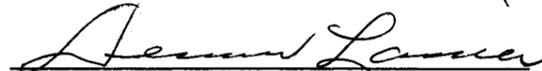


The Board unanimously approved a Beer and Wine License for William R. Walker, for Hops, Barley, and Rye, on premises. A decision on a license for Jimmy B. Scearce, III, for Screwball and His Friends, was tabled pending further information.

Upon motion of Charles Hendrix, seconded by Gordon Alston, the Board agreed to fund updated computer information needed to prevent confusion regarding precincts and districts.

A resolution was unanimously adopted to cover elected County officials under our workers' compensation insurance.

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


Denver Lanier, Chairman

January 3, 1984
Statesboro, Georgia 30458

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

The Board, upon motion of Charles Hendrix, seconded by Wilson Groover, authorized Chairman Lanier to borrow seventy thousand dollars (\$70,000.00) from First Bulloch Bank and Trust Company for a period not to exceed twelve months to pay off the trade-in difference on a 140G Caterpillar Motor Grader from Carlton Company.

The Board adopted a resolution asking that the office of Chief Magistrate be an appointed position and ask that our representatives make such provisions for the Magistrates Court of Bulloch County.

By unanimous vote, the Board agreed to increase the salaries of County employees by 4 per cent, effective January 1, 1984, for the Correctional Institute, and April 1, 1984, (or the first of the month following the governor's signature on the resolution) for other County employees.

At a joint meeting with the Subdivision Planning Commission, the Board requested assistance from the Altamaha Georgia Southern Area Planning and Development Commission in furnishing revised Subdivision Planning Regulations.

Four beer and wine licenses were approved as follows:

- | | | |
|----|---------------------|----------------------------------|
| 1. | Mitchell A. Windham | The Hangout - on premises |
| 2. | Vernon Prince | Secret Strom - on premises |
| 3. | Walter L. Taylor | Knight Riders Club - on premises |
| 4. | John R. Kindig | Southern Lanes - on premises |

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


Denver Lanier, Chairman

January 17, 1984
Statesboro, Georgia 30458

The Board met in the Commissioner's Office for the regular monthly meeting with all members present.

The invocation was given by Gordon Alston.

The minutes of the previous meeting were unanimously approved.

Upon motion of Gordon Alston, seconded by Wilson Groover, a proposal for naming and numbering roads of Bulloch County was unanimously approved. The proposal reads as follows:

1. A master list of all roads in Bulloch County is to be compiled, including names of streets in the Cities of Statesboro, Portal, Brooklet and Register.
2. The names of streets in the various Subdivisions of the unincorporated areas of Bulloch County be compared to the master list and any duplications be eliminated by renaming those particular streets which are in conflict.
3. That the County paved roads, roads within the Subdivisions, and Historical Roads, whether paved or unpaved, be named, and as funds are available the names and County road numbers be posted. Furthermore, that roads within all Subdivisions be named prior to the Subdivision being recorded in the Clerk of Court's office. That certain roads of historical significance whether or not completely paved be named such as the Old River Road and the Burkhalter Road, and bear the same name and number throughout.
4. That historical names be the prime consideration in the selection of road names.
5. That the County Road Number be prominently displayed where roads lead from paved roads or intersections.
6. As many segmental roads as possible be identified as being a continuous road, thereby eliminating as many road identifying names and numbers as possible.
7. That the names of Subdivision streets and all County roads be subject to the final approval by the majority vote of the Board of Commissioners.

A motion was made by Wilson Groover, seconded by Charles Hendrix, to appoint the following representatives to serve a three year term with the Altamaha Georgia Southern APDC effective January 1, 1984, and ending December 31, 1986,

Denver Lanier	3 year term
Emit Deal	3 year term

A beer and wine license was unanimously approved for Bob Akins, Town and Country Minit Mart, 301 North, Statesboro, Georgia, off premises.

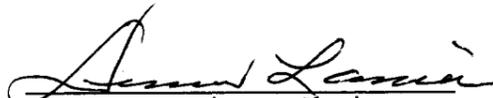
A beer and wine license for Jimmy B. Scarce, III, Screwball and His Friends, remained tabled pending further information pertaining to residency.

The Court Reporter's office submitted a request that the carpet be replaced in the rooms of the Courthouse they presently occupy. No action was taken pending further discussion.

A motion was made by Charles Hendrix, seconded by Wilson Groover, that bids be accepted for purchase of a new truck for the warden of the Bulloch County Correctional Institute.

Upon motion of Charles Hendrix, seconded by Wilson Groover, the Board unanimously agreed to purchase a harrow for the amount of \$3,000.00 from Grady County.

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


Denver Lanier, Chairman

January 24, 1984
Statesboro, Georgia

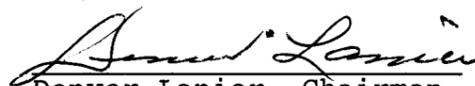
The Board of Commissioners met for a call meeting in the Commissioner's Office with all members, except Gordon Alston, present. The purpose of the meeting was for a public hearing.

Robert Morris, Jimmy Morris, and Edwin Akins were present representing T. J. Morris Company. Others present were Jimmy Franklin and Gates Peed representing the Industrial Development Authority of Bulloch County, and George Hanson of the Chamber of Commerce.

Jimmy Franklin, Chairman of the Industrial Development Authority of Bulloch County, presented a proposal for the use of industrial development bonds for additional construction on T. J. Morris Company in the amount of two million (\$2,000,000.00) dollars. Upon motion of Wilson Groover, seconded by Charles Hendrix, the proposal was unanimously approved. There was no public opposition to the project at the public hearing.

Upon motion of Charles Hendrix, seconded by Wilson Groover, the Board passed a resolution permitting Southern Boosters to sell industrial development bonds for construction of the football stadium. There was no public opposition at the public hearing.

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


Denver Lanier, Chairman

February 24, 1984
Statesboro, Georgia

The Board met in the Commissioners' Office for the regular monthly meeting with all members present. Commissioner Wilson Groover gave the invocation.

The minutes of the previous meetings were unanimously adopted.

Jimmy B. Scarce, III, who had submitted a beer and wine application for Screwball and His Friends, withdrew his application, and it was returned to him.

A motion was made by Charles Hendrix, seconded by Gordon Alston, that the City of Statesboro be reimbursed \$50.00 for each fire call made for automobile fires, dumpster fires, or brush fires when structures are endangered by the fire and the call is initiated by the property owner.

