

**Board of Commissioners Agenda Meeting
Administrative Building Commission Chambers
October 31, 2023 – 6:00 p.m.
Minutes**

Members Present:

Commissioner Mark Thomas
Commissioner Chuck Horton
Commissioner Amrey Harden
Commissioner Mark Saxon

Staff Present:

Daniel Haygood, County Attorney
Justin Kirouac, County Administrator
Holly Stephenson, County Clerk
Jody Woodall, Public Works Director
Justin Milligan, IT Director
Donna Norton, Budget Officer

Call to Order:

Vice chairman, Commissioner Mark Saxon, called the meeting to order.

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 October 31, 2023 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 attended the recent Northeast Georgia Regional Transit Development Plan Advisory Committee Meeting. He asked others to contribute towards the regional plan via an online survey.

Discuss a Change Order for Fire Engine 701:

Presented by: Justin Kirouac, County Administrator

Discussion: A new Sutphen fire engine 701 will be placed at Station 7 so that every station will have a Sutphen engine. The City of Bogart offered to cover the costs of some additional equipment on this engine to include an on-board generator. The amount of these items is \$29,820.04, already received from the City of Bogart. The request is to approve this change order and funding which will have net zero cost thanks to the City of Bogart.

On consensus, this item will be placed on the Consent Agenda at the November 7, 2023 Regular Meeting.

Discuss and Consider an Intergovernmental Agreement with GDOT and a Resolution in Connection with the Lighting of Roads and for Other Purposes:

Presented by: Jody Woodall, Public Works Director
Discussion: The request is to adopt and execute a resolution and GDOT Lighting agreements for four intersections: SR 316 at Dials Mill Road/Dials Mill Extension, SR 316 at Jimmy Daniel Road, SR 316 at Virgil Langford Road, and SR 316 at Oconee Connector. Once constructed, Oconee County will be responsible for the electricity charges for the lights.

Commissioner Mark Thomas confirmed this is only for the intersection lighting.
Commissioner Harden asked when the lighting would be installed which will occur when the GDOT improvements are done at the intersections.

The Public Comment Period was opened and there was no Public Comment.

ACTION:

Motion: Mark Thomas a motion to approve the lightning agreements with GDOT and execute the resolution as submitted.
Second: Chuck Horton
Voted in Favor of Motion: Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion: None
Final Action: **Motion Passed.**

Discuss the Bear Creek Water Treatment Plant Expansion Design Services:

Presented by: Justin Kirouac, County Administrator
Discussion: The UOBWA has issued an RFQP for design services for the Bear Creek Water Treatment facility from 21 MGD to 42 MGD and awarded to Jacobs. The total design cost is \$2,298,279 with Oconee County's percentage share to be \$547,220.23. The request is to approve the expenditure along with all necessary budget amendments up to the contract amount for the life of the project.

Commissioner Harden asked for the total price of the project to be provided in the near future.

On consensus, this item will be placed on the Consent Agenda at the November 7, 2023 Regular Meeting.

The Public Comment Period was opened and there was no Public Comment.

Discuss a New Alcohol License for Costa Alegre Seafood and Grille, LLC:

Presented by: Holly Stephenson, County Clerk
Discussion: County Clerk Holly Stephenson requests approval of a new alcohol license for the retail consumption on premises of beer, wine, and distilled spirits for Costa Alegre Seafood and Grille, LLC who is purchasing Sabor Latino and will continue operating at the same location of 2131 Hog Mountain Road, Watkinsville, Georgia. The registered agent, Martha Rodriguez-Landero, has completed the RASS training, and the application is complete. The request is contingent upon receipt of the closing documents of the sale and the issuance of an Oconee County business license.

On consensus, this item will be placed on the Consent Agenda at the November 7, 2023 Regular Meeting.

The Public Comment Period was opened and there was no Public Comment.

Meeting Adjourned:

Motion: Mark Thomas made a motion to adjourn the meeting.

Minutes – October 31, 2023

Second:

Voted in Favor of Motion:

Voted Against Motion:

Action/Motion:

Meeting Adjourned:

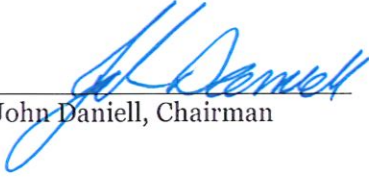
Chuck Horton

Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon

None

Motion Passed.

6:09 p.m.



John Daniell, Chairman

11-7-23
Date



Holly Stephenson, County Clerk

11-7-23
Date