

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.

Chairman Cox referred to the minutes and advised Mr. Henry Clay had taken the responsibility of locating a tree for the courthouse square.

Commissioner Anderson commented on the deadline for an ad in the Chamber of Commerce Magazine discussed in the previous meeting and said a decision should be made. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the Commissioners will pass on the ad and no funds will be appropriated.

Chairman Cox commented on the advertising on I-16 discussed in previous meetings. He advised the ordinance referenced a code in the Georgia Law and ordinance could not be amended and bypass that Law which references zoning of the entire county. He added that no final recommendations had been received but he would continue to pursue this project.

Chairman Cox said that Monday, January 18th had been declared a national holiday for Martin Luther King Jr.'s birthday. He added that the city and schools will observe this as a full holiday. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, Monday, January 18, 1988 will be observed as a holiday. Where required, some departments operations will continued with a normal work schedule.

Commissioner Deloach commented that holiday policy needed to be considered at budget time and funds appropriated.

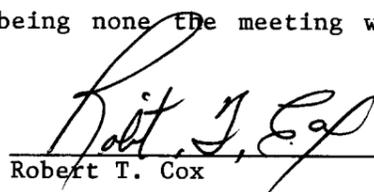
Chairman Cox said there were several events which conflicted with the Commissioners' scheduled meetings in February. He asked the Commissioners' meetings, for February only, be changed to the second Tuesday at 10:00 A.M. and the fourth Tuesday at 7:00 P.M. It was agreed for these changes to be made for February meetings.

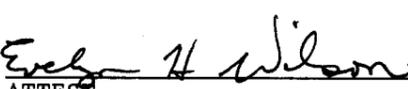
Chairman Cox said he had discussed the recommendation for sufficient equipment reserves from the EMS Advisory Council with Lee Eckles, EMS Director. Mr. Eckles assured him the county has the necessary equipment to meet all requirements.

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

Willie F. Lee - Lee's Resturant & Night Club
 Veasey Creasey - Moose Lodge
 Keith Crawford - Forest Heights Country Club
 Edward J. Morgan - Statesboro Bowling Center

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


 Robert T. Cox


 ATTEST

January 19, 1988
 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 the press and visitors. Commissioner Anderson 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 recognized a delegation from the Hospital Authority. Authority Chairman Richard Bird presented a plan to refinance the 1982 Hospital Bond which would mean a substantial savings. Mr. Bird explained the amount which would be owed in principal and interest on the present bond is \$8,749,477.50 at maturity on August 1, 2002 and the amount which would be owed in principal and interest under the refinancing plan will be \$7,655,100. at maturity, a savings of \$1,094,377.50. Mr. Bird added the interest rate on the new bonds will be at a guaranteed maximum rate of 7.1% while the present bond rate is 11.75%.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, the Hospital Authority was given authority to pursue with plan to refinance the 1982 Hospital Bond.

Chairman Cox called on Greg Roesel from H.A. Sack who had previously met with the Commissioners concerning central heating and air conditioner units at the Courthouse and Family & Children Services Building. Mr. Roesel presented two plans for these buildings, one was a maintenance agreement and the second was a maintenance and repair agreement. Mr. Roesel explained that with the maintenance agreement Commissioners would get a written report on where problems were found and what should be done to correct

the problem. It would also establish a historical log on each unit. The maintenance agreement could be on a quarterly or semi-annual basis with the cost of each inspection of \$240. for Family & Children Services and \$246. for the Courthouse.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the Maintenance Agreement on a semi-annual basis for one year trial period was approved.

Chairman Cox commented on damage done to county roads by beavers. He recognized Gene Arnold who has been trapping for beavers on the county's right-of-ways. Mr. Arnold said he and his assistant had already saved a couple of roads from being undermined by beavers. He approached the Commissioners seeking employment with the county. He added that he needed an assistant for safety purposes and a bounty fund could be established to pay an assistant.

Commissioner Deloach said there was the question of trapping on private property, getting permission from property owners and doing this as a county employee. Chairman Cox acknowledge there was a beaver problem but said he was not familiar enough with trapping to make a decision. He said the Commissioners would consider this matter further and advise Mr. Arnold of their decision.

Chairman Cox said several attempts had been made to stop the leaking roof at the Health Department Building. He said two companies had offered proposals to re-roof the front section of this building. Roof Restorations, Inc.'s, from Albany, GA., proposal was \$6,890. using a new process. Hollingsworth Roofing Company's proposal was \$3,000.

Commissioner Deloach suggested talking with roofing specialist, Herb Adkins, and let him analyze the new procedure and make a recommendation.

Chairman Cox said he would contact Mr. Adkins and advise Commissioners of his recommendations.

Chairman Cox said a request had been received for two people from the county to serve on the Historic Resources Advisory Committee of the APDC. William Frondorf and Libba Smith have been recommended to serve on this committee.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, William Frondorf and Libba Smith were approved to serve on this Historic Resource Advisory Committee.

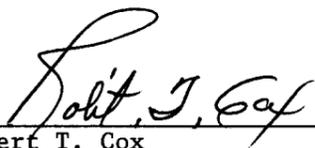
Chairman Cox said that Harry Prosser's term on the Bulloch County Board of Tax Assessors has expired and an appointment was needed. He said Mr. Prosser was willing to serve another term and was trained and certified for this appointment.

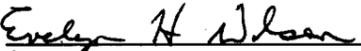
Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, Harry Prosser was appointed to serve a six year term on the Bulloch County Board of Tax Assessors.

Chairman Cox presented an application for Beer and Wine Licenses by Linda Collins for eight Time-Savers. Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, application for Beer and Wine Licenses for Time-Savers were approved.

Chairman Cox said there had been inquires of a ramp for the handicapped at the North Main Annex. He asked authority to investigate the cost for this ramp and if it was reasonable, to process with having it completed. Commissioners grant this authority to Chairman Cox.

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


Robert T. Cox


Attest

January 29, 1988
Statesboro, Georgia

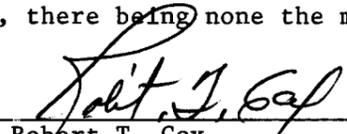
All members of the Board met in the Commissioners' Office of the North Main Annex at 7:00 P.M. for a special called meeting.

Chairman Cox presented a resolution providing authorization for Bulloch County to enter into a contract with the Hospital Authority pertaining to the refunding of certain of the outstanding revenue anticipation certificates of said Authority and the issuance of and security for new revenue anticipation certificates to be issued by said Authority to finance the cost of refunding certain of the outstanding revenue anticipation certificates of said Authority.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, this resolution was approved. See exhibit #1988-1.

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


Attest


Robert T. Cox

February 9, 1988
Statesboro, Georgia

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

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

Minutes of the meeting held on January 19, 1988 and special called meeting on January 29, 1988 were reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, these minutes were approved as presented.

Old business was discussed. Chairman Cox advised the anticipated savings from refinancing of the Hospital Bonds would be higher than originally expected with \$1,258,000. in savings rather than the \$1,094,000. as projected.

Chairman Cox commented on setting qualifying fees for elected officials of Bulloch County. County Attorney Jimmy Franklin explained the fee is to be no more than three percent of the base salary plus any supplement for the office being sought. He added that the law permits County Commissioners to set a fee if there is an office without a fixed base salary. Based on this, Attorney Franklin recommended setting the Tax Commissioner's qualifying fee at \$1000.

Commissioner Deloach said since we do not know what the floating salary for the Tax Commissioner is, then we should request the county auditors to provide the salary figure for this office.

Commissioner Alston said the Commissioners need to know what the salary is because the question has been asked by the public.

Chairman Cox said the salary paid for Bulloch County's Tax Commissioner was based on an incentive system whereby the Tax Commissioner receives a percentage of tax revenue after collections reach a certain level. He added that nobody he had contacted has the knowledge of the exact salary.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, a written request will be made to the auditors for the Tax Commissioner's salary.

Setting of qualifying fees for Bulloch County elected officials was postponed until the next meeting.

Attorney Jimmy Franklin presented a resolution for condemnation of certain properties for right-of-way on county road 137 between Pulaski Highway and Cypress Lake Road. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, said resolution was adopted. See exhibit #1988-2.

Chairman Cox said he has requested local financial institutions to provide quotes of interest rates they will be willing to pay to the county for C.D.s of unused funds. These bids are expected to be received by February 19th.

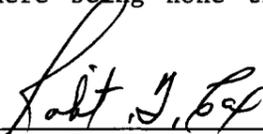
Chairman Cox presented a request that had been made by Law Clerk Lewis Tippett for extra help in the Clerk of Court Office to put cases in the computer. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, this request was denied.

The ACCG Annual Meeting scheduled for April 10th - April 12th was discussed. All Commissioners plan to attend this conference.

Chairman Cox recognized Gene Arnold who is seeking employment with the County to trap beavers. Mr. Arnold commented that he has trapped 84 beavers and trapping is a 4 to 5 hour a day job.

Commissioner Deloach said that John Roger Akins should make a recommendation for other services that Mr. Arnold could provide to make a complete workday. Chairman Cox advised Mr. Arnold the Commissioners would contact him at a later date.

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


Robert T. Cox


ATTEST

February 16, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 11:00 A.M. for a special called meeting. Chairman Cox, Commissioner Anderson and Commissioner Deloach were present.

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

Chairman Cox commented on the need of this called meeting to handle a request made by some elected officials and the legislators for adjustments in salaries. Also, a change in the Tax Commissioner's compensation from a fee system to a base salary needed action.

Chairman Cox explained that notices of changes in salaries had to be advertised in the paper and presented ads for changes in the salaries of the Coroner, State Court Judge and State Court Solicitor. He added changes and salaries for these offices would be determined by the legislators.