A motion was made by Gordon Alston, seconded by Wilson Groover, that a County beer and wine ordinance be revised and redistributed to all beer and wine license holders. The following beer and wine licensees were called in for discussion of the beer and wine ordinance of Bulloch County, however, no licenses were suspended.

Bald Eagle - Larry Sammons
Cavalier Club - Walter Taylor
Mr. Lee's Place - Willie Frank Lee

A building permit price increase was discussed, but no action was taken pending further study.

Upon motion of Wilson Groover, seconded by Charles Hendrix, a resolution was

adopted certifying that the chief elected county official would have authority to sit in and conduct the County portion of the meeting in a public hearing.

A motion was made by Charles Hendrix, seconded by Gordon Alston, to adopt a resolution that the abandoned roads deeded to the County be returned to Joyce Brinson Rogers and John Howard.

Upon motion of Charles Hendrix, seconded by Wilson Groover, a resolution was adopted for a utility facility encroachment permit within public roads rights-of-way. Henceforth, those citizens who wish to use County road for placement of utilities must apply for a permit.

The Board was requested by Sgt. Jack Ethridge of the Georgia State Patrol, to purchase six alcohol sensors at a cost of approximately \$360.00 each. After discussion, the Board unanimously agreed to purchase three alcohol sensors which measure alcohol content of a persons breath.

The Board appealed to the citizens of Bulloch County not to plow in ditches along county roads preventing proper water flow.

Chairman Lanier presented a compiled master list of road names in Bulloch County, Statesboro, Portal, and Brooklet. A list of the streets in Register, Ga. is outstanding pending naming of the streets.

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


Denver Lanier, Chairman

March 20, 1984
Statesboro, Georgia

The Board met in the Commissioner's office for the regular monthly meeting with all members present.

The invocation was given by Charles Hendrix.

The minutes of the previous meeting were unanimously approved as read.

The Board received a request from First Bulloch Bank and Trust Company for refunds of ad valorem and intangible bank shares tax payment for 1981, 1982, and 1983. No action was taken pending discussion with the County Attorney.

Chairman Lanier announced the State Health Planning Agency has reviewed a certificate of need for the establishment of mobile computerized tomographic (CT) scanning services for the Bulloch Memorial Hospital. The Board voiced no objections.

The Board received a request for traffic control at the intersection of Highway 301 North and the County portion of the Old River Road. The Board agreed a study of the problem should be made due to heavy usage of these roads and a possible vision problem caused by a steep hill at the intersection.

Bids were opened for a canopy for the Bulloch County Annex, the lowest bid being \$7,785.00 from David Bobo. However, none of the bids were accepted.

Upon motion of Gordon Alston, seconded by Charles Hendrix, a bid from the Ginn Company for \$4,286.00 was accepted for steel for a structure to be erected on the grounds of the Correctional Institute.

A revised beer and wine ordinance was presented to the Board for review. Approval of the ordinance was tabled pending further study by the Board with the County Attorney.

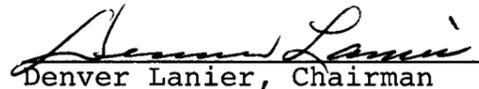
A motion was made by Charles Hendrix, seconded by Wilson Groover, to suspend the beer and wine license for B & B Service Station, Patricia Barnard, Licensee, for thirty (30) days. The license was suspended for selling beer and wine on Sunday, March 4, 1984, but will be returned April 5, 1984, for regular operation. However, if further violations are cited, the license will be suspended for the remainder of the calendar year.

Upon motion of Charles Hendrix, seconded by Gordon Alston, the Board granted a request from the Stilson Volunteer Fire Department for reimbursement of \$352.06 for equipment maintenance and utilities.

Chairman Lanier announced the regular scheduled Board meeting will be held April 10, 1984, due to the Association of County Commissioners of Georgia Convention being held in Atlanta, Georgia April 15, 16, and 17, 1984.

A delegation of residents along County Road No. 341 met with the Board to discuss a drainage problem along this road. The Board decided to visit the site in order to evaluate the problem.

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


Denver Lanier, Chairman

April 10, 1984
Statesboro, Georgia

The Board met in the Commissioner's office with all members present for the regular monthly meeting.

The invocation was given by Gordon Alston.

The minutes of the previous meeting were read and adopted upon motion of Charles Hendrix, seconded by Gordon Alston.

A motion was made by Wilson Groover, seconded by Charles Hendrix, to table a revised beer and wine ordinance pending completion of the revised ordinance and further discussion with the county attorney.

The Bulloch County Subdivision Planning Commission requested the Board hire a county inspector to enforce the rules and regulations of the Commission. The Board agreed to consider this request.

The Board discussed prevention of vandalism of County road signs, dumpsters, and equipment, and agreed that warning signs should be posted on all dumpsters.

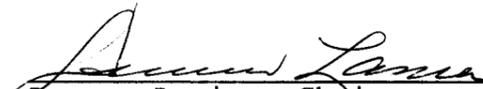
Upon motion of Charles Hendrix, seconded by Gordon Alston, the Board accepted an offer from the Georgia Department of Transportation to pave the County Park-and-Ride Lot on U.S. Highway 80 West for approximately \$2,000.00 of county funds.

Chairman Lanier announced that County Attorney, William J. Neville, was appointed as Superior Court Judge of the Ogeechee Judicial Circuit by Governor Joe Frank Harris. The swearing-in ceremony will take place April 11, 1984, in

Atlanta, Georgia, in the Senate Chamber at 1:30 p.m. The Board accepted Judge Neville's resignation as County Attorney effective on the above date.

A motion was made by Wilson Groover, seconded by Charles Hendrix, that James B. Franklin be appointed County Attorney to succeed Judge Neville, effective on the date of Judge Neville's retirement.

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


Denver Lanier, Chairman

May 15, 1984
Statesboro, Georgia

The Board met in the Commissioner's office for the regular monthly meeting with all members present.

The invocation was given by Chairman Lanier.

The minutes of the previous meeting were unanimously adopted.

