

**MINUTES**  
**REGULAR MEETING OF THE**  
**COLQUITT COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, February 5, 2019**  
**7:00 o'clock p.m.**

**CALL TO ORDER:** The meeting was called to order at 7:00 o'clock p.m. by Chairman Denver Braswell.

**PRESENT:** Those present were Commissioners Barbara Jelks, Chris Hunnicutt, Marc DeMott, Al Whittington, Paul Nagy, Johnny Hardin and Chairman Denver F. Braswell. Also present were County Administrator Chas Cannon and County Attorney Lester M. Castellow.

**INVOCATION AND PLEDGE OF ALLEGIANCE:** The invocation and Pledge of Allegiance were led by Commissioner Barbara Jelks.

**APPROVAL OF MINUTES OF MEETINGS HELD ON JANUARY 8 & 22:** Commissioner Nagy made the motion to approve the minutes of all meetings held on January 8 & 22. Commissioner Whittington made a second. The motion carried unanimously.

**CITIZENS HAVING BUSINESS:** At this time, Amy Johnson, Public Relations/Economic Development Director with the city of Moultrie, presented Chairman Braswell with a check in the amount of \$5,000.00 to share in the cost of the recent project to upgrade the courthouse clock to a digital format.

**APPROVAL OF PAYMENT OF LIST OF UNPAID INVOICES:** Commissioner DeMott made the motion to approve payment of the list of unpaid invoices. Commissioner Hunnicutt made a second. The motion carried unanimously.

**APPROVAL OF TAX RELIEFS AND ADDITIONS:** Commissioner Hardin made the motion to approve the list of tax reliefs and additions. Commissioner Nagy made a second. The motion carried unanimously.

**APPROVAL OF PAYMENT OF INVOICE:** Commissioner Hardin made the motion to approve payment of the invoice, in the amount of \$19,200.00, submitted by Carr, Riggs, & Ingram regarding professional accounting services rendered on the fiscal year ending June 30, 2018 audit. Commissioner Jelks made a second. The motion carried unanimously.

**APPROVAL OF SCANNING PROPOSAL - MCCi:** Commissioner Hardin made the motion to approve the proposal, in the amount of \$14,300.00, submitted by MCCi regarding the digitization of records within the Human Resources Department and Finance Department. Commissioner DeMott made a second. The motion carried unanimously.

**APPROVAL OF ALCOHOLIC BEVERAGE APPLICATION:** Commissioner Whittington made the motion to approve the alcoholic beverage application submitted by Ashburn Hill Plantation, LLC regarding liquor by the drink for consumption on the premises. Commissioner Hardin made a second. The motion carried unanimously.

**APPROVAL OF WAIVER OF RESIDENTIAL SOLID WASTE BILLS:**

Commissioner Nagy made the motion to approve the waiver of solid waste bills, in the total amount of \$256,238.07, deemed uncollectable by the Solid Waste office. Commissioner Hunnicutt made a second. The motion carried unanimously.

**APPROVAL OF BID FOR CLUB CAB PICKUP – COUNTY AGENT:**

Commissioner Hardin made the motion to approve the low and recommended bid, in the amount of \$24,921.00, submitted by Robert Hutson Ford regarding the provision of a club cab truck to be utilized by the County Agent's office. Commissioner DeMott made a second. The motion carried unanimously.

*Public Hearing*

A public hearing was necessary regarding the closure of a portion of Baldy Road. The public hearing was duly called and advertised. Lester M. Castellow, County Attorney, called the public hearing to order.

Mr. Castellow presented a request to abandon the portion of Baldy Road that begins approximately 371 feet north of the intersection of Ga Hwy 37 East and continues west for approximately 798 feet to a dead end, in Land Lot 257 of the 8<sup>th</sup> Land District of Colquitt County.

Mr. Castellow called for comments in favor of or in opposition to the request to close a portion of Baldy Road. There being none, this public hearing was closed.

**APPROVAL OF ROAD CLOSURE – PORTION OF BALDY ROAD:**

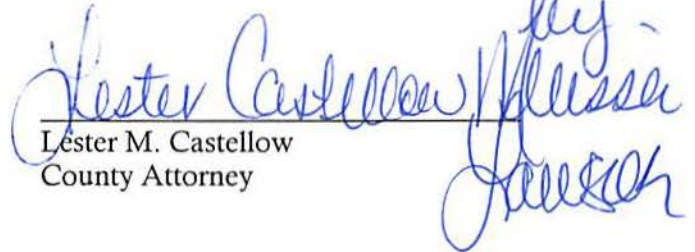
Commissioner Hunnicutt made the motion to approve the abandonment of a portion of Baldy Road. Commissioner Whittington made a second. The motion carried unanimously.

There being no further business to come before the board, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,



Denver Braswell  
Chairman



Lester M. Castellow  
County Attorney

Approved:

