

Statesboro, Georgia
January 19, 1982

The Board of County Commissioners met on January 19, 1982 in the Commissioner's Office with all members present.

Commissioner Hendrix gave the invocation.

The minutes of the last meeting were approved as read.

A delegation from Whitesville met with the Board to discuss the drainage and other related problems in Whitesville. After hearing the group, the Board requested that members of the delegation meet with the Board later in the afternoon to help work out the problems.

The Board presented a resolution of Commendation to Mrs. Jean Smith Matthews for her ten year's service on the Library Board.

Members of the Beautification Commission met with the Board to discuss further improvements of the Courthouse grounds. The Commission was requested to present plans for the Board's approval.

Mr. Lanier announced the Bid letting of the Fishtrap Bridge on January 22.

The Department of Transportation requested the County's assistance in prohibiting the use of illegal signs on the State's rights-of-ways.

Mr. Lanier advised the Board that there were no immediate plans for development of the Westinghouse property.

Mr Lanier also advised the Board of two suits in excess of \$200,000.00 against the County. The suits were filed by Melanie and Michael Jackson because of an accident that occurred on Lakeview Road in December 1980.

Commissioner Hendrix presented final and complete signatures for a petition for the paving of the Colfax Road.

It was announced that the Annual Association of County Commissioners would be held April 18, 19, 20, 1982 at Jekyll Island, Georgia.

There being no further business the meeting was adjourned, subject to call.


Denver Lanier, Chairman

Statesboro, Georgia
February 9, 1982

The Board of Commissioners met for a called meeting on Tuesday, February 9, 1982 in the Commissioner's Office.

The Board, after discussion with the City, agreed to sell land jointly held by the City/County adjacent to Hwy 301 to Brooks Instrument Corporation. The land consisted of 6.57 acres and was to be sold for a price of \$40,000.00.

The Board approved a resolution submitted by the Department of Natural Resources for a grant of \$20,000.00 on a Solid Waste Vehicle.

The Chairman advised the Board that the State had agreed to finance the building of two bridges at the rate of \$165.00 per linear ft. of Bridge and 4.50 per linear ft. on the piling. Said bridges to cross Spring Creek and Little Lotts Creeks.

There being no further business, the Board adjourned, subject to further call.


Denver Lanier, Chairman

Statesboro, Georgia
February 16, 1982

The Board of County Commissioners met on February 16, 1982 in the Commissioner's Office with all members present.

Chairman Lanier gave the invocation.

The minutes of the last meeting were approved as read.

A delegation from the Nevils' section presented the Board signed petitions and a right-of-way deed for the paving of a County road leading from Martin's Cemetery to Lott's Creek (County Road #268) a distance of 2.5 miles. The Board assured the group that the road would be placed on the priority list for paving in the future.

Mr. Fred Curlin, Architect, advised the Board that the man in charge of securing prison labor for the County Annex renovation was momentarily incapacitated due to a heart condition.

Chairman Lanier advised the Board that seventy-six voting machines had been ordered from Data-Vote. Since all of the existing machines had been purchased by Lauren's County, and other sources, the difference remaining to be paid on the old and new machines was \$12,500.00.

The Board approved a Department of Transportation Resolution for the construction of bridges over Spring Creek and Lott's Creek. (Copy of Resolution attached)

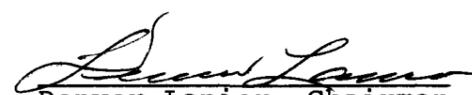
Chairman Lanier also announced the letting of Fish Trap Bridge to Southern Concrete Construction Co. on January 22.

Bob Brice presented a recording meter to the Board for their consideration for application to motor graders. This was taken under consideration.

Father Lucree presented plans for a Humane Society building and requested an agreement from the County and City for construction of this project. This was also taken under consideration.

Joe Beasley, Fire Chief, City of Statesboro, met with the Board and made a proposal for the County to consider purchasing jointly with the City, a pumper truck with 1250 gallons per minute tank capacity and pumping capacity of 1000 gallons per minute. Total cost projected to be \$70,000.00. This was taken under consideration.

There being no further business, the meeting was adjourned, subject to call.


Denver Lanier, Chairman

Statesboro, Georgia
March 16, 1982

The Bulloch County Commissioners met on March 16, 1982 in the Commissioner's Office with all members present.

Chairman Lanier gave the invocation.

The minutes of the last meeting were approved as read.

Chairman Lanier announced that Little Lotts Creek and Spring Creek bridges were nearly completed with the exception of Fish Trap Bridge Construction beginning within two weeks.

The Chairman announced that the District Attorney would be moved to the Holland building at the rate of \$500 per month to be divided between four counties. The office will house the newly added Child Support Recovery Unit.

The Board discussed future plans for the building of a new County Office Annex on the site of the Old Fire Station property in order to relieve the overcrowded conditions in the Clerk's Office as well as other County Offices.

The Chairman announced that all County Offices had been requested to turn in their 1982-82 budgets by April 1, 1982.

The Board discussed the reprogramming of the County Computer with NEAT, a company specializing in the reprogramming of computer systems. Included in the \$5500 package were improvements to the current accounting system and trial balance procedures for the County bookkeeping system. After discussion, upon proper motion and second, the Board unanimously approved the work being done.

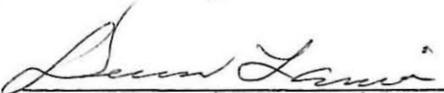
Commissioner Wilson Groover made a motion that the Coroner's travel expense allowance be increased to a maximum of \$700 annually. Previously, the Coroner was reimbursed only when transporting a body, but other necessary expenses have occurred that have required other reimbursement. The motion was seconded by Mr. Hendrix and unanimously approved by the Board.

Mr. Lanier announced that the Kiwanis Club had offered \$300 to the County for floodlighting the Courthouse.

Chairman Lanier announced that the Beer and Wine license had been revoked from Spillars due to failure to comply with the County Ordinance.

The City along with the County Board agreed to 1/2 of a \$25,000.00 expense on a localizer for the Airport.

There being no further business, the meeting was adjourned, subject to call.


Denver Lanier, Chairman

Statesboro, Georgia
April 6, 1982

The Bulloch County Commissioners met on April 6, 1982 in the Commissioner's Office with all members present for a call meeting.

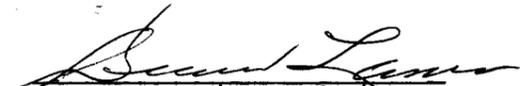
The Board met for a discussion with the County Attorney, William J. Neville, on a possible alternative to the understanding of November, 1981 which provided for backing of a \$3.5 million of new funds for hospital construction plus \$150,000 in December of each year 1983, 1984, and 1985.

After study and reflection upon the alternative plan and benefits it would generate. The Board declined involvement in the alternative proposal at the present time.

The Board approved a Beer and Wine License for Ellison G. Gilbert for the "Hangout", 301 South.

The Commissioners approved the replanting of the Courthouse shrubbery under the supervision of the Statesboro Beautification Commission, at the approximate cost of \$400.00.

There being no further business, the meeting was adjourned, subject to call.


Denver Lanier, Chairman

Statesboro, Georgia
April 13, 1982

The Bulloch County Commissioners met on April 13, 1982 in the Commissioner's Office with all members present.

Commissioner Groover gave the invocation.

The minutes of the last meeting were approved as read.

An agreement was tentatively approved for Systems and Methods, Inc., computer service for the Food Stamp Program for Bulloch County for the coming year.

Mr. Lanier announced that the new County Office Annex Construction is moving along rapidly.

Mr. Lanier presented a new County Handbook prepared by the APDC that had been approved by the Commissioners, stating personnel policies, pay scales, etc.

Mr. Lanier congratulated the City of Register on its first election of a City Council today since its incorporation.

Mr. Groover made a motion, seconded by Mr. Hendrix, to approve a resolution to base the Strickland Store Road.

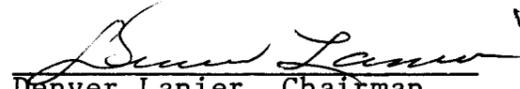
Mr. Lanier announced that three names would need to be submitted to the Bulloch Memorial Hospital Authority to fill the vacancy created by Dr. Emory Bohler's expiration on the Hospital Board effective September 30, 1982.

