

MINUTES
MERIWETHER COUNTY BOARD OF COMMISSIONERS
November 28, 2023
6:00 P.M.

Commissioners Present: Chairman Bryan Threadgill, Vice Chairman Gene King, Commissioner Rosla Plant, Commissioner Emmett Collins, and Commissioner Adam Worsley
Staff Present: Interim County Administrator Theron Gay, Assistant County Administrator Blue Cole, County Clerk Beverly Thomas, Finance Directors Bill Gregory and John Gorton, and County Attorney Michael Hill.

I. CALL TO ORDER

Vice Chairman Gene King called the meeting to order at 6:00 p.m.

II. INVOCATION

The Invocation was given by Finance Director Bill Gregory.

III. PLEDGE TO THE FLAG

All

IV. ADOPT AGENDA

Motion was made by Commissioner Rosla Plant and seconded by Commissioner Adam Worsley to Adopt the Agenda with the following changes. Under Public Hearing move #1 to the #2 position and move #2 to the #1 position. Add under New Business 8. Request to set Public Hearing for the closure of Weaver Road. 9. Request to set Public Hearing for the closure of Seven Branches Road. All were in favor.

V. PRESENTATIONS

None

VI. FINANCE REPORT

Finance Director John Gorton reported there was \$2.15M in the General Fund and all other funds are holding steady. We are in good financial shape. Funds for SPLOST and T-SPLOST should arrive in the bank tomorrow and should be similar to the numbers from last month.

VII. DEPARTMENT HEADS

John Gorton, Finance Director, stated we have received the Meriwether County IDA Bond and it has been paid and satisfied. That notice will be given to the County Clerk to be filed. The County has received the Homestead Tax Relief from the State of Georgia. The General Fund received \$964K and the Fire District received \$164,852.72.

VIII. CITIZEN COMMENT

Mark Neal, Findley Cato Road, Greenville, GA - addressed the Board regarding the condition of Findley Cato Road. Mr. Neal stated he had emailed six times this year regarding hazardous road conditions on Findley Cato, Fern, Canopy, and Baughan Roads and had not received a response. At the last meeting he and other neighbors expressed concerns of the road conditions. Mr. Neal

stated the hazardous road conditions are causing property damage and have the possibility of causing personal injury. Mr. Neal has owned his land for over 30-years and he purchased the land from his parents who had owned the land for 10 years. The roads have deteriorated over the years and have become hazardous over the past two years. The roads are traveled more by families moving into the area. What was used to maintain the roads for safe driving is no longer effective. Mr. Neal stated some in the room have stated that gravel must be used. It has also been stated that the County does not have the experience or personnel to oversee or operate the equipment. Mr. Neal stated they are expecting 2" of rain on Friday that will continue for four days. There was concerns of whether they would be able to leave their homes because of the road conditions. Progress was made two weeks ago and a little more today but it did not take care of the problems.

IX. MINUTES

1. Interim Administrator Gay explained that in the October 24, 2023 Meeting, during the Public Hearing, the Board approved Ordinance 2023-04 which pertained to when an AV/RV could be used on the building site during the building process. That Ordinance read that it had to be a family member or home owner. Then on the following Public Hearing for Ordinance 2023-05, the Board decided they would rather it read that the owner be allowed to appoint a designee rather than only allowing a family member or home owner. The County readvertised the Public Hearing #2023-04 that was heard and approved in order to make a correction to prevent the two Ordinances from being in conflict with each other.

The second item that needs to be corrected and included in the Minutes was the inclusion under New Business #3. Reading of the Proclamation for the Georgia Military Veterans' Hall of Fame, Inc.

Motion was made by Commissioner Rosla Plant and seconded by Commissioner Adam Worsley to correct the Minutes from the October 24, 2023, 6:00 p.m. Regular Meeting. All were in favor.