Upon motion of Gordon Alston, seconded by Wilson Groover, the Board recommended the following names be nominated for appointment to the Hospital Authority for a six year term beginning October, 1984, and ending October, 1990, to fill the vacancy of W. E. Nessmith, who chose not to be reappointed to this position:

Bob Patray
Will Grant
Cherry Brewton

The following names were recommended, upon motion of Wilson Groover, seconded by Gordon Alston, as nominees to the Board of the Department of Family and Children Services for a five year term upon the expiration of the present term of W. D. Kent:

W. D. Kent
Thurmon Clemmons
Joe Poole

A motion was made by Gordon Alston, seconded by Charles Hendrix, motion carried, that the salary of the Chief Magistrate be set at \$17,500.00 beginning January 1, 1985. The salary of Chief Magistrate, formerly an appointed position, was set in order to establish qualifying fees for the 1984 election.

The Board unanimously set qualifying fees for all salaried offices at three percent of the base salary for the upcoming year; for offices whose salaries are based on fees, the qualifying fee will be three percent of the previous year for \$900.00 for the tax commissioner based on information provided by the tax commissioner's office.

The Board signed a contract with the Georgia Department of Transportation for basing and paving of the Fred Blich Road, PR #96-(031) 4.991 miles, from Fishtrap Bridge on the Candler-Bulloch line to Bulloch County Road No. 576 (S724).

The Board accepted a bid from the Carlton Company for the purchase of a 613B Caterpillar 11 yard scraper for \$89,500.00, upon motion of Charles Hendrix, seconded by Gordon Alston.

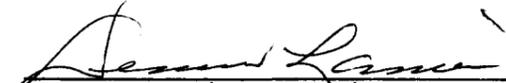
Bids were received for Emergency Medical Services vehicles; however, none were read and no action was taken.

Chairman Lanier announced the grand jury has ordered an emergency standby power generator be placed at the Bulloch County Sheriffs' Department and the Emergency Medical Services headquarters. The Board agreed there was a critical need for the emergency standby power generator, and would comply with the grand jury order.

The Board received a request from the Georgia Department of Transportation to close county road No. 579 to Rockyford at the intersection of county road No. 578 to the Ogeechee River, so the existing bridge may be replaced. Upon motion of Charles Hendrix, seconded by Gordon Alston, the Board agreed to close the road.

The Board was requested to consider licensing itinerant furniture dealers. The request was turned over to County Attorney for advisement.

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


Denver Lanier, Chairman

June 19, 1984
Statesboro, Georgia

The Board met in the Commissioner's office with all members present for the regular monthly meeting.

The invocation was given by Gordon Alston.

Minutes of the previous meeting were unanimously adopted.

Upon motion of Gordon Alston, seconded by Wilson Groover, a beer and wine license for Walter Taylor of the Cavalier's Club, Rt. #8, Whitesville, Statesboro, Georgia, was reinstated effected June 19, 1984. The license was suspended May 18, 1984 for violation of closing hours.

An off premises beer and wine license was unanimously approved for Garland S. Nessmith, Cork 'N Bottle, 1803 Chandler Road, Statesboro, Georgia, upon motion of Charles Hendrix, seconded by Wilson Groover.

The Board received a letter of resignation from Harold Hutchinson, of Bulloch County Subdivision Planning Commission, effective June 4, 1984. The Board will consider nominees to fill this position.

A motion was made by Gordon Alston, seconded by Wilson Groover, that Lee Hunter be appointed to serve an eighteen month term on the Bulloch County Board of Health, beginning July 1, 1984 and ending December 31, 1985.

A revised beer and wine ordinance remained tabled, but will be discussed at a future meeting.

An ordinance to establish a personnel hiring policy was discussed, but no action was taken, pending discussion with all County department heads.

The Board unanimously agreed to accept a trade-in value of \$4,500.00 from Samaritan for a 1978 EMS van, and to purchase a 1984 Ford XLT E350 Chasis EMS Van

FINANCIAL INSTITUTIONS LICENSE TAX

Effective Date

HB 440 (Act 524, Ga.L. 1983 P. 1350) was signed into law on March 29, 1983. HB 440 amends O.C.G.A. Chapters 48-6 and 48-7. The act is effective January 1, 1984.

Summary

HB 440 is a comprehensive revision of the method by which banks and savings and loan associations are taxed. In particular, the act repeals the bank shares tax and the net worth tax on savings and loan associations. In their place, counties and municipalities are authorized to levy a license tax on all depository financial institutions located within their respective jurisdictions up to a rate of 0.25% of gross receipts. Counties will share in the revenues derived from all home office and branch locations, including those located within municipal boundaries, according to a formula prescribed by the statute.

In addition, HB 440 provides for depository financial institutions to now be subject to state corporate income tax, state corporate net worth tax, state intangible property tax and the state personal property tax.

County Action Required

Each county desiring to levy the financial institutions license tax must pass a resolution levying the tax and setting the rate. By statute, the rate may be up to but no higher than 0.25% of gross receipts. In addition, a minimum annual tax on each financial institution may be provided for. The minimum tax may be up to \$1000.00.

The act is silent as to when the resolution must be passed in order for the tax to be effective during the 1984 calendar year. We recommend that it be done prior to January 1, 1984. Delaying past that time could result in the tax not becoming effective until the 1985 calendar year.

Upon approval of the resolution by the Board of Commissioners, the clerk should notify all depository financial institutions in the county that the tax has been levied by forwarding copies of the resolution to each institution. Copies should also be sent to the home office of each institution if the home office is located in another county.

Filing of Returns/Tax Due Date

The act requires returns to be filed by March 1, of each year. No due date for payment of taxes, however, is specified. We are recommending a deadline "no later than 30 days after filing of the return...unless extended by the Board of Commissioners."

Please note that savings and loan associations are treated differently for the first three calendar years the tax is effective. Pursuant to O.C.G.A. 48-6-98(2), the tax payable by savings and loan associations may not be more than what they would have paid under the former ad valorem tax on net worth. They will not be able to make that determination, however, until the property tax millage is set by the county later in the year -- August or September for most counties. As a result, an extension for payment of taxes due may have to be granted to the savings and loan associations. Please also note that any extension granted should be of little practical consequence since it appears that most savings and loan associations will have very little if any tax obligation during those first three years. Further guidance on this area of the act will be forwarded to each county as it becomes available.

First Scheduled Return

If the tax is enacted prior to January 1, 1984, financial institutions would have to file their first returns by March 1, 1984 for the period January 1, 1983 through December 31, 1983.

Impact

Revenues raised via the financial institutions tax should not be considered "new" money. HB 440 was passed in order to provide an alternative to the bank shares tax which has been declared unconstitutional by the U.S. Supreme Court.