The Department of Family and Children's Service would also need three names submitted to fill the vacancy created by Mrs. LuRee Field's expiration of service on the Board, effective June 30, 1982.

Mr. Lanier announced that the new Child Support Recovery Unit was in full operation with the County.

The Bulloch Alcohol and Drug Abuse Council had two Board appointments to be filled effective June 30, 1982, those held by Johnny Hathcock and Bob Vassar.

There being no further business, the meeting was adjourned, subject to call.


Denver Lanier, Chairman

Statesboro, Georgia
April 27, 1982

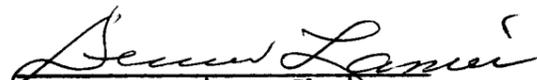
The Board of Commissioners met on April 27, 1982 in the Commissioner's Office with all members present for a call meeting.

The Board met to discuss an alternate agreement for the expansion of the Bulloch Memorial Hospital.

The Board after many hours of deliberation, unanimously agreed on the following:

1. That there is a genuine need for better health care facilities at Bulloch Memorial Hospital.
2. That Bulloch Memorial has on hand approximately \$3,000,000.00 in a 90 day reserve fund as required by the 1976 supplemental lease agreement.
3. That the Bulloch County Commissioners underwrite revenue certificates for a total construction cost of \$6,500,000.00.
4. That the approximate \$3,000,000.00 remain a guarantee and be allowed to accrue interest and this interest not be used for expansion but be used for retirement of revenue certificates.
5. The Commissioners request that the supplemental lease agreement of 1982 be identical to the 1976 supplemental lease agreement with the following exception: That a 90 day operation and maintenance fund be maintained in accordance with the supplemental lease agreement of 1976 and may hereinafter be referred to as a depreciation reserve.

There being no further business, the meeting was adjourned, subject to call.


Denver Lanier, Chairman

Statesboro, Georgia
May 17, 1982

The Board of Commissioners met on May 17, 1982 in the Commissioner's Office with all members present.

Commissioner Groover gave the invocation.

The minutes of the last meeting were approved as read.

Mr. Lanier gave a report on the Life Insurance premium tax income coming back to the unincorporated areas of Georgia's Counties, effective June 1, 1982. He reported that Bulloch's rural population of 19,190 would receive \$41,993.09.

The Board nominated three names for the Bulloch Memorial Hospital Board to replace Dr. Emory Bohler's tenure on the Board effective September 30, 1982, those being: Solly Trapnell, Arthur Howard, and Robert Fordham. Dr. Bohler chose not to have his name re-submitted.

The Board also nominated three names to the Department of Family and Children Service's Board to replace Mrs. LuRee B. Field's tenure, June 30, 1982. The Board nominated Mrs. Fields for reappointment, Charles L. Finch and Hoyt Daughtry effective July 1, 1982.

The Commissioners discussed a possible salary resolution granting a retroactive raise to County employees going back to April 1, 1982 instead of the raise being effective on May 1. County raises passed through the Legislature are normally signed in March making them effective in April but due to the Governor's late signing in April of this year they were effective in May.

After discussion, the Board agreed that they would have to follow the law which states that "raises are effective the following month after the Governor's signature," unless upon consultation of the County Attorney, a resolution could be passed to grant the previous month's raise.

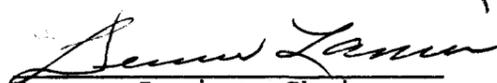
A Beer and Wine License was granted to Willie F. Lee, Rt. 2 Clito.

Mr. Lanier announced that Community Development Block Grants were available in increments of \$400,000.00 to Counties for the purpose of low income housing, etc. Applications should be made by May 30, 1982.

Mr. Lanier announced that a Proposed Revenue Sharing hearing meeting was scheduled for May 25, 1982 for the purpose of public participation and input on the Revenue Sharing budget for the 1982-83 fiscal year.

Mr. Lanier announced that the signatures on the first section of the paving of U.S. 80 had been completed. This is from City Limits to Barnes Funeral Home.

There being no further business, the meeting was adjourned, subject to call.


Denver Lanier, Chairman

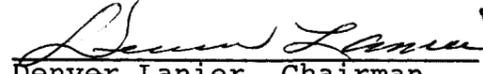
Statesboro, Georgia
May 25, 1982

The Board of Commissioners met on May 25, 1982 in the Courtroom of the Bulloch County Courthouse for Citizen input on Proposed Use Revenue Sharing budget for the 1982-82 fiscal year.

Representatives of the Bulloch County Library Board requested additional funding for the coming fiscal year due to rising maintenance costs and a cutback of personnel funds.

Representatives of the Community Action Agency were also in attendance and requested continued use of the County van for the elderly and handicapped, with possible funding for maintenance included.

After hearing from all represented, Mr. Lanier thanked the groups for attending and assured them of the County's attention to their needs wherever possible.


Denver Lanier, Chairman

Statesboro, Georgia
June 15, 1982

The Board of Commissioners met on June 15, 1982 in the Commissioner's Office with all members present.

Chairman Lanier gave the invocation.

The minutes of the last meeting were approved as read.

Three names were submitted to replace Joe Johnston on the Bulloch Memorial Hospital Board, those being: Dr. Sam Tillman, Bennie Earl Deal and Sonny Riggs.

The Bulloch Alcohol and Drug Abuse Council requested names to be submitted to fill the vacancy of the present Board members effective July 1, 1982. The Board nominated the following for reappointment to the Board: Johnny Hathcock, Bob Vassar and Frank Radovich.

A Beer and Wine application was approved for James Leonard Hall, Sr. for the Bald Eagle Lounge (formerly Animal House).

The Board was asked to give consideration to the sale of 2.96 acres of land formerly belonging to Arnold J. Woods, Sr., said land having been purchased by Bulloch County for a borrow pit. The Board granted permission for the chairman to do so at a negotiable price.

The Board approved resolutions granting Co. Contracts for the surfacing and or resurfacing of parking lots at Georgia Southern. Georgia Southern is to pick up any additional costs of paving that are incurred.

The Board discussed a request for basing and paving of Francis Scott Drive. The Board granted permission to Mr. Lanier to investigate State Highway specifications and costs before basing and paving is done.

A discussion on the availability to a Community Development Block Grant for substandard and deteriorating housing for Bulloch County was discussed. Mr. Lanier is to check with the APDC and the others in charge of assistance with the program.

Mr. Lanier announced that a second van for the elderly and handicapped sponsored by the Department of Transportation under the Older Americans Act had been received by the City/County. The City and County paid a 5% matching State Grant for a total of \$553.63 each on the van.

Mr. Lanier announced that all new voting machines had been received by the County for future elections.

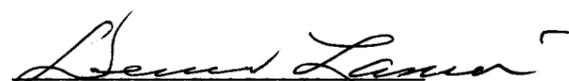
The Board approved a resolution (see attached) for Construction of a boat ramp at the 301 bridge on the Ogeechee River.

Mr. Lanier also announced a new State law effective January 1, 1984, amending the Georgia Election Code regarding precinct lines. (see below)

ACT NO. 1445; HB NO. 1900
Effective: January 1, 1983

Amends the Georgia Election Code and Georgia Municipal Election Code by changing the words "election district" to "precinct" wherever it appears in either Code. Requires any change in precinct lines made after July 1 of 1983 to follow geographic boundaries (census lines) such as streets, railroad tracks, streams, lakes, and ridges as indicated on official Department of Transportation maps. Requires all precinct boundaries to be changed to meet these same requirements by January 1, 1984. Further provides that a copy of each new precinct map must be placed on file in the Secretary of State's office no later than February 1 of 1984 and within 20 days after any changes are made thereafter. Provides procedures for making changes in such precinct boundaries.

There being no further business, the meeting was adjourned, subject to call.


Denver Lanier, Chairman

Statesboro, Georgia
June 29, 1982

The Board of Commissioners met upstairs in the Small Courtroom for a proposed Revenue Sharing Budget for the 1982-83 fiscal year as follows:

Van (Handicapped & Elderly)	5,000.00
Recreation	45,000.00
Library	45,000.00
Landfill	50,000.00
Solid Waste	35,000.00
Food Stamps	17,000.00
Roads and Bridges	50,000.00
Forestry Commission	11,500.00
Equipment Purchase	64,715.00
Audit Reports	12,000.00
Continued Renovation of County Annex	50,000.00
	<u>385,215.00</u>

Representatives of the press were on hand and asked several questions pertaining to the budget.