2. Motion was made by Commissioner Rosla Plant and seconded by Commissioner Adam Worsley to approve the Minutes from the November 8, 2023, 9:00 a.m. Regular Meeting. All were in favor.

3. Motion was made by Commissioner Rosla Plant and seconded by Commissioner Adam Worsley to approve the Minutes from the November 9, 2023, 10:00 a.m. Special Called Meeting. All were in favor.

X. PUBLIC HEARING

1. *(This was in the #2 position under Public Hearing prior to the Agenda being amended to move it to the #1 position)*

Motion was made by Commissioner Rosla Plant and seconded by Commissioner Emmett Collins to go into a Public Hearing for Ordinance 2023-09 (previously passed as Ordinance #2023-04) An Ordinance amending the Code of Ordinances of Meriwether County, Georgia, to Adopt and Amend Chapter 6 – Building Regulations, Article I – In General, Sec 6.5, Permits: When Required: Fee: Exceptions, (G), Repeal Conflicting Code Provisions, Uncodified Ordinances, or Portions thereof; To Restate and Reaffirm the Code of Ordinances of Meriwether County, Georgia as Modified Herein; to Establish an Effective Date; and for other Purposes. All were in favor.

Cassandra Sharpe, Director of Building, Zoning, and Community Development, stated during the October 24, 2023, BOC meeting the Board approved allowing a family member or owner of the property to live in an RV while building their home. The Board requested this be changed to

allow the owner to add a designee rather than only themselves or an immediate family member. There was no one to speak. Motion was made by Commissioner Rosla Plant and seconded by Commissioner Adam Worsley to go out of the Public Hearing. All were in favor. Motion was made by Commissioner Emmett Collins and seconded by Commissioner Adam Worsley to approve Ordinance 2023-09. All were in favor.

2. *(This was in the #1 position under Public Hearing prior to the Agenda being amended to move this to the #2 position)*

Motion was made by Commissioner Rosla Plant and seconded by Commissioner Emmett Collins to go into a Public Hearing for Ordinance 2023-05 (this is a continuation of the Public Hearing from October 24, 2023)- An Ordinance amending the Code of Ordinances of Meriwether County, Georgia, to Adopt and Amend Appendix A – Zoning, Article 7 – Zoning District Standards and Permitted Uses, Sec. 7.3 – Permitted Uses and Special Uses, Repeal Conflicting Code Provisions, Uncodified Ordinances, or Portions Thereof; to Restate and Reaffirm the Code of Ordinances of Meriwether County, Georgia as Modified Herein; to Establish an Effective Date; and for other Purposes. All were in favor.

Cassandra Sharpe, Director of Building, Zoning, and Community Development stated Ordinance 2023-05 was continued from the October 24, 2023 Meeting. Ms. Sharpe had to correct what had been approved in Ordinance 2023-04 to read “designees” rather than owner of the property or immediate family member. Ms. Sharpe stated we had to hold off on this Ordinance until we passed the corrected version, Ordinance 2023-09 is the correct version of former Ordinance 2023-04. Attorney Hill stated this also included some corrections to some typos. There were no comments. Motion was made by Commissioner Adam Worsley and seconded by Commissioner Emmett Collins to go out of the Public Hearing. All were in favor. Motion was made by Commissioner Collins and seconded by Commissioner Worsley to approve Ordinance 2023-05. All were in favor.

3. Motion was made by Commissioner Rosla Plant and seconded by Commissioner Emmett Collins to go into a Public Hearing for Case #2023-13 - Request for the Special Use of .112 acres for the purpose of a private family cemetery. The property is known as part of parcel map #074021 off Allie Road and is owned by Danile Dahlke. All were in favor.