Chairman Cox said the Tax Commissioner had been compensated on the fee system for many years, but most tax commissioners in the state had been changed to a base salary. He presented a resolution to request legislators to introduce legislation setting a fixed salary to be determined by the legislators based on past compensation from Bulloch County and State of Georgia.

Chairman Cox recognized Tax Commissioner Carlene Johnson. Mrs. Johnson said she wanted to go on record that being on a fixed salary set by the commissioners or legislators was satisfactory with the Tax Commissioner.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, ads for changes in salary of the Coroner, State Court Judge and State Court Solicitor were approved and resolution to change the Tax Commissioner from a fee system to a fixed salary was adopted. See exhibit #1988-3 for resolution.

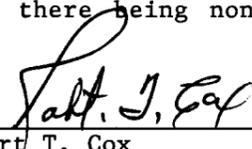
Chairman Cox said problems caused by beavers stopping up culverts and washing out roads were continuing. Gene Arnold has been trapping beavers along with other animals, but the season to trap other game has expired and Mr. Arnold proposes to trap beavers for the county on a bounty basis or on a salary. He proposed the county furnish traps and pay \$20 bounty for each beaver.

There was some discussion on different methods of payment and what evidence should be required. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, county will pay a bounty of \$20 per beaver with evidence to be presented to John Roger Akins and Mr. Arnold will furnish the traps. This will be on a 90 day trial basis.

Commissioner Deloach asked the status of the new ambulance. He was advised that Ford is no longer selling chassis for ambulances and county is scheduled to get the first one off GMC assembly line. However, no information can be obtained to tell when chassis will be ready.

Chairman Cox commented on numerous problems and repairs on the Ford ambulance. Commissioner Deloach said consideration should be given to find a new chassis to transfer the box presently on the Ford chassis.

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


Robert T. Cox


ATTEST

February 29, 1988
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 the press and visitors. Commissioner Alston gave the invocation.

Chairman Cox said qualifying fees for elected officials had been previously discussed and these were required to be set by March 1st. There could be a change in some base salaries but these actions were still in the legislature. Based on this, he recommended setting qualifying fees at three percent (3%) based on 1988 salary plus any supplements.

Commissioners all concurred with Chairman Cox recommendations and qualifying fees were set at three percent (3%) of 1988 base salary plus any supplement. The Tax Commissioner qualifying fee was set at \$1,000. since that office had no base salary for 1988. Fees for each office were:

County Commission Chairman - \$ 750.00	County Commissioner - \$ 108.00
Sheriff 1061.00	Clerk of Court 954.00
Probate Judge 841.00	Magistrate Judge 630.00
State Court Judge 450.00	State Solicitor 360.00
School Superintendent 1178.00	Tax Commissioner 1000.00

Chairman Cox advised that his term on the Board of Directors of the Altamaha Georgia Southern APDC had expired and the Commissioners needed to take action to fill this position.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, Chairman Cox was reappointed to serve a three year term to represent Bulloch County on the Board of Directors of the Altamaha Georgia Southern APDC with Commissioner Alston to serve as an alternate.

Chairman Cox presented a resolution for authorization to investment surplus funds in the Local Government Investment Pool. He explained this gives local governments access to the same money market the state has and to earn an interest rate equal to what the state earns. Chairman Cox said as long as local interest rates were favorable, the county would invest surplus funds with local banking institutions

and Investment Pool would be used for small, short term investments when practical.

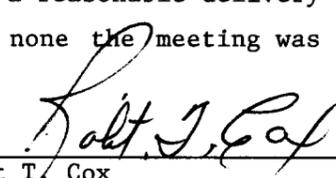
Upon motion by Commissioner Alston seconded by Commissioner Deloach and carried, resolution authorizing investment in the Local Government Investment Pool was adopted. See exhibit #1988-5.

Chairman Cox said bids had been received and were scheduled to be opened for the purchase of two pickup trucks. Bids were: Rozier Ford - \$10,859. each; Altman GMC - \$11,198 each; Franklin Chevrolet - \$11,000 each; Everett Motor Co. - \$10,882.20 each.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, bid of \$10,859. from Rozier Ford was accepted subject to all specifications being met and a reasonable delivery date.

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


ATTEST


Robert T. Cox

March 1, 1988
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 gave the invocation. The press and visitors were welcomed.

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

Question was asked concerning purchase of two trucks approved in previous meeting. Chairman Cox advised order had been placed with Rozier Ford and deliver should be in approximately sixty days.

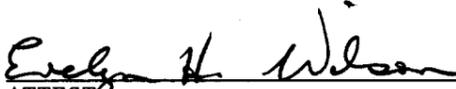
Chairman Cox said a qualifying fee for the county surveyor had been overlooked when other fees were set. He commented that this was an elected office but no base salary was established and surveyor charged county for services when rendered. Chairman Cox recommended a qualifying fee of \$25.00 for the county surveyor position.

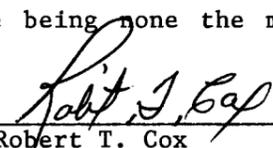
Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, qualifying fee for county surveyor was set at \$25.00.

Chairman Cox announced that qualifying dates for county elected officials was from 9:00 A.M. on May 25th until 12:00 noon on June 3rd.

Emergency 911 phone service being used in Jenkins County and similar service for Bulloch County was discussed. Commissioners said they would be in favor of a 911 service if it was beneficial to all Bulloch County residents, however establishing a 911 service would require coordination of all parties involved (phone companies, fire departments, E.M.S., sheriff department, etc.). Feasibility of such a service for Bulloch County will be investigated.

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


ATTEST


Robert T. Cox

March 19, 1988
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 gave the invocation. The press and visitors were welcomed.

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 recognized delegation of abstractors who presented problems caused by the size of the records vault in the Clerk's Office in the Bulloch County Courthouse. Craig Wheeler, Kenny Hill, Candice King and Robert Smith served as spokesmen for this group. They said inadequate space in the vault along with no heating or air conditioning caused poor working conditions which involved a large number of people indirectly as well as directly. A study of size of vaults in surrounding counties compared to Bulloch County's vault was presented. They added that in addition to better working conditions, more room was needed for preservation of records. They commented they had heard the Commissioners had stopped with plans for renovations at the Courthouse.

Chairman Cox said he did not know who had given the idea that Commissioners intended to do nothing about the vault space. He commented that an architect said this construction would need considerable

consideration because of the structure of the Courthouse and all aspects involved in construction of a fireproof vault. He added that this project could not be completed correctly overnight but would take careful planning for a long term solution. He commented that this was not a new situation and there had been a need for additional space in the Courthouse for numerous years.

Commissioner Deloach said he thought one of the problems was erroneous information. To his knowledge none of the Commissioners intended to stop renovations of the Courthouse but it was something that would take time. Construction of a fireproof vault would probably cost \$100,000 plus and there were no funds for this in the present budget, however, it would be considered when preparing the 1988-1989 budget.

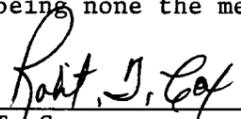
Chairman Cox assured the group the Commissioners were aware of their problem and would continue working to correct it.

Chairman Cox referenced the 911 Emergency Service discussed in the last meeting. He said a meeting had been held with the Mayor, telephone companies and two department heads. It was decided more study is needed on a 911 Service for Bulloch County and number of calls received by the fire department and E.M.S. during the last 12 months will be compiled. Chairman Cox said a system which works for Jenkins County cannot be compared to what is needed in Bulloch County. Feasibility of a 911 Service for Bulloch County will continued to be pursued.

Chairman Cox said a request had been received from the Downtown Statesboro Trade Committee for approval to plant a "Christmas" tree on the Courthouse square. Commissioner Deloach asked where this tree would be located. He was advised that Dr. Clay is working with the Trade Committee in placing the tree.

The need to remove the magnolia tree which is uprooting the Courthouse foundation was also discussed.

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


Robert T. Cox


ATTEST

April 4, 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. Visitors and the press were welcomed.

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 efforts were continuing to obtain information to make a decision on 911 Emergency Service. He added that some data has been compiled but not enough to make a decision.

Chairman Cox said several roads were in the process of being prepared for paving. He added that the county needed another bulldozer to do this work and had requested bids. Representatives with Carlton Company, TriState Tractor and Industrial Tractor were present to present bids.

Bids were: Carlton Company - Caterpillar D6D, 140 H.P.-\$91,859.00 with optional SU blade at \$3,950. Rental rate of \$3,000 per month with 7% interest after first six months.

TriState Tractor - TD15 Dresser, 165H.P.-\$104,998.00 with SU blade included. Lease purchase of \$9734.00 per quarter for 36 months. TD15 Dresser with 300 hours, 165 H.P.-\$97,900.00 with SU blade included. Lease purchase of \$3,051.00 per month at 8% interest for 36 months to begin on 1/01/89.

Industrial Tractor - John Deere 850B Bulldozer, 165 H.P. with SU blade included. Rental rate of \$4800 per month for 12 months with no interest rate and all rental applied to cost.

Chairman Cox commented that Commissioners needed time to review specifications and bids before determination was made. He thanked representatives for presenting these bids and said they would be informed of the final decision made on purchase of bulldozer.

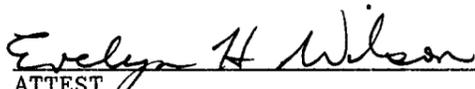
Chairman Cox presented road certifications for commissioners' signature for roads to be paved this year. These are Friendship Church Road, Quail Run, Rucker Lane, Grady Johnson Road, Buckhalter Road, Old Riggs Mill Road. He added that two other roads, Mann Retreat Road and Banks Dairy Road, are to be paved and will be certified when paper work is received from Department of Transportation. The State will let bids for paving on these roads and County will receive assistance from the State for this

paving. However, the County can contract to pave additional roads on its own without State contract.