There being no further business, the meeting adjourned, subject to call.


Denver Lanier, Chairman

Statesboro, Georgia
June 30, 1982

On Wednesday night, June 30, 1982, a call meeting of the Board of Commissioners was held in the office of County Attorney, Wm. J. Neville for the purpose of passing resolutions regarding courts of limited jurisdiction in Bulloch County. All members and County Attorney were present.

1. Upon orders of Superior Court Judge Colbert Hawkins, the Judge of the Small Claims Court in Bulloch County was designated full time effective July 1, 1982 for a period of four years.
2. The County Commissioners adopted a resolution designating Compensation Plan A as provided in section five in said act--HB 1847. Motion was made by Wilson Groover, seconded by Charles Hendrix and unanimously adopted.
3. The County Commissioners passed a resolution setting the salary of the Judge of the Small Claims court at \$10,000 per year plus \$10,000 additional compensation. The salary of the part time judge of a court of limited jurisdiction is to be set at \$6,000 per year plus \$1,200 in additional compensation. Each is to be paid in twelve installments as nearly equal as feasible. Charles Hendrix made the motion and it was seconded by Mr. Groover--unanimously passed.

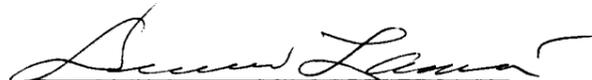

Denver Lanier, Chairman

Statesboro, Georgia
July 12, 1982

The Bulloch County Commissioners met for a call meeting in the Commissioner's office with all members present to officially set the County Tax Millage for the 1982-83 year.

Upon motion of Wilson Groover, seconded by Charles Hendrix, motion carried, to officially adopt the County millage rate at 20.40 mills for the 1982-83 year.

There being no further business, the meeting was adjourned, subject to call.


Denver Lanier, Chairman

Statesboro, Georgia
July 20, 1982

The Board of Commissioners met in the Commissioner's Office for its regular meeting on July 20, 1982.

Charles Hendrix gave the invocation.

The minutes of the previous meetings were approved as read.

The Board appointed J. G. Altman as Tax Assessor effective July 20, 1982 for a six year term.

Chairman Lanier announced the purchase of a Sheep's foot roller (a compactor) for use as County Road equipment.

Chairman Lanier also announced that the State had factored the County's taxes 9%. Said factoring would affect property excluding bank shares, mobile homes and motor vehicles, as shown on the Bulloch County tax digest. The new millage rate for the County is 18.87. See attached schedule.

A report from the Child Support Recovery unit for April-May-June showed a profit of \$4,595.18 for the three month's operation for the Ogeechee circuit.

The Civil Defense requested the County's aid in repairing a rescue boat for emergency aid. The Board agreed to repair the boat at \$450.00 total price.

A request was made from the Statesboro Regional Library for additional funds for the balance of a \$1,905.00 deficit on the 1981-1982 fiscal year. The request was tabled for further consideration with the Library Board.

The Board received an official grant from the Department of Natural Resources for the 2nd Boat ramp on the Ogeechee River at the 301 Bridge.

It was announced that the State Department of Family and Children Services had officially appointed Mrs. LuRee B. Fields to the Department of Family and Children Services Board effective July 1, 1982

The Board approved a beer and wine license for Jerry Forehand, off premises on Rt. 3, Brooklet, Ga. near Stilson, Ga. Another request was tabled for further consideration on William A. Lanier and Ferrell Parrish due to failure to meet regulations in the County's Ordinance. Also Floyd Bolton requested a transfer

of his license from his old business to a new location. The Board also tabled this for consultation with the County Attorney.

Chairman Lanier announced that the State Contract on the localizer for the Statesboro Airport has been sent. Said Contract would read as follows:

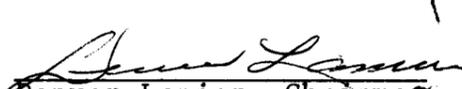
Total Cost: \$95,876.33 - \$89,584.25 is for construction and \$6,292.08 is for resident inspection and testing. The Department of Transportation's contract with the City/County should be \$71,907.25. These are matching funds leaving a balance of approximately \$23,226.33 to be shared equally in the \$2000.00-25 year lease for the W. W. Mann Baptist Retreat for the Outer Marker for the Localizer.

Chairman Lanier announced the resurfacing of 3.03 miles of County roads on County Road # 195.

A group from the Humane Society met with the Board and requested aid in the donation of land, preparation of the Construction sight and any other help the County might give for the proposed humane animal shelter. The Board agreed to prepare the land for the Construction sight plus other considerations where feasible.

The Board discussed the financing of two Galion Motor graders. The Board adopted a resolution authorizing Mr. Lanier to borrow \$80,000.00 from First Bulloch Bank and Trust at the rate of 8 3/4 % renewable annually beginning December 31, 1982.

There being no further business the meeting was adjourned, subject to call.


Denver Lanier, Chairman

GEORGIA
DEPARTMENT OF REVENUE
PROPERTY TAX DIVISION
100 WASHINGTON BLDG.
ATLANTA, GEORGIA 30334

BOARD OF COUNTY COMMISSIONERS
BULLOCH COUNTY
STATESBORO, GEORGIA

IMPORTANT - PLEASE CERTIFY ALL RATES FOR COUNTY, COUNTY WIDE, SCHOOL & FIRE DISTRICTS.
DO NOT INCLUDE THE 1/4 MILL STATE LEVY IN YOUR CERTIFICATION BELOW.

Date July 23 1982

DEAR SIR:

Based on requirements of Georgia Code Ann. 91A-1415 and in order that we may assess the taxes due the County, Countywide, Local School & Fire Districts by the Public Utilities doing business in your County, please state below the rates of taxation which have been levied by the proper authorities for the above year, and return same to us. Without this official notification there will be a delay in the collection of the tax due your County.

Fill in attached blank, showing plainly the rates for all tax units for this year. It is important that this be done as soon as the rates are levied.

PLEASE ATTACH COPY OF YOUR LEVY.

Yours very truly,
DEPARTMENT OF REVENUE
Property Tax Division

	GROSS MAINTENANCE AND OPERATIONS	DEDUCT ROLL-BACK FOR LOCAL OPTION SALES TAX CREDIT (If Applicable)	NET MAINTENANCE AND OPERATIONS	BOND RATE	TOTAL RATE
COUNTY	5.66			L. .17 H. .13	5.96
COUNTY WIDE-SCHOOL	14.13				
LOCAL SCHOOL & FIRE DISTRICTS SEPARATELY	1.71				
County wide net	12.42			.24	12.66
					18.62
State					.25
					18.87
Fire district					1.88

THIS FORM MUST BE COMPLETED IN DUPLICATE AND MUST BE RETURNED TO THE PROPERTY TAX DIVISION WITH SUBMISSION OF COUNTY DIGEST.

I hereby certify that the above rates are the official rates for the County, Countywide, and Local School and Fire Districts for 1982.

Witness my official signature

[Signature]
CHAIRMAN, BOARD OF COUNTY COMM.

STATE OF GEORGIA,
COUNTY OF BULLOCH

WHEREAS, at the regular meeting of the Board of County Commissioners of Bulloch County, Georgia, held on July 20, 1982, a motion was made and duly seconded that Denver Lanier be empowered to act on behalf of the Board of County Commissioners enabling him to borrow money from the First Bulloch Bank in the amount of eighty thousand and no/100 dollars at the rate of 8 3/4% until said contract is paid off on the purchase of two Galion Motor Graders from Tri-State Tractor Company. Said maturity date is to be Dec. 31, 1982.

Unanimously adopted in the regular meeting on July 20, 1982.

BULLOCH COUNTY BOARD OF
COMMISSIONERS

BY:

James Lanier
Charles J. Hendrix
Wilson P. Brown

Sandra Carter (N.P. 1-83)
NOTARY PUBLIC

A RESOLUTION TO DECLARE THE NEED FOR A DEVELOPMENT AUTHORITY TO FUNCTION IN BULLOCH COUNTY, TO APPOINT A BOARD OF SEVEN DIRECTORS OF SAID AUTHORITY, TO DIRECT THAT A COPY OF THIS RESOLUTION BE FILED WITH THE SECRETARY OF STATE, AND FOR OTHER PURPOSES.

