

**Oconee County Board of Commissioners Meeting
Courthouse Commission Chambers
October 5, 2021 – 6:00 p.m.
Minutes**

Members Present:

Chairman John Daniell
Commissioner Mark Thomas
Commissioner Chuck Horton
Commissioner Amrey Harden
Commissioner Mark Saxon

Staff Present:

Justin Kirouac, County Administrator
Daniel Haygood, County Attorney
Holly Stephenson, County Clerk
Alex Newell, Internal Services Director
Diane Baggett, Communications Manager
Wes Geddings, Finance Director
Cindy Pritchard, KOCBC Director
Tracye Bailey, Deputy Clerk

Call to Order: 6:00 p.m.

Chairman John Daniell called the meeting to order and stated that participants using Zoom may comment by using the raised-hand feature.

Pledge of Allegiance:

County Attorney Daniel Haygood led the Pledge after a moment of silence.

Approval of Agenda:

ACTION:

Motion:	Chuck Horton made a motion to approve the October 5, 2021 Agenda.
Second:	Mark Thomas
Voted in Favor of Motion:	Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion:	None
Final Action:	Motion Passed.

Statements and Remarks from Citizens:

None.

Statements and Remarks from Commissioners:

Chairman Daniell announced the Board of Commissioners is seeking citizen applicants for the following committee assignments: Oconee County Farmland Preservation Ranking Committee, Oconee County Library Advisory Board, Board of Elections and Registration, and the Oconee River Resource Conservation and Development Council Board. The deadline to apply is Tuesday, November 9 at noon. The Transportation Special Purpose Local Option Sales Tax vote will take place on Tuesday, November 2. The one cent sales tax for transportation will give the ability to roll back the millage rate by 1 mill.

Approval of Minutes:

Minutes of September 7, 2021 Regular Meeting; September 14 Town Hall Meeting; and September 28, 2021 Agenda Meeting:

ACTION:

Motion: Mark Saxon made a motion to approve the minutes of the September 7 Regular Meeting, September 14 Town Hall Meeting and September 28 Agenda Meeting.

Second: Mark Thomas

Voted in Favor of Motion: Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon

Voted Against Motion: None

Final Action: **Motion Passed.**

National 4-H Week Proclamation and Certificate Presentations:

Presented by: Kelle Ashley, 4-H Youth Extension Agent

Discussion: Commissioner Amrey Harden presented a proclamation to Oconee County 4-H recognizing National 4-H Week as October 3-9, 2021. Ms. Ashley thanked the Commissioners for providing a time to celebrate 4-H. Ms. Ashley and Daniel Queen presented certificates to students who excelled this year by becoming State Winners, National Delegates or State Board Members. State Winners: Workforce Preparation and Career Development Project– Jack Durham Marable; Land Judging Team - Alyssa Haag and Robie Lucas; Dairy Quiz Bowl Team – Alyssa Haag and Robie Lucas.

National Conference Delegate – Robie Lucas.

Northeast District Senior Board of Directors - Robie Lucas (President), Alyssa Haag, Leah Szczepanski and Lilly Ann Smith.

Northeast District Junior Board of Directors – Tyson Mathis (President).

Oconee County Lions Club 50th Anniversary Week Proclamation:

Presented by: John Daniell, Chairman

Discussion: Chairman John Daniell presented a proclamation to the Oconee County Lions Club recognizing the week of October 16-23, 2021 as Oconee Lions Club Week in Oconee County for 50 years of community betterment. Established in 1971, the Oconee County Lions Club is comprised of volunteers who aid those in need in our community, the state, and on a national and international level.

Public Hearing – Jennings Mill Road Extension Abandonment of Rights-of-Way:

Presented by: Daniel Haygood, County Attorney

Discussion: Daniel Haygood requested approval of the rights-of-way abandonment on Jennings Mill Extension. This approval is contingent on the property owner relocating the roadway and conveying the new roads to the county once the development is complete.

*The Public Hearing was opened and there were no comments.
Chairman Daniell asked if there were “raised hands” via Zoom and there were none.
The Public Hearing was closed.*

ACTION

Motion: Mark Thomas made a motion to approve the rights-of-way abandonment as presented.

Second: Mark Saxon

Voted in Favor of Motion: Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon

Voted Against Motion: None

Final Action: **Motion Passed.**

Consent Agenda:

There were no items removed from the Consent Agenda.

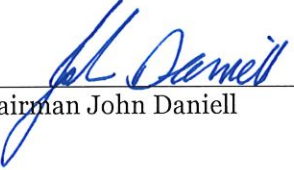
ACTION

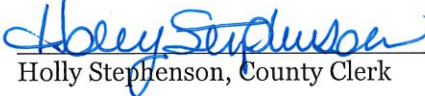
Motion:	Mark Saxon made a motion to approve all items as presented on the Consent Agenda.
Second:	Amrey Harden
Voted in Favor of Motion:	Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion:	None
Final Action:	Motion Passed.

- 1) Approval to Adopt by Resolution the Update to the Northeast Georgia Solid Waste Management Plan.
- 2) Approval of the Contract Manager at Risk RFQ/RFP Award for the Administrative Building Construction. The Necessary Budget Amendments are Approved for this Project.
- 3) Approval of RFP #22-o8-002 Collection and Disposal of Recyclable Materials.

Meeting Adjourned:

Motion:	Mark Saxon made a motion to adjourn the meeting.
Second:	Mark Thomas
Voted in Favor of Motion:	Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion:	None
Action/Motion:	Motion Passed.
Meeting Adjourned:	6:14 p.m.


Chairman John Daniell


Holly Stephenson, County Clerk

11-2-21
Date