

Minutes

Regular Meeting

Emanuel County Board of Commissioners

January 20th, 2015 7:00 P.M.

PRESENT: Commission Chairman	Rusty Lane
Commission Vice Chairman	Desse Davis
Commissioner	Matt Blackburn
Commissioner	Keith Thompson
Commissioner	Hugh Foskey
County Attorney	Franklin Edenfield
County Administrator	Beau Gunn

Mr. Keith Thompson opened with prayer at 7:01 PM.

The minutes from the Commission meeting held on December 15th, 2014 and the minutes from the workshop meeting held on January 13th, 2015 were reviewed. Desse Davis made a motion to accept the minutes. Second Hugh Foskey. Motion carried.

The Board held an election for its 2015 Chairman and Vice Chairman. Hugh Foskey made a motion to elect Rusty Lane as Chairman. Second Desse Davis. Motion carried. Hugh Foskey made a motion to elect Desse Davis as Vice Chairman. Second Keith Thompson. Motion carried.

The Board conducted a public hearing into the merits of an application filed by Donna J. McKenzie for a license to sell beer and wine at retail at 2559 Canoochee-Garfield Road Twin City, GA 30471. Keith Thompson made a motion to approve the application. Second Hugh Foskey. Motion carried.

The Board conducted a public hearing into the merits of an application filed by Crystal P. Radford for a license to sell beer and wine, C.O.P. and liquor by the drink at 823 Stevens Crossing Midville, GA 30441. Keith Thompson made a motion to approve the application. Second Hugh Foskey. Motion carried.

The Board heard a presentation from Ms. Joyce Fennell, representative of the United Daughters of the Confederacy. The UDC asked for permission to place a commemorative bench on Patriots Park at no cost to the County. Hugh Foskey made a motion to grant permission. Second Matt Blackburn. Motion carried.

The Board considered a petition for a variance relating to the subdivision of property from Ms. Kim Mincey. She and her siblings own a piece of property and she wished to take a two acre piece in her own name to place a home. She requested a variance allowing for an easement to her two acres. Desse Davis made a motion to allow the variance. Second Matt Blackburn. Motion carried.

The Board heard from County Code Enforcement Officer Matt Braswell regarding a request to enter into a lease agreement with Ms. Melinda B. Brown for the purpose of placing a dump site on her property off of Quick Road. Keith Thompson made a motion to approve entering a lease agreement. Second Desse Davis. Motion carried.

Mr. Keith Ross, County Public Works Director gave a report on the status of the 2014 LMIG projects and county roads in general, as well as a report on County road equipment.

The Board considered the 2015 holiday schedule which included the following dates: Memorial Day, Friday May 25th; Independence Day, Friday July 3rd; Labor Day, Monday September 7th; Veterans Day, Wednesday November 11th; Thanksgiving Holidays, Thursday and Friday November 26th-27th; Christmas Holidays, Thursday and Friday December 24th-25th; New Year's Day 2016, Friday January 1st; and Martin Luther King Day 2016, Tuesday January 19th. Keith Thompson made a motion to approve the holiday schedule. Second Desse Davis. Motion carried.

The Board selected its new ACCG Legislative Coordinator. Hugh Foskey nominated County Administrator Beau Gunn to be selected for the position. Second Matt Blackburn. Motion carried.

Keith Thompson made a motion to adjourn the meeting. Second Hugh Foskey. Motion carried. The meeting was adjourned in good order at 7:33 PM.

CHR. _____ CO. ADMIN. _____