Chairman Cox presented a letter from Don Marsh, Assistant City Engineer, on landfill recommendations. He commented that landfill use can be extended for five to seven years by use of stacking instead of trenching and a grant for \$25,000 has been received for assistance in this program. Chairman Cox said a meeting with the City officials is needed to discuss landfill recommendations.

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


Robert T. Cox


ATTEST

April 19, 1988
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 visitors and guest. Commissioner Deloach gave the invocation.

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

Chairman Cox commented on opening of bids for bulldozer at previous meeting. In study of the bids, the Commissioners discovered that not all bids were presented with same plan of purchase. After discussing bids with companies representatives, bulldozer was purchased from Tri-State Tractor for \$96,000. on a twelve month lease purchase agreement with no interest charge.

Chairman Cox reported that he had met with Assistant City Engineer Don Marsh and Councilman John Newton to discuss recommendations for landfill made by Tribble & Richardson. Recommendation was for a stacking of solid waste above ground before all trenching area is used and bids are being sought on equipment needed for this procedure.

Chairman Cox advised that there are indications that solid waste is coming into county from outside the county line. This will be investigated and Commissioners will be kept informed.

Meeting was opened for comments on the landfill proposal. Kenny Hill, a resident in the landfill area, voiced his concern about the stacking process and effects on future environment, water drainage and run-off, etc. He said when he purchased his residence he was lead to believe the landfill would be capped in 1991. He added there were several subdivisions near the landfill area which would be effected and asked the Commissioners consider purchase of other lands near the center of the county to move the landfill.

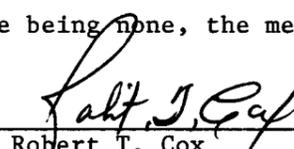
Chairman Cox said the cost factor was a major consideration in approving the stacking process and this plan has been approved by EPD. He added that the county is not in financial condition to buy land and meet EPD requirements to establish a new landfill.

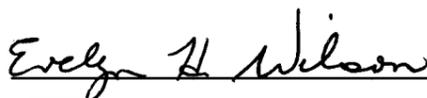
Commissioner Deloach commented that the landfill is very close to being in the center of the county and it was in this location before any subdivisions were developed. He added that stacking is most cost effective means to extend life of landfill.

Commissioners Alston said he had never heard that landfill would be capped in 1991 and where was this information obtained. He commented that landfill was owned by the county and city and he felt they would be responsible enough to maintain any water run-off. He added that residents made decision to build in this area.

Chairman Cox presented application for an off-premisis Beer and Wine License for Windel Marsh of Community Grocery. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, this application was approved.

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


Robert T. Cox


ATTEST

May 2, 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 welcomed.

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

There was no old business to discussed but Chairman Cox did comment the City Engineer had been given the go ahead on recommendations from Tribble & Richardson for the landfill.

Chairman Cox said three bids had been received for the purchase of a tractor. These bids were opened and were: Joiner International, Inc. - 685 International tractor-\$11,378.60; Bulloch Tractor Co. - 1650 John Deere tractor - \$13,890.; Strozso Equipment Co. - 5900 Ford tractor - \$13,385. and 6265 Deutz-Allis tractor - \$14,100.

Chairman Cox opened the meeting for comments from equipment dealers who were present. No comments were made and upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, the Joiner International bid was accepted subject to all specifications and conditions of bid being met. Commissioner Anderson abstained in this vote.

Chairman Cox advised that a request had been received from the Department of Family and Children Services for recommendations of three names each for two Board positions to be filled. One was for the unexpired term of Mr. M.P. Martin, Jr. and the other was the expiring term of W.M. Phillips. For the unexpired term of Mr. M.P. Martin, Jr., Chairman Cox suggested the names of Tappey Roesel, Mrs. Ed Brunson, M.L. Miller and for expiring term of W.M. Phillips, he suggested W.M. Phillips, Carolyn Postell and Larry Taylor.

Chairman Cox said the Bulloch Memorial Hospital Authority had also submitted a request for three names for an expiring position on the Hospital Board held by Delmus Rushing, Jr. For this position he suggested Clem Raith, Tony Nevil and Freddie Blitch.

Chairman Cox commented that Commissioners submitted nominees for all these positions but final appointments were made by respective authorities. He asked for any other recommendations for these board positions. Commissioners concurred with recommended names and these will be submitted to the respective authorities for appointment.

Chairman Cox presented a request from Howard Tucker for a leave of absence for the purpose of running for office of Sheriff of Bulloch County. This request was for the period from May 1, 1988 through August 31, 1988. Chairman Cox asked for any objections to granting this leave of absence. There were no objections and leave was granted as requested.

Chairman Cox commented that other responsibilities had caused a change in the regular scheduled meeting times. Situations have changed and Commissioners meeting will revert to previous schedule with the first Tuesday meeting at 7:00 P.M. and the third Tuesday meeting at 10:00 A.M.

Commissioner Alston said there had been some discussion of having the morning meeting at 11:00 A.M. instead of 10:00 A.M. No one had a conflict with this time and the meetings were set, beginning in June, for the first Tuesday at 7:00 P.M. and the third Tuesday at 11:00 A.M.

Chairman Cox said because of conflicting meeting, the second meeting in June would be on Monday, June 20th at 11:00 A.M. instead of on Tuesday, June 21st.

Chairman Cox opened the meeting to Russ Beachum and Wyley Brannen who presented a quick alert system. Mr. Beachum said an encoder could be placed at the Sheriff's Department which could immediately turn on all sirens in the county. This would give a quicker warning time to citizens. He demonstrated how a two digit code could activate these sirens. Mr. Beachum also displayed a monitor for voice messages which could be place in factories, schools or any site with a large number of people and could be used to give alert of approaching violent weather, ice storms and other conditions.

Ted Wynn of Georgia Southern College said they used phone lines to presently activate the siren at the college but planned to purchase this unit to replace their present system. They consider it to be more reliable since phone lines can go out and cause problems.

Mr. Beachum recommended a unit in Portal, Brooklet and Statesboro at a cost of \$875. per unit and \$400. for encoder. Commissioner Deloach asked why not have siren at each volunteer fire department. Mr. Beachum advised sirens were effective for 1½ mile radius and cost \$11,000. each. He added that fire departments are on sheriff's department frequencies and would have communications. He commented that a monitor could be purchased by anyone.

Chairman Cox asked the life expectancy of these units. Mr. Beachum said these units would be on a maintenance contract which will cover everything except acts of nature.

Commissioner Deloach recommended funds be appropriated for these units in the budget beginning July 1st. Chairman Cox said he would like to contact people and departments involved for broader investigation and then make recommendations for July 1st budget. He asked if county wanted units in other locations would cost be the same. He was informed all units will be installed for \$875. each.

Chairman Cox told Mr. Beachum and Mr. Brannen that the Commissioners will investigate placement of units and be back in touch with them shortly.

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

Evelyn H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

May 17, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 11:00 A.M. with Chairman Cox, Commissioner Anderson and Commissioner Deloach present. Chairman Cox called the meeting to order and welcomed 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, minutes were approved as presented.

For old business, Chairman Cox referenced the alert system presented by Russ Beachum and Wiley Brannen at the previous meeting. He advised a meeting had been held with all people and departments involved and based on the results of this meeting, he recommended system be initiated by July 1st at prices previously quoted. Commissioners agreed with this suggestion and will proceed to have system established.

Chairman Cox commented he had been contacted by Fred Brinson concerning placing of benches in the downtown area. He added that the Downtown Trade Committee, Development Authority and City had put funds into this effort and advised that Mr. Brinson planned to be at the next meeting to propose benches for courthouse square.

Chairman Cox said complaints had been made on several occasions about sound system in the courtroom. Repairs to the system had been made several times and at present it seemed to be working. Representatives from "Musimatic" had looked at the system and gave recommendations to replace it. He added more information was needed before a decision was made but he wanted Commissioners to review proposal.

Commissioner Deloach asked if new system could be done by local distributor. Chairman Cox said this is one of details which needed to be investigated.

Chairman Cox commented that Candler County Commissioners had requested action by Bulloch County Commissioners to have county road #579 made a state road and incorporated into the state highway system. State road would originate at Metter in Candler County and end at Sylvania in Screven County. He presented a resolution for this purpose.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, this resolution requesting this route be designated a state road was adopted. See exhibit #1988-6.

Chairman Cox presented a Beer & Wine License Application to transfer the Beer & Wine License for 301 Grocery & Trailer Park to James Marvin Brown. Upon motion by Commissioner Deloach, Seconded by Commissioner Anderson and carried, Beer & Wine License Application for James Marvin Brown was approved.

Chairman Cox advised that confirmation had been received on road paving for this summer and bids should be let on June 24th. A total of approximately 14.82 miles will be paved this year.

Commissioner Deloach commented he had received requests to have a street light at the intersection of Highway 301 south and Continental Road. Chairman Cox said he would contact the Department of Transportation to see if the State would install this light, if not, the Commissioner will proceed with this project.

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

Evelyn H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

June 7, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex 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 Alston gave the invocation.

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

Commissioner Alston asked for an update on purposed benches for the courthouse square. Chairman Cox said Fred Brinson was to advise cost of benches and number proposed but he has not been contacted since the last meeting.

Commissioner Anderson asked the status of the county alert system. Chairman Cox advised that one part was needed for the Portal siren and this has been ordered. System should be operational shortly.

Commissioner Alston inquired about the street light at Highway 301 south and Continental Road. Chairman Cox said he had been unable to contact the right person at the Department of Transportation in Jesup. He added that the Commissioners might need to request the power company erect a regular street light.

Chairman Cox said he had received a request from John Powers, Executive Director of Chamber of Commerce, for a proclamation declaring the week of June 20th as Chamber of Commerce week in order to promote the Chamber.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, the week of June 20th was proclaimed as Chamber of Commerce week.

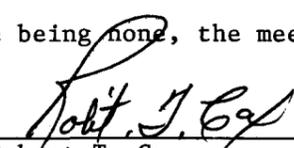
Chairman Cox advised he had received notice from Department of Transportation for an on site meeting with utility providers on June 17th concerning moving of utilities for Eastside Bypass. Highway 301 south at Gracewood Baptist Church is proposed starting point for the Bypass and will be the meeting place.

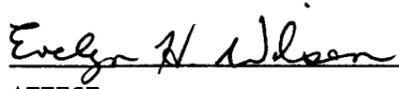
Chairman Cox advised that contracts for this year's paving will be let the latter part of this month.

Chairman Cox presented an application for a Beer & Wine License for Larry Moore for Cavalier Club. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, application for on-premises Beer & Wine License for Larry Moore was approved.

Chairman Cox reminded everyone of the change of time for the next meeting. It will be held on Monday, June 20th at 11:00 A.M.

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


Robert T. Cox


ATTEST

June 20, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 11:00 A.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.

There was no old business to be discussed. Chairman Cox did advise that no response had been received from the Jesup office of the Department of Transportation on street light at Continental Road and Highway 301 South or the repair of the light at Highway 46 and Highway 301 South.

Chairman Cox presented a request from the Library Board for an appointment to the Board for the expiring term of Paul Nessmith. This is a four year term beginning on July 1, 1988. Mr. Nessmith has decided not to serve again and Chairman Cox suggested Anne R. Moore for this position. Chairman Cox also explained that board appointee terms need to be staggered and to establish a rotation system the one year term of Mrs. Thurman (Ammie) Clemons needs to be continued for three more years. This will enable her to fulfill a four year term and establish staggered terms.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, Anne R. Moore was appointed to a four year term on the Library Board and Mrs. Thurman Clemons' term extended for three years.

Chairman Cox referenced a 1981 rental agreement between the county and Middleground Community Center, Inc. This five year rental agreement at \$150. per year for a voting precinct expired some time ago. Chairman Cox said he had been contacted by representatives of the Middleground Community Center who want to renegotiate a new rental agreement at \$300. per year for county's use of the Community Center as a voting precinct. Chairman Cox said several improvements had been made to the Center but he felt \$300. was out of line with rental of other precincts and suggested a \$50. per year increase. He asked Commissioner's authority to negotiate on this basis.

Commissioner Anderson recommended rent of \$60. per election or \$200. per year. Attorney Jimmy Franklin should this might need to be worded a maximum of \$200. per year as four or more elections would put rent over \$200. figure. Chairman Cox said rent is paid up front on an annual basis and he didn't think they would go along with this proposal because in years when no elections were held, there would be no rent paid.

Commissioner Anderson withdrew his suggestion and made a motion, seconded by Commissioner Alston and carried, that rental agreement with Middleground Community Center, Inc. be executed at \$200. per year.

Attorney Jimmy Franklin said 1981 rental agreement had a clause for option to renew on same terms for five years. He said option was not acted on at end of agreement which could cancel it, but this was a good argument to substantiate \$200. per year rental.

Chairman Cox presented an agreement with Mitchell & McCormick for issuance of food stamps for one year beginning July 1, 1988. He said the agreement was at the same terms as last year and it was his understanding that if provider does not increase prices for this service, bid process is not necessary.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, execution of one year agreement with Mitchell & McCormick for food stamp issuance was approved.

Chairman Cox announced a budget hearing to present the proposed 1988-1989 budget will be held at 6:00 P.M. on Tuesday, June 28th.

Commissioner Anderson made a recommendation that, as of July, Commissioners' meeting be held once a month at 7:00 P.M. on the first Tuesday of each month.

Chairman Cox asked that this be put on hold until the next meeting and discussed with the full board.

Commissioner Alston said discussion was needed on county zoning. He said he has been approached by several people with their concern of the quality of building being done near the college and also roadways which service this area.

Chairman Cox said the county attorney and APDC had been working on zoning regulations for the county. He added that he thought county wide zoning was not practical at this time, but zoning was needed in the five mile radius. He said implementation of building coded, electrical and plumbing codes with an inspection policy and strengthen Planning Commission role was what was really needed.

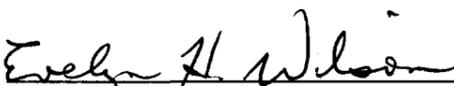
Chairman Cox said widen of Lanier Road to Eastside Bypass and exit from Stadium parking lot to Eastside Bypass or Old Register Road are on the agenda for next summer's road work.

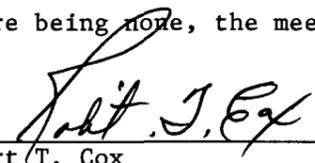
Commissioner Alston said Highway 67 needs to be four laned to I-16 and with this in mind for future development, could building permits not be issued for building close to Highway 67.

Attorney Jimmy Franklin said restriction could not be put on certain building permits. Conditions have to be uniform for all permits and to accomplish this, set back condition would be needed in the ordinance. Attorney Franklin added building codes have been drafted and the next step was public hearings and public education.

Chairman Cox said he would try to meet with Home Builders Association and give them a copy of proposed codes for their input. Public Hearings will then need to be scheduled.

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


ATTEST


Robert T. Cox

June 28, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex with all members present. Chairman Cox called the meeting to order and gave the invocation.

Chairman Cox commented that a short called business meeting was needed before the Budget Hearing in order to approve a contract for a state grant. Chairman Cox advised that a proposed contract for a state grant of \$200,000. for water and sewerage system for the Statesboro Technical Institute had

been received this morning. It required a resolution passed by the Commissioners no later than June 30th. Chairman Cox said the newspaper had been notified as soon as possible and he considered this to be an emergency situation.

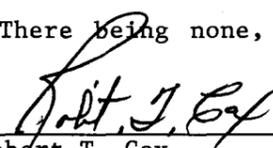
Chairman Cox presented the resolution to approved the proposed Contract for State Grant #88-WS/WPC-15 and requested authorization to execute, on behalf of the Commission, this contract and any related documents and papers necessary to obtain the grant.

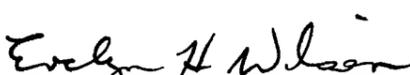
Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, said resolution was adopted. See exhibit #1988-7.

Chairman Cox said one more item of business needed immediate attention. He explained that improvements were needed at the railroad crossing on Coley Boyd Road in order for the road to be paved. He had contacted the Southern Railway System concerning these improvements and had been advised the improvements would be made if the county reimbursed the cost involved. Chairman Cox requested authorization to execute an agreement with Southern Railway System to make needed improvements for the railroad crossing on Coley Boyd Road.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, Chairman Cox was authorized to execute agreement with Southern Railway System for improvements for railroad crossing at mile post W70.9 on the Central of Georgia Railroad.

Chairman Cox asked for other business or comments. There being none, the business meeting was concluded.


Robert T. Cox


ATTEST

June 28, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex with all members present. Chairman Cox declared this meeting to be a Public Hearing to discuss the proposed 1988-1989 Budget. He commented that the overall Budget had an increase of 7.96% with some departments with higher increases and some with a decrease. He said some factors which contributed to this increase were expenses for this year's elections, tax commissioner being converted to a salary rather than on a percentage basis, increase in public services for recreation and library, E.M.S. serving more people, expansion of C.C.I. and new equipment for Public Roads.

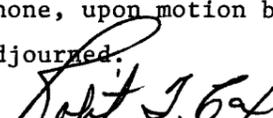
Commissioner Alston commented that some increase was necessary due to inflation over which the commissioners had no control.

Chairman Cox said the digest was not finalized for millage rate to be figured, however, this should be completed during July. He added there had been an increase in population and the commissioners wanted to continue to move forward.

Chairman Cox asked the County Attorney, Jimmy Franklin, if all requirements had been met for the Budget process. Mr. Franklin said commissioners had complied with all requirements.

Chairman Cox announced the Budget would be presented for approval at the next scheduled meeting at 7:00 P.M. on Tuesday, July 5th.

Chairman Cox asked for questions or comments. There being none, upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the meeting was adjourned.


Robert T. Cox


ATTEST

July 5, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex with all members present. Chairman Cox called the meeting to order and welcomed the press. Commissioner Alston gave the invocation.

Minutes of two previous meetings and a public hearing were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, minutes of meeting on June 20, 1988, minutes of meeting on June 28, 1988 and minutes of public hearing on June 28, 1988 were approved as presented.

Chairman Cox referenced the minutes of June 20th and said representatives of the Middleground Community Center had not contacted him on renewal of rental agreement. He said he would try to negotiate an agreement acceptable to all parties in order to prevent having to go through procedure to move voting precinct.

Commissioner Alston referenced recommendation, in minutes of June 20th made by Commissioner Anderson, for one Commissioners' meeting per month which had been held for discussion.

Commissioner Deloach said his concern was the amount of business which could build up in a month's time and county business needed to be handled on a timely basis. Also, another purpose of two meetings a month was to give citizens more opportunity to attend.

Commissioner Alston said the time for the day meeting had been changed to 11:00 A.M. and he would like to work with this schedule for a while. He asked if a meeting could be cancelled and was told yes, a meeting could be cancelled.

Commissioner Anderson commented that lately meetings had only been ten to fifteen minutes long. He said he understood business needed to be handled promptly but if things don't change between now and January 1st, he would like to change to one meeting a month. He added that he was willing to table his suggestion until January 1st.

Commissioner Alston commented on the reference to the Vo-tech School in the minutes of June 28th. He said the official name of the school as quoted in the newspaper is Ogeechee Technical Institute.

Chairman Cox presented a service contract on the equipment for the county wide alert system recently installed. Maintenance for three receivers, one timer and one encoder totalled \$43.00 per month. He said he wasn't sure of warranty period on the equipment.

Commissioners thought this equipment should have warranty period of at least one year and service contract executed after 12 months. Chairman Cox said he would check on the warranty and advise Commissioners.

Chairman Cox advised information had been received from Department of Transportation for this summer's state contract. Contract had been given to Coffee Construction of Eastman and work order would be issued when county's portion of contract had been paid. He added that Department of Transportation had advised county's portion was \$73,000 plus and a check for this had been mailed today.

Commissioner Anderson commented that Statesboro and Bulloch County need a weather radar system. There are no warnings for storms such as the one which hit Statesboro the previous week. Commissioner Alston said Civil Defense Director, Elaine Hulst, could give some information on this matter.

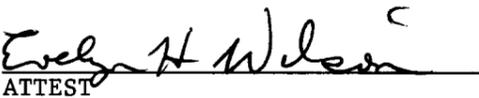
Chairman Cox presented a Contract with the Department of Transportation for paving of four short roads, Friendship Church Road, Quail Run, Rucker Lane and Grady Johnson Road. He asked authorization to execute this contract. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, Chairman Cox was given authorization to execute contract with Department of Transportation for paving of these four roads.

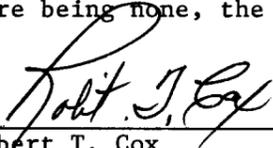
Chairman Cox said he planned to meet with the Homebuilders Association on Thursday night to present a draft for building codes, electrical and plumbing codes for Bulloch County. He asked the Commissioners and County Attorney Jimmy Franklin to join him at this meeting.

Commissioner Deloach asked if there was any progress on zoning ordinance. Chairman Cox said APDC had sent a copy of zoning ordinance from another county and County Attorney was reviewing. He commented that more education would be needed for zoning ordinance than for building codes.

Attorney Jimmy Franklin said he had reviewed the ordinance and it had some good points but there were some items included which the Commissioners may not want. He said he would get copies to the Commissioners for their review. He added he thought it would be best to get building codes in place and then implement the zoning codes.

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


ATTEST


Robert T. Cox

July 19, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex 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. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, the minutes were approved as presented.

Several references were made to the minutes. Commissioner Alston inquired the status of the rental agreement with Middleground Community Center, Inc. Chairman Cox reported the rent for the Center had been agreed on at the amount previously discussed and the agreement was prepared to be executed by all parties.

Chairman Cox advised warranty of equipment for county wide alert system had been checked and equipment has a ninety day warranty. A new maintenance contract is being prepared for presentation to the Commission. He added he discussed weather radar system with Civil Defense Director Elaine Hulst. Mrs. Hulst said she had made application for this system before but had been turned down. She plans to attend a meeting in August and will make another application.

Chairman Cox presented a road certification for the Vo-tech School road which all Commissioners signed. He commented this construction would be included in this summer's paving.

Chairman Cox presented a Beer & Wine License Application for Freddie Rushing, Jr. for a off-premises licenses for business on Highway 301 South. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, this application was approved.

Chairman Cox commented that two firms had approached the Commissioners' office with Caferita Plans and he had asked Attorney Steve Rushing to investigate these plans.

Mr. Rushing explained how caferita plans work and said there would be some savings in taxes for employees and the county. However, the county would be the plan administer with some cost involved. He added that a high employee participation (70% to 75%) would be needed for program to be successful. He commented that county choses benefits to be offered and he would encourage the program if the county had no employee benefits at all.

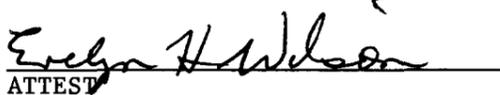
Chairman Cox said he was not concerned with little savings for county but was concerned with final benefits to employees. He added such a plan would affect Social Security which could be drawn and if an employee left the county, benefits would be lost.

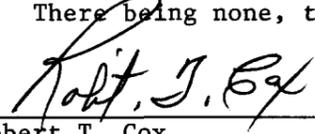
Commissioner Deloach said a review and expansion of employee benefits might be a better option.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, proposals for Caferita Plans were rejected.

Needs for a trash truck were discussed. It was decided equipment needs would be reviewed and discussed at next meeting.

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


ATTEST


Robert T. Cox

August 2, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex with Chairman Cox, Commissioner Alston and Commissioner Deloach present. Chairman Cox called the meeting to order and 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.

Chairman Cox commented that Commissioner Alston had attended a meeting concerning handling of solid waste materials and asked him to report on this meeting.

Commissioner Alston said a company was making plans to locate in Millen to recycle garbage. A volume of 200 tons per day would be required to get plant in operation. Life of the landfill would be expanded as 20% or less of garbage now collected would go into landfill, remainder would be processed by the plant. He added that initial capital outlay (over \$80,000) is required, however, this process turns garbage into pellets which would be sold to electrical plants for fuel and county could receive some monetary benefits from sales. He said this would be a joint venture with the City and suggested follow-up on this procedure.

Commissioner Deloach asked if the City had purchased the burner for the landfill which was also a joint venture and would require County funds.

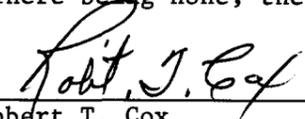
Chairman Cox said he wasn't sure the status of the burner, but all options needed to be pursued to expand the use of the landfill. He added follow-up and more information on processing of garbage would be obtained.

Chairman Cox commented on road paving and said Coffee Construction had received work order for paving. A representative will be in the county in the next few days to look over the situation and hopefully, work will begin in about two weeks.

Chairman Cox reminded everyone of the reception for Senator Joe Kennedy on Sunday afternoon.

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


ATTEST


Robert T. Cox

August 16, 1988
Statesboro, Georgia

The Board met in the community Room of the North Main Annex with Chairman Cox, Commissioner Alston and Commissioner Deloach present. Chairman Cox called the meeting to order and 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 said the Commissioners had received a note of appreciation from Senator Kennedy for the reception given in his honor.

Commissioner Alston asked the status of work by paving contractor. Chairman Cox said contractor had started base and treatment on one road but weather has delayed progress. If weather permits, paving should begin in next couple weeks.

Chairman Cox presented a resolution for a \$500,000 line of credit with First Bulloch Bank. He explained that County has a Certificate of Deposit which matures shortly but some operating funds could be needed in the interium.

Commissioner Deloach said for Chairman Cox's protection, it might be wise for another person to sign with him for line of credit. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, resolution authorizing \$500,000 line of credit was adopted. See exhibit #1988-8.

Commissioner Alston asked status of expansion at Correctional Institute. Chairman Cox reported that foundation was being prepared.

County Attorney Jimmy Franklin reported that the Magistrate Judge in Savannah had ruled in the County's favor in the Young case. He said a judgment had been granted to dismiss the case which, if Judge Bowen will accept, will end the case if there is no appeal.

Chairman Cox reported that the Department of Transportation had indicated that they are ready to appraise property and begin acquiring right-of-way for the eastside bypass. However, no date was given.

Chairman Cox recognized Chris Meredith, Republican candidate for Congress. Mr. Meredith said he wanted to go on record with local elected officials so they would know his views and platform.

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



Robert T. Cox



ATTEST

September 6, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex with Chairman Cox, Commissioner Alston and Commissioner Anderson present. Chairman Cox called the meeting to order and 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 presented the proposed millage rates for 1988. Millage for the unincorporated area was 14.57 mils, millage for the incorporated area was 16.61 mils and millage for the fire district was 2.07 mils. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, the millage rates were approved as presented. See exhibit #1988-9.

Chairman Cox presented a resolution for the Department of Transportation concerning the Eastside Bypass. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, this resolution was adopted. See exhibit #1988-10.

Chairman Cox presented a Beer and Wine License Application for approval. He commented the application had been approved by the Sheriff for Tony L. Tremble for Silver Spoon Lounge. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, Beer and Wine License Application for Tony L. Tremble was approved.

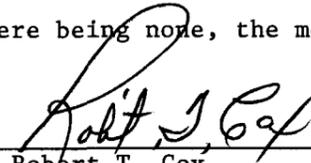
Chairman Cox reported that the Department of Transportation has requested a right-of-way crew from the Correctional Institute. They will need eight to ten inmates for this project. Chairman Cox has agreed to work with Department of Transportation upon completion of the Correctional Institute expansion. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, agreement to provide crew to Department of Transportation was approved. See exhibit #1988-11.

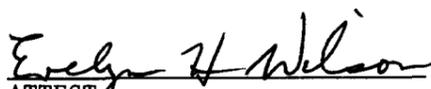
Commissioner Alston asked about the state wide concern on building codes. Chairman Cox stated an ordinance should be in place by the first of next year.

There was a discussion with residents of Grove Lakes South Subdivision concerning road paving but no decision was made.

Roscoe Laircey asked about the progress of building and procedure for subcontract jobs at the Correctional Institute. Chairman Cox advised that all subcontract jobs would be advertised and everyone would have an opportunity to bid.

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


Robert T. Cox


ATTEST

September 20, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex with Chairman Cox, Commissioner Anderson and Commissioner Deloach present. Chairman Cox called the meeting to order and gave the invocation.

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

Chairman Cox commented that he and Commissioner Deloach had met with a group from the Recreation Department who had proposed a study for a county wide recreation program. He added that more space was needed to meet the needs of the county but there was no room for expansion at the present location.

Commissioner Deloach said there was some interest in the present property and recreation department could be moved in order to consolidate facilities as well as administration and be more county wide. He added that this would not eliminate departments in other areas of the county but bring all activities together under one program.

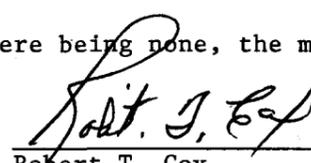
Chairman Cox said two Commissioners were needed to serve on the study committee and recommended Commissioner Deloach serve along with another Commissioner. Commissioner Anderson volunteered to serve with Commissioner Deloach. Chairman Cox offered his assistance if it was needed.

Chairman Cox recognized Terry Reynolds of Reynolds Cable T.V. at Portal. Mr. Reynolds said he was in the process of transferring all assets of franchise to a Delaware Corporation, Rigel Communication, Inc. and presented a resolution for Commissioners' approval of this transfer.

Commissioners asked questions concerning operation of cable T.V. and said they saw no problem with the transfer. However, they felt the county attorney should review the resolution before it was adopted. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, resolution giving consent for transfer of franchise from Reynolds Cable T.V., Inc. to Rigel Communications, Inc. was adopted subject to approval of resolution by the county attorney. See exhibit #1988-12.

Chairman Cox commented on the Catface Country Turpentine Festival to be held in Portal on October 1st and 2nd and said Commissioner have been invited to participate in the parade on Saturday morning. All Commissioners said they would participate.

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


Robert T. Cox


ATTEST

October 5, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex with all members present. Chairman Cox called the meeting to order and 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.

Chairman Cox commented that bids had been requested for a new trash truck and three sealed bids had been received. These were: Municipal Equipment Sales, Inc. - White WX64 with Pak-Mor 35 yard body-\$92,631 or 60 month lease purchase of \$1898 per month; Peterbilt 320 with Par-Mor 35 yard body-\$94,962 or 60 month lease purchase of \$1945 per month. Bid was noted to add \$900 to each truck for a 285 h.p. engine. Consolidated Disposal Systems, Inc. - Peterbilt 320 with 240 h.p. engine and 30 yard body-\$96,720; White WX64 with 30 yard body-\$98,506; Peterbilt 320 with 270 h.p. engine and 30 yard body-\$98,584. TriState Tractor - White WX64 with 270 h.p. engine and 35 yard body-\$96,103; 320 Peterbilt 245 h.p. cat engine and 35 yard body \$98,102. This bid had note that the price for Peterbilt truck with Cummins engine would be \$96,770.

Chairman Cox advised equipment companies representatives that Commissioners would like to further study bids and specifications before making a final decision. He said they would be notified of commissioners' decision.

Chairman Cox recognized a delegation from the Victim Witness Assistance Program, Mrs. Tappy Roesel was spokesperson for this group. She explained operation of this program and thanked commissioners for their assistance in getting this program started. She commented the program was operating on a "shoestring" budget but really needed a director to coordinate program and get it operating properly. She added that funding was being received from United Way but this was about 1/3 of needs. Funds have been requested from a State "seed" program and about \$16,000 to \$20,000 is expected from this source.

Commissioner Deloach asked amount of funds being received from United Way and who was responsible for these funds. He was advised that \$4,000 was received from United Way in 1988 and \$8,600 would be received in 1989. The program has a secretary-treasurer who is primarily responsible for the funds with a Board of Directors to oversee disbursements.

Chairman Cox asked what amount was budgeted for director's salary. Mrs. Roesel advised that \$16,000 had been set for this position.

Commissioner Alston asked who provides legal assistance for program in case of lawsuit or other matters. He was advised that there was a very remote possibility that a lawsuit could occur. Director and volunteers are well trained and do not enter into legal activities.

Mrs. Roesel advised the Commissioners a person had been located who was interested in the Director position but wanted benefits which the program could not provide. They were requesting the county to supply social security, insurance and related benefits of approximately \$5,000 a year. She added this program was modeled after the one in Chatham County and this is how the director's position was handled.

Chairman Cox said he has questions in bringing a volunteer program under the County's benefits because there are a number of other volunteer organizations and the county can't afford to participate in all these organizations. He said operation of Chatham County's program would be reviewed to see how it operates. He thanked the group for their interest and said Commissioners would advise of their decision.

Chairman Cox presented a resolution for approval of a State Grant in the amount of \$23,000 from the Department of Natural Resources. This is a 50-50 grant to the County and City for equipment at the landfill. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, this resolution was adopted. See exhibit #1988-13

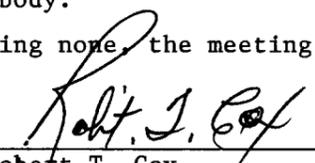
Chairman Cox presented a resolution for approval of a Contract for a loan from Georgia Environmental Facilities Authority. This loan is for \$400,000 at 5.8 percent for 15 years. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, said resolution giving the Chairman and Clerk authority to execute, on behalf of the county, the contract and promissory note and other necessary documents with Georgia Environmental Facilities Authority was adopted. See exhibit #1988-14.

Chairman Cox commented on a rough draft of an ordinance for building codes and said this ordinance had been provided to the Home Builders Association for their review and input. The Home Builders Association meets on October 6th and should advise their views of the ordinance shortly thereafter.

Commissioner Deloach said licenses for county's businesses should be considered for implementation by January 1st. This would provide better monitoring and governing of county business' operations.

Commissioner Deloach referenced the bids on the trash truck and said with time being of essence it would be better to make a decision at this meeting instead of waiting two weeks until the next scheduled meeting. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, the bid for trash truck from Municipal Equipment Sales, Inc. was accepted provided it met all specifications and price and Chairman Cox and Warden Akins concur on body.

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


Robert T. Cox


ATTEST

October 18, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex with all members present. Chairman Cox called the meeting to order and 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.

Commissioner Deloach commented on the trash truck bids opened at the last meeting and said low bid might not be the best one because of problems with equipment. Chairman Cox said further investigation revealed there had been problems with the compacter cylinder on the Pac-mor body and it cost about \$3500 to repair one of these cylinders.

After some discussion on the difference in body, add-on equipment and bids, upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, purchase of the Peterbilt truck with Cummins engine and Leech body at bid of \$96,770 was approved if all specifications are met and terms are agreeable.

Chairman Cox said several complaints had been received regarding firearms discharged near residences and some uncontrolled turkey shoots. He presented a Firearm Ordinance prepared by the County Attorney. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, Firearm Ordinance was adopted. See exhibit #1988-15.

Commissioner Deloach recommended a copy of the ordinance be filed in the Commissioners' Office for public review.

Chairman Cox advised the Department of Transportation had conducted a traffic study on State Highway 119 at Stilson and as a results of this study a school zone had been recommended for this area. He presented an ordinance to establish this school zone and commented that all signs will be erected by the Department of Transportation. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, ordinance to establish school zone on Highway 119 at Stilson was adopted. See exhibit #1988-16.

Chairman Cox advised that bids for water and sewer lines for vo-tech school had been received and it appeared bid of \$588,544.50 made by Southeastern Utilities was the low bid. However, this will have to be reviewed to be sure it met all requirements before final acceptance is given.

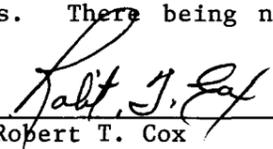
Chairman Cox commented on the loan for the water and sewer line from GEFA and said it required the county own the line. Because, upon completion, the line will be given to the city, an agreement is needed between the county and city for maintenance of the line and to satisfy GEFA requirements. He presented a tentative agreement which the city would consider and act on in council meeting being held today. He noted some modification could be needed.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, the agreement between the city and county for the water and sewer line was approved if it was accepted by the city.

Chairman Cox presented the annual report for the Bulloch County Unit of the Georgia Forestry Commission. This reports gave a summary of the activities of the Forestry Unit for the period of July 1, 1987 to June 30, 1988.

Commissioner Deloach commented on the section for rural fire departments activities which showed a total of 194 fires worked by the five rural volunteer fire departments.

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


Robert T. Cox


ATTEST

November 1, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex with all members present. Chairman Cox called the meeting to order and the invocation was given by Commissioner Alston.

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

Commissioner Anderson referenced the agreement between the city and county for the water and sewer line to the Vo-tech School and asked if the city had acted on the agreement.

Chairman Cox advised the City Council had approved the agreement in their meeting today with a condition that the proposed well proved to be functional.

Chairman Cox presented a resolution to formerly accept the bid of \$588,544.50 submitted by Southeastern Utilities Constructors, Inc. for the water and sewer line to the Vocational School. The county's engineers have reviewed all bids and specifications and recommend this bid be accepted. Chairman Cox recommended this resolution be adopted with condition that city's proposed well was satisfactory.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the resolution accepting the bid of \$588,544.50 from Southeastern Utilities Constructors, Inc. was adopted contingent on the city's proposed well being functional. See exhibit #1988-17.

Chairman Cox recognized Mrs. Tappy Roesel of the Victim Witness Assistance Program. Mrs. Roesel said the program was asking for county's assistance of around \$5000 in benefits (insurance, social security, etc.) for a full time director. She advised that the program has received \$22,900 from VOCA (Victim Of Crime Act) which is a federal grant given to states and will receive \$8,000 from United Way in 1989. She introduced Cheryl Rogers who works for the Chatham County program. Ms. Rogers explained that the program in Chatham County was funded by the county along with VOCA grant funds, United Way and civic club donations. She said they worked out of the District Attorney's office and targeted everyone to provide services but did not pressure anyone to accept their assistance.

Commissioner Alston asked what counties comparable to Bulloch County have this program. Ms. Rogers said Cowetta and Rockdale counties have this program and she would provide names of persons to contact for information on their programs.

Chairman Cox said the Commissioners would obtain information on programs in these counties and review legal requirements and get in touch with Mrs. Roesel.

Chairman Cox recognized Mr. Roscoe Laircey, Mr. Whitman Lord and Mrs. Lord. Mr. Laircey said he was under the impression that a road/pond dam, off the Country Club Road, adjacent to his property had been closed several years ago. His attorney has advised that if he is responsible for the road, he should erect road closed signs for liability purposes.

Chairman Cox said he and Mrs. Lord, Mr. Laircey's daughter, had reviewed the minutes of two meetings when the road had been discussed in the past and these minutes reflected no decision was made. He commented that since he was not in office at that time he had no personal knowledge of the situation.

Mrs. Lord said she thought decision had been made to close the road, however, she said the minutes did not reflect this action.

Commissioner Alston said he had been present in these meetings and did not remember any action at either meeting to close the road.

Mr. Laircey said if this is still a public road he is willing to leave as is if county can assure him that he is relieved of all responsibility of liability.

Chairman Cox said if county maintains this road as a public road, then the county has the same responsibility for it as any other public road. However, he said the county could not relieve Mr. Laircey of total liability because there could be situation over which the county would have no control.

Mr. Lord said the road was hazardous and he was afraid an accident was bound to happen. He added that when there was excessive rain, water running over a run around was too deep to cross in a car.

Chairman Cox said there was a set legal procedure which the county has to follow in order to close a road. He commented the first step was a written request that the road be closed.

Several suggestions were made to minimize Mr. Laircey's and the county's liability such as slow or travel at own risk signs. County Attorney Jimmy Franklin suggested Department of Transportation engineer look at the road and see if it was hazardous. Everyone thought this might be the best method to follow. In order to have a Department of Transportation survey, the county will need a written request from Mr. Laircey asking for this survey.

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

Evelyn H. Wilson
ATTEST

Robert T. Cox

November 15, 1988
Statesboro, Georgia

The Board met in the Commissioners' Office of the North Main Annex with all members present. Chairman Cox called the meeting to order and 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.

Commissioner Alston asked if the Department of Transportation had reviewed the condition of the road/pond dam discussed in the previous meeting. Chairman Cox said request had been made but there had been no response from D.O.T.

Chairman Cox said the request made by the Victim Witness Assistance Program need to be decided. Commissioner Deloach made a motion for funding for social security, health insurance and workmans compensation up to an amount of \$5000 if there are no legal problems. Commissioner Anderson seconded this motion.

There was some discussion of handling of funds and who should be responsible for administration of these funds. Commissioner Alston said regardless of who handles funds, a clear audit trail needs to be maintained in case of any questions that may arise in the future.

County Attorney Jimmy Franklin said Commissioners should be careful in respect to county's liability. He added if a person is a county employee, then that person would come under the county's liability policy. If administration of funds are under county's jurisdiction then this would be handled as another department.

Commissioner Deloach said at this point just let them know the Commissioners were willing to give assistance. The motion to provide funds up to \$5000 for social security, insurance, and workman compensation was carried with specific details to be worked out.

Chairman Cox advised he had received a request from the Grand Jury to eliminate the outside noise for the Grand Jury room. He commented he had investigated installation of storm windows and Jack Mallard had looked at the situation. Chairman Cox said he would like to install storm windows and see results before doing anything else. General conditions and other needs at courthouse were discussed.

Chairman Cox said several inquiries had been received for county's observance of up coming holidays. Two days are observed for Christmas and one day for New Years. Since Christmas and New Years fall on Sunday this year, it was decided county offices would be closed on Friday, December 23rd and Monday, December 26th for Christmas and Monday, January 2nd for New Years.

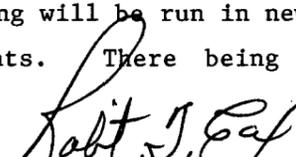
Chairman Cox said the firearm ordinance adopted earlier needed to be amended. Attorney Jimmy Franklin presented an amended firearm ordinance which allowed hunting of certain wild game at night. Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, the firearm ordinance was adopted as amended. See exhibit #1988-18.

Attorney Jimmy Franklin reviewed the Dangerous Dog Control Act passed by the General Assembly in its last session. This act became effective July 1, 1988 and has to be enforced on January 1, 1989. Mr. Franklin reviewed the county's responsibility to enforce this mandate including requirements for hearings and appeals. He also reviewed description of a dangerous dog and a potential dangerous dog and the responsibilities of owners of these dogs. He repeated that this mandate has to be in place by January 1st and said it affects all counties and municipalities. He suggested a joint effort between the county and all municipalities in the county for a uniform system through out the county.

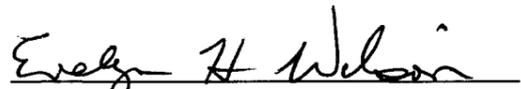
County's efforts to comply with this act were discussed. Chairman Cox will arrange a meeting with all mayors, city attorneys, and Sheriff Akins to see if a joint county wide system can be established.

Date for public hearing on Building Code Ordinances was discussed. It was decided public hearing for Building Code Ordiances would be held at the next Commissioners' meeting scheduled for December 6th. Time of this meeting was changed to 11:00 A.M. instead of 7:00 P.M. because of several conflicting meetings. Necessary legal ad for public hearing will be run in newspaper as required.

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



Robert T. Cox



ATTEST

November 23, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex for a special called meeting with all members present. Sheriff Arnold Ray Akins, Dr. James Orr, Dr. John Nolan, Rev. Max Alderman, County Attorney Jimmy Franklin and several apartment owners and managers were also present.

Chairman Cox called the meeting to order and gave the invocation. Chairman Cox said this meeting had been called to discuss and attempt to solve the late hour and unruly parties being held in the areas surrounding the G.S.C. stadium. He continued that numerous complaints had been received, especially after football games, about block parties in parking lots of apartment complexes which spill over into the street. He said cooperation of all involved was needed and all shared responsibility to solve this problem, college officials, apartments owners, commissioners and sheriff.

Commissioner Alston recommended the sheriff explain the problems during ballgames and other times. Sheriff Akins said Thursday, Friday and Saturday nights were the worse with a mixture of students, Fort Stewart soldiers, "rednecks" and you name it all congregated like "indians just off the reservations". He said this was a deadly combination with beer, liquor, and some weapons (guns) adding to the touchy situation. He said some apartment managers helped try curtail the parties but one complex encouraged these parties by providing a live band and the first keg of beer last weekend. He added that at 4:00 A.M. on Sunday morning everyone was basically drunk and traffic was worse than four points in Atlanta at rush hour. He said that if there had been an emergency there would have been no way for an ambulance, fire truck or anything to get down Chandler Road. He commented there was no way to have enough law enforcement to handle these crowds and he was afraid someone was going to be seriously hurt or killed before it was all over.

Lorraine Pugliano said she agreed with the sheriff that block parties can't be controlled and have to be curtailed and someone is going to be seriously hurt if they were not stopped.

Sheriff Akins said students had nothing to do on campus and the reason they don't attend any college activities is because alcohol is not allowed on campus.

Dr. Nolan said college officials tried to help find solutions to all problems involving college students and had been successful until recently. Dr. Orr asked if there was a county ordinance for handling such parties.

Chairman Cox said there was no specific county ordinance but general state statutes apply.

Sheriff Akins said the City of Athens had recently passed an open container ordinance and said this is one of the best tools to curtail block parties. He commented that County Attorney Jimmy Franklin had reviewed this ordinance. Mr. Franklin said the ordinance prohibits alcohol in open containers on streets, right-of-ways, sidewalks, public parking lots and semi-private parking lots. He said Athens' ordinance included a noise ordinance and open container ordinance and was being stringently and aggressively enforced. He added if the county passed such an ordinance, the city would need to pass a similar ordinance.

Commissioner Anderson said this was a much different situation. He added that the City of Athens has more enforcement and if one apartment complex is a problem, why not put law enforcement on complex owner.

There was some discussion pro and con of the open container ordinance. Ray Hendley said there is nothing to lose and everything to gain by passing this ordinance and the Sheriff needed this law. Commissioner Deloach said an open container ordinance is not going to solve the problem. This ordinance would apply to the entire county and effect people not connected with the college and would have to be equally enforced.

Dr. Nolan said the college enforces the unaged drinking law and 90% of students fall under this law. Sheriff Akins said to intensify enforcement of the unaged drinking law, he needs more help. He commented that the entire county is his responsibility and he could not concentrate on just one area and said there is more population within five miles radius of the city limits than within the city limits.

Rev. Max Alderman said he respected the Sheriff's concerns and if the open container ordinance is the tool he needs to work with then it should be given to him.

Chairman Cox asked Mr. Franklin if ordinance was passed, can it be enforced immediately. Mr. Franklin said yes. Dr. Nolan said not to rush into this ordinance before look at carefully and if it is passed, ample time should be given for the public to know its requirements.

Other methods to control the situation were discussed such as security guards. Commissioner Deloach said apartment owners should have security guards not only to curtail parties but for other security reasons as well. Lora Hendley said a person living in their complex has to have permission for parties for over 10 people and if this rule is violated, they are evicted. Complex managers said they also evicted anyone who violated covenants but with some many people at block parties it isn't

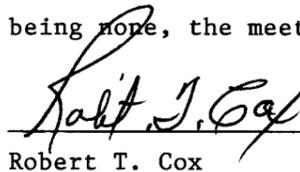
always easy to pick out who was responsible.

Chairman Cox asked if college takes disciplinary action against students off campus like it does for on campus violations. Dr. Nolan said no action is taken unless student is convicted. Chairman Cox asked if college could cooperate and bring a student who violates laws before the college board for disciplinary action as far as academic standing is concerned.

Dr. Nolan said G.S.C. President Henry had already scheduled a meeting for Thursday, Dec. 1st to discuss this and other problems involving the college and students.

Chairman Cox said Commissioners wanted to consider all alternatives to make best decision for all concerned. County Attorney will continue to look at open container law for further consideration. He said the Commissioners appreciate everyone's concern and a joint effort is needed from everyone involved and hopefully the meeting on December 1st would provide some solution.

