



MINUTES
APRIL 11, 2023
6:00 P.M.

STEPHENS COUNTY BOARD OF COMMISSIONERS MEETING WAS HELD AT
THE STEPHENS COUNTY HISTORIC COURTHOUSE

PRESENT FOR MEETING: Chairman Dennis Bell, Vice-Chairman Tara Simmons, Commissioners Chris Rickman, Debbie Whitlock and Chuck Wright; County Administrator Christian Hamilton; County Clerk Samantha Turner

PLEASE SILENCE YOUR CELL PHONES

REGULAR MEETING

Chairman Bell called the regular meeting to order at 6:00 p.m. and welcomed those present. Mr. Teasley gave the invocation and Pledge of Allegiance.

I. APPROVE AGENDA

A motion was made by Commissioner Wright, seconded by Commissioner Rickman, to approve the agenda. **Motion carried unanimously.**

II. APPROVE MINUTES

1. March 28, 2023 – Land Use Public Hearing and Regular Meeting

A motion was made by Vice-Chairman Simmons, seconded by Commissioner Rickman, to approve the minutes. **Motion carried unanimously.**

III. OLD BUSINESS

IV. NEW BUSINESS

1. **Board to Consider Motion** to approve contract agreement with Pyro Shows East Coast, Inc. and authorize Chairman to sign.

Mr. Hamilton stated that the date for the annual July 4th fireworks held at the Rec. department is scheduled for June 30th this year.

A motion was made by Commissioner Rickman, seconded by Vice-Chairman Simmons, to approve the contract agreement with Pyro Shows East Coast, Inc. and authorize Chairman to sign. **Motion carried unanimously.**

2. **Board to Consider Motion** to remove landfill scales from the approved April 13, 2021 surplus list and place personal property back in service.

A motion was made by Vice-Chairman Simmons, seconded by Commissioner Rickman, to remove the landfill scales from the approved April 13, 2021 surplus list and place personal property back in service. **Motion carried unanimously.**

3. **Board to Consider Motion** to enter into new lease with Terry Graham Development, LLC and authorize Chairman to sign.

A motion was made by Vice-Chairman Simmons, seconded by Commissioner Wright, to enter into new lease with Terry Graham Development, LLC and authorize Chairman to sign. **Motion carried unanimously.**

4. **Board to Consider Motion** to enter into new sublease with CSRA Probation Services, Inc. and authorize Chairman to sign.

A motion was made by Vice-Chairman Simmons, seconded by Commissioner Rickman, to enter into new sublease with CSRA Probation Services, Inc. and authorize Chairman to sign. **Motion carried unanimously.**

5. **Board to Consider Motion** to approve Budget Amendment for Capital Projects and authorize Chairman to sign Resolution.

A motion was made by Commissioner Whitlock, seconded by Commissioner Rickman, to approve Budget Amendment for Capital Projects and authorize Chairman to sign Resolution. **Motion carried unanimously.**

6. **Board to Consider Motion** to deem items on Exhibit "F" as unserviceable surplus property and authorize staff to place surplus items on GovDeals and salvaged items to be sold as scrap and authorize Chairman to sign Resolution.

A motion was made by Vice-Chairman Simmons, seconded by Commissioner Rickman, to deem items on Exhibit "F" as unserviceable surplus property and authorize staff to place surplus items on GovDeals and salvaged items to be sold as scrap and authorize Chairman to sign Resolution. **Motion carried unanimously.**

V. QUOTES AND INVOICES OVER \$5,000

1. Core & Main \$51,581.27 - quote
2. Akins Ford Dodge \$145,223.92 – invoice
3. Pro•Vision \$23,100.00 – invoice
4. Henry T. Hayes \$6,366.00 – quote

A motion was made by Vice-Chairman Simmons, seconded by Commissioner Rickman, to pay the invoices and approve the quotes. **Motion carried unanimously.**

VI. MATTERS FROM DEPARTMENTS

1. Administrator / Finance Report
2. Department Report
3. Commissioners Report – Chairman - Amnesty Day this Saturday

VII. MATTERS FROM CITIZENS – TIME LIMIT OF THREE (3) MINUTES

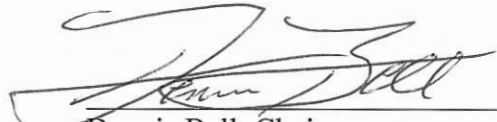
Marie Cochran stated her concerns for better communication between commissioners and the community. She also shared questions from the community regarding the decision of Defoor Road as well as a letter that will be in the paper this week.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

A motion was made by Commissioner Whitlock, seconded by Commissioner Wright , to adjourn the regular meeting at 6:15 p.m.

Approved this 25th day of April, 2023.


Dennis Bell, Chairman

Attest: Samantha Turner
Samantha Turner, County Clerk



