

BURKE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

DECEMBER 13, 2022

The Burke County Board of Commissioners met on Tuesday, December 13, 2022, at 6:00 PM in the Courtroom at the Burke County Courthouse. The meeting was called to order by Board Chair Terri Lodge Kelly. Commissioners Martin, Nix, and Lively, along with County Attorney Barry Fleming, and County Manager Merv Waldrop were also in attendance.

Manager Waldrop gave the invocation and Commissioner Martin led the Pledge of Allegiance to the United States Flag.

Commissioner Nix motioned to adopt the agenda as presented and Commissioner Martin seconded. Motion carried 4-0.

Commissioner Nix then motioned to approve the Minutes from the November 8th, 9th, and 30th, 2022 meetings. Commissioner Martin seconded and motion passed unanimously.

The Board then welcomed the Burke County 4H National Teams. Meridith Meckel introduced the participants of the State Dairy Judging, State Dairy Quiz Bowl, and State Wildlife Judging teams, all which placed 1st at the State contest.

Bids for four 4x4 Pickup trucks were then opened. Bids were as follows:

BIDDER	BID AMOUNT (Each)
Woody Folsom CDJ	\$ 49,886.00
Aurora Cleaning Services	\$ 50,774.00

Bids for a 2023 4x4 Crew Cab Full Size truck were then opened. Bids were as follows:

BIDDER	BID AMOUNT
Daniels Chevrolet	\$ 41,440.00
Woody Folsom	\$ 47,848.00
Isabella Logistics	\$ 61,581.97

Bids for Managed IT Services were then opened. Bids were as follows:

BIDDER	ONE TIME PRICE	MONTHLY BID AMOUNT	MICROSOFT360 (MONTHLY)
MXN Corporation	\$ 9,500.00	\$ 46,553.65	
Trinity Network	N/A	\$ 4,514.00	\$ 2,860.00
MGT Consulting Group	\$ 34,835.00	\$ 7,510.00	\$ 3,150.00
Cyber Solutions	(INC IN MONTHLY)	\$ 30,175.00	\$ 2,706.00

Bids for Boxing Club Renovations. Bids were as follows:

BIDDER	BID AMOUNT
Contract Management, Inc.	\$ 1,239,000.00
S. D. Clifton Construction	\$ 983,955.00
Midlo Construction	\$ 994,385.00

All bids were deferred to the Finance Committee on December 15, 2022, at 1:00 pm.

Contract renewals with CSRA Probation Services for State and Superior Courts were then considered. Commissioner Nix motioned to approve the renewals with Commissioner Martin seconding. Motion passed unanimously.

Two appointments to the Library Board were then considered. Commissioner Martin motioned to accept the reappointment of Rebecca Hickman with Commissioner Lively seconding. Motion passed unanimously. Manager Waldrop stated he would check on the position vacated by Kaye Jones.

Consideration was then given to Dr. Frank Carter and retired EMA Chief Rusty Sanders for vacant positions on the Board of Health and the reappointment of Willie Jordan. Commissioner Nix motioned to approve the appointments with Commissioner Martin seconding. Motion passed unanimously.

The Board then considered the approval of an Alcohol License for Gupreet Walia at Urban Kitchen, 6964 River Road, Waynesboro. All requirements have been met. Commissioner Nix motioned to approve the Alcohol License and Commissioner Lively seconded. Motion carried 4-0.

The Board considered the approval of an Alcohol License for Vanessa Barefield at Pointers Grill, 2056 Hancock Landing Road, Waynesboro. All requirements have been met. Commissioner Nix motioned to approve the Alcohol License and Commissioner Lively seconded. Motion carried 4-0.

Tim Fredlund, MaesAwyr, provided the Board with details on the Task Order #10 needing approval. Mr. Fredlund stated the project is for a Cultural Resources Survey and a Wildlife Survey on the recently acquired ATM property. Mr. Fredlund stated the project is eligible for Federal reimbursement at 90% and goal completion is February / March. Commissioner Lively motioned to approve Task Order #10 with Commissioner Martin seconding. Motion passed unanimously.

Chief Mathews then updated the Board on the slight modifications to the Radiological Emergency Plan needing approval. Chief stated updates would include pet decontamination and BOE signature line instead of MOU's. Commissioner Nix motioned to approve the Emergency Plan with Commissioner Martin seconding.

Approval of the food service contract with GA Foods for senior meals was considered. Manager Waldrop stated the contract covers until September 30, 2023. Commissioner Martin motioned to approve the contract with GA Foods with Commissioner Lively seconding. Motion passed unanimously.

A budget amendment in the amount of \$14,420 from the National Opioids Settlement Trust was then considered for approval. Funds will be placed in the Small Grants Fund for Training. Commissioner Martin motioned to approve the budget amendment with Commissioner Lively seconding. Motion carried 4-0.

A budget amendment in the amount of \$2,000 from USTA Southern for a free after school tennis program at the Recreation Department then needed approval. The funds will be utilized for tennis rackets and shirts. Commissioner Lively motioned to approve the budget amendment with Commissioner Martin seconding. Motion carried 4-0.

A budget amendment in the amount of \$2,950 to recognize donations for the Christmas tree purchase was considered for approval. Commissioner Lively motioned to approve the budget amendment with Commissioner Martin seconding. Motion carried 4-0.

Approval of the Recreation Department's Rental Pricing and Guidelines was tabled until a work session is scheduled in 2023.

Ruby Carter addressed the Board regarding the status of Glisson Road and litter problem. Commissioner Nix stated the survey has been completed and the Right of Way's are in progress. Manager Waldrop stated littering is hard to enforce.

Stephen Waskey, Recreation Director, stated they have 208 children signed up for basketball and reminded everyone of the Grinch Night Out event on December 20th.

Michael Wiseman, Finance Director, stated audit preparations have begun.

Being no further business, the meeting was adjourned at 6:42 PM.

Terri Lodge Kelly, Chairman

Evans Martin, Vice Chairman

Q. U. "Art" Lively

R. Tommy Nix

Merv Waldrop, County Manager