Because this is a brand new method of taxation, ACCG has not been able to develop county-by-county projections. It is our understanding, however, that the financial institutions license tax, levied at 0.25%, should generate, statewide, approximately the same amount of revenue generated by the bank shares and net worth taxes it replaces. Individual counties may receive more or less than what they received under the old taxes.

Administration

Each county must decide who will administer the tax since the act does not so specify. Tax Commissioners administered the former bank shares and net worth methods since they involved ad valorem taxes. The new tax, on the other hand, is a license tax. License taxes are typically the responsibility of the county governing authority.

Other Business Taxes on Financial Institutions

HB 440 prohibits a municipality or county from levying any form of business license tax, fee, franchise, or occupation tax on any depository financial institution other than as provided in HB 440.

Further Information

Call: Jim Grubiak
(404) 522-5022

RESOLUTION

WHEREAS, the General Assembly of the State of Georgia has enacted legislation authorizing each county in the state to levy and collect a business license tax from depository financial institutions located within their respective jurisdictions; and,

WHEREAS, the General Assembly of the State of Georgia has authorized each county to levy such tax at a rate not to exceed 0.25 percent of the gross receipts of each depository financial institution; and,

WHEREAS, the General Assembly of the State of Georgia has further authorized each county to provide that a minimum annual levy upon any depository financial institution shall be no more than \$1000.00.

THEREFORE BE IT RESOLVED that the Board of Commissioners of Bulloch County does hereby ordain as follows:

Section 1. Financial Institutions Business License Tax

In accordance with O.C.G.A. Section 48-6-93, there is hereby levied for the year 1984, and for each year thereafter, an annual business license tax upon all depository financial institutions located within Bulloch County at a rate of 0.25 percent of the gross receipts of said depository financial institutions. Gross receipts shall mean gross receipts as defined in O.C.G.A. Section 48-6-93. Depository financial institutions shall mean state and national banks, state building and loan associations, and federal savings and loan associations.

Section 2. Minimum Business License Tax

The minimum annual amount of business license tax due from any depository financial institution pursuant to Section 1

of this resolution shall be \$1000.00.

Section 3. Filing of Return

Pursuant to O.C.G.A. Section 48-6-93 (c), each depository financial institution subject to this tax shall file a return of its gross receipts with the Board of Commissioners of Bulloch County on March 1 of the year following the year in which such gross receipts are measured. Said return shall be in the manner and in the form prescribed by the Commissioner of the Department of Revenue based on the allocation method set forth in subsection (d) of O.C.G.A. Section 48-6-93. The Board of Commissioners of Bulloch County shall assess and collect the tax levied pursuant to this resolution base upon the information provided in said return.

Section 4. Due Date of Taxes

Taxes levied pursuant to this resolution shall be due no later than 30 days after filing of the return prescribed by Section 3 of this resolution unless extended by the Board of Commissioners.

Section 5. Administrative Provisions

The Clerk of Bulloch County is hereby directed to forward a copy of this resolution to each depository financial institution in Bulloch County and to the home office of each such depository financial institution if located outside the county.

Section 6. Repealer

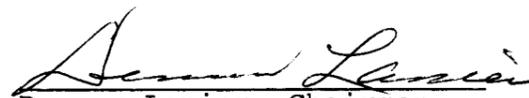
All resolutions and parts of resolutions in conflict with this resolution are hereby repealed.

Section 7. Effective Date

The resolution shall be effective January 1, 1984.

for \$20,837.00 trade difference from Samaritan.

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


Denver Lanier, Chairman

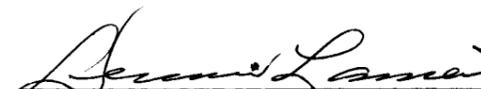
June 27, 1984
Statesboro, Georgia

The Board held an Actual Use Revenue Sharing Budget Hearing for 1984-1985 in the Small Courtroom of the Bulloch County Courthouse with all members present. Members of the press and other visitors were also present.

The Budget was proposed as follows:

Recreation	\$75,000.00
Library	\$50,000.00
Landfill	\$50,000.00
Solid Waste	\$40,000.00
Equipment Purchase	\$45,750.00
Renovation	\$ 5,000.00
Food Stamps	\$17,000.00
Roads and Bridges	\$30,000.00
Forestry Commission	\$11,500.00
Audit Report	\$12,000.00
Humane Society	\$ 1,200.00
Van (For Elderly)	\$ 5,000.00
	\$342,450.00

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


Denver Lanier, Chairman

July 17, 1984
Statesboro, Georgia

The Board met in the Commissioners office for the regular monthly meeting with all members present. Chairman Lanier called the meeting to order and gave the invocation.

Upon motion of Charles Hendrix, seconded by Gordon Alston, the minutes of the previous meeting were read and unanimously adopted.

An ordinance to establish a personnel hiring policy for Bulloch County, Georgia, was adopted, upon motion of Gordon Alston, seconded by Wilson Groover. (see ordinance attached)

The 1984 - 1985 County budget, totaling \$3,799,291.76, was unanimously adopted, upon motion of Charles Hendrix, seconded by Wilson Groover. (see copy attached)

The Board discussed a vacant position on the Bulloch County Subdivision Planning Commission created by the retirement of Mr. Harold Hutchinson. However, no nominees were recommended for this position. The Board will consider nominees at a future meeting.

Representatives from the Georgia Department of Transportation and the Altamaha Georgia Southern Area Planning and Development Commission were granted permission to study the need for public transportation in Bulloch County with priority given to the elderly and handicapped citizens.

The Board discussed the possibility of hiring a county building-site inspector. The Board will consider meeting with the Bulloch County Subdivision Planning Commission regarding this matter.

Chairman Lanier announced the Georgia Department of Transportation proposal to widen and reconstruct State Route 73/U.S. 25 and 301 from the Evans County line to North I-16 with condition that Bulloch County make all utility relocations, adjustments or betterments of publicly owned utilities in conflict with this proposed project. The Board agreed an estimate of expenses that may be incurred should be obtained before signing this agreement.

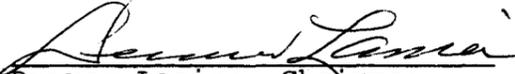
Chairman Lanier announced the retirement of Mr. T. S. McKenzie from the Georgia Department of Transportation effective July 31, 1984, and expressed their appreciation of Mr. McKenzie for the cooperation given them.

Bids were opened and read for the grading and paving of the parking area behind the County Annex and the parking area outside of the wall adjacent to the street. Upon motion of Gordon Alston, seconded by Charles Hendrix, a bid from Jerry D. Rushing Construction Company, Inc., Statesboro, Georgia, in the amount of \$13,130.00 was accepted.

Several contracts from the Georgia Department of Transportation were signed, one for resurfacing of the Skater-R-Bowl Road, 1.95 mile, Project No. GOR-10-231-1 (31), and two for basing and paving of three Industrial Park Roads, 1.72 mile, Project No. PR-8518 (031), and Old River Road, 9.35 mile, Project No. PR-386 (031).

The Board was notified by the Georgia Department of Transportation that bids would again be let for the basing and paving of the Fred Blich Road, 4.991 mile.

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


Denver Lanier, Chairman

August 21, 1984
Statesboro, Georgia

The Board met in the small courtroom of the Bulloch County Courthouse with all members present.

The invocation was given by Gordon Alston.

Minutes of the previous meeting were read and approved upon motion of Charles Hendrix, seconded by Wilson Groover.

The Board received a request from Carey E. Harville to allow him to purchase fifty (50) feet of land which adjoins his property with a county cul-de-sac at the end of Lee Drive. Since the property is not being used by the county and the county does not anticipate any use in the future and has been maintained by Mr. Harville since 1976, the Board agreed to sell Mr. Harville the property for \$250.00, upon motion of Charles Hendrix, seconded by Wilson Groover.

Upon motion of Wilson Groover, seconded by Charles Hendrix, the Board passed a resolution by the Development Authority of Bulloch County to finance a facility for a dental office at 358 Northside Drive East, Statesboro, Georgia, by the issuance of obligations in the maximum face amount of \$288,404.80 for Dr. Dale C. Madson, D.M.D. . (See attached copy)

Representatives for the Library Board requested additional funds amounting to approximately \$4,200.00 to expunge deficits for the year ending June 30, 1984. Upon motion of Wilson Groover, seconded by Charles Hendrix, the Board agreed to fund the additional \$4,200.00 as requested.

Upon motion of Wilson Groover, seconded by Charles Hendrix, the Board agreed to fund 2.5 percent of the total cost to rehabilitate partial parallel taxiway to Runway 13/31 (5,436' x 35'), construct partial parallel taxiway to Runway 13/31 (500' x 35'), and stub taxiway (410' x 35'). This amount would be matched by the City of Statesboro and paid from the Statesboro Airport funds.

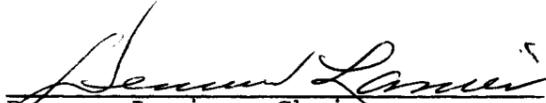
The Board unanimously agreed to pay Blount and Ruark, Inc., Vidalia, Georgia, \$968.24 for paving the parking lot of the Saint Francis Animal Shelter (Statesboro/Bulloch County Humane Society).

Upon motion of Chairman Lanier, Mr. Georgia E. Parker was appointed Health Care Advisory Officer of Bulloch County. The motion was made by Wilson Groover, seconded by Charles Hendrix, motion carried.

The meeting recessed for lunch.

The meeting reconvened after lunch. No further actions were taken.

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


Denver Lanier, Chairman

August 27, 1984
Statesboro, Georgia

The Board met for a call meeting with all members present in the Commissioners office.

A motion was made by Gordon Alston, seconded by Charles Hendrix, unanimously adopted, that the millage rate be set as follows for 1984 - 1985: (see attached copy)

County Incorporated	5.03 mills		
(Hospital Bond .13)			
(Library Bond .20)	Total county incorporated	5.36	

County Unincorporated	5.03 mills	
(Hospital Bond .13)		
(Library Bond .20)		
(Rollback for Insurance Premiums .24)		
Total County unincorporated		5.12
County-wide school	11.70	
(Rollback L.O.S.T. 6.59)		
(School Bond .21)		
Total County-wide school		5.32
Fire District		2.38
State		.25

Mr. Maxie O. Burns, with the Department of Management, of Georgia Southern College, reported findings on computer information. No decisions were made awaiting further information on the project.

Freeport tax exemption was discussed with the Bulloch County tax appraiser. The Board agreed to seek legal council on this matter.

The Board unanimously adopted a resolution authorizing certain volunteer firefighters of Bulloch County satellite fire stations be covered under the Association County Commissioners of Georgia Group Self-Insured Worker's Compensation Fund. (copy attached)

The Board discussed the possibility of limiting construction in the glide area surrounding the airport; however, no action was taken on this matter, awaiting information from County Attorney.

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


Denver Lanier, Chairman

September 18, 1984
Statesboro, Georgia

The Board met for the regular monthly meeting in the small courtroom of the Bulloch County Courthouse with all members present.

The invocation was given by Wilson Groover.

Upon motion of Charles Hendrix, seconded by Wilson Groover, minutes of the previous meeting were adopted.

No decisions were made on a request from Terry Reynolds of Reynolds Cable T.V., Swainsboro, Georgia, for a franchise to service certain areas outside the city limits of Portal, Georgia. The Board recommended that Mr. Reynolds have the franchise drafted and presented to the Board and the county attorney for review, and the request would be considered at a future meeting.

Jerry Howard, President of Anderson Pond, Inc., requested that a ramp constructed on the rights-of way near bridges spanning Lott's Creek at the Bulloch-Evans county line, on the Deloach Church Road, be removed. Mr. Howard anticipated the ramp may encourage unauthorized persons to enter private property. The Board declined to make a decision until visiting the site in question, and unanimously agreed the ramp would provide access for county equipment to adequately maintain the county road rights-of-way and should remain in place.

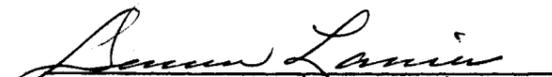
A recommendation was made by Chairman Lanier that a Burrough's B96 computer system be purchased for the Bulloch County Commissioners office. The Board declined to make a decision and tabled the project for future meetings.

Two requests were made by Herbert L. Powell, traffic school director for Bulloch County. One was that he be furnished a sheriff's old vehicle to police clients for the traffic school. The other was that additional compensation be paid to him since Josh Lanier had retired and he now holds both positions. Both requests were denied.

No action was taken on a freeport exemption referendum as proposed by the Statesboro/Bulloch County Chamber of Commerce. The Board unanimously agreed further research was needed and tabled the matter until future meetings.

