

Macon County Board of Commissioners

Macon County Courthouse

Agenda

May 21, 2015

**7:00 P.M. – SCHEDULED MEETING**

Call to Order:

Chairman

**Commissioners Roll Call:**

G. Sutton District 1  
B. Haugabook District 2  
R. Felton District 3  
M. George District 4  
B. Melvin District 5

**Staff Roll Call:**

R. McDuffie, County Manager  
R. Starling, Deputy Co Manager  
B. Johnson, Deputy Clerk  
J. Coogle, County Attorney

Invocation:

- |     |  |               |
|-----|--|---------------|
| 1.  | Approval/denial Minutes of May 5 <sup>th</sup> meeting | Commissioners |
| 2.  | Approval/denial – Deed Land to Development Authority   | Commissioners |
| 3.  | Approval/denial Tentative FY2016 Budget                | Commissioners |
| 4.  | Approval/denial Roofing bid for Literacy Center        | Commissioners |
| 5.  | Approval/denial Oil House Bid                          | Commissioners |
| 6.  | Review Splashpad Building Bid                          | Commissioners |
| 7.  | Review Bank Building Bid                               | Commissioners |
| 8.  | Announcement of Maintenance Shop Foreman               | Staff         |
| 9.  | Public Comment   |               |
| 10. | Adjourn  |               |

Macon County Board of Commissioners  
Courthouse Commissioner's Meeting Room  
Regular Meeting  
May 5, 2015  
7:00 p.m.

Present: Commission-Chairman Mickey George  
Vice-Chairman Ben Haugabook  
Commissioner Richmond Felton  
Commissioner Gordon Sutton  
Commissioner Bob Melvin  
Regina McDuffie, County Manager  
Roselyn H. Starling, Deputy County Manager  
Belinda M. Johnson, Deputy Clerk  
Jon Coogle, County Attorney

Commission-chairman George called the meeting to order and gave the opening prayer.

Commissioner Melvin made the motion to approve the minutes of the April 16<sup>th</sup> meeting with the correction to purchase a Generator from Cummins Power South, LLC in the amount of \$16,292.71; for the Macon County Fire Department, taking state portion 85% of funding from GEMA and taking county 15% funds from reserves, seconded by Commissioner Felton and carried unanimously.

Commissioner Sutton made the motion to approve the Supplemental request from the Superior Court Judges (which will not affect FY2016 budget), seconded by Vice-chairman Haugabook and carried. Four for (GS,BH,BM,MG) and one oppose (RF).

County Manager McDuffie stated the group health insurance renewal rates were discussed with Keith, representative from BCBS/GA, at a prior work session. She gave an overview of the plans reviewed deductible and prescription coverage. The renewal would include the following changes: This option OAP5 2.5K/20 B Benefit Summary will increase the out of pocket deductible from \$1,500 to \$2,500; doctor visit fee will remain the same \$25/\$50 per visit (primary/specialist); emergency room fee \$150; prescription drugs co-pay \$15/\$40/\$75. County employees will be reimbursed \$200 one time for tier 3 prescriptions.

Commissioner Felton made the motion to approve option OAP5 2.5K/20 B Benefit Summary with Blue Cross/Blue Shield which increases the rate from \$591.61 per employee to \$720.66 per employee effective July 1, 2015, seconded by Commissioner Melvin and carried unanimously.

Commissioner Sutton made the motion to support the City of Vienna One Georgia Application, seconded by Vice-chairman Haugabook and carried unanimously.

Commissioner Sutton made the motion to adopt the Resolution to participate as a co-applicant with the City of Vienna, Sumter County, and Dooly County, in a joint application to the OneGeorgia Authority, seconded by Vice-chairman Haugabook and carried unanimously.

Commissioner Sutton made the motion to accept the Cooperating Agreement with the City of Vienna Council, Dooly County Board of Commissioners, and Sumter County Board of Commissioners to jointly apply for a OneGeorgia Authority Equity Grant from the OneGeorgia Authority for the purpose of a grant application to rehabilitate the wastewater treatment facility to serve Tyson Foods Poultry Processing Plant, seconded by Vice-Chairman Haugabook and carried unanimously.

County Manager McDuffie explained Josh Beckham's request to waive \$5,700 in property taxes on a building that was assessed separately on property he recently purchased that were assessed from 2008 to current. The taxes were recorded separately for the building by the Tax Assessors which made them undetectable in a property search.

Commissioner Sutton made the motion to grant Josh Beckham request and relieve the property taxes, seconded by Commissioner Felton and carried unanimously.