Be it resolved by the Board of Commissioners of Bulloch County in public meeting assembled, and it is hereby resolved by authority of the same that:

1. In accordance with the provisions of the Development Authorities Law of Georgia, codified in OCGA §36-62-1, et seq., adopted by the General Assembly pursuant to the provisions of the Constitution of the State of Georgia, Art. IX, Sec. VI, Par. III, the Board of Commissioners of Bulloch County declares that there is a need for a Development Authority to function in Bulloch County in accordance with the provisions of the Development Authorities Law.

2. Said Authority shall be known as the Development Authority of Bulloch County.

3. The following are appointed as directors of said Authority for initial terms of two, four, and six years as indicated opposite the name of each director, and thereafter the terms of all directors shall be six years:

<u>Ben Martin</u>	2 years
<u>Jimmy Franklin</u>	2 years
<u>H.W.B. Smith, Jr.</u>	4 years
<u>Frank Pearson</u>	4 years
<u>Roy L. Akins, Jr.</u>	6 years
<u>Patsy Bobo</u>	6 years
<u>Billy Lane</u>	6 years

4. A copy of this resolution shall be filed with the Secretary of State.

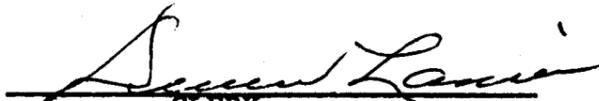
Resolution adopted this July 13 , 1983.

BOARD OF COMMISSIONERS OF
BULLOCH COUNTY

BY: *Billy Lane*
CHAIRMAN

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Board of Commissioners of Bulloch County, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of Bulloch County in regular public meeting assembled on July 13 , 1983, the original of which resolution has been entered in the official records of said political subdivision under my supervision and is in my official possession, custody and control.


CLERK

Statesboro, Georgia
August 17, 1982

The Board of Commissioners met in the Commissioner's Office for its regular meeting on August 17, 1982.

Commissioner Groover gave the invocation.

The minutes of the previous meetings were approved as read.

The Board discussed the paving of the Willow Hill School parking lot that had been approved by the Department of Transportation. Upon proper motion and second, the Board approved this project.

Chairman Lanier also announced the approval of a Park and Ride Lot between the new Courthouse Annex and the County Jail.

Paul Moore with the County Forestry Department gave a report on the past year's work at the Forestry Department.

Chairman Lanier announced that the agreement with the City/County and the Humane Society had been worked out satisfactorily with all parties.

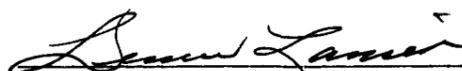
The Chairman announced that Mr. McKenzie with the Department of Transportation had made scales available for overweight assessment to the County if the Board decided to implement the program. After careful consideration, the Board decided to continue with the present method in operation by the Department of Transportation in the County.

The Commissioners considered a request from the Grand Jury for the replacement of jury box seats. The Commissioners decided to defer the request at this time.

Chairman Lanier announced that the annual BIPO Conference would be held at the Marriott Hotel on October 20, 21 in Atlanta.

Ranger Gene Williams from the Law Enforcement Section of the Department of Natural Resources met with the Board to request a radio for his work. The Board agreed to purchase a radio for \$1,154.00.

There being no further business, the meeting was adjourned, subject to call.


Denver Lanier, Chairman

Statesboro, Georgia
September 21, 1982

The Board of Commissioners met in the Commissioner's Office with all members present for its regular meeting on September 21, 1982.

Commissioner Charles Hendrix gave the invocation.

The Commissioners, after discussion, agreed to provide a 12-inch water line to the southern side of the Westinghouse tract on the condition that Westinghouse pay the difference in the cost of installing an 8-inch and a 12-inch line (from Packinghouse Road north to the mentioned tract up to the sum of \$22,000.00).

Mr. Lanier announced that final construction on Little Lotts' Creek and Spring Creek bridges on County Roads 248 and 432 had been accepted by the Department of Transportation as of June 24, 1982.

Chairman Lanier also announced that effective July 1, 1982 prisoner reimbursement would be raised to \$7.50 per day for prisoners at the Correctional Institution.

The Commissioners signed a contract (see enclosed) for the paving of the Statesboro High School Parking Lot. The Board of Education is to bear all expenses involved.

Mr. Lanier read a request from John A. Cobb, III for the County's acceptance of the Westside Road (Old Cemetery) Subdivision. The request indicated that no paving would be requested from roads in the Subdivision. The Commissioners tabled the request in order to consult the Subdivision Planning Commission.

Bids were opened on a new van for the Correctional Institution. No decision was made on the appropriate bid.

The Commissioners agreed to the reimbursement of Mr. Henry McCormick's mileage expenses, etc. on Health Care Advisory work for Bulloch County.

The Commissioners agreed to contribute \$5,000.00 to the 250th Celebration Committee, (Semiquincentenary) subject to possible reduction by a state grant.

The Commissioners agreed to request 2.5 miles paving on the Pretoria Station Road and possible paving on the Mill Creek Mobile Home Estates Road from Mr. Tom Moreland through Mr. Edwin Godley, liaison officer, representing the Jesup D.O.T. office and Mr. Tom Moreland, State Highway Chairman.

Mr. Lanier announced the annual BIPO Conference at the Atlanta Marriott Hotel on October 20, 21, 1982.

The Commissioners, after much consideration, approved a resolution authorizing the Bulloch Memorial Hospital Authority and Bulloch County to enter into a contract pertaining to the financing, acquisition, construction, and installation of certain improvements to Bulloch Memorial Hospital (see attached resolution). Certified copies were mailed to each member of the Hospital Authority.

There being no further business, the meeting was adjourned, subject to call.


Denver Lanier, Chairman

A RESOLUTION PROVIDING AUTHORIZATION FOR BULLOCH COUNTY TO ENTER INTO A CONTRACT WITH HOSPITAL AUTHORITY OF BULLOCH COUNTY, GEORGIA PERTAINING TO: THE FINANCING, ACQUISITION, CONSTRUCTION AND INSTALLATION OF CERTAIN IMPROVEMENTS TO BULLOCH MEMORIAL HOSPITAL; THE FURNISHING BY SAID AUTHORITY OF CARE AND FACILITIES AT SAID HOSPITAL TO THE INDIGENT SICK OF BULLOCH COUNTY AND OTHERWISE PROVIDING FOR THE PUBLIC HEALTH AND PUBLIC WELFARE NEEDS OF BULLOCH COUNTY; THE ISSUANCE OF AND SECURITY FOR REVENUE ANTICIPATION CERTIFICATES TO BE ISSUED BY SAID AUTHORITY TO FINANCE THE COST OF ACQUIRING, CONSTRUCTING AND INSTALLING SAID IMPROVEMENTS; AND, FOR OTHER PURPOSES.

WHEREAS, there is attached hereto a form of contract designated Exhibit "A" which it has been proposed that Bulloch County (the "County") should enter into with Hospital Authority of Bulloch County, Georgia (the "Authority"); and

WHEREAS, the "Certificate Resolution" which is referred to in the form of contract which comprises said Exhibit "A" is the Certificate Resolution which was adopted by the Authority on September 2, 1982; and

WHEREAS, the preamble to the form of contract which comprises Exhibit "A" is hereby adopted and incorporated in this resolution as an appropriate preamble to this resolution; and

WHEREAS, it now appears desirable for the Board of Commissioners of the County to authorize the execution and delivery of a contract with the Authority in substantially the form of the document which is attached hereto as Exhibit "A":

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BULLOCH COUNTY, as follows:

1. The execution, delivery and performance of a Contract, by and between the Authority and the County, dated as of August 1, 1982 (the "Contract"), a copy of which is attached hereto and marked Exhibit "A", is hereby authorized. The Contract shall be in substantially the form of that which is attached hereto as Exhibit "A", and the Chairman of the Board of Commissioners of the County is authorized to sign the Contract in the name of and on behalf of the County, subject to such minor changes, insertions and omissions as

may be approved by said Chairman. The corporate seal of the Board of Commissioners of the County shall be affixed to the Contract and attested by the Clerk of said Board of Commissioners. The execution of the Contract by said Chairman shall be conclusive evidence of the approval of any such minor changes, insertions or omissions.