Georgia Department of Transportation contracts No. PR-488 was signed for paving 1.385 miles of subdivision streets.

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


Denver Lanier, Chairman

October 4, 1984
Statesboro, Georgia

The Board met in the small courtroom of the Bulloch County Courthouse Tuesday, at 8 o'clock p.m. with all members present. Members of the press and other interested parties also attended.

The purpose of the meeting was to explore the possibility of purchasing a computer system for the Bulloch County Commissioners office.

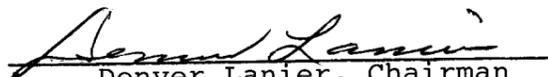
Maxie O. Burns, with the Department of Management of Georgia Southern College, reported findings on computer systems that would adequately serve the need of the Bulloch County Commissioners office and could be expanded at a later date to include other county offices.

James Graham, and other representatives of the IBM Corporation, Statesboro, Georgia, present at the meeting expressed their desire to bid on the computer system.

A motion was made by Gordon Alston, seconded by Charles Hendrix, that an advertisement be placed in the newspaper, allowing interested merchants in Bulloch County the opportunity to bid on the computer system.

The Board declined to make any final decision at this time.

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


Denver Lanier, Chairman

October 16, 1984
Statesboro, Georgia

The Board met in the small courtroom of the Bulloch County Courthouse with all members present for the regular monthly meeting.

The invocation was given by Gordon Alston.

Minutes of the previous meeting were unanimously approved as read, upon motion of Charles Hendrix, seconded by Wilson Groover.

The Board was presented a resolution by the Bulloch County Subdivision Planning and Zoning Commission, whereas, the Commission recommended that the Board of Commissioners of Bulloch County execute and deliver either a new set of subdivision regulations for Bulloch County or revamp entirely the regulations adopted February of 1980. The Commission also recommended that a staff person be employed to enforce and administer the ordinance. The Board will review the resolution and decide what action to take at a future meeting. (Copy Attached)

Representatives of the IBM Corporation, Statesboro, Georgia, submitted a preliminary proposal for a computer system for the Bulloch County Commissioners' office. The Board will study the proposal and take under advisement.

The possibility of a freeport tax referendum was tabled until a future date. Since the public had not been educated about freeport tax, the Board agreed with the county attorney that it would be ill advised to put freeport tax on the November, 1984 referendum.

The Board received a resignation from Raymond Durden of the Bulloch Alcohol and Drug Abuse Council, effective September, 1984. Chairman Lanier asked for names to consider for recommendation for Mr. Durden's replacement at the next meeting. The Board expressed their appreciation of Mr. Durden for having served on the council.

A motion was made by Charles Hendrix, seconded by Gordon Alston, that a handicapped grievance procedure be adopted in compliance with the Revenue Sharing regulations and that the Chairman be designated as contact coordinator.

There were no objections made to the State Health Planning Agency for a lease agreement as proposed by Taylor-Bird, Inc. of Metter, Georgia to lease the Statesboro Nursing Home facilities.

Amendments to the Bulloch County Beer and Wine ordinance were unanimously adopted to modify the language of public notices and to clarify that a license shall be retained for each retail sales location, retroactive August 21, 1984. (Copy Attached)

No decisions were made on a franchise proposal for Reynolds Cable TV of Swainsboro, Georgia to service certain areas outside the city limits of Portal, Georgia.

Chairman Lanier announced that Bulloch County was one of the district winners now in competition for the State Award for the 1984 Georgia Agribusiness Development and Leadership Recognition Award, to be held November 16, 1984 in Atlanta, Georgia.

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


Denver Lanier, Chairman

November 20, 1984
Statesboro, Georgia

The Board met for the regular monthly meeting with all members present in the small courtroom of the Bulloch County Courthouse.

Chairman Lanier called the meeting to order. The invocation was given by Commissioner Charles Hendrix.

Minutes of the previous meeting were read and approved upon motion of Charles Hendrix, seconded by Wilson Groover.

The Board signed a resolution covering acquisition and clearance of rights-of-way on DeLoach Church Road, County Road No. 548, for the Georgia Department of Transportation Project No. PR-268 (031).

Chairman Lanier declared the meeting a public hearing, and the following resolutions were presented and approved by the Development Authority of Bulloch County. Attorney Lehman Franklin presented a resolution as proposed by the Development Authority of Bulloch County to finance the face amount of \$185,000.00 for a facility for Dr. Robert W. Cushner for the practice of podiatry. The facility will be located at the corner of

MISUSE AND DESTRUCTION OF COUNTY PROPERTIES

I. COUNTY SIGNS, COUNTY COLLECTION CONTAINERS,
AND OTHER PROPERTIES

Section 1.01 Short Title.

This article shall be known and may be referred to as the "County Signs, County Collection Containers, and Other Properties Ordinance"

Section 1.02 Definitions.

- (a) Commissioners. The words or terms "board of commissioners" or "commissioners" shall mean the Board of Commissioners of Bulloch County, Georgia.
- (b) County. The word or term "county" shall mean the County of Bulloch, a political subdivision of the State of Georgia.
- (c) Signs and Other Properties. This term "Signs and Other Properties" shall mean any official sign and notice maintained by and owned by the county.

Section 1.03 Administration.

The Sheriff, or his designated representative, is hereby granted, and shall hereafter have, the power and authority to administer and enforce the provisions of this article for the preservation and maintenance of the County signs and other properties in Bulloch County.

Section 1.04 Regulation.

In order to properly maintain the signs and other properties throughout the county for the purpose of protecting and preserving the safety of persons in the

county it shall be unlawful and in violation of this article for a person to destroy, damage, or deface any sign or other property maintained and owned by the county.

Section 1.05 Enforcement and Remedies.

- (a) Violations. Any person who shall do anything prohibited by this article as it exists or as it may hereafter be amended, or who shall fail to do anything required by this article as it now exists or as it may hereafter be amended, is hereby declared to be in violation of this article and the regulations herein set forth by the governing authority of Bulloch County, punishable upon conviction thereof as prescribed by the Official Code of Georgia Annotated Section 36-1-20. The maximum punishment for the violation of this ordinance shall not exceed a fine of Five Hundred Dollars (\$500) or imprisonment for Sixty (60) Days or both.
- (b) Remedies cumulative. The remedies herein set out for the purpose of enforcing the provisions of this article shall not be deemed to be inclusive but shall be cumulative of all other remedies provided by law.

II. COUNTY COLLECTION CONTAINERS

Section 2.01 Short title.

This article shall be known and may be referred to as the "County Signs, County Collection Containers, and Other Properties Ordinance"

Section 2.02 Definitions.

- (a) Commissioners. The words or terms "board of commissioners" or "commissioners" shall mean the Board of Commissioners of Bulloch County, Georgia.
- (b) County. The word or term "county" shall mean the County of Bulloch, a political subdivision of the State of Georgia.
- (c) Collection container. The words or term "collection container" shall mean a container provided by the county and placed in the unincorporated area thereof to be used for the collection and disposal of garbage and solid waste.
- (d) Collection area. The words or term "collection area" shall mean an area provided or designated by the county to be used for the collection and disposal of garbage and solid waste or for the location of collection containers.

Section 2.03 Administration.

The Sheriff, or his designated representative, is hereby granted, and shall hereafter have, the power and authority to administer and enforce the provisions of this article for the collection and disposal of garbage and solid waste in Bulloch County.

Section 2.04 Regulation.

In order to govern and police the unincorporated area of said county for the purpose of protecting and preserving the health, safety, welfare and morals of the citizens thereof, the following garbage and solid waste disposal regulations are hereby adopted:

- (a) The county has placed garbage and solid waste collection containers in several locations or collection areas and the county may from time to time hereafter provide other such collection containers and collection areas in the unincorporated areas of the county, and only household garbage or solid waste, domestic kitchen refuse and discarded food, beverages and beverage containers, newspapers, publications, clothing, wearing apparel and discarded wrappings or containers, and such other household and nonhousehold items sufficiently small in size as to not impair the intended use and maintenance of the collection containers, may be dumped or placed in such garbage and solid waste containers as provided by the county.
- (b) It shall be unlawful and in violation of this article to dump or place any such items outside such collection containers or to leave any such items at such collection areas unless such items have been dumped or placed inside one or more of the collection containers located at such collection area.
- (c) It shall be unlawful and in violation of this article to dump, place or leave any other items, property or matter at any such garbage and solid waste collection area or in any collection container at any such collection area, except as hereinbefore provided in paragraph (a) of section 2.04 of this article.
- (d) It shall be unlawful and in violation of this article to dump, place or leave bricks,

blocks, rocks, lumber, asphalt, cement, concrete, concrete products or waste, roofing, sheetrock, leaves, limbs, bushes, trees, roots, dead animals, appliances, equipment, bed springs, mattresses, furniture, fixtures, motors, engines, chemical wastes, industrial or commercial waste or rubbish, scrap metal, fence wire, vehicles or parts thereof, building materials or supplies, and inorganic solid material of any type or kind except as hereinbefore authorized in paragraph (a) of section 2.04 of this article at any such garbage or solid waste collection area or in any such collection container.

- (e) Scavenging from any collection container is prohibited, and it shall be unlawful and in violation of this article for any person except as fully authorized by the board of commissioners to enter, examine, sift through the contents of, or remove any matter from any collection container.
- (f) It shall be unlawful and in violation of this article to set any fire, to allow a fire to continue to burn, or in any other way attempt to damage or destroy the garbage and solid waste collection containers provided by the county.
- (g) The placement of garbage and solid waste collection containers in several locations or collection areas is for the convenience and use, in accordance with the provisions of this article, for Bulloch County residents only. It shall be unlawful and in violation of this article for any person to dump,

place, or leave any item at such garbage and solid waste collection area or in any collection container unless such person is a resident of Bulloch County.

- (h) It shall be unlawful and in violation of this article for any person, firm or corporation engaged in the business of any type of garbage and solid waste collection to dump, place or leave said garbage and solid waste collected in the conduct of business at any garbage and solid waste collection area or in any collection container.

The commissioners hereby reserve and retain the right and authority to make and publish from time to time additional rules and regulations, pursuant to the powers granted by the Constitution of Georgia of 1983, as amended, not inconsistent with the laws of the State of Georgia or the constitution of this state or the United States, for the administration and enforcement of the provisions of this article and the collection and disposal of garbage and solid waste in Bulloch County.

Section 2.05 Enforcement and Remedies.

- (a) Violations. Any person who shall do anything prohibited by this article as it exists or as it may hereafter be amended, or who shall fail to do anything required by this article as it now exists or as it may hereafter be amended, is hereby declared to be in violation of this article and the regulations herein set forth by the governing authority of Bulloch County, punishable upon conviction thereof as prescribed by the

Official Code of Georgia Annotated Section
36-1-20. The maximum punishment for the
violation of this ordinance shall not exceed
a fine of Five Hundred Dollars (\$500) or
imprisonment for Sixty (60) Days or both.

- (b) Remedies cumulative. The remedies herein set
out for the purpose of enforcing the
provisions of this article shall not be
deemed to be inclusive but shall be
cumulative of all other remedies provided by
law.

Passed by the Board of Commissioners of the County of
Bulloch on 18th day of December, 1984.

BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA

BY: _____
CHAIRMAN

Attest:

ASSISTANT CLERK

Bel-Air Drive and U. S. Highway 80, Statesboro, Georgia. Upon motion of Charles Hendrix, seconded by Gordon Alston, the resolution was unanimously approved as read. (Copy of Resolution attached).

Attorney F. Gates Peed presented a resolution as proposed by the Development Authority of Bulloch County to finance the face amount of \$282,000.00 upon application of Lemuel A. Deal and Billy G. Tillman, d/b/a Tillman and Deal Real Estate, for a facility for a seed cleaning, storage warehouse, and unloading facility. The facility will be located at Matthews Road, Statesboro, Georgia. Upon motion of Charles Hendrix, seconded by Wilson Groover, the resolution was unanimously adopted. (Copy attached).

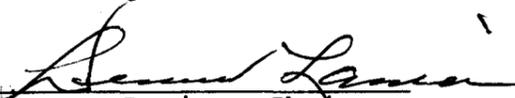
A resolution was unanimously adopted upon motion of Wilson Groover, seconded by Gordon Alston, as proposed by The Development Authority of Bulloch County to finance the face amount of \$65,000.00 upon application of D. Lamar DeLoach, Danny Weathers, Brinson Lanier, Bobby DeLoach and Anthony B. Fair. The facility will be located on West Main Street Extension, Statesboro, Georgia, as a storage and distribution warehouse. (Copy Attached).

