

8/1/2016 - Minutes

A. CALL TO ORDER

The meeting was called to order at 5:01 p.m. by Chairman Jesse Crews. Those present were Jesse Crews, Lester Hamilton, Terry Williamson, Lynn Murray, Terry Fahey-Recreation Director, Rebecca Harden-Board Secretary, and Shawn Boatright-County Administrator. Brian Knowles was absent.

B. INVOCATION AND PLEDGE

Chairman Jesse Crews led the Invocation and Pledge to the Flag.

C. APPROVAL OF MINUTES

Minutes from the June 6, 2016 meeting were presented. The meeting for July was cancelled due to severe weather. A motion was made by Lynn Murray to approve the minutes as presented. Terry Williamson seconded the motion. There was no discussion. Board voted, motion approved unanimously.

D. FINANCIAL REPORT

Financial reports for June and July was presented. A motion was made by Terry Williamson to receive the report as presented. Lynn Murray seconded the motion. There was no discussion. Board voted, motion approved unanimously.

E. RECREATION DIRECTOR ACTIONS ITEMS/FYI

Terry Fahey, Recreation Director, gave a report to the Board concerning the water at Traders Hill Campground. There were several positive tests for E.coli. The water needs to be chlorinated and retested. Repairs need to be made as recommended by EPD which include: backflow preventers installed on each spigot, a chlorine injection system installed, and replace the roof on the pump house. These repairs are under the direction of the County Administrator and Board of Commissioners.

1. CHANGE THE SIGN AT PARK ENTRANCES. NO ESTABLISHED HOURS OF OPERATION. START LOCKING GATES.

The signs need updating. The hours of operation should be 9:00 a.m. until Dusk each day unless an event is scheduled. The Recreation Director would like permission to lock the gates each evening beginning at 7:00 p.m.. This item will be added to the Board of Commissioners agenda for the August 18, 2016 meeting for consideration.

2. RECENT ACTS OF VANDALISM

Terry Fahey reported to the Board that a window was broken out in the concession stand and gas was stolen from a tank on one of the work trucks.

3. GRASS CUTTING/MOSQUITO SPRAYING

These two activities are continuing and are keeping the Recreation staff very busy. The staff will no longer be cutting the grass at the hospital. Mosquito spraying will continue every other week through the remainder of the summer and will end around October.

4. YOUTH FOOTBALL SIGN-UPS

Sign-ups will start beginning August 8 and continue until August 19. More equipment needs to be ordered to replace what was not previously turned in from prior seasons. Terry Fahey reported that he has given a copy of the registration form to Attorney Judge Adams to review the wording concerning replacement cost of equipment not returned which is approximately \$300.

The additional equipment that needs to be ordered will be put on the August 18, 2016 agenda for approval by the Board of Commissioners. Price will be around \$4500.00.

5. **FLAG FOOTBALL**

Sign-ups will begin on August 8 and continue until August 19. The ages will be 4-6 year olds.

Sign-ups for Adult Flag Football will begin sometime after football has started for the younger kids.

6. **ADULT TENNIS**

Terry Fahey has found material for patching the cracks on the court from Ace Hardware. The lights on the courts also need attention. There is money available in the 2014 SPLOST to build Tennis Courts across from CCHS to be used by the schools and the county. This project will hopefully take place in the next few years.

7. **PERSONNEL ISSUES**

Chris Glover transferred to the Road Department. There is an open position that needs to be filled. The position will be advertised.

8. **CONCESSIONS**

Recreation staff will operate concession stands for the CCHS B-team and the Bethune Middle School games this season. Chairman Jesse Crews volunteered to buy one tent and donate it to the Recreation Department for use at these games. The Recreation Department would like to purchase a second tent to use.

A report was given about concession sales for baseball season. The sales were good but we did not show a profit due to overstaffing.

9. **MOVE TO OLD BETHUNE GYM**

The move has been postponed due to a time and money issue. They will shoot for after the first of the year, 2017.

Chairman Jesse Crews asked if the Recreation Staff could clean the offices at the old High School Gym.

Chairman Crews also reported that he met with Antwon Nixon about his work with the girls basketball program. Mr. Nixon is currently working with Jesse Crews and the girls 2 days per week, using the CCHS gym for practice and work outs. This is for Junior and Senior High girls.

F. **CITIZEN COMMENTS**

No citizens were present for the meeting.

G. **EXECUTIVE SESSION (IF REQUIRED)**

No Executive Session was needed.

H. **NEXT MEETING DATE**

The next meeting will be held on Monday, September 12, 2016 at 5:00 p.m. in the Board of Commissioner's Conference Room located in the Annex Building.

I. **ADJOURN**

A motion was made by Lynn Murray and seconded by Terry Williamson to adjourn the meeting.

Board voted, motion carried unanimously. Meeting was adjourned at 5:42 p.m.