Commissioner Melvin made the motion to adopt the Ordinance for Special Taxing District for Road Improvements, seconded by Vice-chairman Haugabook and carried unanimously. Four for (BM, BH, RF, MG) and one oppose (GS).

Commissioner Sutton made the motion to move the group health insurance representative back to BB&T representative Jimmy Hinson, seconded by Vice-chairman Haugabook. The motion was not approved by a vote of one for (GS) and four oppose (BH,BM,RF,MG).

Commissioner Sutton made the motion to bring the County Manager under the county's personnel policy, seconded by Vice-chairman Haugabook. The motion was not approved by a vote of one for (GS); three oppose (BM, RF, MG) and one abstain (BH).

Commissioner Sutton made the motion to execute the contract with the University of Georgia Cooperative Extension for Extension Agent Mark Bailey's salary (salary/fringe benefits); with the county portion being \$21,040 effective July 1, 2015 thru June 30, 2016, seconded by Commissioner Felton and carried unanimously.

Mr. Martin Nelson, resident of Rueben Odom Road, stated they have problems traveling the road and he would like for more sand to be put on the road to help with traveling; but paving would be better. Chairman George instructed Mr. Nelson to contact County Manager McDuffie on the details on the road improvements schedule.

Angela Mathews addressed the Board on changes she brought before them on putting the County Manager under the county's personnel policy.

There being no other further business, Chairman George adjourned the meeting.

# MACON COUNTY

## FY 2016 Proposed Budget

GENERAL FUND REVENUES	APPROVED BUDGET 2015	ADJUSTED BUDGET 2015	PROPOSED BUDGET 2016	% CHANGE
General Property Taxes	\$ 3,717,285	\$ 3,717,285	\$ 3,910,474	5.2%
General Sales & Use Taxes	500,000	500,000	520,000	4.0%
Selective Sales & Use Taxes	35,100	35,100	40,500	15.4%
Business Taxes	375,000	375,000	397,200	5.9%
Penalties & Interest	120,000	120,000	100,000	-16.7%
Sub-Total Taxes	4,747,385	4,747,385	4,968,174	4.7%
Regulatory Fees	7,250	7,250	6,750	-6.9%
Non-Bus Licenses & Permits	37,500	37,500	34,000	-9.3%
Pen & Int on Del Lic & Permits	21,200	21,200	20,100	-5.2%
Sub-Total Licenses & Permits	65,950	65,950	60,850	-7.7%
Fed Government Grants	6,369	6,369	6,369	0.0%
Fed Pymts in Lieu of Taxes	1,000	1,000	1,000	0.0%
State Government Grants	-	-	-	0.0%
Sub-Total Intergovernmental	7,369	7,369	7,369	0.0%
General Government	275,000	275,000	309,500	12.5%
Public Safety	522,400	522,400	544,732	4.3%
Utilities / Enterprises	230,000	230,000	230,000	0.0%
Culture & Recreation	62,600	62,600	71,600	14.4%
Other Chgs for Services	1,000	1,000	-	-100.0%
Sub-Total Charges for Services	1,091,000	1,091,000	1,155,832	5.9%
Fines & Forfeitures	39,500	39,500	42,500	7.6%
Interest Revenues	150	150	500	233.3%
Rents & Royalties	24,264	27,414	27,414	0.0%
Other Miscellaneous	50,000	60,000	45,000	-25.0%
Sub-Total Miscellaneous	74,264	87,414	72,414	-17.2%
Other Financing Sources	150,000	150,000	105,000	-30.0%
Appropriated Fund Balance	250,000	284,370	150,000	-47.3%
<b>TOTAL REVENUES</b>	<b>\$ 6,425,618</b>	<b>\$ 6,473,138</b>	<b>\$ 6,562,639</b>	<b>1.4%</b>