2. The Chairman and the Clerk of the Board of Commissioners of the County are hereby authorized to execute all certificates, statements, assurances and other documents and papers required of them or either of them under the terms of the Contract or which may otherwise reasonably be required of them or either of them for the proper closing of the transaction at which the Contract shall be executed and delivered, and if the certificate, statement, assurance or act of either of the foregoing officials of the County acting alone is required, such officer is in every such instance authorized to act alone.

3. Each and every act provided for or required to be performed under the terms of the Contract is hereby expressly authorized to be performed by the appropriate person or persons, as the Contract may provide or require.

4. The Chairman of the Board of Commissioners of the County is hereby authorized to acknowledge service and to make answer in the proceedings to confirm and validate the Series 1982 Certificates referred to in the Contract.

5. Any and all resolutions or parts of resolutions in conflict with this resolution are hereby repealed, and this resolution shall be of full force and effect from and after its adoption.

STATE OF GEORGIA

COUNTY OF BULLOCH

CONTRACT

THIS CONTRACT, made and entered into as of the 1st day of August, 1982, by and between BULLOCH COUNTY, a political division of the State of Georgia (the "County"), and HOSPITAL AUTHORITY OF BULLOCH COUNTY, GEORGIA, a body corporate and politic and an instrumentality of the State of Georgia (the "Authority"):

W I T N E S S E T H:

WHEREAS, pursuant to the provisions of the Hospital Authorities Law (Ga. Laws 1964, p. 598, et seq.), as amended, the Board of Commissioners of the County was authorized to establish a hospital authority and in accordance with the provisions of said law did by a resolution adopted on May 18, 1948, establish the Authority and the Authority is now legally created and existing; and

WHEREAS, the County owns a hospital known as Bulloch Memorial Hospital (the "Hospital") which has been leased by it to the Authority for a period extending until the hereinafter described Hospital Authority of Bulloch County, Georgia Revenue Anticipation Certificates, Series 1982 (the "Series 1982 Certificates"), have been paid in full; and

WHEREAS, the County has delegated to the Authority the full and exclusive control and management of the Hospital and its financial affairs and the Authority is duly authorized and empowered by law to accept and exercise full power of control and management of the Hospital and its financial affairs; and

WHEREAS, on or about October 23, 1967, the Authority issued \$350,000 in principal amount of Hospital Authority of Bulloch County, Georgia Revenue Anticipation Certificates, Series 1967 (the "Series 1967 Certificates"), to provide funds for financing (i) the cost of paying and redeeming certain then outstanding Hospital Authority of Bulloch County, Georgia Revenue Certificates, Series 1953, and Hospital Authority of Bulloch County, Georgia Revenue Certificates, Series 1954, and (ii) the acquisition, construction and installation of certain additions and extensions to Hospital as it then existed; and

EXHIBIT "A"

WHEREAS, the Authority and the County heretofore have entered into a contract, dated as of July 1, 1967, relative to the operation and maintenance of the Hospital and the County agreed thereunder to make payments to the Authority for the purpose, among others, of paying the principal of and the interest on the Series 1967 Certificates; and

WHEREAS, the Series 1967 Certificates are presently outstanding in the principal amount of \$170,000; and

WHEREAS, early in 1977, the Authority issued \$2,900,000 in principal amount of Hospital Authority of Bulloch County, Georgia Revenue Anticipation Certificates, Series 1976 (the "Series 1976 Certificates") to provide funds for financing the acquisition, construction and installation of certain expansions, enlargements and improvements to the Hospital as it then existed; and

WHEREAS, in connection with the issuance of the Series 1976 Certificates the Authority and the County entered into a Supplemental Contract, dated as of November 1, 1976, relative to the operation and maintenance of the Hospital and the County agreed thereunder to make supplemental payments to the Authority for the purpose, among others, of assuring the payment of the principal of and the interest on the Series 1976 Certificates as well as the Series 1967 Certificates; and

WHEREAS, the Series 1976 Certificates are presently outstanding in the principal amount of \$2,775,000; and

WHEREAS, after thorough investigation and study the Authority has determined that the Hospital is inadequate to provide the required level of medical care and hospitalization to the County's indigent sick persons and otherwise to provide for the other public health and public welfare needs of the County and that specific additions, extensions and improvements thereto need to be acquired, constructed and installed as soon as possible to remedy such inadequacy; and

WHEREAS, the proposed additions, extensions and improvements to the Hospital (the "Improvements") are described in plans, specifications and recommendations prepared by Hospital Building and Equipment Company, a division of HBE Corporation, St. Louis, Missouri, a copy of which plans, specifications and recommendations is on file in the office of the Authority and by this reference thereto incorporated herein; and

WHEREAS, it now appears that approximately \$6,500,000 will be required to finance the cost of acquiring, constructing and installing the Improvements and that the most feasible method of providing the same is through the sale and issuance of revenue anticipation certificates of the Authority; and

WHEREAS, the Authority has concluded that simultaneously with the issuance of new revenue anticipation certificates it should defease the Series 1976 Certificates in order to secure the release of certain burdensome covenants which are set forth in the resolution under which the Series 1976 Certificates are issued; and

WHEREAS, under and by virtue of the authority of the Constitution of the State of Georgia and the Hospital Authorities Law, as amended, the Authority is authorized to use moneys on hand which are available for such purpose to defease any outstanding debt or obligation of any nature owed by the Authority; and

WHEREAS, the Authority will use certain available moneys to acquire direct and general obligations of the United States of America which will mature as to principal and interest at such times and in such amounts as will be fully sufficient to pay the principal of and interest on the Series 1976 Certificates as the same become due and payable in accordance with their stated terms; and

WHEREAS, for the reasons expressed above, the parties hereto propose that the Authority sell and issue Hospital Authority of Bulloch County, Georgia Revenue Anticipation Certificates, Series 1982, in the principal amount of \$6,500,000, dated August 1, 1982, in the denomination of \$5,000 each, bearing interest at the rates per annum specified below, interest payable semiannually on February 1 and August 1 in each year, commencing February 1, 1983, and maturing on the 1st day of August in the years and principal amounts as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
1983	\$ 85,000	7.50%	1993	\$275,000	10.50%
1984	95,000	8.00	1994	310,000	10.75
1985	110,000	8.35	1995	350,000	11.00
1986	125,000	8.70	1996	395,000	11.25
1987	140,000	9.00	1997	445,000	11.50
1988	160,000	9.25	1998	500,000	11.75
1989	175,000	9.50	1999	555,000	11.90
1990	195,000	9.75	2000	625,000	11.90
1991	220,000	10.00	2001	705,000	12.25
1992	245,000	10.25	2002	790,000	12.25

; and

WHEREAS, following the defeasance of the Series 1976 Certificates, \$170,000 in principal amount of the Series 1967 Certificates will continue to be outstanding and the Series 1982 Certificates shall be issued subject to the prior rights and privileges of the holders and owners of the Series 1967 Certificates for so long as the Series 1967 Certificates shall remain outstanding; and

WHEREAS, the defeasance of the Series 1976 Certificates simultaneously with the issuance and delivery of the Series 1982 Certificates will remove all claim which the holders and owners on the Series 1976 Certificates have to a pledge of or lien on the revenues of the Hospital and the amounts payable to the Authority pursuant to the aforesaid Supplemental Contract for the payment of debt service thereon; and

WHEREAS, the County, in order to secure for the Authority a substantially lower net interest cost on the Series 1982 Certificates than would otherwise obtain and for other reasons herein expressed, is willing to enter into this Contract for the benefit of the holders and owners of said certificates, in consideration of the undertakings of the Authority set forth herein; and

WHEREAS, the County by its execution of this Contract concurs in the need for the Improvements and approves the sale, issuance and delivery by the Authority of the Series 1982 Certificates; and

WHEREAS, the parties hereto are specifically authorized to enter into this Contract pursuant to the provisions of Article IX, Section VI, Paragraph I of the Constitution of the State of Georgia and the provisions of the Hospital Authorities Law;

NOW, THEREFORE, in consideration of the premises and the undertakings set forth in this Contract, the parties hereto agree as follows:

1.