Cassandra Sharpe, Director of Building, Zoning, and Community Development stated Mr. Dahlke has requested a Special Use to allow for a private Family Cemetery on his property. Ms. Sharpe stated this request came before the Planning Commission. Both staff and the Planning Commission recommended approval. Mr. Dahlke stated the Cemetery would be named Lions Gate Cemetery and could have up to 30 burial plots. Motion was made by Commissioner Adam Worsley and seconded by Commissioner Rosla Plant to go out of the Public Hearing. All were in favor. Motion was made by Commissioner Emmett Collins and seconded by Commissioner Rosla Plant to approve the request. All were in favor.

4. Motion was made by Commissioner Emmett Collins and seconded by Commissioner Rosla Plant to go into a Public Hearing for Case 2023-14 - Request from David Ward, Jr. to abandon Cartwright Road from Cove Road to Cartwright Alford Road, approximately 1,200 feet of road. All were in favor.

Cassandra Sharpe, Director of Building, Zoning, and Community Development stated this request was heard by the Planning Commission and they recommended approval. If the Road is abandoned they would like to keep the name of the road and list it as private. Ms. Sharpe has spoken with E-911, Fire-EMS, and the Sheriff's Office and all feel this road does not serve a public use. David Ward complained of trash dumping, ATV traffic, speeding and mud riding on

this road. Interim Administrator Gay confirmed the petition to abandon the road included all of the land owners on Cartwright Road.

Ray Cirasa of Alford Road uses the road when going to work and stated it does impact his drive to work but it does not create a hardship. He was in favor of abandoning the road. His concern was water runoff on Alford Road which has significant water wash off and feels there will be more washing due to closing this road. Attorney Hill reminded the Board that the road would need to cease to serve a public interest and removal of the road was in best of public interest. Attorney Hill read the criteria (9 items) in determining road closure and abandonment from the Procedure for Abandonment. There were no other comments.

Chairman Bryan Threadgill arrived.

Commissioner Emmett Collins asked if the road was closed could we leave the Private Name Cartwright Road on the sign and asked about access to the homes. Interim Administrator Gay stated yes they could leave the name on the road sign as PVT if there were no name conflicts with other roads. There were no other comments. Motion was made by Commissioner Emmett Collins and seconded by Commissioner Adam Worsley to go out of the Public Hearing. All were in favor. Motion was made by Commissioner Emmett Collins and seconded by Commissioner Adam Worsley to abandon Cartwright Road. Voting in favor were Commissioner Emmett Collins, Commissioner Adam Worsley, Vice Chairman Gene King, and Commissioner Rosla Plant. Chairman Bryan Threadgill abstained.

5. Motion was made by Vice Chairman Gene King and seconded by Emmett Collins to go into a Public Hearing for Case #2023-15 - Request from Rex Stinson to rezone Parcel 003-007-01, 30.02 acres and Parcel 003 007-004, 23.93 acres from NCH to A1. All were in favor.

Cassandra Sharpe, Director of Building, Zoning, and Community Development stated Mr. Rex Stinson has requested the rezone to use the property for a personal garden and fruit trees and was present to answer any questions. There were no questions. Motion was made by Commissioner Rosla Plant and seconded by Commissioner Emmett Collins to go out of the Public Hearing. All were in favor. Motion was made by Commissioner Rosla Plant and seconded by Vice Chairman Gene King to approve the rezoning request from Mr. Stinson. All were in favor.

6. Motion was made by Commissioner Rosla Plant and seconded by Commissioner Emmett Collins to go into a Public Hearing for Case #2023-016 – Hope Grubbs requested a waiver for the number of dogs she can keep in her kennel. Ms. Grubbs is licensed to board and breed dogs. Property is located 6801 Luthersville Road, known as Parcel 118-020-0024, 12 acres, and is owned by Joseph and Hope Grubbs. All were in favor.

