

WORK SESSION MEETING  
 Tuesday February 9, 2021, 6:00 P.M.  
 Commissioners' Meeting Room, 500 West Lamar Street

- I. Call to Order –
- II. Roll Call – Commissioners Present:  
Staff Present:
- III. Adopt the Agenda –
- IV. Approval of the minutes of Tuesday, January 12, 2021 at 6:00 PM; Tuesday, January 19, 2020 at 6:00 PM (Tab 1)
- V. Approval to amend the minutes of July 21, 2015 to include the motion for the Change Order for the 2015 TSPLOST (Tab 15) – Rayetta Volley
- VI. Intergovernmental Agreement between the Georgia State Properties Commission and the Sumter County Board of Commissioners for the Lease of Certain Property for the Use of the Georgia Department of Public Safety on Behalf of the Georgia State Patrol - Kimberly Reid
- VII. Discussion of Board of Commissioners' Retreat Date (Tab 3)
- VIII. Approval of Georgia Forestry Services Agreement (Tab 4) – Tim Estes
- IX. Discussion of Draft Timber Harvesting Ordinance (Tab 10) – Jim Littlefield
- X. Discussion of disposal of Surplus Property (Tab 7) Sheriff Eric D. Bryant

| VIN                          | Year | Make         | Model          | Vin #                 | Mileage | Comments                                  |
|------------------------------|------|--------------|----------------|-----------------------|---------|---|
| 201-3300                     | 2004 | Ford         | Crown Vic      | 2FAHP71WX<br>4X158126 | 227,419 | engine needs repair                       |
| 387-3300                     | 1996 | Freightliner | Med Convention | 1FV3GFBC1<br>TL622861 | 16,136  | we do not use/ runs & drives              |
| Jayco 28 Foot Travel Trailer | 2005 | Jayco        | Jay Flight     | 1UJBJ02P05<br>1EW0408 |         | Salvage Only due to water damage and mold |

| Item Description   | Comments   |
|--------------------|--|
| Boss Light Trailer | To be sold for Parts Only Trailer Isn't Operable |
| Military Generator | Missing Parts/needs repair                       |
| Military Trailer   | not used   |
| Brown Boat         | Bad Motor and Inside of Boat needs repair        |

- XI. Discussion of proposed legislation to set compensation for Board of Elections members. – Janice Jarvis
- XII. Approval to advertise for bids for Parcel 2721E-191-456 (Tab 5) – Rayetta Volley
- XIII. Approval to ratify the Lease Agreement Between Phoebe Putney Health System, Inc. and The Sumter County Board of Commissioners for the Lease of the Sumter County Emergency Operations Center (Tab 6) – Rayetta Volley
- XIV. Discussion of the request from the land bank authority for the donation of Parcel 16 5 7B and 16 5 36 (Tab 8) – Rayetta Volley
- XV. Discussion of Property located at 321 South Jackson Street (Tab 2) – Rayetta Volley
- XVI. Discussion of RFP for Signage and Landscaping for the Sumter County Courthouse (Tab 11) Rayetta Volley
- XVII. Discussion of TSPLOST projects (Tab 13) – Jim Littlefield
- XVIII. Approval of Intergovernmental Agreement Between Taylor County and Sumter County relative to the establishment of a regional Board of Equalization in accord with O.C.G.A 48-5-311(a) (4) (Tab 14) - Rayetta Volley
- XIX. Board Appointments (Tab 9) (Rayetta Volley)
  - A. Land Bank Authority
    - 1. Mark Pace term expires on March 19, 2021.
  - B. Planning and Zoning Commission
    - 1. Rufus Short term expired on December 31, 2020.
    - 2. William Reid term expires on December 31, 2023.
    - 3. Steve Broadhurst term expired on December 31, 2020.
  - C. Schley-Sumter-Macon-Webster Joint Development Authority
    - 1. George Torbert (Commissioner) term expires November 14, 2021.
- XX. Draft Retreat Agenda (Tab 12)
- XXI. Reports:
  - A. Sumter County EMA (Tab 34) – Nigel Poole
  - B. Sumter County Sheriff Office (Tab 35)
  - C. Fire and Rescue (Tab 37) – Jerry Harmon
  - D. Parks and Recreation (Tab 38) – Tim Estes
  - E. NEOS IT Report (Tab 39)

- F. C.I. Report (Tab 40) – Warden Jimmie Colson
- G. Zoning and Permits Reports (Tab 41) – Jerry Harmon
- H. Code Enforcement Report (Tab 51) – Daryl Dowdell
- I. Human Resources Reports (Tab 42)
  - 1. Status of Vacant Positions in the County
- J. Public Works Reports (Tab 43) – Jim Littlefield
- K. Sumter County Extension Service Reports (Tab 44) – Bill Starr
- L. Gold Star EMS (Tab 50) – Brent Beasley
- M. FINANCIAL REPORTS –
  - 1. Summary of Rev & Exp by Department (Tab 46)
  - 2. Fire Fund Revenues and Expenditures (Tab 47)
  - 3. Department of Revenue Monthly Distribution (Tab 48)
  - 4. 2014 SPLOST Cash Flow (Tab 49)
  - 5. Fiscal Administrator Monthly Report (Tab 52)

XXII. Executive Session –

XXIII. Other Business

A. Commissioners:

- 1. Jones –
- 2. Reid –
- 3. Roberson –
- 4. Smith–
- 5. Waddell –

B. County Attorney –

C. General Operations Administrator (Tab 53) –

D. Fiscal Administrator –

XXIV. Adjourn