

John Donald Akins - John's Country Store	(Off-Premises)
Mary Nell Cartee - Meadow Lakes Golf Club	(On-Premises)
Ted Coward - 301 Grocery & Trailer Park	(Off-Premises)
Keith Crawford - Forest Heights Country Club	(On-Premises)
Jerry Forehand - Country Corner	(Off-Premises)
Harry Goeringer - Statesboro Bowling Center	(On-Premises)
Willie F. Lee - Lee's Resturant & Club	(On-Premises)
Wayne Lindsey - Eagles Corner	(Off-Premises)
Marsha Monkiewicz - Leefield Grocery	(On and/or Off-Premises)
Richard Morris - Time Savers, Inc. #8,#9,#17,#22,#24,#26,#28,#54	(off-Premises)
James Randell Motes - Motes Service Station	(On and/or Off-Premises)
Douglas R. Smith - Northside Minit Mart	(Off-Premises)
Barney Stafford - Bill's Place	(On and/or Off-Premises)
Paul Thompson - Thompson G&G	(Off-Premises)

Chairman Cox asked for any further business or comments, there being none, the meeting was adjourned, subject to call.


Robert T. Cox

January 6, 1987
Statesboro, Georgia

The Board met in the small courtroom of the Bulloch County Courthouse at 7:00 P.M. with all members present.

Chairman Cox called the meeting to order and welcomed the press and visitors. Commissioner Alston gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Alston, seconded By Commissioner Anderson and carried, the minutes were approved as presented.

Chairman Cox presented a request from the Association of County Commissioners for support of a five cent motor fuel tax increase to fund the developmental highway system. The highway system should be completed in ten years at an estimated cost of \$3 to \$4 billion dollars.

Commissioner Anderson asked if this tax would terminate after 10 years and did it apply to fuel used for farm purposes.

Termination of the tax will be at legislature discretion and the tax will be on highway fuel only, farm fuel will not be taxed.

Commissioner Alston made a motion for a resolution supporting the five cent motor fuel tax subject to the tax termination when \$4,000,000,000. has been raised.

Commissioner Deloach made a motion to adopt the resolution with no restrictions because of this being an estimated cost which could change because of various reasons.

After some discussion, Commissioner Alston withdrew his motion. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, a resolution supporting a five cent tax to fund the developmental highway system was adopted. See exhibit 1987-1.

Chairman Cox presented a resolution adopted by the Bulloch Council of Garden Clubs expressing concern about dumpster sites being unsightly with trash and asking for dumpsters to be screened with plantings.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, the resolution from the Council of Garden Clubs was accepted and efforts to improve dumpster sites will be continued.

Chairman Cox commented on the condition of the courthouse roof and the numerous leaks. Attempts had been made to patch the roof in several places but due to deteriorated condition, patching was useless. An inspection had been made by a Savannah firm to outline specifications needed to obtain bids for re-roofing the courthouse.

Commissioners agreed that immediate action was needed. Chairman Cox said a date would be set when all Commissioners could meet and discuss needed repairs and specifications needed to let bids for re-roofing.

Chairman Cox advised he had been approached by John Miller who had obtained a Palmist License in 1986. Mr. Miller said the county's license fee is high compared to the city's business license. He quoted an ad in the yellow pages for a business doing more than he in this area and they are only paying for a business license.

Commissioner Alston said the city and county are different jurisdictions. Commissioner Deloach said he felt the Palmist License Ordinance and fee should remain as written. It was agreed by all Commissioners that the ordinance would remain as written.

Chairman Cox commented on Monday, January 19th, being declared as Martin Luther King, Jr. Day. The courthouse would have to remain open since Federal Court would be in session. He asked if anyone know of the calendar of events set for this day.

Commissioner Alston commented that activities would be conducted from 2:00 P.M. to 5:00 P.M.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, the county will follow the same procedure as last year with employees desiring to do so leaving work at 2:00 P.M.

Chairman Cox advised a Public Hearing on the route of the Savannah-Augusta Developmental Highway would be held February 4, 1987 from 3:00 P.M. to 7:00 P.M. at the National Guard Armory.

Chairman Cox presented three applications 1987 Beer & Wine Licenses renewals. All licenses were off-premises licenses: Garland Smith-Cork & Bottle, Louis O. Moore-Country Store and James R. Mixon-Community Grocery.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, issuance of these Beer & Wine Licenses Renewals were approved.

Chairman Cox commented that the Commissioners had been discussing office space for some months. He presented a press release to the news media and asked their help to get response from the public. He said the commissioners had three options for expansion; purchase and renovate the old Bulloch County Bank Building plus purchase property on Walnut Street for parking; purchase the Fulton Federal Building; or purchase property and construct a building. He added that funds needed for this expansion could come from ad valorem taxes or from a special purpose local sales tax of one percent which would require a referendum.

Commissioner Deloach said it was important to remember the special purpose local sales tax stops when the purpose is funded and 30% to 35% of sales tax is collected from out of county trade.

Chairman Cox said time allowed for a final decision would depend on feed back from the public.

Chairman Cox asked for any further business or comments, there being none, the meeting was adjourned, subject to call.


Robert T. Cox

January 20, 1987
Statesboro, Georgia

The Board met in the Commissioners' Office in the Bulloch County Courthouse at 10:00 A.M. with all members present.

Chairman Cox called the meeting to order and welcomed the press and visitors. Commissioner Deloach gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, the minutes were approved as presented.

Chairman Cox advised that a meeting with Mr. Herb Atkins, roofing consultant, had been arranged for 12:00 P.M., Monday, Jan. 26th. Mr. Atkins would present needed repairs and specifications for re-roofing the courthouse.

Chairman Cox recognized Mr. Frank Beachum, President of Chamber of Commerce. Mr. Beachum said he had recently taken the office of President and wanted to express his thanks for the Commissioners' support for the Chamber. He added that he realized the importance of a continued line of communication between the Chamber and the County and the need to work together for the good of the community and the county.

Chairman Cox commented that a request had been received some time ago to approve a fee schedule for environmental services. No action had been taken because the Commissioners had requested more information.

Glynn Bray of the Bulloch County Health Department introduced Leonard Sweat of the Southeast Georgia District Health Office.

Mr. Sweat said the fees for environmental services would supplement the Health Department's funds by \$30,000. to \$50,000. a year. He explained that all fees collected in Bulloch County remain in Bulloch County and go to the Bulloch County Health Department General Fund.

Commissioner Alston asked if services could be refused because of inability to pay and about the collection of fees.

Mr. Sweat commented that law prevents refusal of service for inability to pay. He added that guidelines would be used to scale fees based on income. Mr. Sweat reported this fee schedule has been approved by thirteen of the sixteen counties which make up the Southeast Georgia Health District. Fees began on January 1, 1987 and have not been in effect long enough to establish any records on collections or total funds.

Commissioner Deloach said the county's building permit program was not in place. He added that electricity could not be turned on until an inspection was made if building permits, electrical codes, etc. were in place. This would eliminate the problem of violations for building and

septic tanks permits. He added that a fee to place a mobile home should also be implemented. Commissioner Deloach said the fee schedule for environmental service should not be approved until it can be combined with building codes permits and mobile home site permits program.

County attorney, Jimmy Franklin, said a building code was drafted and could be presented for the commissioners' review in a short period of time.

Chairman Cox asked for a vote to approve the environmental fee schedule now and implement the building permit code on July 1st. The vote was no. Commissioner Anderson abstained from the vote.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, the environmental fee schedule was approved to be effective July 1, 1987. Commissioner Anderson abstained from the vote.

Chairman Cox presented an amendment to the personnel policy. Changes in employee leave had been made to enable easier scheduling for departments requiring 24 hour duty and some changes made in the disability policy.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, amendment to Personnel Policies was approved. See exhibit #1987-2.

Chairman Cox advised the county attorney had prepared a counter offer to the Fulton Federal proposed purchase agreement. The county's proposal offers a purchase price of \$1,000,000. with a three year lease agreement to Fulton Federal at \$60,000. annually and a closing date of July 1, 1987.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, Chairman Cox was authorized to execute the proposed contract.

Chairman Cox advised there would be a Public Hearing concerning the Savannah-Augusta Highway at the National Guard Armory on February 4th. He said he hoped there would be a good turn out of support for the highway to be routed through Bulloch County.

Chairman Cox asked for any further business or comments, there being none, the meeting was adjourned, subject to call.


Robert T. Cox

January 26, 1987
Statesboro, Georgia

A called meeting was held on Monday, January 26, 1987. Chairman Cox presented contracts with the Department of Transportation for boxed culverts on Old River Road. Upon motion duly made, seconded and carried, execution of these contracts was approved.


Robert T. Cox

February 3, 1987
Statesboro, Georgia

The Board met in the main courtroom of the Bulloch County Courthouse at 7:00 P.M. with all members present.

Chairman Cox called the meeting to order and welcomed the press and visitors. Commissioner Alston gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, the minutes were approved as presented.

Chairman Cox commented on the proposed developmental highway between Savannah and Augusta and the commissioners' support for this highway to be routed through Statesboro. He presented a resolution designating alternate route "F" as the preferred route for the Savannah River Parkway and reasons why this should be the designated route.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the resolution for the Savannah River Parkway to be routed through Statesboro was adopted. A copy of the resolution will be delivered to the Public Hearing on February 4, 1987. See exhibit #1987-3.

Chairman Cox presented a warranty deed to the county for the roads in Rolling Woods Subdivision. The roads had correct ditching, drainage and right-of-ways. They had been inspected and met all requirements for county dirt roads. Roads were not paved because lots in the subdivision were larger than five acres and paving was not required.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, warranty deeds for roads in Rolling Woods Subdivision was accepted.

Chairman Cox recongized Ron Stokes of the Statesboro Herald. Mr. Stokes said a special edition of the paper "Pride" was planned again this year. This edition presents the state of all aspects of the community, city, and county. This year a separate section has been developed for government and public service with a message from city and county government. He asked commissioners to participate with an ad in this section and support this special edition for betterment of the community. Commissioners would be charged non-profit rates with the cost of one page being \$522. and one-half page \$261.

Commissioner Deloach said he understood this to be a personal ad from the commissioners, not an ad for the county, which would be \$65. per commissioner for one-half page.

Commissioner Anderson asked if an answer could be given later and ask if there was a deadline. The deadline for getting an ad in is February 9th.

Chairman Cox advised Mr. Stokes the commissioners would contact him before the deadline.

Chairman Cox recongized Mr. Robbie Akins. Mr. Akins was spokesman for a group of citizens who live on Akins Mill Pond Road. He said their road need paving, its narrow and rough and is heavily traveled.

Commissioner Deloach said that this road had been considered for paving before but two landowners would not agree to give right-of-way and the commissioners had not pursued it any further. Maybe if the Commissioners contacted these landowners and explained exactly what the county would do when paving the road, the landowners could be persuaded to give a right-of-way.