Cassandra Sharpe, Director of Building, Zoning, and Community Development stated Ms. Grubbs brought in a waiver to for the number of dogs she can have in her kennel and on her property to breed. Ms. Grubbs would like to increase the number of dogs allowed from 5 to 20. She came before the BOC several years ago for a rezone for Agricultural Use to allow for the kennel. The kennel was built. The Animal Shelter Director recommended approval. Ms. Grubbs has 86 acres surrounding the kennel and the kennel is on 12 acres. The property is in Conservation Use. The building in which the kennels and breeding are conducted has 11 kennels with individual outdoor runs. The kennels can be used to board up to 20 dogs at a time and is licensed by the Georgia Department of Agriculture. The breeding conducted at this facility is 4-5 litters per year. The Business imports 3 litters per year from outside sources for sale and is also licensed by the Department of Agriculture since 2020. The facility is extremely clean and well maintained. There have never been issues with the facility. The dogs appear to be free of any kind of illness and have been taken care of. To date there have been no reported violations to

Animal Services in Meriwether County. The dealer's license is currently listed as "That's My Doodle" or "That's My Puppy". The boarding facility is listed as "K-9 Lodge". Animal Control Director George Richmond recommended approval due to all that has been documented and considered, and with the isolated location there should be no issues with either the Meriwether County Business License or the increase in the number of dogs. Ms. Grubbs was under the assumption that she had been approved up to 20 dogs for the last three years until this year when she could not get her license renewed. Ms. Grubbs stated she has been trying to do this for one year and has plans to build a new kennel. She has received approval from the Department of Agriculture for up to 40 dogs. Ms. Grubbs stated today that she is requesting approval for 20-40 dogs. Currently Ms. Grubbs keeps up to 20 dogs but would like to build another kennel for 10-20 more. Ms. Grubbs stated she has three female dogs that she breeds and there have only been three litters of puppies this year. She stated she needs the permission for the kennels not for breeding dogs. Ms. Sharpe stated the Board had not approved either. The approval from the Board two years ago was for the rezone. Our Ordinance states that you have to have a waiver for the number of dogs you can have on the property and that waiver has never been issued to Ms. Grubbs. Ms. Grubbs was under the assumption that she got a waiver when the property was rezoned. The waiver will give the approval for 20-40 dogs. Ms. Grubbs was given approval from the State for 20-40 dogs and stated this is a boarding kennel. Vice Chairman King had seen the facility and stated it was immaculate. Ms. Grubbs had a letter from the Department of Agriculture regarding increasing up to 40 dogs and stated all she has to do is to pay more money, but since she currently does not go over 20 dogs she did not need that license. To go from 20 to 40 dogs you have to pay \$100 more. Attorney Hill stated if the Board was inclined to grant the request, they can ask as a condition for the Special Use or the increase of the Special Use to have an approval from the State before allowing it. Ms. Grubbs stated she did not want to increase the number of dogs with the State from 20 to 40 and pay the additional amount until she came before the Board and got approval. Ms. Grubbs stated she would need approval from the Board of Commissioner and the Department of Agriculture before she could increase the number of dogs. Commissioner Worsley asked if this request had any contradictory or conflict to the previous request the Board has heard this year. Chairman Threadgill stated the previous request was for a different size area and was not through the Department of Agriculture as far as a kennel like that. The other person was also breeding dogs. Commissioner Worsley wanted to be consistent with decisions regarding this request. Attorney Hill stated if the Board wanted to be consistent with the amount of breeding dogs that is another condition that could be allowed by the Board. Ms. Grubbs confirmed the request is for the kennel not for breeding and there have to be two separate licenses for that. Vice Chairman King confirmed this was for 12 acres that was cut out of 100 acres then asked what was the closest property to the kennel. Ms. Sharpe pointed that out on a map. There were no other comments. Motion was made by Commissioner Rosla Plant and seconded by Commissioner Emmett Collins to go out of the Public Hearing. All were in favor. Motion was made by Vice Chairman King and seconded by Commissioner Collins to approve the request contingent on Ms. Grubbs providing to Ms. Sharpe the State License approval. All were in favor.