This Contract shall become effective upon the date of issuance and delivery of the Series 1982 Certificates and shall continue in effect until midnight on August 1, 2002, or until the principal of and the interest on the Series 1982 Certificates shall have been fully paid or shall be deemed to have been fully paid pursuant to the provisions of the resolution of the Authority adopted September 2, 1982, authorizing their issuance (the "Certificate Resolution"); but in no event shall the term of this Contract extend for more than forty (40) years.

2.

The Authority agrees as follows:

(a) For the purpose of paying the cost, in whole or in part, of the acquisition, construction and installation of the Improvements, the Authority has provided through the adoption of the Certificate Resolution for the issuance of the Series 1982 Certificates in the aggregate principal amount of \$6,500,000. Upon receipt of the proceeds from the sale of the Series 1982 Certificates, the Authority shall deposit the same (exclusive of accrued interest) in the construction fund described in the Certificate Resolution and thereupon commence to acquire, construct and install the Improvements substantially in accordance with the plans, specifications and recommendations referred to hereinabove and will place the Improvements in use as soon as possible, all as more particularly set forth in the Certificate Resolution.

(b) Unless the County shall at the time be in default in the performance of one or more of its obligations under this Contract, the Authority shall at all times maintain and have available services and facilities to accommodate the indigent sick persons of the County requiring medical care and hospitalization who have been properly certified to the Authority as hereinafter provided. The medical care and hospitalization which the Authority shall provide to such indigent sick persons shall be provided without cost to the County except for the payments which the County has agreed to make pursuant to the provisions of paragraph 3 of this Contract and such additional payments as the County hereafter, from time to time, might agree to make in support of its ongoing responsibility to provide medical care and hospitalization to the County's indigent sick persons and otherwise to provide for the public health and public welfare needs of the County.

(c) Except in the case of an emergency, the Authority shall not admit to the Hospital any indigent sick person other than one who has been certified to it by the governing body of the County or pursuant to a written procedure adopted by said governing body to be administered by such official or officials as said governing body shall determine. However, this Contract shall not be construed as prohibiting the Authority

(i) from accepting any voluntary payments which any such sick person receiving medical care or hospitalization in the Hospital may wish to make on his own behalf, (ii) from collecting the proceeds of any hospitalization, accident or health insurance or other type of insurance with respect to which such indigent sick person may be a beneficiary, (iii) from collecting any benefit relating to such indigent sick person under any other pertinent governmental program, or (iv) from asserting its statutory hospital lien against any recovery to which such indigent sick person may be entitled; and provided, further, that nothing herein shall prevent the Authority from making charges for its services and facilities where the same are rendered to persons who are not certified to it as indigent.

(d) The Authority shall operate, maintain and repair the Hospital as economically as possible consistent with good business practice in similar hospitals and all moneys, revenues and receipts arising out of or in connection with its operation of the Hospital, together with the moneys paid to the Authority pursuant to the provisions of paragraph 3 of this Contract, shall be held and applied in the manner and order specified in the Certificate Resolution.

(e) The Authority shall (but only insofar as the same shall be consistent with its obligation to provide medical care and hospitalization to the County's indigent sick persons and otherwise to provide for the other public health and public welfare needs of the County) establish, revise and collect rates, fees and charges for the Hospital's services and facilities as to those persons not certified to it hereunder as indigent so as to produce moneys, revenues and receipts which will be sufficient to pay the principal of (and premium, if any) and the interest on the Series 1982 Certificates as the same become due and payable, to pay the current cost of operating, maintaining and repairing the Hospital and to provide for the establishment and maintenance of a depreciation reserve fund and such other reasonable reserves as the Authority may deem advisable, and, thereby, to the extent it is able to do so, to reduce the amount of the payments which otherwise might be required of the County, from time to time, pursuant to the provisions of paragraph 3 of this Contract. As between the parties hereto, the Authority shall be and remain the final arbiter and judge

as to whether any proposed revision of its rates, fees and charges referred to in the preceding sentence will be consistent with its obligation to provide medical care and hospitalization to the County's indigent sick persons and otherwise to provide for the other public health and welfare needs of the County. The Authority shall maintain or cause to be maintained complete and accurate records, concerning not only the medical care and hospitalization of patients, but also the administrative, clerical and financial affairs of the Authority, and any information contained in such records reflecting upon the financial responsibility and eligibility of patients for assistance in any form from the County or from any public or private agency, shall be made available upon request to the County or such public agency and may be made available to such private agency upon reasonable and proper request therefor being made by or on behalf of the patient in question.

(f) On the 15th day of January and on the 15th day of July in each year during the term of this Contract, or if any such date falls on a Saturday, Sunday or a holiday, then on the next succeeding business day, the Authority shall determine the amount of money then in the special trust fund created pursuant to the Certificate Resolution and designated "Hospital Authority of Bulloch County, Georgia Sinking Fund, 1982" (the "Sinking Fund") and available for the payment of the principal of (if any) and interest becoming due and payable on the next interest payment date with respect to the Series 1982 Certificates and on each such 15th day of January and on each such 15th day of July, or if any such date falls on a Saturday, Sunday or a holiday, then on the next succeeding business day, the Authority shall give written notice to the County that such amount of money is held in the Sinking Fund and is available for such purposes.

(g) All moneys received by the Authority from the County pursuant to the provisions of paragraph 3(b) hereof shall be deposited immediately in the Sinking Fund and said moneys shall be used only for the payment of the principal of and the interest on the Series 1982 Certificates and any additional parity obligations which might hereafter be issued pursuant to the provisions of Section 506 of the Certificate Resolution as the same

become due and payable and the necessary charges of the paying agent paying the Series 1982 Certificates, any such additional parity obligations and the appurtenant interest coupons.

(h) The Authority shall not issue any other obligations of any kind payable from or enjoying a lien on the moneys authorized to be appropriated and paid by the County hereunder prior or superior to the lien for the payment of the principal of and the interest on the Series 1982 Certificates. Nothing contained herein shall restrict the issuance by the Authority of additional obligations from time to time, with the approval of the County, payable from the moneys, revenues and receipts arising out of or in connection with the operation of the Hospital if such additional obligations are in all respects subordinate in the application of such moneys, revenues and receipts to the payment of the principal of and the interest on the Series 1967 Certificates and the principal of and the interest on the Series 1982 Certificates and any additional parity obligations which may be issued pursuant to the provisions of Section 506 of the Certificate Resolution.

3.

The County agrees as follows:

(a) It shall send all of the indigent sick persons residing in the County and entitled to receive medical care and hospitalization to the Authority and to no other for the furnishing at the Hospital of all required medical care and hospitalization, and shall pay for such services and facilities as provided in this Contract.

(b) It shall pay to the Authority for such medical care and hospitalization moneys sufficient to provide for the payment of the principal of and the interest on the Series 1982 Certificates as the same become due and payable. The manner of providing for such payments by the County shall be as follows:

(i) On the 18th day of July in each year during the term of this Contract, or if any such date falls on a Saturday, Sunday or a holiday, then on the next succeeding business day, the County shall pay to the Authority an amount of money equal to the amount of principal and

interest which will become due and payable with respect to the Series 1982 Certificates on the next succeeding August 1 less the amount of money on hand in the Sinking Fund on the next preceding 15th day of July, or if any such date falls on a Saturday, Sunday or a holiday, then on the next succeeding business day, and available for the payment of such principal and interest becoming due and payable on the next succeeding August 1; and

(ii) On the 18th day of January in each year during the term of this Contract, or if any such date falls on a Saturday, Sunday or a holiday, then on the next succeeding business day, the County shall pay to the Authority an amount of money equal to the amount of interest which will become due and payable on the next succeeding February 1 less the amount of money on hand in the Sinking Fund on the next preceding 15th day of January, or if any such date falls on a Saturday, Sunday or a holiday, then on the next succeeding business day, and available for the payment of such interest becoming due and payable on the next succeeding February 1.

If on any such 18th day of July or any such 18th day of January, or if either of such dates falls on a Saturday, Sunday or a holiday, then on the next succeeding business day, the full amount required pursuant to the provisions of this paragraph 3(b) shall not be paid by the County for any reason, any deficiency shall constitute a continuing obligation of the County and if not paid prior to the next succeeding 18th day of July, or if such date falls on a Saturday, Sunday or a holiday, then on the next succeeding business day, or the next succeeding 18th day of January, or if such date falls on a Saturday, Sunday or a holiday, then on the next succeeding business day, as the case may be, it shall be added to any amount of money otherwise required to be paid pursuant to the provisions of this paragraph 3(b) on such next succeeding 18th day of July, or if such date falls on a Saturday, Sunday or a holiday, then on the next succeeding business day, or such next succeeding 18th day of January, or if such date falls on a Saturday, Sunday or a holiday, then on the next succeeding business day, as the case may be.

(c) In addition to any moneys to be paid to the Authority by the County pursuant to the provisions of paragraph 3(b) hereof, additional payments shall be made to the Authority by the County as may be necessary from time to time to assure the continued operation, maintenance and repair of the Hospital during the term of this Contract. Any payments by the County which are required pursuant to this paragraph 3(c) shall be made on the 18th day of July and on the 18th day of January in each year, or if either of such dates falls on a Saturday, Sunday or a holiday, then on the next succeeding business day, after making such payments as may be required on such date pursuant to the provisions of paragraph 3(b) hereof and after having received written notification from the Authority that moneys otherwise available to the Authority for such purpose are insufficient by a specified amount to pay the then due and past due costs of operating, maintaining and repairing the Hospital.

(d) The County shall levy an annual tax on taxable property located within the boundaries of the County, at such rate or rates, within the limits now prescribed or such higher limits as may hereafter be prescribed by the Hospital Authorities Law, as may be necessary to make the payments called for by this Contract. Nothing herein contained, however, shall be construed as limiting the right of the County to make the payments called for by this contract out of general funds or from other sources.

(e) In order to assure that the payments required pursuant to the provisions of paragraph 3(b) hereof are made in a timely manner and without diminution, there be and there is hereby created a first and prior lien on any and all moneys realized by the County under and pursuant to the annual tax levied in accordance with the provisions of paragraph 3(d) hereof, which lien shall be superior to any lien that can hereafter be created thereon, except that this first and prior lien may be extended to cover any additional parity obligations that may hereafter be issued pursuant to the provisions of Section 506 of the Certificate Resolution.

(f) The aggregate payments required of the County pursuant to the provisions of paragraph 3(b) and 3(c) hereof shall not in any calendar year exceed the amount of money which would be produced by the levy of a tax at the maximum rate presently permitted pursuant to the provisions of the Hospital Authorities Law or at such higher maximum rate as may from time to time hereafter be permitted pursuant to the provisions of said law. The aggregate amount of any such anticipated payments by the County in any year shall, to the extent practicable, be determined in advance by the parties hereto in conjunction with the preparation of the budget of the Authority for each succeeding fiscal year.

(g) The obligation of the County to make the payments required pursuant to the provisions of paragraphs 3(b) and 3(c) hereof at the times and in the manner specified shall be absolute and unconditional and such payments shall not be abated or reduced because of damage to or destruction of the Hospital or for any reason whatsoever. Furthermore, the County shall not exercise any right of set-off or any similar right with respect to such payments, nor will it withhold any such payments because of any claimed breach of this Contract by the Authority. This provision is incorporated herein for the benefit of the holders and owners of the Series 1982 Certificates and it shall not affect the obligation of the Authority to perform this Contract or otherwise, nor shall this provision otherwise affect the remedies available to the County on account of any such claimed breach by the Authority.

4.

The Authority and the County agree as follows:

(a) After the issuance of the Series 1982 Certificates, the Authority may, from time to time, issue additional parity obligations payable as to principal and interest from the Sinking Fund and ranking as to the lien on the moneys, revenues and receipts arising out of or in connection with its operation of the Hospital (subject to the prior rights therein enjoyed by the holders and owners of the Series 1967 Certificates) and the payments made by the County pursuant to this Contract on a parity with the Series 1982 Certificates, provided such additional parity obligations are issued pursuant to the provisions of Section 506 of the Certificate Resolution.

(b) The Authority shall pay the principal of and the interest on the Series 1982 Certificates as the same become due and payable. The moneys, revenues and receipts to be derived from the medical care and hospitalization herein contracted for, as well as other moneys, revenues and receipts received by the Authority (subject to the prior rights therein enjoyed by the holders and owners of the Series 1967 Certificates), have been irrevocably pledged to the payment of the principal of and the interest on the Series 1982 Certificates as the same become due and payable.

(c) The term "indigent sick" as used herein means such persons residing in the County as shall be certified as being entitled to medical care and hospitalization at the Hospital. The term "medical care and hospitalization" as used herein means the usual care rendered to patients in a hospital, such as food, nursing care and supervision, use of operating room and facilities, use of x-ray facilities, use of the usual and customary outpatient clinical services, facilities, medicines and drugs. All other services, facilities and materials not specifically enumerated or excepted above shall constitute extras and shall be accounted for and paid for accordingly.

(d) The provisions of the Hospital Authorities Law are incorporated herein as a part hereof as though fully set forth herein verbatim.

(e) While nominally this Contract is between the County and the Authority, it is acknowledged that the holders and owners of the Series 1982 Certificates have an interest herein, and the parties hereto understand that this Contract shall not be modified or amended in any particular which would in any respect adversely affect the rights of any of such holders or owners; provided, however, this Contract may be amended by enlarging the obligation of the County to make payments so as to permit the issuance of additional parity obligations, but no such amendment may decrease the payment required of the County hereunder with respect to the payment of the principal of and the interest on the Series 1982 Certificates.

(f) Should any phrase, clause, sentence or paragraph herein contained be held invalid or unconstitutional, it shall in nowise affect the remaining provisions of

this Contract, which said provisions shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto, acting by and through their duly authorized officers, have caused this Contract to be executed in duplicate as of the day and year first above written.

BULLOCH COUNTY

By: _____
Chairman, Board of Commissioners

(S E A L)

Attest:

Clerk, Board of Commissioners

HOSPITAL AUTHORITY OF BULLOCH
COUNTY, GEORGIA

By: S/REB
Chairman

✓
(S E A L)

Attest:

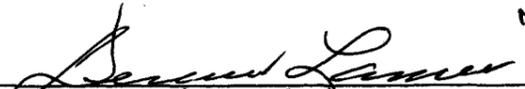
S/TNB
Secretary

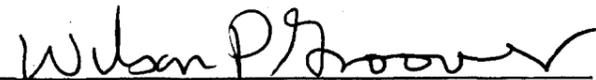
R E S O L U T I O N

Be it resolved that, for purposes of Justices of the Peace, Bulloch County shall be considered and treated as if it were only one Militia District, comprised of all twelve present existing militia districts or precincts, with only one salaried part-time Justice of the Peace and only one county-paid Ex-Officio Justice of the Peace, to the extent and only to the extent such one part-time Justice of the Peace and such county-paid Ex-Officio Justice of the Peace have been heretofore approved by the Board of Commissioners, which approval followed classification by the Judge of Bulloch Superior Court.

This Resolution adopted this November 1, 1982.

BOARD OF COMMISSIONERS OF
BULLOCH COUNTY:


Denver Lanier, Chairman


Wilson P. Groover, Member


Charles I. Hendrix, Member

Statesboro, Georgia
October 19, 1982

The Board of Commissioners met in the Commissioner's Office for its regular meeting on October 19, 1982.

Commissioner Wilson Groover gave the invocation.

The minutes of the previous meeting were approved as read.

The Board approved a Contract with the Soil and Water Conservation Service for maintenance on their space in the New County Office Annex.

The Board approved a Contract for the paving of the streets in Brooklet.

The Commissioners, after discussion, officially appointed Ray Shader and Dr. Al Mooney III to the Bulloch Alcohol and Drug Abuse Council Board effective immediately.

The Board was officially notified by letter that Dr. Sam Tillman and Mr. Solly Trapnell had been accepted by the Hospital Authority as Board members and officially sworn in October 28, 1982.

The Commissioners officially approved a proto-type host plan (evacuation for hurricanes) for the Civil Defense Program in Bulloch County. Bulloch County would be the host County for the plan. The A.P.D.C. requested aid in the amount of \$100 to \$150.00 for technical assistance in developing the plan.

The Commissioners discussed a request from the Community Action Agency for the use of the County Gas pumps for the vans for the handicapped and elderly instead of purchasing from a standard pump. The Board tabled the decision until later for more consideration.