Chairman Cox said he did not want to set a precedent for paying landowners for a right-of-way when there were so many unpaved roads where landowners were willing to freely give right-of-way to have their road paved.

Commissioners requested names of two landowners and promised to try to get their consent to get this road paved.

A group from Hodges Circle voiced a complaint about their road not being scrapped on a routine basis.

Commissioner Deloach said the road was maintained, however, improper drainage prevented the road being properly graded. There are not adequate ditches and water has no place to go, plus there is too much water on the pond. Commissioner Deloach added that extensive work had been done on the road in the last three months with ditches being dugged on one side of the road, however, county was not allowed to ditch other side. Mr. Lamar Hodges agreed for the county to cut ditches on both sides of the road to help with drainage problem.

Mr. Herb Zelt asked the procedure for having a road paved. He was told that all landowners have to sign a petition requesting the paving and agree to give a right-of-way. The county then evaluates the area, looking at number of persons served, etc. After the road is put on the county's priority list it must be approved by the State which has stricker review.

Mr. Zelt also voiced a complaint about the Skate Inn. He said his twelve year old daughter goes to the rink and it had come to his attention that teenagers play grown-up in dark corners. When the lights are returned up, they breakup for a short time but start again when lights are lowered.

Chairman Cox promised to check on the situation.

Commissioners were also asked about replacement of dumpsters which had been removed on Westside Road. Chairman Cox explained dumpsters had been removed at landowner's request and another site was needed. He asked if anyone knew of a possible site and said the dumpsters would be placed if a site was found.

Mrs. Judy Patrick asked the commissioners to consider an ordinance against loud and unruly parties late at night. Fraternities located near Sherwood Forest distrubed the whole neighborhood. Complaints had been filed with the college and the Sheriff's Department but deputies have no authority to close down the parties.

Mrs. Patrick also asked the commissioners to consider a zoning ordinace regulating the type of building being constructed in the area. She said residents were most concerned about a proposed parking lot adjacent to Sherwood Forest. She Added that there was already a problem with drainage and this parking lot was only going to add to the problem.

Chairman Cox commented that a drainage ditch running behind the subdivision might help eliminate some of the problem if property owners would give an easement to allow the county to work the the ditch. Mrs. Patrick said she believed owners were willing to give authorization for ditching.

Chairman Cox asked for any further business or comments, there being none, the meeting was adjourned subject to call.


Robert T. Cox

February 17, 1987
Statesboro, Georgia

The Board met in the small courtroom of the Bulloch County Courthouse at 10:00 A.M. with all members present.

Chairman Cox called the meeting to order and welcomed the press and visitors. Commissioner Deloach gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, the minutes were approved as presented.

Chairman Cox said several contacts needed from the last meeting had not been made, however, all contacts would be made to investigate the situations brought out in the last meeting.

Commissioner Deloach asked if zoning and placement of parking lots came under the Planning Commission's jurisdiction and if not, could their authority be expanded to cover this area.

Chairman Cox said the Planning Commission was primarily responsible for subdivisions and perhaps this could be included in proposing ordinance for building controls.

Chairman Cox commented on the commissioners securing additional office and storage space for the county's use. He advised that the contract to purchase the Fulton Federal Building had been signed, this contract includes a three year lease to Fulton Federal for \$60,000. per year with a closing date of July 1, 1987 but could possibly be closed sooner. Chairman Cox added that some comments had been made that the county's purchase of this building would not benefit the downtown area. However, the Commissioners think this will help downtown by relieving the parking situation. The Commissioners are also investigating providing additional downtown parking in a joint effort with the City.

Chairman Cox asked for any comments or business for Commissioners' consideration. Gil Gillis asked the commissioners to consider paving Rucker Lane (a short road) off Highway 301 south at the city limits.

Chairman Cox said that efforts would be made to add projects such as this one to contracts that the county will have with the state during the paving season.

Chairman Cox said bids for a tandem axle truck had been received. The three bids were Franklin Chevrolet -\$32,460.80; Joiner International - \$33,996.00; Rozier Ford - \$33,491.27.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, the Franklin Chevrolet bid of \$32,460.80 was accepted providing all specifications were met. Commissioner Anderson abstained from the vote.

Chairman Cox presented the two bids received for culverts on Old River Road. Jerry D. Rushing Construction Company's bid was \$71,761.48 with a note that if backfill was required, it would be placed at \$22.00 per ton. Bradley Construction Company's bid was \$80,399.12 which included 6" of backfill.

There was some discussion concerning amount of backfill needed. This cannot be determined until work has begun which makes it hard to compare the bids received. Also more than 6" of backfill could be needed.

Commissioner Deloach asked if the State Contracts on these culverts had been received. Chairman Cox advised that the contracts had been received and the State drew the specifications for the culverts and would inspect to see that specifications were met.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, the bid from Jerry Rushing Construction was accepted provided cost of backfill does not carry total cost over Bradley Construction's bid. Chairman Cox was given authority to determine backfill needed, if possible, and accept appropriate bid.

Chairman Cox asked for any further business or comments, there being none, the meeting was adjourned, subject to call.


Robert T. Cox

March 3, 1987
Statesboro, Georgia

The board met in the small courtroom of the Bulloch County Courthouse at 7:00 P.M. with all members present.

Chairman Cox called the meeting to order and welcomed the press and visitors. Commissioner Alston gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, the minutes were approved as presented.

Chairman Cox referenced the statement concerning paving of short roads in the minutes. He said the State looks at total number of jobs rather than total miles and he felt the county could undertake

adding these jobs for short distances.

Commissioner Deloach asked if the information needed to accept bid for culverts on Old River Road had been received.

Chairman Cox said that the State Highway Department had advised that unless there were some very unusual circumstances, 6" of backfill would be sufficient. Based on this information, the bid from Jerry Rushing Construction had been accepted since it was the low bid. He added that there might be some reduction in cost because of changes in angle of some culverts.

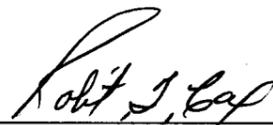
Chairman Cox presented a Beer and Wine License Application for James Mitchell Prince for Bubba's Place on Highway 301 South. This is a on and/or off premises license.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, this Beer and Wine License Application was approved.

Commissioner Alston asked the status of the proposed renovation of the County Correctional Institute.

Chairman Cox commented the architect had been given until Friday to present the plans. He added that time was of the essence because appropriation of state funds for these projected will be made in this session of the legislation.

Chairman Cox asked for any further business or comments, there being none the meeting was adjourned, subject to call.



Robert T. Cox

March 6, 1987
Statesboro, Georgia

A call meeting was held in the Commissioners' Office with Chairman Cox, Commissioner Alston and Commissioner Deloach present.

Chairman Cox called the meeting to order and stated the purpose of the meeting was to discuss bids received and place order for a motorgrader. Bids received for motorgrader were: Carlton Company-\$119,145; TriState Tractor-\$126,162; Industrial Tractor Company-\$114,500.

Chairman Cox commented that the commissioners had discussed this purchase for several weeks and reviewed all aspects of machinery operation. Several people had seen some machines in operation and felt a 6 wheel machine was needed. He added it was the unanimous decision of the board to purchase the all wheel drive machine.

Commissioner Alston said he wanted to clarify delivery dates of the machine. Representatives of the three companies agreed that delivery could be made within a six weeks period.

Commissioner Deloach commented that he had observed all three machines in operation. He added the commissioners were buying a machine that if it breaks down then work will be cut fifty percent and because of this factor availability of parts is essential.

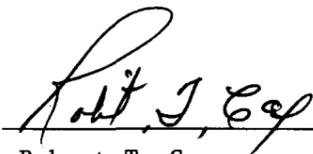
Commissioner Alston said that roads are being scrapped one week and need scrapping again the next week. Someone mentioned that deeper ditches might be needed and this is one of the reasons for the decision to buy the all wheel drive machine.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, the bid from TriState Tractor for a Dresser-Galion all wheel drive motorgrader with Road King sloper was accepted.

Commissioner Cox thanked the company representatives for their participation and said the commissioners appreciated their professionalism.

Commissioner Cox added that the commissioners were considering lease of a pan to move dirt for short distances. This would be needed from a 30 day to six month period. He asked that bids for lease of this equipment on a monthly basis be submitted by March 17th.

Chairman Cox asked for further comments, there being none, the meeting was adjourned, subject to call.



Robert T. Cox

March 17, 1987
Statesboro, Georgia

The Board met in the small courtroom of the Bulloch County Courthouse at 10:00 A.M. with all members present.

Chairman Cox called the meeting to order and welcomed the press and visitors. Commissioner Anderson gave the invocation.

Minutes of the March 3rd regular meeting and the March 6th called meeting were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, minutes of both meetings were approved as presented.

Chairman Cox commented that Jerry Rushing Construction Company had started work on the box culverts on Old River Road.

Chairman Cox advised that bids for re-roofing the courthouse were opened on Monday, March 16th, as scheduled. He added that five bidders were represented and bids ranged from \$65,202. plus \$1.25 per board foot for replacement of wood material to \$128,280 plus \$4.25 per board foot for replacement of wood material. Low bid of \$65,202. was submitted by Wallace H. Wiggins, Inc. with other bids received from Roofing Specialist, Inc.; Metalcrafts, Inc.; W.C. Carson General Contractors and Bonner Roofing & Sheet Metal, Inc.

Chairman Cox said roofing specialist, Herb Adkins, didn't expect a bid to be so low. He added that Mr. Adkins said he has followed work done by Wiggins and felt he was qualified to do the job.

Commissioner Deloach asked if there was a guarantee on years life for roof. Chairman Cox commented that only products, shingles, etc., had a guarantee. All bidders had guaranteed to meet required specifications. Re-roofing should be completed in 120 days.

Based on bids and other information, Chairman Cox recommended bid from Wallace H. Wiggins, Inc. be accepted.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, bid from Wallace H. Wiggins, Inc. to re-roof the courthouse was accepted.

Chairman Cox presented a resolution prepared by county attorney, Jimmy Franklin, asking Probate Judge Lee Deloach to call a referendum for a 1% special optional sales tax. The resolution ask for the tax to run for two years and fund the purchase of right-of-way for perimeter road and other paving of roads and streets.

Chairman Cox commented that some study needs to be done before projects can be specified for roads to be improved and amounts for each locale. This should be completed within a two week period. Also, the location for the perimeter road is not definitely set. The commissioners have asked the Department of Transportation to conduct another survey for an optional location for the perimeter road.

Commissioner Deloach said the state is asking for a 250 foot right-of-way for the perimeter road. If less footage for right-of-way will be acceptable, this could free some funds to go toward other projects. He added that Commissioners have asked for 19 miles of paving for 1987 and commented that Commissioner Moreland is willing to help counties who help themselves and Bulloch County needs to help itself by passing the 1% optional sales tax.

All Commissioners voiced their support for the 1% tax and said that in addition to securing the right-of-way for the perimeter road, it would pave or improve approximately 55 miles of roads. They also said passing of this tax would not interfere with normal paving. They will continue to ask the Department of Transportation for the county's share of funds for paving.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, the resolution requesting a referendum for a 1% special optional sales tax was adopted. See exhibit #1987-4.

Chairman Cox presented a Beer & Wine License Application for Glen Womack at Kwick Kountry Store on Highway 25.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, issuance of Beer & Wine License for Glen Womack was approved.

Chairman Cox asked for further comments or business, there being none, the meeting was adjourned, subject to call.



Robert T. Cox

April 7, 1987
Statesboro, Georgia

The Board met in the small courtroom of the Bulloch County Courthouse at 7:00 P.M. with all members present.

Chairman Cox called the meeting to order and welcomed the press and visitors. Commissioner Deloach gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, the minutes were approved as presented.

In reference to old business, Commissioner Alston asked what was the schedule to begin re-roofing of the courthouse. This work should begin within a 30 day period according to contract.

Chairman Cox commented that a request had been previously received for the county to participate in a program for a Soil & Water Conservation Committee Technician. He asked Mr. Graham Liles to explain this program.

Mr. Liles advised that this was a pilot program offered to selected counties and Bulloch County was one of twenty-six in the program. This is a joint effort between the federal, state, and county with the county providing employee benefits of approximately \$2700, the state providing salary of \$12,000 and training, daily supervision, transportation, etc. provided by federal program at cost of approximately \$8,623. The county will pay the salary and will be reimbursed in January and July. Funds have been appropriated for one year beginning July 1, 1987 and hopefully the program will be funded for five years. If the program does continue into the next year, the county will absorb any increase in the employee's salary.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, execution of the agreement to enter into this program was approved.

Chairman Cox advised that two terms on the APDC Board had expired. The city and county make joint appointments to fill these positions. Mayor Lanier had recommended to the City Council that Emit Deal and Paul Moore be reappointed. These people were willing to serve for a three year term and Chairman Cox recommended that they be reappointed.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, Emit Deal and Paul Moore were appointed to a three year term on the APDC Board.

Chairman Cox reported that two members of the Airport Committee had resigned. The county appoints two members to this committee, the city appoints two members and the Chamber of Commerce appoints one member. Chairman Cox recommended that he and Commissioner Deloach be appointed to represent the county on this committee.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, Commissioner Deloach and Chairman Cox were appointed to serve on the Airport Committee. Commissioner Deloach abstained from the vote.

Chairman Cox asked for further comments or business, there being none, the meeting was adjourned, subject to call.


Robert T. Cox

April 21, 1987
Statesboro, Georgia

The Board met in the small courtroom of the Bulloch County Courthouse at 10:00 A.M. with all members present.

Chairman Cox called the meeting to order and welcomed the press. The invocation was given by Chairman Cox.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Deloach seconded by Commissioner Alston and carried, the minutes were approved as presented.

Chairman Cox presented the report received from Tribble and Richardson with recommendations for extend life for the landfill. This project is on a 50-50 cost basis with the city and the city wants to move on the recommendations. Chairman Cox said there were some items that Tribble and Richardson didn't need to handle. These recommendations can be done just as well by others at a must lower cost.

Commissioner Deloach commented he had been in contact with John Newton, City Councilman, who said time was essential. He agreed that actual work could be done by someone other than Tribble and Richardson under their direction. He added that any grant monies received by the city or county should be applied

to the total cost and the remainder split on 50-50 basis.

Commissioner Alston said a good working document between Tribble & Richardson and the city was needed so it would not be interpreted that Tribble & Richardson would do the actual work.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, recommendations for landfill were approved on 50-50 cost basis with city after any grant monies are applied and Tribble & Richardson be used in an advisory capacity.

Chairman Cox presented a notice received from the Department of Transportation advising of a Public Hearing to be held for the Westside Bypass on May 21st at Northside School.

Everyone agreed that this notice should be held until after the 1% special option sales tax vote on May 5th to eliminate any confusion. Commissioners were concerned that voters would think this road was connected to the referendum and could affect the outcome. The county attorney will be asked to prepare a resolution supporting this westside bypass for commissioners' action on May 5th meeting.

Chairman Cox advised that he was receiving more and more calls from subdivision residents concerning stray dogs and he felt time had come to address this problem. He said he wanted permission to try to work out a program with city and pay them on a per call basis to pick up stray dogs and answer calls in subdivisions and areas close to Statesboro.

Commissioner Deloach suggested that if a solution could not be worked out with city perhaps a retired person could be hired on a parttime basis to patrol subdivisions and other areas. He added that the pitbull dog issue should be addressed also.

Commissioner Alston suggested an ordinance be drafted for dog control in subdivisions and the other heavy populated areas where they proposed a problem.

Chairman Cox said he would have the county attorney draft an ordinance for dog control and contact city to see if program could be worked out. Everyone agreed that fire district (5 mile radius) would be the area to be involved in such a program.

Commissioner Anderson questioned progress of a building code and fee schedule for the county. The County Attorney should have this ready to implement on July 1, 1987. Commissioner Deloach said it should include parking permits and regulations for skirting, etc. for mobile homes.

Chairman Cox reported that departments had been advised to have their budget requests for next year to Commissioners by May 1st.

Chairman Cox asked for further comments or business, there being none, the meeting was adjourned, subject to call.


Robert T. Cox

May 5, 1987
Statesboro, GA

The Board met in the small courtroom of the Bulloch County Courthouse at 7:00 P.M. with all members present.

Chairman Cox called the meeting to order and welcomed the press. Commissioner Alston gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, the minutes were approved as presented.

Referencing old business, Chairman Cox presented a resolution giving support for the Georgia Department of Transportation plan to construct a westside bypass for Statesboro.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, this resolution supporting construction of the westside bypass was adopted. See exhibit #1987-5.

Chairman Cox advised the closing for the purchase of the Fulton Federal Building had been tentatively set for Friday, May 15th.

Chairman Cox presented a resolution to amend the budget for fiscal year 1986-1987 with an increase of \$1,278,623. He explained these funds were provided from prior years surplus and anticipated excess of current revenues over expenses due to increase court revenues. These appropriations will provide for courthouse roof, correctional institute roof, health department roof, truck purchase, motorgrader purchase, building and furniture purchase.

After review and discussion of the amended budget the following action was taken; upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the 1986-1987 budget was amended as stated in said resolution. See exhibit 1987-6.

Chairman Cox commented that he had recently attended a meeting for preparation for cases of emergency (civil defense). He was told that there was presently no place designated for a command post in case of such an emergency. He said the E.M.S. building had an area suitable for this purpose but it does not have a radio with frequencies needed for total contact with all units that would be involved. To have a radio capable to dispatch to all units would cost approximately \$700.00.

Several questions on who would coordinate and be responsible for operations in case of an emergency was raised. Civil Defense is to have a plan to incorporate all departments involved.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, expenditure of \$700.00 for radio was approved with there being a written document designating who will coordinate and be responsible for overall operations in case of an emergency.

Commissioner Alston commented that in the past weeks he had been more aware of the solid waste service for county residents. He added that a detail study of operation is needed and wanted to alert residents for their input for improvements.

Chairman Cox asked for further comments or business, there being none, the meeting was adjourned, subject to call.



 Robert T. Cox

May 10, 1987
 Statesboro, Georgia

The Board met in the small courtroom of the Bulloch County Courthouse at 10:00 A.M. with all members present.

Chairman Cox called the meeting to order and gave the invocation. He welcomed the press and visitors.

Chairman Cox commented that the purchase of the Fulton Federal Building had not been closed on May 15th as anticipated. There were some questions concerning the lease agreement and other details that need to be clarified before the deed can be prepared.

Commissioner Alston said progress was being made in improvements in the Solid Waste Program. He said citizens cooperation in carrying items unsuitable for dumpsters to the landfill was needed. More signs are being posted to make citizens more aware of items not to be dumped.

Commissioner Anderson asked progress of plans for renovation of the Correctional Institute. Preliminary plans should be ready this week and forms will be completed and forwarded to the State. Hopefully everything will be ready to begin construction on July 1st.

Commissioner Anderson asked if approval for road paving for this year had been received from Department of Transportation. Chairman Cox advised that all requests were approved except one and the Department of Transportation will be contacted to have that one included also is possible. Bids for resurfacing of Groveland Road and Industrial Park Road are scheduled for May 22nd.

Chairman Cox said the county attorney had furnished building code ordinance for review and presentation to the Homebuilders Association. He added that preparations for enforcement need to be complete when codes are adopted. Chairman Cox also said that he thought action for land use and/or zoning policies would be needed in the near future.

Commissioner Deloach commented that land use and zoning policies should be the Commissioners' next goal after building codes are in place.

Commissioner Alston suggested that contractors in heating and air conditioning, plumbing and building should be invited to read the building code ordinance and give their opinions.

Commissioner Deloach suggested having a public hearing before the ordinance is adopted. He cited sections of the code which need review and some changes.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the building code ordinance was tabled pending public review and a public hearing.

Commissioner Alston said he has received several calls concerning the route of the westside bypass and he understood a petition was being circulated in the area. Perhaps an environmental impact study is needed.

Chairman Cox said he has received several comments on the bypass also. He added that this is the Department of Transportation's responsibility and advised citizens to make their feelings known to the Department. Hopefully, they will make a decision based on suggestions and input from the Commissioners and citizens.

Chairman Cox asked for further comments or business, there being none, the meeting was adjourned, subject to call.



 Robert T. Cox

June 2, 1987
Statesboro, Georgia

The Board met in the small courtroom of the Bulloch County Courthouse at 7:00 P.M. with all members present.

Chairman Cox called the meeting to order and welcomed the press and visitors. Commissioner Alston gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, the minutes were approved as presented.

Chairman Cox reported that Lee Eckles, E.M.S. Director, had filed a claim that someone tried to get into an ambulance and his office when crew had gone out on what was apparently a false call. Mr. Eckles had obtained a price of \$450-\$500 for an alarm system. Chairman Cox commented that he was not in favor of such a system at this time. He felt this was too sensitive equipment and not practical.

Commissioner Deloach asked if there was a monthly charge involved. This was not indicated on the quote. He added that he thought garage type doors would be more practical since they offered security as well as protection against adverse weather conditions. He suggested looking at this option during budget preparation.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, this matter was tabled until a later date.

Chairman Cox presented letters received from Union Camp with complaints of people dumping trash on their lands and other property. They asked for a program to prevent this dumping. Chairman Cox said there was an ordinance in place prohibiting dumping but enforcement was a problem.

Commissioner Deloach asked who could write a citation beside the Sheriff's Department. Anyone can be deputized to write citations for dumping. He added that dumpsters located close to neighborhoods are cleaner than others and suggested a date be set to have dumpster sites prepared.

Commissioner Alston commented that he had viewed about 75% of all dumpsters on Friday and all but ten or twelve looked good. When he viewed the same sites on Sunday, they all looked bad. More work effort is needed on Friday, Saturday and Monday because weekend is heaviest trash period.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, three permanent, improved dumpster sites will be completed by August 1st.

Chairman Cox presented a Beer and Wine License Application for Chris Sampson for a on-premises license for Thursday's Nightclub. He added that necessary checks had been made and sheriff had approved application with a comment that applicant be fully aware of regulations in ordinance.

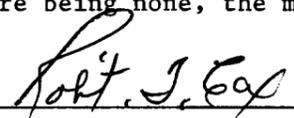
Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, Beer and Wine License was approved for one-half year beginning on July 1st for Chris Sampson. Applicant will be advised to adhere to rules and regulations in ordinance.

Commissioner Alston commented that he had discussed GED program for inmates at Correctional Institute with John Roger Akins and Andy Sharpe. This is a television program with instructions and when completed, test for GED certificate will be given.

Chairman Cox reminded everyone of the Public Hearing for the westside bypass to be held on Thursday, June 25th from 4:00 to 7:00 P.M. at Northside School.

Because of conflicting commitments, the next Commissioners' meeting scheduled for Tuesday, June 16th at 10:00 A.M. was changed to Monday, June 15th at 10:00 A.M.

Chairman Cox asked for further comments or business, there being none, the meeting was adjourned, subject to call.


Robert T. Cox

June 15, 1987
Statesboro, Georgia

The Board met in the Commissioners' Office at 9:00 A.M. with all members present.

Chairman Cox called the meeting to order and welcomed the press. Commissioner Deloach gave the invocation.

Minutes of the previous meeting were reviewed. It was noted that time of meeting should have been 9:00 A.M. instead of 10:00 A.M. as shown in minutes. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, minutes were approved with this correction.

Chairman Cox asked Commissioner Alston to report on the GED Program for inmates at the Bulloch Correctional Institute. Commissioner Alston said that Warden Akins had asked him to investigate this program and inmate records had been reviewed to determine the need. Inmates had been asked if they wanted to participate and about 30 had decided to do so. The program is on public T.V. Monday through Saturday from 6:00 to 6:30 A.M. and books which parallel the program are being used. This instruction

will run through September 26, 1987 and then the GED test will be given. GED Certificate will be awarded when test is passed. Information of participation will be recorded in inmates' records.

Chairman Cox said that Solid Waste Department continued to have problems. Trucks were down but, hopefully, three would be running by lunch. Efforts striving for better sites and more frequent dumping were to continue. Chairman Cox reported that Commissioner Deloach has found a place for a permanent site.

Chairman Cox said the contract for distribution of food stamps expired on July 1st. Bids had been received from two firms to provide this service for the coming year. Systems & Methods, who has previously provided this service, submitted a bid of \$1.02 for regular mailings with certified mailings being on a sliding scale. The wording in the bid from Mitchell & McCormick made it difficult to interpret. If interpretation is correct, Mitchell & McCormick's bid is \$.75 for regular mailings with certified mailings at \$1.55. Chairman Cox recommended the bid submitted by Mitchell & McCormick be accepted provided it checked out to be \$.75 for regular mailings and \$1.55 for certified mailings.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, the bid submitted by Mitchell & McCormick for food stamp issuance for one year beginning July 1, 1987 was accepted. This acceptance is based on interpretation being correct.

Chairman Cox commented on the airport committee which has been appointed to carry on the business of the airport. He said a resolution stating conditions under which this committee will operate needed to be approved. He said a tentative resolution was completed but one paragraph change was needed. He asked Commissioner Deloach to explain operations of the airport committee.

Commissioner Deloach said the committee will run the day-to-day operation of the airport. A budget will be maintained and major changes or contracts will still have to be approved by the city and county. He asked for approval of the proposed resolution based on clarification of one paragraph. The city council will approve this resolution at their next meeting.

Commissioner Alston said someone needed to take care of day-to-day operation and minor expenses for the airport.

Commissioner Anderson added he was glad to see this task of handling activities of the airport was taken and this change should have been made long ago.

Chairman Cox said once this committee is functional, an improvement would be seen at the airport. This is most important because people get a first impression of the city and county when they come in to the airport. This committee is made up of five people, two from the county, two from the city and one from the Chamber of Commerce.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, the resolution for operation of the airport committee was approved with paragraph change made. See exhibit 1987-7.

Chairman Cox reported the preliminary work on the budget had been done and would be completed as soon as tax digest is done. Hopefully, there will not be a tax increase.

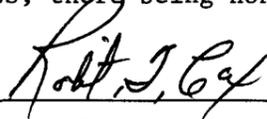
Commissioner Alston commented that some statements had been made on city and county government consolidation. He and Councilman Hook had a meeting with college professors which was something short of a feasibility study. He added they talked more of continued and additional shared services rather than one central government. He added they did not talk of getting rid of one government.

Chairman Cox said that services are being shared in many instances and some others could be consolidated.

Commissioner Deloach commented that all the commissioners were in favor of shared services. Services such as the Fire Department, Library, Recreation and Landfill are already being shared.

Commissioner Anderson suggested that the next meeting scheduled for July 7th be held in the new facility. All commissioners agreed with this suggestion.

Chairman Cox asked for further comments or business, there being none, the meeting was adjourned, subject to call.


Robert T. Cox

July 7, 1987
Statesboro, Georgia

The Board met in the new county office building on North Main Street at 7:00 P.M. with all members present.

Chairman Cox called the meeting to order and welcomed visitors and the press. Commissioner Alston gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, the minutes were approved as presented.

Chairman Cox presented an amendment to the Beer and Wine Ordinance previously adopted on October 7, 1986. He explained this amendment was needed in order to collect a license fee from wholesale distributors who did not maintain an office in Bulloch County but did sell at wholesale in the county.

County Attorney Jimmy Franklin added that the Attorney General had ruled that a fee not to exceed \$100.00 could be collected if the Beer and Wine Ordinance included this provision.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, the Beer and Wine Ordinance amendment providing for a \$100.00 per year wholesale license fee was approved. See exhibit 1987-8.

Chairman Cox advised the library officials had recommended and the General Assembly had passed a law which gave two additional appointments to the Library Board. One appointment was a one year term and the other was a four year term. Ms. Isabel Sorrier, Library Director, had recommended five people to be considered for these positions. These were Edward A. Abercrombie, Mrs. H.W.B (Sarah) Smith, Mrs Isaac (Nona) Bunce, Mrs. Nathan (Pat) Hirsch and Mrs. Thurman (Ammie) Clemons. Chairman Cox recommended that Edward A. Abercrombie be considered for the 4 year term and Nona Bunce be considered for the one year term.

Commissioner Alston recommended Edward A. Abercrombie for the four year and Mrs. Thurman Clemons for the one year term. He said this would give a cross section representation.

Commissioner Deloach suggested Mrs. H.W.B. Smith, Jr. for the one year term. As a retired school teacher she would be well qualified to serve. Commissioner Alston said he knew Mrs. Smith personally and she was deeply involved in several activities.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, Edward A. Abercrombie was appointed to the Library Board for a four year term and Mrs. Thurman (Ammie) Clemons was appointed to the Library Board for a one year term.

Chairman Cox advised that the Tax Assessor Board term of Lucy Peed had expired and needed to be filled. He commented that Mrs. Peed was willing to serve for another term.

Commissioner Deloach asked if there was any problem with an employee of the Tax Assessors also serving on the Tax Assessor Board.

Attorney Jimmy Franklin commented he was not sure if this would propose a problem, but he would research this question and advise his findings.

Chairman Cox advised that Mrs. Peed's employment with the Tax Assessors terminated on June 30th.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, Mrs. Lucy Peed was appointed to serve a six year term on the Tax Assessor Board. This appointment is subject to there being no conflict with regulations.

Chairman Cox presented an application for a transfer of a Beer and Wine License at Statesboro Bowling Center from Harry Goeringer to Edward James Morgan. Sheriff Akins had approved the new applicant.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, transfer of Beer and Wine License from Harry Goeringer to Edward James Morgan was approved.

Chairman Cox advised that a Beer and Wine License Application had been filed by Jeffery Lewis of the Cavalier Club and it had been approved by Sheriff Akins. However, the application had been lost between the Sheriff's Department and the Commissioners office. Mr. Lewis has been asked to complete another application and Sheriff Akins said there would be no problem with approval.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, a Beer and Wine License for Jeffery Lewis was approved pending completion of necessary papers.

Commissioner Deloach reported that an improved dumpster site should be completed within the next few days. This will located in Register.

Chairman Cox declared this portion of the meeting as a Public Hearing to present the proposed 1987-1988 budget. He asked if anyone had any questions or comments on the budget.

Mike Rollins, Director of the Statesboro Recreation Department, requested additional funds for his department. He said they were not able to fund major capital improvements or repairs because it was taking all available funds to operate. User fees had been raised and this had limited participation. The city's funds to the Recreation Department had not changed in six years because the city felt more citizens in the county was using the facilities.

Commissioner Anderson remarked that if the city expanded the city limits to take in some of the subdivisions, this situation would change.

Commissioner Deloach said this was a political problem with the Recreation Dept. caught in the middle.

Chairman Cox said the budget was stretched as much as possible at this time. If there were substantial changes in revenues during the year, some adjustments might be possible at mid-year. He added that the county was losing \$352,000. in Revenue Sharing and all departments previously funded by Revenue Sharing had asked for an increase.

Commissioner Alston asked if the Recreation Board had approached the college to see if they would increase their participation in payment of utilities at the sports complex.

Mr. Rollins said the Recreation Department and the college had a 25 year contract enter into ten years ago for each to pay one half of the utilities and maintenance for the complex. He thanked the commissioners for their time and said he understood their position.

Mr. Rollins asked about the appropriation of funds of \$550,000. in the budget and what was anticipated at end of next year.

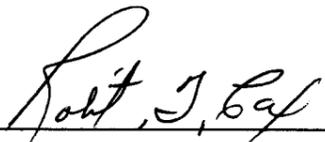
Commissioner Deloach said if revenues from the courts continued to increase, the county should be in the same or a better position in the next year.

Chairman Cox advised that the Tax Assessors did not have a completed tax digest to set the millage rate. There have been a number of adjustments this year, especially for farmland, however, with growth in the county the tax base should be about the same.

Commissioner Deloach asked if a comparison had been made between actual figures and budget figures for the year end and the financial condition of the county.

Chairman Cox said the final figures were not yet completed, but he felt that the county was in good condition. He said he was please with the progress that had been made, such as the purchase of a building and real estate purchases for the vo-tech school without the county having to borrow any money. He added that the contract has been let for road paving for this year and the county's portion of the cost has been paid. He said he felt the county could carry on without any borrowed funds and felt good about current conditions.

Chairman Cox asked for further comments or business, there being none, the meeting was adjourned, subject to call.


Robert T. Cox

July 21, 1987
Statesboro, Georgia

The Board met in the Commissioners' Office at 10:00 A.M. with Chairman Cox, Com-missioner Alston and Commissioner Deloach present.

Chairman Cox called the meeting to order and gave the invocation. He welcomed Mike Mull of the Statesboro Herald.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, the minutes were approved as presented.

Chairman Cox referenced Mrs. Lucy Peed's appointment to the Tax Assessors Board. He advised the county attorney found no reasons why Mrs. Peed would be ineligible to serve.

Commissioner Alston asked the status of the Beer and Wine License for Jeffery Lewis. Mr. Lewis has picked up another application but has not return it for approval.

Chairman Cox declared this portion of the meeting as a Public Hearing for approval of the 1987-1988 budget presented in the July 7, 1987 Public Hearing. He asked if there were any questions concerning the proposed budget.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, the 1987-1988 budget was approved for an amount of \$5,724,911.64 with \$3,723.64 of this amount for Revenue Sharing funds appropriation.

Chairman Cox advised that millage rate would probably be set in mid August due to appeals being settled by Tax Assessors, however, tax base should be approximately the same as last year.

Chairman Cox presented a letter from Department of Transportation concerning the Eastside Bypass. This letter gave a tentative schedule for the contract letting for the first phase to be in mid 1989 and the second phase approximately six month later.

Chairman Cox said the county was having some problems in getting two entrances to the proposed dumpster site at Register. Commissioner Deloach said one wide entrance should work because there would be enough room for a turn-around on the site.

Commissioner Deloach suggested a newspaper story breaking down the county's expenses by departments because everyone does not realize that Commissioners do not control all expenses. It was discussed that advertising for proposed budget did show proposed expenses for each department.

Commissioner Alston asked the status of renovations for the Correctional Institute. Chairman Cox advised that working plans should be ready next week and work should start by end of year. County will ask for \$250,000 from the State for this project which would add space for 26 beds, remodel the kitchen, remodel the offices and add a visitation room.

Paving for this year was discussed with Chairman Cox reported that Littlefield Construction of Waycross had the contract for paving and would begin in August. Outside paving of Quail Run, entrance to Johnson's Trailer Park, entrance to American Legion, short road off Colfax Road and possibly Friendship Church Road (total of approximately one-half mile) was also discussed. Chairman Cox said this outside paving would depend on county's financial situation. Suggested roads for next season's paving were Banks Dairy Road, remainder of Burkhalter Road, Coley Boyd Road, Alton Brannen Road, Mann Retreat Road and possibly Northlake cul-de-sac (total approximately 13 miles).

Chairman Cox asked for further comments or business, there being none the meeting was adjourned, subject to call.



Robert T. Cox

August 4, 1987
Statesboro, Georgia

The Board met in the small courtroom of the Bulloch County Courthouse at 7:00 P.M. with Chairman Cox, Commissioner Alston and Commissioner Anderson present.

Chairman Cox called the meeting to order and welcomed the press. Commissioner Anderson gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, the minutes were approved as presented.

Chairman Cox advised the Beer and Wine Application for Jeffery Lewis had been completed and approved and the license was issued on this date.

Commissioner Alston commented on the additional paving discussed in the last meeting. He said there had been some mis-communication with residents of Quail Run and the previous commission.

Chairman Cox said no decision had been made on which roads will be paved but Quail Run would be a priority.

Chairman Cox presented a letter from Governor Harris asking counties interested in having a hazardous waste site to submit a proposal. This will be a high tech facility with no waste buried in soil. Several requirements have to be met in making a proposal for the site.

Chairman Cox said personally he was not interested in proposing such a site and all comments he had received had been negative. Commissioner Anderson agreed and said he didn't think Bulloch County needed such a facility.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, no proposal for a hazardous waste site will be submitted for Bulloch County.

Chairman Cox said the county had funds on deposit which do not mature for 30 to 45 days. He added that it was possible some funds would be needed for operating expenses until tax revenues were received and rather than redeem the certificate and have an interest penalty he asked for a resolution for a line of credit not to exceed \$500,000 with First Bulloch Bank.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, a resolution for a line of credit of \$500,000 with First Bulloch Bank was adopted. See exhibit #1987-9.

Chairman Cox said the hazardous situation at Sheppard Lumber Company had been discussed on several occasions. The land needed to re-route the road around the lumber company is tied up in an estate and the county attorney has advised condemnation of the property is the only way for the county to get a clear title. He added that part of the old road will be given back to the estate and he hoped to get cooperation from the estate heirs. He plans to meet with them soon to see if they would accept the county's proposal to prevent having to go before a jury.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, a resolution for condemnation of the property was adopted. See exhibit #1987-10.

Chairman Cox commented it had been determined that wholesale beer and wine distributors were liable for a beer and wine license in Bulloch County. Applications have been received from three of these distributors; Colemans Sales, Inc, Southern Sales, Inc. and Smokey Snider Distributors. Application for these three wholesale distributors were approved.

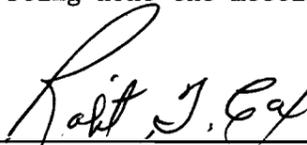
Chairman Cox advised that September 17th was the 200th anniversary of the U.S. Constitution and the Bulloch Bi-centennial Committee has planned a ceremony for that dated on the Courthouse lawn. Parts of the constitution will be read and three readers are needed. Chairman Cox asked the Commissioners

to consider taking a part in this reading and advise him as soon as possible if they could participate. He will have to advise the committee who will participate soon.

Chairman Cox said Commissioner Deloach had asked if the time for the Commissioners' meeting could be changed because of his involvement in the school his children attend. The 7:00 P.M. meeting on the first Tuesday of each month presents a conflict.

The Commissioners agreed there would be no problem in changing the meeting time on the first Tuesday to 10:00 A.M. and the time on the third Tuesday to 7:00 P.M. This change will be effective with the next meeting on Tuesday, August 18th being at 7:00 P.M.

Chairman Cox asked for further comments or business, there being none the meeting was adjourned, subject to call.



Robert T. Cox

August 18, 1987
Statesboro, Georgia

The Board met in the Commissioners' Office in new County Annex at 7:00 P.M. with Chairman Cox, Commissioner Anderson and Commissioner Deloach present.

Chairman Cox called the meeting to order and welcomed visitors and the press. He gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the minutes were approved as presented.

Chairman Cox made reference to the re-routing of Sheppard Lumberyard Road. He said the county attorney had been instructed to move ahead with condemnation and acquisition of property needed for this project.

Chairman Cox commented on the excellent job being done by the committee for the bicentennial celebration of the Constitution and the activities planned at the Courthouse on September 17th. He said he hoped the Commissioners could plan to take part in these activities.

Chairman Cox said several months ago the Commission had agreed to assist the Whitesville Community in establishing a recreation area and the property has been prepared for equipment. A Grant of \$5000. from the Department of Natural Resources has been approved subject to the Commission executing an agreement to keep record of how funds are spent.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, resolution to execute agreement with Department of Natural Resources for \$5000. Grant was adopted. See exhibit #1987-11.

Chairman Cox said earlier this year Georgia Southern College, City of Statesboro and Bulloch County had an appreciation dinner in Atlanta for state legislators. Plans are being made to sponsor this affair again on January 13, 1988 in Atlanta and the county has been asked to participate. Chairman Cox added that he thought this was beneficial for the community and brought attention to our area.

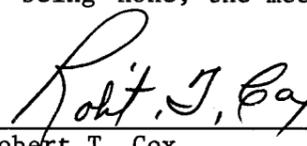
Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the County will participate in the legislative dinner to be held on January 13, 1988.

Chairman Cox advised he had been contacted by Robert Waters to buy oil for the county in bulk. He had told Mr. Waters this was not possible without specifications as to what oil needs are for different vehicles and machinery owned by County. Mr. Waters has reviewed and wrote specifications for the county's oil needs. Mr. Cox presented these specifications for the Commissioners to give their opinions after reviewing the specifications.

Ray Shader said the American Legion Post 90 wanted to give the community a permanent war memorial honoring all veterans. Ray Hendrix presented plans for a common park to be located on the eastside of the courthouse lawn. The beautification group will be contacted to review and approve the plans. Mr. Hendrix commented they did not want to disrupt the setting at the courthouse but wanted to have something to coordinate and enhance the overall appearance. He explained that special services will be held at this memorial to honor all veterans on specific holidays. Hopefully, the memorial will be ready for dedication on November 11th, Veterans Day. He said that an eternal flame and four illuminated flag poles were planned and asked the Commissioners to consider paying the utilities to maintain these.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, the Commissioners fully support was given to this project.

Chairman Cox asked for further comments or business, there being none, the meeting was adjourned, subject to call.



Robert T. Cox

September 11, 1987
Statesboro, Georgia

The Board met in the Community Room of the Bulloch County Annex at 10:00 A.M. with all members present.

Chairman Cox called the meeting to order and welcomed visitors and the press. Commissioner Deloach gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, the minutes were approved as presented.

Commissioner Deloach asked if there had been any response from the Beautification Committee on the proposed American Legion Memorial for the Courthouse Square.

Chairman Cox said it appeared two dogwood trees would have to be moved and although no contact had been made with the Beautification Committee the project was processing. Donations and response have been good.

Chairman Cox reviewed a letter from EMS Director Lee Eckles requesting the commissioners consider the purchase of a new copier for the EMS. Operation of the copier presently being used is very costly and inefficient.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, Chairman Cox and Lee Eckles were authorized to purchase the copier best suited to the meet the need for the EMS Department.

Chairman Cox reported that Cardinal Industries had purchased property across from Sherwood Forest with plans to build 60 apartment units but need a drainage ditch to Byrd's Pond. An easement will be needed to open up a ditch running through Sherwood Forest but property owners don't want to disturb trees in order to clean the ditch.

Commissioner Deloach said with all the growth in the county there were going to be major problems without ordinances and codes in places. He added that building codes and ordinances should be finalized and implemented. This should be top priority.

Chairman Cox said Ted Fortino of APDC was to meet with him and County Attorney Jimmy Franklin within the next week to review ordinances the county had and work on a draft. Hopefully, a Public Hearing for codes and ordinances could be scheduled for the first meeting in October.

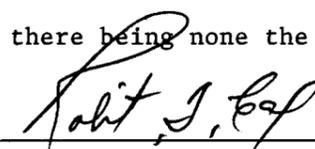
Tax Commissioner Carlene Johnson requested the Commissioners consider the purchase of a new postage machine. She said that the present machine would not seal envelopes and last year 32,000 pre-bills were hand sealed which delayed mailings.

County Attorney Jimmy Franklin presented resolution amending the one adopted on August 4, 1987 for condemnation of property to re-route a county road. This amendment gave authorization to procede with acquisition of the necessary right-of-way.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, amended resolution was adopted. See exhibit #1987-12.