XI. APPOINTMENTS

None

XII. UNFINISHED BUSINESS

None

XIII. NEW BUSINESS

1. Motion was made by Commissioner Adam Worsley and seconded by Commissioner Emmett Collins to continue the request to set a Public Hearing to consider amending Chapter 8 of the Code of Ordinances of Meriwether County, Georgia, to Amend Article IV, Recreation Advisory Board, to create a more manageable membership and for other purposes until the December 13, 2023 meeting. All were in favor.
2. Cassandra Sharpe, Director of Building, Zoning, and Community Development stated the City of Woodbury does not have anyone to do permitting for them or plan reviews. With the requested Agreement, the County could do everything except Code Enforcement. The County will recover all fees and we have been doing this for a few other Cities. Currently, we are doing Luthersville, Lone Oak, and Greenville. They have their own Ordinances and when it comes to subdivision regulations we use theirs. This Agreement is for one year. Ms. Sharpe discussed the permits she has issued for the City of Woodbury and stated the County and City of Woodbury have a good relationship. Motion was made by Commissioner Rosla Plant and seconded by Commissioner Emmett Collins to approve the Intergovernmental Agreement with the City of Woodbury to provide Development Plan Review and Inspection Services. All were in favor.
3. Cassandra Sharpe, Director of Building, Zoning, and Community Development stated this is for approval and renewal of an Agreement to do Development Plan Review and Inspection Services for the City of Greenville. There have been no issues between the County and the City of Greenville regarding the service. Motion was made by Commissioner Adam Worsley and seconded by Commissioner Emmett Collins to approve the Intergovernmental Agreement between Meriwether County and the City of Greenville for Development Plan Review and Inspection Services. All were in favor.
4. Cassandra Sharpe, Director of Building, Zoning, and Community Development stated this is a continuation and it also adds in Code Enforcement for the City of Luthersville. This has been a smooth operation and she did not foresee the need to increase staff. Motion was made by Vice Chairman King and seconded by Commissioner Emmett Collins to renew the Intergovernmental Agreement between Meriwether County and the City of Luthersville to provide Development Plan Review, Inspection Services, and Code Enforcement. All were in favor.
5. Interim Administrator Gay stated the first road that was identified to use T-SPLOST funds was Beulah Evans Road. It serves approximately 60-70 homes. The Right-Of-Way was acquired and thanks to some of the Citizens we have everything in place. This project was sent out for bid and there were three responsive bidders. We had estimated the bid to come in at \$1.5M. The lowest bid amount was from Piedmont Paving in the amount of \$1,438,513.80. This project takes the road from gravel/dirt to paved and it will have a 20' roadway. The hairpin curve will be improved. Motion was made by Vice Chairman Gene King and seconded by Commissioner Adam Worsley to accept the bid from Piedmont Paving in the amount of \$1,438,513.80 and to use T-SPLOST funds. All were in favor.
6. Interim Administrator Theron Gay stated the County is in need of and has been looking for a tandem dump truck. Most of the ones they have found had high mileage. Staff has located a 2020 International tandem dump truck with less than 42,000 miles for \$140,000. Staff recommended this purchase. Motion was made by Vice Chairman Gene King and seconded by

Commissioner Rosla Plant to purchase the International tandem dump truck from United Rentals in LaGrange for \$140k and use T-SPLOST funds. All were in favor.