The Board discussed an ordinance for the misuse and destruction of county properties. The Board will take under consideration at a future meeting.

The Board approved a clarification amendment to the Beer and Wine Ordinance to ensure that all provisions were adequately covered. The Board unanimously adopted the ordinance in its' entirety effective August 21, 1984.

The meeting was recessed for lunch.

After lunch, the meeting reconvened, but there being no further business the meeting was adjourned, subject to call.


Denver Lanier, Chairman

December 18, 1984
Statesboro, Georgia

The Board met in the small courtroom of the Bulloch County Courthouse with all members present for the regular monthly meeting.

Chairman Lanier called the meeting to order. Chairman-elect Robert T. Cox delivered the invocation.

Upon motion of Wilson Groover, seconded by Charles Hendrix, the minutes of the previous meeting were read and approved.

George D. Lynch, Stratford Street, Statesboro, Georgia, was appointed to serve a four year term with the Bulloch Alcohol and Drug Abuse Council beginning January 1, 1985 and ending December 31, 1988 upon motion of Wilson Groover, seconded by Gordon Alston.

Attorney Lehman Franklin, representative of Statesboro Cable TV, proposed the Board adopt an ordinance for a non-exclusive franchise to serve rural areas of the county for a period of 15 years. The County would receive three percent franchise fee based on gross revenues. A motion was made by Gordon Alston, seconded by Wilson Groover, and unanimously approved, that the ordinance be adopted with the exclusion of sections B and C on page 16 of the original ordinance.

Upon declaring the meeting a public hearing, the Board unanimously approved a resolution as proposed by the Industrial Development Authority of Bulloch County to finance the face amount of \$120,000.00 for Dr. S. M. Reddy for a facility to practice medicine. (copy attached)

The firm of Hal Roach, attorney, requested in behalf of the Board of Regents that the County abandon a parcel of land that adjoins the property of the Board of Regents and the City of Statesboro, as surveyed by Lamar Reddick, Bulloch County Surveyor, on January 24, 1984. Upon motion of Charles Hendrix, seconded by Gordon Alston, the Board agreed to abandon the parcel of land and notify the City of Statesboro in the proper manner. A resolution would be drafted and presented at the next regular meeting.

The Board unanimously re-appointed Paul Nessmith to serve a four year term on the Statesboro Regional Library Board of Trustees beginning January 1, 1985 and ending December 31, 1988.

A motion was made by Gordon Alston, seconded by Wilson Groover, unanimously carried, that the Board sign a certification of ownership of County Road No. 502, Old Portal Road, from the Portal city limits to County Road No. 575, 5.215 miles with sixty feet rights-of-way, for the Georgia Department of Transportation PR 502 (31).

Upon motion of Charles Hendrix, seconded by Gordon Alston, the Board unanimously signed a contract for acquisition of rights-of way with the Georgia Department of Transportation BRSLB 1114 (5), Screven-Bulloch County Bridge at the Ogeechee River, to meet federal requirements as indicated in the contract.

The following beer and wine licenses were approved with no opposition:

Delores H. Beasley, Community Grocery, Rt. 3, Box 168,
Statesboro, Georgia, Off premises.

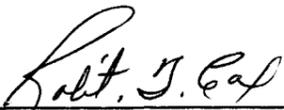
Earl Young, Hops, Barley and Rye, Highway 301 South,
Statesboro, Georgia, On premises.

Paul G. Thompson, Thompson's G and G, Rt. 1, Box 112G,
Brooklet, Georgia, Off premises.

A motion was made by Charles Hendrix, seconded by Gordon Alston, and unanimously approved, that an ordinance be adopted for the misuse and destruction of county properties. (Copy attached).

A call meeting was scheduled for December 31, 1984 at 3:00 p.m. in the Bulloch County Commissioners Office in the Courthouse to discuss unfinished business.

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



Robert T. Cox, Chairman

December 31, 1984
Statesboro, Georgia

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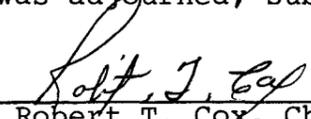
The Board met for a called meeting in the County Commissioner's office in the Bulloch County Courthouse with all members, except Commissioner Hendrix, present.

The Board examined financial statements and discussed pending business with Commissioners-elect.

A beer and wine license was approved for Lee D. Hughes, Bechworth's Grocery, Rt. 1, Highway 46, Pembroke, Georgia. Off premises.

No other actions were taken.

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


Robert T. Cox, Chairman

January 11, 1985
Statesboro, Georgia

The Board met for a called meeting at 10:00 a.m. in the county commissioners office in the Bulloch County Courthouse with all members present as follows: Chairman Robert T. Cox, Commissioners Gordon Alston, Thomas Anderson, and Lamar DeLoach. Bulloch County Attorney, James B. Franklin, and Becky Dasher, Associate of Franklin and Taulbee, P.C., members of the press, and other interested parties attended.

Chairman Cox Called the meeting to order and delivered the invocation.

The purpose of the meeting was to discuss the contemplated sale of real property jointly owned by the City of Statesboro and Bulloch County located in the Industrial Development Park (as described in the enclosed resolution). After discussion, a motion was made by Thomas Anderson, seconded by Gordon Alston, and unanimously carried, that the Board adopt a resolution of intent to sell to the highest and best bidder the tract of real property as described in the enclosed resolution and to publicize a notice of the contemplated sale or disposition of this property in the official organ of the County once a week for four (4) weeks, beginning January 12, 1985. (Actual resolution will be typed here.)

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


Robert T. Cox, Chairman

January 15, 1985
Statesboro, Georgia

The Board met for the regular monthly meeting in the small courtroom of the Bulloch County Courthouse with all members present.

Chairman Cox called the meeting to order. Commissioner Anderson delivered the invocation.

Minutes of the previous meeting and call meeting were read and unanimously adopted, upon motion of Thomas Anderson, seconded by Lamar DeLoach.

W.A. Smith, representative of Communities Acting Together, Inc., requested that the Board consider funding ten percent of the total Day Care Program budget to provide child care for pre-school children. The program will provide public assistance for disadvantaged women who wish to enter the work force but cannot afford quality day care. The Commissioners agreed to consider this request.

Barry Turner and Ted Wynn, representing the Bulloch County EMS, requested the Board consider funding or partially funding training programs for advanced EMT's with certain