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


Robert T. Cox


ATTEST

November 29, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex for a special called meeting with Chairman Cox, Commissioner Anderson and Commissioner Deloach present.

Chairman Cox called the meeting to order and said the purpose of this called meeting was to have presentations for county employee's insurance plans.

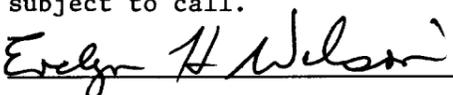
Chairman Cox asked Leonard Blount of Blount, Ansley and Sorrier Insurance Agency to make the first presentation. Mr. Blount presented a self-funded health insurance plan through Group Insurance Service Center. He explained that instead of premiums being sent to an insurance company each month a deposit would be made in an insurance trust fund in a local bank. Claims would be processed by Group Insurance Service Center and county would then reimburse them for claims up to \$10,000 per year per person or a total of \$150,988. per year for all claims. Claims above the stop loss (\$10,000 per person-\$150,988 total) would be underwritten by Security Connecticut Life. For this service county would pay a total of \$63,206 per year as follows: Stop Loss Premium-\$6,000; Administration Charge-\$7,128; Claim Fee-\$4,500; Specific Premium-\$ 45,578. County would have a minimum cost of \$63,206 and a maximum cost of \$214,194. Brantley County and Pierce County are under this plan and the City of Sylvania has just implemented the plan. There was some discussion on specific items and handling of claims and administration of this plan. Mr. Blount also presented a life insurance plan at a cost of \$.51 per \$1000 for employee life and AD&D. Policy was based on \$10,000 life and \$10,000 AD&D, however, no coverage for dependents had been included. Commissioners asked Mr. Blount to include family coverage and resubmit quote and also to figure cost for \$15,000 to \$20,000 coverage.

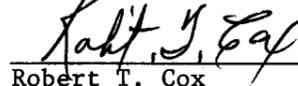
Larry Hadden from Metter presented a health plan with Federal Home Life Insurance Company which is a pre-certification plan. Policy would be same as present county policy with premiums of employee health at \$67.00 and life \$9.60 per month and dependent health at \$108.37 and life at \$2.00 per month. Mr. Hadden commented that Candler County had implemented this plan on July 1st.

Delmus Benton of Safeway Insurance Agency submitted a self-funded health plan which had the same basic features as other plan which had been presented. There were differences in stop loss amounts per person and aggregate stop loss amount. For this plan stop loss per person was \$25,000 per year and total stop loss was \$338,084 per year. Claims above this would be underwritten by Southern Administrative Service. For this service county would pay \$66,985 per year as follows: Administrative Fee-\$8,241; Specific Loss Premium-\$24,022; Excess Loss Deposit-\$7,680; Agent commission-\$27,041. and a initial enrollment fee of \$585. County would have minimum cost of \$66,985 or a maximum cost of \$405,069. Mr. Benton also present a life insurance plan based on \$10,000 life and \$10,000 AD&D plan at cost of \$.65 per \$1000 for employee and \$1.09 per \$1000 for dependent coverage.

Commissioner Deloach commented there were several differences in the two self-funded plans and said he would like to have these plans presented on a equal basis for a better comparison. Each proposal was given to Mr. Blount and Mr. Benton for their use in preparing plans that were based on same information. They were advised further review and decision would be made when this process was completed.

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


ATTEST


Robert T. Cox

December 6, 1988
Statesboro, Georgia

AMENDED MINUTES

The Board met in the Community Room of the North Main Annex with all members present. Chairman Cox called the meeting to order and Commissioner Deloach gave the invocation.

Minutes of three previous meetings were reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the minutes of the November 15th meeting, the November 23rd meeting and the November 29th meeting were approved as presented.

Chairman Cox referenced the meeting concerning college students and said a committee made up of representatives from the county, city and college had been formed to review all problems involving the college and students. He advised commissioners on the committee were Lamar Deloach and Gordon Alston.

Chairman Cox also referenced the meeting concerning county employee's insurance plan and said proposals presented have several discrepancies. More information is forthcoming to enable commissioners to make the right decision. He added the plan needed to be in place by January 1st.

Commissioner Deloach commented on night lighting needed for roads leading off main thoroughfares. Continental Can Road at Highway 301 South especially needs lighting because this is a heavily travelled road and also used by big trucks. He added the turn at Coley Boyd Road off Highway 301 South is also hard to see at night.

Chairman Cox said he would contact the power company and obtain cost of night lights for consideration. Commissioner Anderson said if cost of lights is feasible then go ahead and have lights put up.

Chairman Cox said he had not been able to arrange a meeting with cities officials for county wide dangerous dog ordinance as recommended by the County Attorney.

Attorney Gates Peed said the county has to deal with this law through an administrative office and the problem is a definite description of a dangerous dog.

Commissioner Alston said Jim Grubiak of ACCG recommended county have public hearing called for the dangerous dog ordinance. Commissioner Deloach asked if public hearing is needed to enact this ordinance. Mr. Peed said he was not sure.

Mr. Peed said the first order of business was to arrange meeting with county and all cities to deal with law as simply as possible and to pass ordinance to meet minimum responsibilities. Hopefully, legislators will take a different view of this law and name specific breeds as dangerous dogs.

Commissioner Deloach suggested a letter from the county attorney to legislators sighting examples of difficulties for enforcing this law.

Chairman Cox said a meeting for a joint effort between county and cities would be held so possible action could be taken at next meeting. Mr. Peed suggested representatives be invited to this meeting so they could see first hand what difficulties this law caused.

Chairman Cox declared this portion of the meeting as a Public Hearing to adopt various standard codes relating to inspection activities of Bulloch County and enforcement of building provisions as provided in said codes.

Chairman Cox called attention to the fee schedule for buildings and said he thought it had too many categories. He asked if fee schedule should be reviewed and a change made for consideration at next meeting. After review of fee schedule it was agreed to leave it as prepared.

Commissioner Alston asked what reaction had been received from the Home Builders Association concerning the building codes ordinance. Chairman Cox said no comments had been received from the Association.

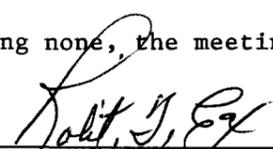
Commissioner Deloach asked if ordinance addressed farm buildings such as equipment shelters, hog barns, etc. Mr. Peed said #5 on page 2 addressed this question.

Chairman Cox said before ordinance was 100% enforced, commissioners would need to advertise for inspector and give him time to be familiar with fees and ordinance requirements. He said no penalties should be assessed before April 1st.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, the building codes ordinance was accepted subject to changes in the effective date with final adoption at the next meeting.

Commissioner Deloach said a summary statement of ordinance requirements was needed to save numerous telephone calls and questions. The County Attorney was authorized to make a summary statement to familiarize public with ordinance requirements.

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


Robert T. Cox

ATTEST

December 20, 1988
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 11:00 A.M. with all members present. Chairman Cox called the meeting to order and 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.

Commissioner Alston asked if there had been a meeting to discuss the county wide dangerous dog ordinance. Chairman Cox said Mayor Lanier had been in the hospital and he hasn't been able to get everyone together yet.

Commissioner Deloach asked if the building codes ordinances would be ready for January 1st effective date. Attorney Jimmy Franklin said all basic work has been done, however, the problem is that if someone is hired for the position now, they are not going to be prepared to work under the ordinance. He commented it would be more practical to delay implementation until have someone in position and they are familiar with codes, ordinances and fee schedule.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the building codes ordinances were adopted with an effective date of April 1, 1989. Codes will be fully implemented, with inspection in place, on this date. See exhibit #1988-19.

Chairman Cox commented that a request had been received from the Evans County Commissioners for a resolution requesting four laning of U.S. Highway 301 south from the City of Claxton to the City of Glennville. He presented a resolution requesting the Georgia Department of Transportation's support of this project which had been executed by Evans County Commissioners, Tattnall County Commissioners, City of Claxton officials, City of Glennville officials and City of Reidsville officials. Chairman Cox commented the resolution would be forwarded to the City of Statesboro for their consideration.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, said resolution was adopted. See exhibit #1988-20.

Chairman Cox presented several applications for renewal of Beer and Wine Licenses. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, renewal of Beer and Wine Licenses were approved as follows:

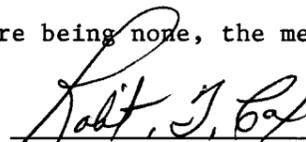
Mary Nell Cartee	- Meadow Lake Golf Club
John D. Akins	- John'n Country Store
Wayne Lindsey	- Eagles Corner
Jerry Forehand	- Country Corner Food Store
Marsha Monkiewicz	- Leefield Grocery
Louis Moore	- The Country Store
James M. Prince	- Bubba's
James Marvin Brown	- 301 Grocery & Trailer Park
Cecil Chastain	- Cecil's
Larry Moore	- Cavalier Club
Willie Lee	- Lee's Resturant & Club

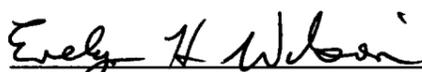
Commissioner Deloach commented that this wasn't all renewals for licenses and this was the last meeting to approve renewals before January 1st. He added a fine should be imposed on anyone who has not renewed their license and sells beer and wine after January 1st.

Attorney Jimmy Franklin said anyone selling without renewed license would be in violation and the commissioners could go on record that anyone selling without renewed license is in violation and law bill be enforced on January 2nd. He also suggested the Chairman be given authority to approve renewal applications which have been approved the sheriff.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, the Chairman was authorized to approve renewal applications for Beer & Wine Licenses which have been approved by the sheriff and report these renewals at the next meeting. This authority is for renewals only with new applications for Beer & Wine Licenses requiring approval of full board.

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


Robert T. Cox


ATTEST