7. Interim Administrator Theron Gay stated the County T-SPLOST will expire in March 2025, and we need to consider adding the T-SPLOST renewal on the 2024 ballot. There has also been a request for alcohol sales by package to be placed on the 2024 ballot. There are two opportunities next year with one being in March and the other being in May. It was recommended to go with March for the alcohol package sales and with May for T-SPLOST. This will allow the County time to put together a T-SPLOST program. There is a short timeframe to get on the March ballot and it needs to be advertised by Monday. Elections need this for their meeting and it has to be published by December 7, 2023. Our Legal Organ publishes a paper once a week. The code is clear and concise and Interim Administrator has spoken with Ms. Threadgill regarding the criteria and the timeline for the action. Attorney Michael Hill stated the Board would adopt an Ordinance after the Resolution or after the referendum. After the referendum you can adopt the Ordinance and have the specifics in it. Attorney Hill stated it will require a Resolution and he did not feel the County had passed a Resolution previously because we had discussed adding it to the November calendar and joining up with the Board of Education. Attorney Hill thought the Board of Education did not want to potentially jeopardize their E-SPLOST so the Board of Commissioners decided to hold off. A referendum will need to be drafted and voted on by this Board. There was discussion about if it had already been drafted by legal and Attorney Hill stated he had a draft for November. Interim Administrator Gay asked if the Board could instruct the County Attorney to take the Resolution that was originally proposed in November, change the dates, and make the approval contingent on the final review. Attorney Hill stated you can move to have the Resolution drafted consistent with changing the dates to be consistent with the Election Code. Motion was made by Commissioner Adam Worsley and seconded by Vice Chairman Gene King to allow for the alcohol sales to be on the March 2024 ballot and the Resolution as drafted in November consistent with changes of dates for the election to match for March 2024. Motion was made by Commissioner Adam Worsley and seconded by Commissioner Emmett Collins to continue the T-SPLOST recommendation until the first meeting in February, 2024. All were in favor. Attorney Hill provided the Clerk with a copy that was from November and stated the dates would be changed.

8. Cassandra Sharpe, Director of Building, Zoning, and Community Development stated her office had received a request for abandonment of a section of Weaver Road. We have an application from the property owner and surrounding property owners in reference to a section of Weaver Road that was mentioned by Interim Administrator Gay earlier. This is a portion of the road that is not accessible from the railroad track. It is approximately 1100'. An application has been submitted and payment has been made for the abandonment of this road. Ms. Sharpe will need to have a Public Hearing date set so she can advertise. Vice Chairman King stated this is in his District and he has been over there. Someone from the County closed it years ago because there is a sign in a tree and the area has grown up. There are three homeowners on the road. This is a section of road from Beaver Lake to the railroad track. Interim Administrator Gay stated this was to set a Public Hearing to determine if the road ceases to serve the public interest. Motion was made by Vice Chairman Gene King and seconded by Commissioner Emmett Collins to continue the request to abandon Weaver Road until the meeting on December 13, 2023, in order to set a Public Hearing. All were in favor.

9. Interim Administrator Gay stated the request to abandon Seven Branches Road came before the Board one time before but they withdrew the request before the hearing. Now they

have asked to have this placed back on the Agenda for consideration. This will follow the same dates and times as the last request, which is December 13, 2023 in order to set the Public Hearing. Commissioner Adam Worsley stated this is in his District and at a minimum he is fine with tabling it until that time but was not in favor of putting this in a Public Hearing. The last time this request came up, Commissioner Worsley was bombarded with opposition from citizens in the area and from neighboring Counties. Commissioner Worsley mentioned the economic ecotourism value of that road to the community of Warm Springs and the Pine Mountain area. He did not see where closing this road does the County any favors and it would hinder the County's Economic status by closing that road. Attorney Hill stated it reads that when the County determines that a road system has for any reason ceased to have a substantial public purpose the County can close the road and would need to follow the required advertising, etc. Motion was made by Commissioner Adam Worsley and seconded by Chairman Bryan Threadgill to not have a Public Hearing to consider the abandonment of Seven Branches Road. All were in favor.

XIV. REPORT FROM COUNTY ADMINISTRATOR

Interim County Administrator Theron Gay stated the roof project for the Jail is underway and should be completed one day next week if the weather permits. There is one item we will have to address which is the support framing of a section of one of the air handlers.

Interim Administrator Gay reported he has been working on some topic and information for upcoming Work Sessions. There have been a lot of personnel issues. We have worked on the pay delivery chart. We are working on some new Ordinances that will be presented to the Board in the future and one will be on utility permits. We will have a 2024 LMIG on the next Agenda for your consideration. This needs to move forward so we can get that application made. The LMIG State Funding will be around \$800K.