# MACON COUNTY

## FY 2016 Proposed Budget

GENERAL FUND EXPENDITURES	APPROVED BUDGET 2015	ADJUSTED BUDGET 2015	PROPOSED BUDGET 2016	% CHANGE
Governing Body-Commissioners	752,643	\$ 746,998	720,987	-3.5%
Elections	80,945	82,365	93,675	13.7%
Bd of Equalization	1,600	1,600	1,600	0.0%
Legal Services	29,363	29,455	27,795	-5.6%
Tax Commissioners	170,212	173,167	177,549	2.5%
Tax Assessors	235,618	239,409	234,641	-2.0%
General Govt Bldgs	92,814	93,858	98,496	4.9%
Government Offices	9,600	9,600	12,600	31.3%
<b>Sub-Total Government Administration</b>	<b>1,372,795</b>	<b>1,376,452</b>	<b>1,367,343</b>	<b>-0.7%</b>
River Valley Reg Commission	7,759	7,759	7,625	-1.7%
Superior Court	79,199	83,697	48,697	-41.8%
Clerk of Superior Court	159,722	162,384	169,829	4.6%
District Attorney	31,000	31,000	31,000	0.0%
Magistrate Court	136,367	138,056	140,437	1.7%
Probate Court	133,064	135,491	132,258	-2.4%
Juvenile Court	37,247	37,247	30,247	-18.8%
Public Defender	94,750	94,750	94,750	0.0%
<b>Sub-Total Court Operations</b>	<b>671,349</b>	<b>682,625</b>	<b>647,218</b>	<b>-5.2%</b>
Sheriff	755,983	779,615	806,870	3.5%
Jail Operations	581,282	597,732	598,822	0.2%
Fire	70,350	70,350	82,250	16.9%
Emergency Med Services	843,927	874,912	960,895	9.8%
Coroner (Med Exam)	18,015	18,365	19,960	8.7%
E-911	37,174	37,174	40,306	8.4%
Emergency Mgmt	20,499	33,604	27,927	-16.9%
<b>Sub-Total Public Safety</b>	<b>2,327,230</b>	<b>2,411,752</b>	<b>2,537,030</b>	<b>5.2%</b>
Roads & Bridges	865,177	891,364	905,493	1.6%
Solid Waste Collection	226,000	226,000	228,000	0.9%
Middle Ga Reg Solid Waste	12,628	12,628	12,628	0.0%
Maintenance & Shop	97,692	102,940	108,721	5.6%
<b>Sub-Total Public Works</b>	<b>1,201,497</b>	<b>1,232,932</b>	<b>1,254,842</b>	<b>1.8%</b>
Public Health Admin	90,928	90,928	73,500	-19.2%
Middle Flint Beh. Health	-	-	17,428	0.0%
Welfare Admin (DFACS)	4,998	4,998	4,500	-10.0%
Council on Aging	14,400	14,400	14,400	0.0%
<b>Sub-Total Public Health</b>	<b>110,326</b>	<b>110,326</b>	<b>109,828</b>	<b>-0.5%</b>

# MACON COUNTY

## FY 2016 Proposed Budget

GENERAL FUND EXPENDITURES	APPROVED BUDGET 2015	ADJUSTED BUDGET 2015	PROPOSED BUDGET 2016	% CHANGE
Recreation	189,274	210,532	199,720	-5.1%
White Water Creek Park	108,915	112,404	119,685	6.5%
Sub-Total Parks & Recreation	298,189	322,936	319,405	-1.1%
Libraries	300	300	300	0.0%
(Agric Res) Extension Services	61,537	64,048	62,425	-2.5%
Ga Forestry	14,457	14,457	14,457	0.0%
Building Inspection	54,955	59,300	60,290	1.7%
Planning & Zoning	2,950	2,950	3,200	8.5%
Economic Development	70,713	70,713	70,713	0.0%
Literacy Council	35,000	38,150	11,690	-69.4%
Sub-Total Other Public Services	239,912	249,918	223,075	-10.7%
Contingency	40,000	23,245	40,000	72.1%
Salary Adjustment	101,368	-	-	-100.0%
Transfer Out	55,193	55,193	56,273	2.0%
<b>TOTAL EXPENDITURES</b>	<b>\$ 6,425,618</b>	<b>\$ 6,473,138</b>	<b>\$ 6,562,639</b>	<b>1.4%</b>

Comparison of contractors bid for Literacy building roof for Macon County

Contractor	Foundation	Type of Ridge	Gauge of Metal	Warrenty of Roof Material ( Paint Finish Metal )	Warrenty on Labor	Drip edge present	Rake Trim	Pipe Boots	Price
Whitts Quality Roofing LLC	1x4 Yellow Pine	Ridge Vent/Cap	29 Gauge	40 year	5 year	Yes	Yes	New	13,500
Howell Construction	1x4 Yellow Pine	Ridge Vent/Cap	26 Gauge	40 year	5 year	Yes	No	New	14,300
Howell Construction	1x4 Yellow Pine	Ridge Vent/Cap	29 Gauge	40 year	5 year	Yes	No	New	13,500

\* There can be slight differences between the two gauges of metal in the bids, but generally 26 gauge is about 25% thicker than 29 gauge.