Chairman Cox reminded the Commissioners of the celebration for the Constitution Bicentennial scheduled for September 17th at the Bulloch County Courthouse.

Chairman Cox asked for further comments or business, there being none the meeting was adjourned, subject to call.


Robert T. Cox


Attest

September 15, 1987
Statesboro, Georgia

The Board met in the Community Room of the Bulloch County Annex at 7:00 P.M. with all members present.

Chairman Cox called the meeting to order and welcomed visitors and the press. Commissioner Anderson gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, the minutes were approved as presented.

Chairman Cox reported that a meeting had been scheduled with APCD for Friday, Sept. 18th to formula building codes and ordinances and to also incorporate subdivision regulations into these codes. Everything should be completed and ready to implement by the first of the year.

Chairman Cox said Tax Commissioner Carlene Johnson had done research on the cost of a new postage machine. A new machine can be purchased for \$6595 with a trade-in of \$1500. for a net cost of \$5095 during the month of September on a promotion being offered by Pitney Bowes. There is an option for

a lease purchase of \$157.00 a month for 60 months or \$174.00 a month for 48 months.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, purchase of the postage machine from Pitney Bowes for \$5095 was approved.

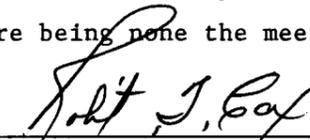
Chairman Cox presented a preliminary sketch of apartment complex proposed by Cardinal Industries on property adjacent to Sherwood Forest Subdivision. A current easement to be opened up an old existing drainage ditch will be requested from landowners. Cardinal Industries have made provision for additional road right-of-way if needed and will meet with the Planning Commission to present their completed plans.

Cabinets needed for Tax Commissioner's office were discussed. Chairman Cox said Mr. Murray had materials ordered and expected to receive today. Carlane Johnson said she needed to move by October 15th at the latest.

Clerk of Court Sherri Akins asked about planned renovations for the Courthouse. Chairman Cox said he would like for the Clerk of Court and the Probate Judge to accompany him to the Library to review their use of microfilm. He said although the Library's operation was different from the Courthouse, he thought a review of their equipment and operation of this equipment would be helpful to determine feasibility for use by the county.

Chairman Cox advised the Commissioners had been invited to participate in the Turpentine Festival parade in Portal on Saturday, October 3rd and the Kiwanis Fair Parade on Monday, October 12th.

Chairman Cox asked for further comments or business, there being none the meeting was adjourned, subject to call.


Robert T. Cox


Attest

September 22, 1987
Statesboro, Georgia

The Board met for a called meeting in the Community Room of the County Annex at 7:00 P.M. with all members present.

Chairman Cox called the meeting to order and welcomed visitors and the press. He gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the minutes were approved as presented.

Chairman Cox advised that the county's liability insurance policy was scheduled to be renewed and there were several options that were available. He asked Leonard Blount of Blount, Ansley and Sorrier Insurance Agency to explain these options.

Mr. Blount explained the difference in a Claims Made Policy and an Occurrence Form Policy. The policy being written for the coming year (9/15/87-9/15/88) was an Occurrence Form Policy, however, the expiring policy had been a Claims Made Policy. He also explained that the status of limitations to make a claim for personal injury was two years and there were four options to consider in renewing the policy: 1. Claims Made Policy with no changes in prior acts - \$31,183.; 2. Occurrence Form Policy with one year extended reporting period on current policy - \$34,371.; 3. Occurrence Form Policy with two years extended reporting period on the expiring policy - \$45,136.; 4. Occurrence Form Policy with one year prior acts on the expiring policy - \$63,101. Mr. Blount said he recommended option three with the two year extended period.

Chairman Cox said he had made a tentative decision for the one year extended reporting period and that he realized there is a liability period that would not be covered.

Commissioner Alston asked why there was such a big difference in premium for one year extended reporting endorsement and two year extended reporting endorsement. Mr. Blount said he did not know what information the insurance company used to calculate the endorsements and did not have an answer. Commissioner Alston asked how many claims had been paid under this policy. Mr. Blount said there had been no large claims paid under this coverage.

Commissioner Deloach asked what effect changing the deductible to \$10,000. would make in the premium. Mr. Blount advised this would not make a sufficient difference, maybe \$200. to \$300. reduction.

County Attorney Jimmy Franklin said although the county would have sovereign immunity, risk would be minimized by taking the two year endorsement. He added there is some concern if sovereign immunity was overturned or a suit was brought under 1983 action.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, the Occurrence Form Policy with one year extended reporting period on the expiring policy was approved.

Chairman Cox reported that a meeting had been held with APDC representatives regarding building codes and ordinances. They have some information from other counties and will present a draft for review in a few weeks.

Chairman Cox said the millage rate needed to be approved before the tax notices were mailed. The Commissioners reviewed the millage rate for the last year and the proposed rate for 1987.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the millage rates for 1987 were approved. Incorporated areas-15.73; Unincorporated areas outside of fire district-14.12; Unincorporated areas in fire district-16.24.

Chairman Cox reported that the paved road from Brooklet to Leefield was in bad condition and he had checked with the Department of Transportation for a contract to resurface 1.30 miles. The State had agreed to pay \$28,964. toward this resurfacing and it would be the county's responsibility to obtain a contract with paving contractor and pay any difference.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, the agreement with the Department of Transportation for \$28,964. to resurface 1.30 miles was approved.

Chairman Cox said the county had been leasing a John Deere 762-B Scraper since March and had the option to buy this equipment under a Lease Purchase Agreement with credit for the rent already paid applied toward the purchase price. The purchase price was \$106,000. with credit for rent paid of \$21,675. making a net amount of \$84,325. This purchase had been included in the equipment budget for Public Roads Department in the 1987-1988 Budget.

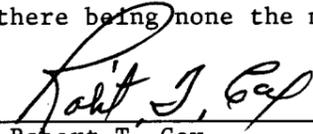
Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, Lease Purchase Agreement for John Deere 762-B Scraper was approved.

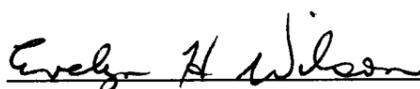
Chairman Cox presented bids on a new ambulance from four companies. He said the bids submitted were for a complete solid aluminum box on the truck and only one company had submitted a bid on a aluminum box with metal reinforcement. Since this was the low bid he felt the ambulance should be re-bid and request bids for aluminum box with metal reinforcement from all companies. This information should be ready for a decision by the first meeting in October.

Chairman Cox commented the Department of Transportation had advised that four bridges on Highway 67 south were to be replaced due to deterioration of wood pilings.

Chairman Cox said Stubbs Oil Company had requested a meeting with the Commissioners to discuss bulk oil purchases and he would schedule this for lunch on Friday at the County Correctional Institute.

Chairman Cox asked for further comments or business, there being none the meeting was adjourned, subject to call.


Robert T. Cox


Attest

October 6, 1987
Statesboro, Georgia

The Board met in the Community Room of the County Annex at 10:00 A.M. with all members present.

Chairman Cox called the meeting to order and welcome visitors and the press. He gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, the minutes were approved as presented.

Commissioner Alston said he had met with the bulk oil supplier who had presented a proposal to supply oil to the County Correctional Institute. He added that he had a problem with the buy back of storage tanks. Chairman Cox said no action would be taken until the Commissioners have more information on which to make a decision.

Chairman Cox presented bids for a new ambulance discussed in the previous meeting. He said the difference in an all aluminum body and a steel reinforced body had been researched and the all aluminum body had been highly recommended as being the best. He recommended placing an order with Bridges Co. at a cost of \$42,180. with a 45 day delivery. Other bids were: First Response-\$44,777.; Southern-\$43,411. and Wheel Coach-\$45,589. He added that Bridges said any repairs need on the body could be made locally and billed to them and an agreement to this effect would be executed.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, purchase of the ambulance from Bridges was approved.

Chairman Cox recognized Vernon Owens of the Bulloch County Forestry Unit. Mr. Owens presented the commissioners with a copy of the Annual Budget for the Bulloch County Unit and pointed out several details of the report. He said he appreciated the commissioners support and their interest in county fire program.

Chairman Cox said a resolution was needed to execute a contract for obtaining the right-of-way for the Eastside Bypass. He added that there had been some questions but these had been settled. One question had been on the deposit of funds when the agreement was signed. Commissioner Reeves said deposit could be made when monies were collected or if needed, funds could be loaned with no interest until monies were collected. Another question had been if legal council for the county would be local county attorney or other outside legal council. He had been assured local attorney would be used.

Commissioner Alston said he would like to review the Agreement before a decision was made. Chairman Cox said action would be postponed until the next meeting.

Chairman Cox recognized Isaac Howkins of CSRA which administers the Head Start Program in Bulloch County. Mr. Howkins explained that Head Start was a program for preschool children of low income families and 60 children were in the program. He said that each Head Start Center has a policy council with meets once a month. He requested that a county representative meet with the group on a monthly basis. He also said there was an Economic Opportunity Board of Directors responsible for Head Start as well as some other programs. He said one member of the Board is elected by low income residents in the county and his people will conduct this election. He also requested the Commissioners to appoint a representative to this Board.

Commissioner Alston asked if there was any documents which explained the organization of the Head Start Program and its operation that could be provided for the Commissioners' review before representatives were appointed. Mr. Howkins said this information was available and he would forward it to the Commissioners' Office.

Chairman Cox recognized Richard Shirrah of Cardinal Industries. Mr. Shirrah presented site plans for 58 units to be erected on Lanier Road adjacent to Sherwood Forest. Mr. Shirrah said because of the drainage problem in this area, plans had been made to give entire easement for drainage ditch if Sherwood Forest property owners would not agree to easement for ditch. He added that there would be a resident manager on the site. Question was asked about provision for trash collection. Plans call for two dumpster sites to be provided in the complex.

Chairman Cox advised Mr. Shirrah that the Planning Commission would have to approve the plans. He said he would try to arrange a meeting with the Commission after lunch.

Chairman Cox said the Commissioners needed a meeting with industry representatives to discuss Freeport Tax and asked what was best time for this meeting. Everyone agreed a 7:00 A.M. breakfast meeting on Wednesday would be satisfactory.

Commissioner Alston said the Dean of Students would like a meeting with the Commissioners concerning problems relative to college students. Commissioners agreed to hold this meeting at 7:00 A.M. on Tuesday, Oct. 13th.

Residents of Hawthorne Court said there were major problems in their neighborhood because of wild week-end parties. Crowds were large and unruly, traffic was congested and some threats had been made. This past week-end was especially bad and they were afraid if it continued, someone was going to get hurt.

The Commissioners said they were well aware of the problems and hopefully the meeting with the Dean of Students would provide some solutions. They said a representative of Hawthorne Court would be welcomed at this meeting.

A local palm reader asked the Commissioners to consider reducing the \$1000. Palmist License Fee. This amount is very excessive, especially when compared to Portal's fee of \$50.00.

Chairman Cox said the ordinance for Palmist License had been in place when the Commissioners took office and it had been suggested the fee remain at \$1000. He added it was his understanding the fee was set at this amount because of an influx of Palmists into the county for short periods at the time.

Commissioner Deloach said perhaps a resident requirement could be added to the ordinance and the fee lowered.

The Commissioners will take this under consideration and have a decision by the next scheduled meeting.

Cecil Chastain stated that he had purchased property on Highway 80 West and planned to operate a store and also a nightclub two or three nights a week. He said there was a possible opening date of November 1st and asked that the Beer & Wine License Fee be on a pro-rated scale for two months.

County Attorney Jimmy Franklin said the Beer & Wine Ordinance would have to be amended in order to pro-rate the fee. The Ordinance states that the fee is \$500. for a license issued during the last six months of the year.

It was suggested the Ordinance be amended to set the license fee by quarters in the last six months of the year. The Ordinance will be reviewed and any action for change will be handled at the next meeting.

Chairman Cox presented the Beer & Wine License Application for Cecil Chastain for Fagler's Place

on Highway 80 West for an On and/or Off Premises Beer & Wine License.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, this Beer & Wine License was approved.

Greg Roesel of H.A. Sack Company proposed a maintenance contract for the air conditioners at the Courthouse and the Family & Children Services building. He said they offered three different plans based on age of equipment and other factors.

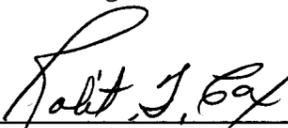
Commissioner Deloach asked if such a contract would interfere with the Commissioners putting out bids for new equipment. Mr. Roesel assured him it would not.

Commissioners asked Mr. Roesel to prepare proposal for different options and present at the next scheduled meeting.

Chairman Cox present a resolution to approve a contract with the Department of Natural Resources for a Grant to expand the landfill. This is a joint effort between the City and County and the Grant will be \$25,000.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, the resolution to execute the contract for this grant was approved. See exhibit #1987-13.

Chairman Cox asked for further comments or business, there being none the meeting was adjourned, subject to call.


Robert T. Cox


ATTEST

October 20, 1987
Statesboro, Georgia

The Board met in the Community Room of the County Annex at 7:00 P.M. With Chairman Cox, Commissioner Anderson and Commissioner Deloach present.

Chairman Cox called the meeting to order and welcome visitors and the press. Commissioner Deloach gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the minutes were approved as presented.

Chairman Cox presented the Agreement with the Department of Transportation for the acquisition of the right-of-way for the Eastside Bypass. He said the Agreement had been reviewed and asked if there were any questions concerning this Agreement.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, resolution authorizing execution of the Agreement with the Department of Transportation was adopted. See exhibit #1987-14.

Chairman Cox presented an amendment of the Beer and Wine Ordinance which had been discussed in the previous meeting. This amendment made changes in the license fee for license issued for six months or less, fees for last six months in the year will be prorated on a quarterly basis.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, Beer and Wine Ordinance amendment was approved. See exhibit #1987-15.

Chairman Cox said the request for a reduction in the Palmist License fee had been reviewed and after some consideration he suggested a fee of \$500. per year with license for one-half year (after July 1st) to be \$250. He added if this was approved, the county attorney would prepare an amended ordinance for action at the next meeting.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, Palmist License fee of \$500. per year and \$250. for one-half year was approved.

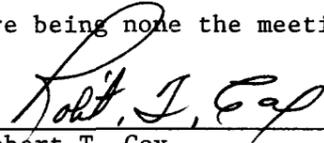
Greg Roesel of H.A. Sack Co. presented estimates for tune-up of air conditioners at Courthouse and Dept of Family & Children Services building. Commissioners requested more information of what will be checked and done in a tune-up and efficiency of present equipment versus new equipment. Mr. Roesel said he would compile this information for preparation at next meeting.

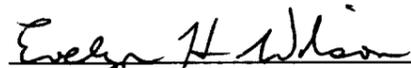
Chairman Cox said a request had been received for submission of proposed names for vo-tech school. He added that proposal should be of a regional nature and names for individuals would not be accepted.

Chairman Cox said a question of the county's construction of a road around the school property had been raised. He said the county had already committed to build this road and the project should begin as soon as survey was completed. On a question concerning the on-site sewerage system, he said he had advised that the state will have to be responsible for this system. He added that the county with APDC's help is pursuing a grant from EDA for funds to provide water for the school. One of requirements to qualify for this grant is so many new jobs must be guaranteed, which could cause some problems.

Chairman Cox reported on paving of this year's road projects. He said no written verification had been received on amount of assistance for four additional short roads. He added that if an extension is not received, these roads would not be completed this year.

Chairman Cox asked for further business or comments, there being none the meeting was adjourned, subject to call.


Robert T. Cox


Attest

November 3, 1987
Statesboro, Georgia

The Board met in the Community Room of the County Annex at 10:00 A.M. with all members present.

Chairman Cox called the meeting to order and welcomed visitors and the press. Commissioner Alston gave the invocation.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the minutes were approved as presented.

Commissioner Alston inquired the status of paving of four short roads. Chairman Cox advised the latest information from Mr. Culpepper of the Department of Transportation was the work order had been forwarded to be approved. Final approval to do the work has not be received and everything is awaiting State approval. Chairman Cox added that completing paving of these roads also depends on weather conditions.

Status of right-of-way for Eastside and Westside Bypass was discussed. Chairman Cox advised that engineers had done some surveys at different locations, Highway 67, Lanier Road and Highway 301 South to assure that no new building was in right-of-way. Actual acquisition of right-of-way should begin shortly after the first of the year.

A delegation from Nevils Volunteer Department requested the Commissioners' aid in replacing the fire truck which was lost in an accident. Stilson's Fire Department had volunteered to loan them a truck until their could be replaced. Jim Turlington said they were able to salvage the tank and pump and were trying to find a cab and chassis to transfer the equipment. He added that they had found a 1965 "Class A" pumper for \$30,000. and would like, with county's help, to purchase it on a time payment basis in addition to replacing the wrecked truck.

Commissioner Deloach said he didn't think the county was quite at that point. Fire departments are just getting organized over the county and primary truck for each one was the priority. He added that at some point in time he would like to see a .25 tax millege for fire protection. If entire county has benefit of fire protection, then entire county should pay for this protection. He said Nevils Department should find a 1977 to 1980 model truck on which to transfer their equipment.

Commissioner Anderson said the size of axle and capabilities should be considered when looking for this truck to insure it would be sufficient to carry the equipment. He asked how long it would take to transfer the fire equipment.

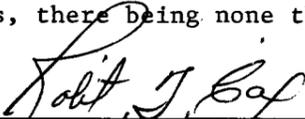
Mr. Turlington said it would probably take one to two weeks, working every day, to get truck ready for use. All Commissioners agreed that they would assist in this work and it could possibility be done at the County's Shop.

Chairman Cox asked Mr. Turlington to attempt to locate suitable truck and advise Commissioners of results. He added that Commissioners were most willing to help Nevils Department replace their fire truck.

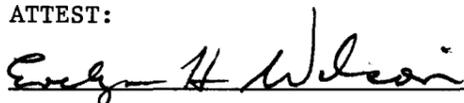
Chairman Cox said he had been contacted by the Evans County Commissioners concerning a road which until a few years ago had been State Highway 250 but had been dropped from the State Highway System. Evans County Commissioners wanted to have the road reinstated as a State Highway. The road in question begins in Evans County and runs from Highway 301 just north of Glennville, cross Highway 280 at Daisy, on through Nevils, Denmark, Brooklet and Leefield, and ends at Highway 24 in Bulloch County. Chairman Cox presented a resolution supporting this road as a state highway and requesting it to be incorporated into the State Highway System. He said this resolution would be forwarded to Evans County Commissioners and they would pursue having the road established as a state highway.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, resolution requesting this road be incorporated into the state highway system was adopted. See exhibit #1987-16.

Chairman Cox asked for further business or comments, there being none the meeting was adjourned, subject to call.


Robert T. Cox

ATTEST:



November 17, 1987
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 7:00 P.M. with all members present.

Chairman Cox called the meeting to order and welcomed Mike Mull of the Statesboro Herald. Invocation was given by Chairman Cox.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the minutes were approved as presented.

Chairman Cox said there has been favorable comments on the dumpster site at Pretoria Station and with a little more work the dumpster site at Register would be complete. He advised that a state grant of \$25,000. has been approved to prolong the life of the present landfill operated jointly by the city and county.

Commissioner Anderson said some changes were needed for the dumpsters on Old Register Road. These dumpsters sit on the shoulder of the road and need to be put further back. Right-of-way on this road is wide enough to permit sites to be built-up and made wider to allow dumpster to be moved off shoulder of road.

Chairman Cox said site was needed on northside of town to replace ones which had to be removed on Lakeview Road at Futch property. After some discussion, it was decided the possibility of placing dumpsters at the entrance to the landfill would be investigated.

Chairman Cox advised that a request had been received from the Department of Transportation for submission of 1988 "LARP" Program. Funds will be allocated after the first of the year and request need to be in as soon as possible. Chairman Cox will have Don Anderson of D.O.T. and John Roger Akins make recommendations of roads which need resurfacing. He asked Commissioners for their recommendations.

Commissioner Alston's recommendation was Williams Road, Commissioner Deloach's recommendation was Brannen Drive and Commissioner Anderson's recommendation was Old Register Road below the four way stop.

Commissioner Alston commented on the rough crossing at the railroad on South Main Street. Chairman Cox said the railroad does not provide any assistance for railroad crossings. In preparing for paving of the Coley Boyd road, the railroad had advised that the county would be responsible for all material and labor to widen the railroad crossing.

Chairman Cox said the reorganized Airport Committee has been very progressive. A proposed contract has been accepted by the fixed base operator and Chairman Cox requested authority for him and Commissioner Deloach to execute this contract for the county.

Upon motion by Commissioner Alston, seconded Commissioner Anderson and carried, execution of the contract subject to review by the county attorney was approved.

Commissioner Deloach commented that this was a goodwill contract and spelled out responsibilities of all parties. He added that it would prove to be for the good of Bulloch County, Statesboro and the Airport.

Chairman Cox advised funds were needed for planned airport improvements. He said timber on property owned by the city and county had been cruised and marked by Jerry Marsh of the Georgia Forestry Unit. Mr. Marsh had estimated there was \$25,000 of timber which could be cut. Chairman Cox added that bids for sale were being taken and requested all funds from timber sales be given for airport improvements.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, proceeds from timber sales will be used for airport improvements.

Commissioner Deloach commented that these funds would not go into a savings but be put to use immediately with expansion of maintenance hanger and this would also open the door for larger building for Pony Express. All improvements will enhance airport and hopefully attract new business.