Chairman Lanier announced that the First District County Commissioner's meeting would be held at Candy Hilliards on 301 South on October 29, 1982.

The Board officially went on record stating their endorsement of Amendments No. 10 and 11 for the continuance of the Fire District Plan in the County and the approval of legislation for the 1% local option sales tax.

There being no further business the meeting was adjourned, subject to call.


Denver Lanier, Chairman

Statesboro, Georgia
November 1, 1982

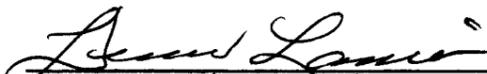
The Bulloch County Commissioners met for a called meeting on Monday evening, November 1, 1982 at the Commissioner's Office with all members present.

The purpose and intent of the meeting was to establish one militia district for Justice of Peace purposes and the urgency was that this resolution precede the General election of November 2, because of the possibility of the adoption of a New Constitution for the State of Georgia. Motion to handle the following resolution was made by Charles Hendrix and seconded by Wilson Groover. The vote was unanimous.

The Commissioners adopted the following resolution as a result of a motion by Charles Hendrix and seconded by Wilson Groover and the vote unanimous.

Resolution attached.

There being no further business the meeting was adjourned, subject to call.


Denver Lanier, Chairman

Statesboro, Georgia
November 16, 1982

The Board of Commissioners met in the Commissioner's Office for its regular meeting on November 16, 1982. All members were present.

Chairman Denver Lanier gave the invocation.

The minutes of the previous meeting were approved as read.

The Commissioners agreed to accept a deed from John Cobb III for the maintenance of a Subdivision on the Westside road. It has been officially deeded to the County with the stipulation that there will not be a request from the owners to pave the Subdivision at any time.

Mr. Lanier requested consent from the Commissioners to sell back 2.9 acres of land, formerly bought from A. J. Woods for a borrow pit, to Mr. Woods, for \$1,000.00. The motion was duly made, seconded and passed.

Mr. Groover, made a motion to re-adopt the resolution made in the last call meeting to create one Militia District in Bulloch County for J. P. purposes. Since the legality of the previous call meeting was challenged, the Commissioners wanted to go on record making it official. The motion was seconded by Mr. Hendrix and was unanimously passed.

In response to a request from the November term of the Bulloch County Grand Jury concerning a Sunday ban on hunting, the Commissioners, upon consultation with the County Attorney, were advised that since there is a state law governing all hunting, public officials are not able to make laws to supercede existing state laws.

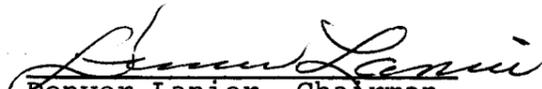
Mr. Lanier advised the Board that he had received a letter from the Department of The Interior stating that a study was to be made of the Ogeechee River with the idea of possibly proclaiming it one of the Scenic rivers of the United States.

Mr. Lanier disclosed a letter from the funeral homes of the Area, addressed to the hospital requesting the addition of an autopsy suite in Bulloch Memorial.

The Board did not approve a request from Mrs. Hitt, Family and Children Services for an accounting service for her office. The Board felt that it should have been budgeted in the beginning of the year.

Mr. Lanier reminded the Commissioners about the Legislative Breakfast to be held in Atlanta at the Marriott.

There being no further business the meeting was adjourned, subject to call.


Denver Lanier, Chairman

Statesboro, Georgia
December 21, 1982

The Bulloch County Board of Commissioners met on December 21, 1982 in the Commissioner's Office with all members present for the regular scheduled Board meeting.

Wilson Groover gave the invocation.

The minutes of the last meeting were approved as read.

Floyd Bragg met with the Board to request help with additional County dumpsters in his subdivision plus a possible solution to the paving of the roads in his area. The Board assured him they would help wherever possible within their limitations.

Gary Lee, Co. Agent, also met with the Board to express appreciation for the new facilities in the County Annex and requested additional salary for clerical help in his office. The Board granted this request (This increase is for Joyce Rogers from 4 to 6 hrs. per day.)

The Commissioners discussed a request for the granting of rights of way behind the Pizza Inn. The Board decided to check with the County Attorney as to the real ownership of all property in that area before making a decision.

The Board nominated Anne Cromley Clifton to fill a vacancy on the Library Board effective January 1983 to December 1986.

Three Beer and Wine Licenses were approved for the following applicants:

1. Anne Laurie Hicks
(Old Elks Club Bldg. on U.S. 301 South)
(Formerly Candlelight Lounge)
2. Edwin F. Smith
Rt. 1
Brooklet, Ga. 30415 (Hwy 67) Brooklet-Nevils Rd.
3. Louis O. Moore
Rt. 5, Brannen Rd. / Country Store

Chairman Lanier announced a suit brought against the County by Gary Barnes for injuries incurred when he fell from a bicycle resulting in the loss of an eye. Said accident occurred within the city limits of Statesboro. The Commissioners decided to refer the suit to the County Attorney for his determination and handling.

Chairman Lanier read a letter from the Subdivision Planning Commission in regards to the Cypress Lake property owned by Billy Brown concerning a 60 ft. rights-of-way requirement.

The Board upon discussion, agreed to accept the recommendation to waive the 60 ft. rights-of-way and allow Mr. Brown to pave the road, but will neither accept a bond or pave the road. Since it is considered a private drive, the County does not pave or maintain private property.

Mr. Lanier announced \$103,090.00 earnings in interest collected for calendar year 1982.

The Board, upon motion of Wilson Groover, seconded by Charles Hendrix, motion carried, voted to set up Tuesday, February 1, 1983 for a sales tax referendum for the purpose of collecting 1% local option sales tax in Bulloch County. If said referendum passes, the County will begin collection in July, 1983.

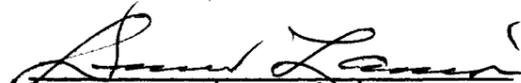
Normally, the County pays \$10,000.00 annually to Bulloch Memorial for indigent care. The Commissioners, after much discussion agreed that the Hospital Authority

should share in the legal expense incurred by the County in the process of working out a final agreement for the Hospital Authority for hospital expansion. It was decided to withhold \$2,500.00 for this expense from the Annual \$10,000.00 check.

The Commissioners, after much discussion, agreed to officially initiate a purchase order system for Bulloch County effective January 1, 1983.

Chairman Lanier announced the annual Legislative Breakfast to be held on January 27, 1983, at the Marriott Hotel in Atlanta.

There being no further business the meeting was adjourned, subject to call.


Denver Lanier, Chairman

Statesboro, Georgia
January 18, 1983

The Board of County Commissioners met in the Commissioner's Office with all members present.

Charles Hendrix gave the invocation.

The minutes of the last meeting were approved as presented.

A discussion was held on an additional salary for Sherri Akins, Clerk of Court. Due to a 1973 ruling, Clerks handling State Courts are entitled to an extra \$100 per month. The Board agreed to retroactively pay Mrs. Akins \$100 per month for State Court back to January 1, 1981, the beginning of her term of office.

Judge Francis Allen met with the Board in reference to the property behind Pizza Inn. He advised the Board that the property originally belonged to Mrs. Pearl Deal. The Board agreed to have the deeds searched and obtain a decision from the County attorney in order to establish a ruling.

A Committee of three representing the Bulloch Alcohol and Drug Abuse Council met with the Board to give a report and to make the community aware of "Soberfest", a special week set aside for alcohol awareness and abstention, beginning February 5, 1983.

Chairman Lanier read a letter from the Bar Association regarding the County's proposed purchase of microfilming equipment. The Bar requested additional vault space for the Clerk's Office plus disapproval of microfilming for the Clerk's Office.

The Board, upon discussion, did agree to purchase a microfilming unit from Bell and Howell for \$11,797.90. The Commissioners felt that the microfilming was necessary for the protection of County records.

The Board, upon discussion, agreed to a 5% salary increase for legislatively covered County employees (see attached resolution). Said raise to be effective upon legislative approval.

Chairman Lanier made the following announcements.

Legislative Breakfast - Jan. 27, 1983 - Atlanta, Ga.
"Eggs and Issues" - Jan. 29, 1983 - Holiday Inn
APDC Meeting - Jan. 20, 1983 - Marsh Hunting Preserve

The Board upon proper motion, duly seconded and passed, that Mr. Lanier be