


Called Meeting Minutes
Jenkins County Board of Commissioners
Tuesday, May 23, 2023
4:00 P.M.

1. The Jenkins County Board of Commissioners met for a Called Meeting on Tuesday, May 23, 2023 at 4:00 P.M. in the Commissioners' Meeting Room at the James L. Henry Administrative Building. Commissioners in attendance were Chairman Horace Weathersby III, Pamela Dwight (arrived at 4:09 P.M.), Hiller Spann, Tracie Coney, and Jonathan Powell. Others in attendance were County Administrator Grady Saxon, County Attorney George Rountree, Ms. Deborah Bennett, and Ms. Tressa Rountree.
2. Chairman Horace Weathersby III called the meeting to order at 4:00 P.M.
3. Chairman Weathersby gave the third reading of the Solid Waste Management Ordinance. Chairman Weathersby called for the adoption of the Solid Waste Management Ordinance. A motion was made by Commissioner Spann and seconded by Commissioner Powell to adopt the Jenkins County Solid Waste Management Ordinance. The motion carried with four votes in favor. Commissioner Dwight was not present for this vote. A copy of the Solid Waste Management Ordinance will be attached to these Minutes.
4. Mr. Saxon discussed budget highlights for the current fiscal year. Next, Mr. Saxon inquired as to when the Board wanted to begin the process. He will be sending out budget requests once the May statements have been balanced. The Board agreed to hold at least three budget meetings. Mr. Saxon also asked the Board to think about the potential increases for payroll and percentages for retirement to be used in the budgeting process.
5. Mr. Saxon presented a proposed Credit Card Policy for County credit card use. The policy was based on Putnam County's policy. Mr. Saxon also presented a recommendation for a new Credit Card Program. He recommended the proposal from Queensborough National Bank and Trust. A motion was made by Commissioner Spann and seconded by Commissioner Powell to approve the proposal from Queensborough, pending approval of the proposed Credit Card Policy. The motion carried unanimously. The Board will review the proposed Credit Card Policy and will discuss during the June meeting.
6. Mr. Saxon stated that a proposed Timber Harvesting Ordinance needed to be added to the AGENDA. He stated that a new law would take effect on July 1, 2023 and that the County needed to have an ordinance in place so harvesters would be held to the guidelines. The new law requires online registration with GFC for harvesters and County governments. If there is no ordinance in effect, harvesters have no guidelines. Attorney Rountree stated that the first reading could be entered today and the ordinance could


be passed at the next meeting. Chairman Weathersby gave the first reading. A copy of the proposed ordinance will be attached to the Minutes.

7. Mr. Saxon announced that the Board has been invited to lunch at the Hospital on Thursday, May 25, 2023 at 11:30 A.M. to commemorate Hospital Week.
8. A motion was made by Commissioner Spann and seconded by Commissioner Coney to enter Executive Session at 4:17 P.M. The motion carried unanimously.
9. A motion was made by Commissioner Spann and seconded by Commissioner Coney to exit Executive Session at 4:42 P.M. The motion carried unanimously. All Commissioners signed an affidavit stating that only one Real Estate Matter was discussed.
10. The Board members signed all necessary documents.
11. Chairman Weathersby adjourned the meeting at 4:42 P.M.

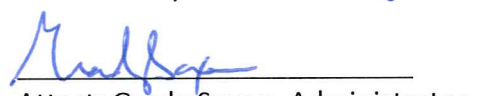

Chairman Horace Weathersby III


Hiller Spann


Jonathan Powell


Pamela Dwight


Tracie Coney


Attest: Grady Saxon, Administrator