**Whitts Quality Roofing LLC**

5438 GA Hwy 26 E  
Montezuma, GA 31063  
(478)244-8549  
leroy.whitt@aol.com

# ESTIMATE

ADDRESS  
David Parrott  
P.O. Box 297  
Oglethorpe, Ga 31068 Macon

ESTIMATE # 1027  
DATE 03/17/2015  
EXPIRATION DATE 05/16/2015

ACTIVITY

AMOUNT

**Roof**

14,300.00

Labor and materials to install 29 ga metal roofing system, includes stripping entire roof with 1x4 yellow Pine, installing drip edge, predrilling and installing 29 ga metal, installing rake trim, installing Ridge cap, and installing new rubber boots on all pipes. 40 year paint finish metal warranty. 5 year non prorated labor warranty, "except for hazardous weather conditions".

TOTAL

**\$14,300.00**

Accepted By

Accepted Date

HOWELL CONSTRUCTION CO.  
OWNER: WILLIAM D HOWELL SR.  
LEC RBI 000639 PH. 229-938-6544  
ANERDERSONVILLE, GA. 31711

03/20/2015

CUSTOMER: Macon County Literacy Center  
Oglethorpe, Ga. 31068

Please accept this as an official bid as follows;

1. Install Metal roof
2. 5 year warranty on roof
3. New eve drip metal
4. New ridge vents
5. New 1x4x12 pine for foundation frame
6. Five year labor warranty
7. *Vent Pipe Covers*
8. *29 gage metal*

Total cost material and labor

\$13,500.00

*26 gage metal cost 14,700.00*

If you have any questions or I could be of further service to you, please feel free to call.

Thank you



William D Howell Sr.

## BID SUMMARY

### Macon County Roads Department Oil House Project

		Date Due:	Tuesday, May 12, 2015
Company Name	Received		Bid Amount
C.T. Bone	May 12, 2015 10:00am		\$ 62,060.00
Garrison Construction	May 12, 2015 3:45p		\$ 31,061.00
Harmon Construction	May 12, 2015 4:25p		\$ 57,300.00

# SPECIFICATIONS

	<u>Meet or Exceed</u>
Addition will be 18' X 60' (Insulated)	✓
Add on to west side of existing building	✓
Additions on 3000 psi concrete slab 6" with fiber & expand joint	✓
Metal panels will be 26 gauge and match walls and roof of existing building	✓
Remove two 44" wide windows and replace with two 36" metal doors with locks	✓
Reroute gas lines-(3) gas drops (1) inside office; (2) on wall adjacent to addition	✓
Reroute electrical line Add (3) electrical outlets on west wall of shop	✓
Panels need to be maximum length with no overlaps Walls open (same as in Road Dept. building)	✓
Addition will be separated into two rooms (1) 18'X40' and (1) 18' X 20' Partition, not to ceiling; Sheetrock or metal; Studs: Wood or metal; Floor stud treated wood	✓
Install two 8' wide rollup doors 2' off dividing wall to each room (Manual / Chain operated)	✓
Install two 4 foot fluorescent lights in 18' X 20' room	✓
Install three 4 foot fluorescent lights in 18' X 40' room	✓
Install doors to swing into new add on	✓
Install 2 foot entrance ramp at 8 foot rollup doors	✓
Replace existing electrical panel & boxes; rigid conduit	✓
In open shed place two (2) outlets (110 volts); (1) on center, (1) on end	✓
All electrical and the building must meet or exceed minimum state requirement	✓
Purchase required permits	N/A

Provide engineer or manufactured drawings for bldg, if available

✓

Total Construction Price:

\$31,061.00

## Bid for Shop Addition

Total Construction Price: \$31,060.00

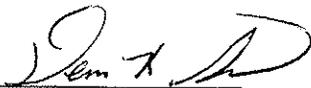
List all building and material warranties: Metal Buildings as  
a 25 year on Paint Finish, Roll-Up Doors 20 year  
Paint Finish, All material and Labor will include  
a 1 year warranty from date of material completion.

Company Name: Garrison Construction Company, Inc.

Address: 120 Emory Greene Drive Suite 1 Macon, GA 31210

Contact Information: Keith Garrison - (478)405-0101 (office)  
(478)405-0105 (fax)  
plans@garrisonconst.com (E-mail)

Submitted By: Dennis K. Garrison, President  
Representative

 President

Date: May 12, 2015