Commissioner Adam Worsley asked about when we would set up the planning meeting. Interim Administrator Gay recommended we have three Works Sessions which would be for Roads, other Projects, and Personnel. Assistant Administrator, Blue Cole, provide some dates. The Board agreed on setting the Work Session for December 13, 2023 to discuss roads. There was additional discussion of the roads and personnel to work the roads. Commissioner Adam Worsley wanted to look at the effectiveness of recruiting for the open positions we have but does not understand the budget. He wanted to know how we were performing and actively getting people to fill the positions we have. Interim Administrator Gay stated the Pay Delivery Chart was a start for this discussion.

Assistant Administrator Blue Cole reported he held a Department Head Meeting with discussion on employee training, incentives, and retention. Discussion of haulers to help get the road gravel out. We continue to have remediation, restoration, and reconstruction meetings for the Courthouse and the Greenville Public Health Building. We have conducted some interviews for various departments. We are talking to UGA Extension about a Wildlife Viewing Grant and will speak with Ashley Harmon to see if there is something we can do together. Assistant Administrator Blue Cole continues to work on Public Works data and hopes to be able to provide the tickets per road along with the kind of ticket. This will provide more information on what calls we have; what work has been done and what needs to be done. Assistant Administrator Blue Cole and others will attend an ACCG Training Session tomorrow in Newnan on several topics. We are working with the Engineers on the fuel tanks in Manchester. There is a meeting

this week about the McLaughlin Road Park. We have been working on training material, specifically for Public Works.

XV. REPORT FROM COUNTY COMMISSIONERS

Commissioner Adam Worsley: there has been some good work on some things and some calls and good feedback. Commissioner Worsley thanked all for the quick responses to the recent calls.

Vice Chairman Gene King: hoped everyone had a good Thanksgiving with their family and appreciates what the County and Public Works are doing. Positive calls are coming in regarding getting the job done. Vice Chairman King asked for people to reach out to him if they knew of a family with little kids that needed some help at Christmas. He wished he was able to do this for the entire County.

Chairman Bryan Threadgill: apologized to everyone for being late to the meeting.

Commissioner Rosla Plant: thanked Allyson Stephens and Beverly Thomas for their work on the Christmas Trees around the Courthouse this year.

Chairman Bryan Threadgill stated he was thankful that we are going to get Beulah Evans Road paved.

Commissioner Emmett Collins: thanked the County Employees for the job they are doing and thanked the citizens for bearing with us while we get the issues worked out.

XVI. REPORT FROM COUNTY ATTORNEY

There was no report from County Attorney, Michael Hill, but he understood there was need for an Executive Session to discuss Litigation, Personnel, and Real Estate.

XVII. EXECUTIVE SESSION

Motion was made by Vice Chairman Gene King and seconded by Commissioner Emmett Collins to go into Executive Session at 7:27 p.m. to discuss Litigation, Personnel and Real Estate. All were in favor

Motion was made by Commissioner Emmett Collins and seconded by Chairman Bryan Threadgill to go out of Executive Session at 8:45 p.m. All were in favor.

Motion was made by Commissioner Adam Worsley and seconded by Commissioner Emmett Collins to go back into Regular Session at 8:47 p.m. All were in favor.

There was no action taken in Executive Session.

XVIII. FUTURE MEETINGS & NOTICES

Chairman Bryan Threadgill announced future Meetings and Notices prior to Executive Session.

XIX. ADJOURNMENT

With no further business to discuss, motion was made by Vice Chairman Gene King and seconded by Commissioner Emmett Collins to adjourn the meeting at 8:47 p.m. All were in favor.

Approved by: Majority vote of the Board of Commissioners

Attest: Beverly Thomas, County Clerk

Date: December 13, 2023