motion was made by Commissioner Edwards and seconded by Commissioner Boatright to approve the 2018 SPLOST Resolution and allocations as presented. Motion carried unanimously.

NEW BUSINESS

BOARD OF ELECTIONS APPOINTMENT

County Manager Lee Lewis reminded the Board that the representatives on the Board of Elections from Districts II, IV and V are up for appointment/reappointment which will need to be made at the January meeting.

EMPLOYEE HANDBOOK HOLIDAY SCHEDULE

A motion was made by Commissioner Rentz and seconded by Commissioner Leggett to approve changing back the employee holiday schedule to the way it has been in the past due to a misprint made when printing the handbooks. Motion carried unanimously.

COURTHOUSE ANNEX – WINDOW BLINDS

A motion was made by Commissioner Boatright and seconded by Commissioner Wilkerson to approve the replacement of the Courthouse Annex blinds for a cost of \$8,588.04. Motion carried unanimously.

ANNUAL EXPENDITURES AND MANAGER SPENDING THRESHOLD

A motion was made by Commissioner Rentz and seconded by Commissioner Boatright to increase the spending threshold for the County Manager from \$1000 to \$5,000 and the Chairman from \$500 to \$1000 which will enable the Manager and Chairman to approve purchases or repairs during emergency situations. Motion carried unanimously.

ROADS-BUILDINGS AND GROUNDS

ROADS-HAYDEN ROZIER

Mr. Rozier had nothing to report at this time.

COUNTY MANAGER'S REPORT

County Manager Lee Lewis reported that the construction of the Senior Center/Head Start Building is ahead of schedule. He also reported that the Open House for the Health Department will be at 4:00 pm. on Thursday, December 8th and the Ribbon Cutting Ceremony will follow at 5:00 pm.

EXECUTIVE SESSION

There was no need for Executive Session at this time.

There being no further business, the meeting was adjourned.

**APPLING COUNTY BOARD OF COMMISSIONERS
WORK SESSION
DECEMBER 6, 2016
4:00 P.M.**

The Work Session of the Appling County Board of Commissioners was called to order by Chairman Lewis Parker on Tuesday, December 6, 2016 at 4:00 p.m. Present were Commissioners Daryl Edwards, Charlie Leggett, Theodore Wilkerson, Sarah Boatright, Ronnie Rentz and Commissioner Chairman Lewis Parker. Also present was County Manager Lee Lewis, County Attorney Bob Highsmith and County Clerk Chrissy Harris.

Commissioner Boatright led the pledge to the flag.

Commissioner Rentz gave the invocation.

NEW BUSINESS

2018 SPLOST

The Board was in agreement to the following allocations for the upcoming 2018 SPLOST Referendum:

City of Baxley	\$ 5,750,000
County Road Infrastructure/Shop	\$ 5,700,000
Hospital Authority	\$ 3,000,000
Ag Arena/Multi-Purpose Facility	\$ 2,300,000
Fire (City & County)	\$ 2,000,000
Recreation Pool	\$ 2,000,000
Recreation – Youth Complex	\$ 700,000
EMS – Ambulance	\$ 450,000
Heritage Center	\$ 100,000
Total:	\$22,000,000

EXECUTIVE SESSION

There was no need for Executive Session at this time.

There being no further business, the meeting was adjourned.