Chairman Cox advised notice had been received from workman compensation carrier that a resolution was needed in order for elected officials and volunteer fireman to be covered with workman compensation.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, resolution for elected officials and volunteer fireman to be covered by workman compensation was adopted. See exhibit #1987-17.

Chairman Cox commented that Commissioners had been discussing some identification for North Main Annex and two companies had been contacted to provide a proposed sign for this purpose. Only one proposal had been received, this was from Art Services, Unlimited. Their proposal is a redwood, sandblasted sign with raised letters at a cost of \$650. In addition, nameplate signs designating individual offices would be \$42.50 each.

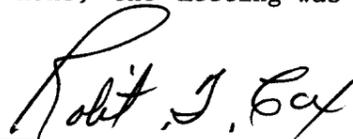
Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, preparation of sign by Art Services, Unlimited was approved.

Chairman Cox presented four applications for 1988 Wholesale Beer & Wine Licenses. These were Standard Distributing Co., Southern Sales Co., Smokey Snider Distributing Co. and Coleman Sales.

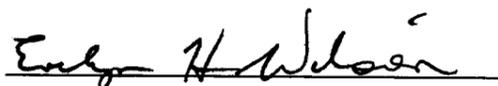
Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, these Wholesale Beer & Wine Licenses Applications were approved.

Chairman Cox advised that there had been a change made for the Legislative Breakfast which is held in January each year. This year instead of the breakfast there will be a legislative briefing on the afternoon of January 28th with a reception to follow in the evening. Chairman Cox said this change will give more time to meet with local legislators. Legislative briefing will be held at Ramada Capital Plaza and he asked Commissioners if they planned to attend and where they preferred to stay. All Commissioners agreed to attend and reservations will be made at Ramada Capital Plaza.

Chairman Cox asked for further business or comments, there being none, the meeting was adjourned, subject to call.



Robert T. Cox



Attest

December 1, 1987
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 10:00 A.M. with Chairman Cox, Commissioner Anderson and Commissioner Deloach present.

Chairman Cox called the meeting to order and welcomed Mike Mull of the Statesboro Herald. The invocation was given by Chairman Cox.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the minutes were approved as presented.

Chairman Cox commented on proposed signs advertising facilities in Statesboro for interchanges on Highway 67 and Highway 301 at I-16. He added that there was an ordinance in place which prohibited advertising on I-16 but he had been advised that a special ordinance for advertising could be adopted which could allow these signs to be erected. However, the Director of Advertising for the Department of Transportation had said a zoning ordinance would be needed for this area before signs could be erected. Chairman Cox said he would get a clarification of this discrepancy and advise what would be needed for signs to be approved.

Commissioner Deloach asked the status of the building code ordinance and if it would be ready to be implemented January 1st as planned. He suggested a letter be drafted to the county attorney advising him of January 1st date.

Commissioner Deloach also said he didn't think use of land in the areas of the Eastside and Westside Bypass could be controlled by building permits being issued. Land sales in these areas have increased and perhaps the Department of Transportation could be consulted to give some assistance in this area.

Chairman Cox presented eleven applications for renewal of Beer & Wine Licenses. Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, applications for the following were approved:

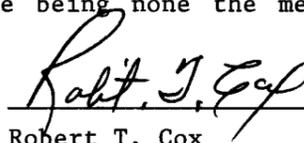
James M. Prince - Bubba's Place	James R. Motes - Motes Service Station
Paul L. Thompson - Thompson's G&G	Dona Shirley Herring - Northside Minit Mart
Cecil P. Chastain - Cecil's Place	Ted Cowart - 301 Grocery & Trailer Park
Louis O. Moore - The Country Store	John Donald Akins - John's Country Store
Wayne Lindsey - Eagle Corner	Marsha D. Monkiwcy - Leefield Grocery
Jerry Forehand - Country Corner	

Chairman Cox said Christmas was on Friday this year and county offices would be closed on December 24 and 25 in observance of holidays. Commissioner Deloach commented that arrangements should be made for trash pick-up to be made during the holidays.

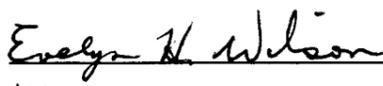
Chairman Cox announced that the Open House and Christmas Reception had been set for Sunday, December 13th from 2:00 to 4:00 P.M.

Commissioner Deloach said he had attended the meeting for the Victim Assistance Program. They planned to have a full time office and needed office space. Chairman Cox said some work had been done at the courthouse and plans were to move the Voter Registrars to the first floor. It was possible some office space would be available on the third floor.

Chairman Cox asked for further business or comments, there being none the meeting was adjourned, subject to call.



Robert T. Cox



Attest

December 15, 1987
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 7:00 P.M. with Chairman Cox, Commissioner Anderson and Commissioner Deloach present.

Chairman Cox called the meeting to order and welcomed visitors and the press. The invocation was given by Chairman Cox.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the minutes were approved as presented.

Chairman Cox said in order to recognize the Judges' Delegation, commissioners would divert from the agenda and hear from them first.

Attorney Hal Roach said he represented a Bulloch County Bar Association Committee which included attorneys and judges. He presented a letter from this committee which pointed out concerns regarding facilities at the courthouse. Mr. Roach reviewed deficiencies and needs of the courts. He said the Bar Association Committee requested the Commissioners appoint a committee to review the deficiencies and facilities needed and to make recommendations to meet the needs of the courts.

Lew Tippet, Court Administrator, said the judges concurred with all points made in the letter. He added that local attorneys and others had learned to cope with the courthouse facilities but he had overheard several negative comments made by out of town attorneys.

Chairman Cox said the commissioners were striving to accomplish some of the points made in the letter. He asked if the Bar Association Committee thought it was possible to provide facilities needed within the structure of the courthouse.

Commissioner Anderson said there was some possibilities for improvements in the courthouse but these were limited due to structure.

Commissioner Deloach said he agreed with a committee study and recommendations, but these should also include funding recommendations. He added that property taxes are not the way to fund anything but general operating needs.

Chairman Cox thanked Mr. Roach and Mr. Tippet for their attendance and concerns and added the commissioners would act on their request for a committee study.

Chairman Cox recognized Suzanne McCranie representing SouthComm Publishing Company. Ms. McCranie presented a magazine prepared for the Chamber of Commerce in 1986 which promoted economic development. She said the Chamber was in the process of publishing an updated magazine and she asked the commission to participate by purchasing an advertisement at a cost of \$1500. per page. She said the magazine was supported completely by advertising and the Chamber made no monetary gains. She gave several different options and example for ads.

Commissioner Deloach said he thought the Chamber's magazine was very good, however he felt the County had done its part for economic development in budgeting \$311,500. for this purpose.

Commissioner Anderson said he would like to consider and discuss this matter and advise decision at a later date.

Chairman Cox asked the deadline for placing the ad and was told January 30th is final date for space commitment. He advised Ms. McCranie the commissioners would consider the advertisement and advise their decision before the deadline.

Chairman Cox referenced advertisement of facilities on I-16 discussed in the last meeting. He recommended an amendment to the Interstate Sign Ordinance be prepared by the county attorney for action at the next meeting.

County Attorney Jimmy Franklin said he had reviewed the 1981 Ordinance and needed to do some more research, but basically by adding language to paragraph seven of Section Two, the ordinance would allow signs to be erected.

Commissioner Deloach asked should the amendment be worded to allow other advertising on I-16 and suggested a letter to the Department of Transportation to asked if there was a problem with these signs on I-16.

It was agreed that an amendment to the ordinance, which would at least allow signs advertising facilities, would be ready for the next meeting.

Chairman Cox presented a memo from the Region 9 E.M.S. Advisory Council recommending purchase of the necessary equipment, at a cost of approximately \$1000, needed to assure that ambulances are adequately equipped at all times. The memo explained that E.M.S. units have to wait for some equipment or had to leave the equipment to be picked up later. Chairman Cox said he preferred to discuss this memo with E.M.S. Director Lee Eckles before any decision was made.

Chairman Cox explained the Georgia Environmental Facilities Authority had a program for making low interest loan funds to counties. He requested authorization to execute documents on behalf of Bulloch County for funds to enhance utilities at the Vo-tech School site.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, resolution authorizing execution of necessary documents was approved. See exhibit #1987-18.

Chairman Cox said a request had been made by the Beautifican Committee that a dead tree on the Courthouse Square be replaced. He had contacted Mr. Henry Clay at Georgia Southern who said a 10' to 12' tree would cost \$65. to \$75. and a 8' to 10' tree would cost \$55.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, purchase of a 10' to 12' tree was approved.

Chairman Cox presented four applications for renewal of Beer and Wine Licenses. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, applications for the following were approved:

Garland Nesmith - Cork & Bottle	Chris Sampson - Thursday's
Mary Nell Cartee - Meadow Lakes Country Club	Barney Stafford - Bill's Place

Chairman Cox asked for further business or comments, there being none the meeting was adjourned, subject to call.


Robert T. Cox


Attest

January 5, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 10:00 A.M. with all members present.

Chairman Cox called the meeting to order and gave the invocation. The press and visitors were recognized.

Minutes of the previous meeting were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, the minutes were approved as presented.

Commissioner Deloach referenced comments in the minutes concerning the courthouse. He said it should be clarified that the commissioners were not planning to build a new courthouse any time in the near future.

Chairman Cox presented a contract with Hussey, Gay, Bell and Deyoung, Inc. for engineering advise for construction of water and sewerage at the Vo-tech site. Chairman Cox said this study will tell what will be needed and what avenues should be taken. He added this would enable the Commissioners to tell the Vo-tech Board that steps were being taken toward this project.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, Chairman Cox was authorized to execute the contract with Hussey, Gay, Bell and Deyoung.

Chairman Cox recognized Mike Rollins, Director of the Statesboro Recreation Department. Mr. Rollins made a request that the Commissioners contribute \$7,000. toward lighting the baseball field at Statesboro High School and said this would be a three way project by the City, County, and School Board. He added that Statesboro High's field is the only regulation baseball field in the county and as far as he knew, there was no lighted regulation baseball field in South Georgia.

Commissioner Deloach asked if this facility would be for county wide use. Mr. Rollins responded that the Recreation Department's program included boys ages 15 to 18 from all parts of the county.

Commissioner Alston asked would this be a public facility and who would have priority in scheduling of the field. Mr. Rollins replied this facility could be used by anyone and Statesboro High School would have priority for scheduling during the school year and the Recreation Department during the summer months.

Commissioner Alston said he had problems with persons not connected with the school or Recreation Department being able to use the field. Mr. Rollins said Statesboro High School would set the criteria for use of the field and this was standard procedure for use of all public facilities.

Commissioner Anderson said he had no opposition to the lighted field but he felt the funds should come through the School Board as these were also county funds.

After futher discussion on operations of the field and opportunities it could offer, Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the Commissioners agreed to contribute \$7000. for lights at Statesboro High School baseball field.