

**Board of Commissioners Agenda Meeting
Courthouse Commission Chambers
September 27, 2022 – 6:00 p.m.
Minutes**

Members Present:

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

Staff Present:

Daniel Haygood, County Attorney
Justin Kirouac, County Administrator
Alex Newell, Internal Services Director
Holly Stephenson, County Clerk
Melissa Braswell, Finance Director
Merry Howard, Senior Center Director

Call to Order:

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:

Commissioner Mark Saxon led the Pledge after a moment of silence.

Approval of Agenda:

ACTION:

Motion:	Chuck Horton made a motion to approve the September 27, 2022 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:

Commissioner Harden wished Commissioner Horton a Happy Birthday.

Recognition of September 24-October 2, 2022 as Diaper Need Awareness Week in Oconee County:

Presented by:	John Daniell, Chairman
Discussion:	Commissioner Horton presented a proclamation to Erin Campbell, Executive Director and Founder of Athens Area Diaper Bank, recognizing September 24-October 2, 2022 as Diaper Need Awareness Week in Oconee County.

Discussion on Amending the Resolution for Issuance of Citations for County Ordinance

Violations:

Presented by: Justin Kirouac, County Administrator

Discussion: The request is for approval of the updates to the Resolution for Issuance of Citations for County Ordinance Violations which requires regular updates due to changes in county staff.

On consensus, this item will be placed on the Consent Agenda at the October 4, 2022 Regular Meeting.

*The Public Comment Period was opened and there was no Public Comment.
Chairman Daniell asked if there were "raised hands" via Zoom and there were none.*

Discussion of a Contract Amendment for Senior Center Additional Space Custodial

Services:

Presented by: Melissa Braswell, Finance Director

Discussion: The Senior Center is pleased with its current custodial services provider and requests expanding those services to cover the new addition to the Senior Center. The increase would result in an additional \$5,550 for the remainder of FY23 to be covered by the Senior Center's fund balance. The request is for an annual contract amendment for a total of \$110,940 and a budget amendment for the remainder of FY23 for \$5,550.

On consensus, this item will be placed on the Consent Agenda at the October 4, 2022 Regular Meeting.

*The Public Comment Period was opened and there was no Public Comment.
Chairman Daniell asked if there were "raised hands" via Zoom and there were none.*

Discussion of a Budget Amendment for the Sheriff's Office Insurance Funds/Damaged Vehicle:

Presented by: Melissa Braswell, Finance Director

Discussion: The Sheriff's Office is requesting a budget amendment to allow insurance reimbursement funds received in FY22 for a damaged vehicle be used to cover the repair bill from Akins Collision not received until FY23. The request is for a \$11,120 budget amendment from the General Fund.

On consensus, this item will be placed on the Consent Agenda at the October 4, 2022 Regular Meeting.

*The Public Comment Period was opened and there was no Public Comment.
Chairman Daniell asked if there were "raised hands" via Zoom and there were none.*

Discussion of the FY23 Senior Center Coordinated Transportation Agreement with Northeast Georgia Regional Commission:

Presented by: Merry Howard, Senior Center Director

Discussion: The request is for renewal of the FY23 Transportation Services Contract with the Northeast Georgia Regional Commission and authorizing Chairman Daniell to sign the contract. Contract period is July 1, 2022 through June 30, 2023.

On consensus, this item will be placed on the Consent Agent at the October 4, 2022 Regular Meeting.

*The Public Comment Period was opened and there was no Public Comment.
Chairman Daniell asked if there were "raised hands" via Zoom and there were none.*

Executive Session:

Motion: Mark Saxon made a motion to adjourn into Executive Session to discuss land acquisition and personnel matters.
Second: Chuck Horton
Voted in Favor of Motion: Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion: None
Action/Motion: **Motion Passed.**
Adjourn into Executive Session: 6:10 p.m.

No action was taken in Executive Session.

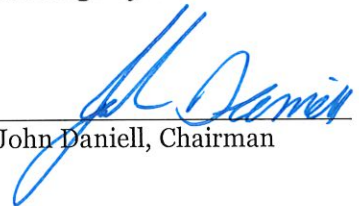
Executive Session Adjourned: 6:50 p.m.

Regular Session:

Motion: Chuck Horton made a motion to adjourn back into Regular Session.
Second: Amrey Harden
Voted in Favor of Motion: Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion: None
Action/Motion: **Motion Passed.**
Adjourned into Regular Session: 6:51 p.m.

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: 6:51 p.m.



John Daniell, Chairman 10-4-22
Date



Holly Stephenson, County Clerk 10-4-22
Date