

January 3, 1989  
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 guest. Commissioner Deloach gave the invocation.

Chairman Cox presented amended minutes for the December 6, 1988 meeting. He explained an amendment was needed because of the changes of effective date made in the Building Codes Ordinances. Minutes of the meeting of December 20, 1988 were also presented. Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, amended minutes of December 6, 1988 and minutes of December 20, 1988 were approved as presented.

Commissioner Anderson asked status of light to be placed at Continental Road and Highway 301 South. Chairman Cox said Excelsior Electric had been contacted and light should be in place soon.

Chairman Cox commented on payroll deductions being made for programs other than county participated plans. He added these were becoming difficult to maintain with continuous changes being made. He suggested that payroll deductions for programs other than county sponsored plans not be accepted.

A representative from Prepaid Legal Services made presentation of his plan for prepaid legal services for employees and commented that this was offered on a payroll deduction plan.

Commissioners Deloach said he had a problem with county office being a public bookkeeper for several insurance companies and other services. He commented he had no question of Prepaid Legal Services integrity but had problems with being a bookkeeping service.

Chairman Cox asked if premiums could be handled on a bank draft. The answer was yes, but enrollees get a cut in premium by being on payroll deduction.

Commissioner Alston said this sounded like a good plan for employees, however, county would be doing work for company by collecting premiums and he thought a bank draft should be used.

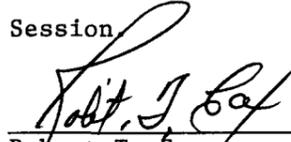
Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, programs can be presented to Commissioners for reviewed and if approved as county sponsored plans can be payroll deducted, but no new payroll deductions will be accepted for programs other than county participated plans.

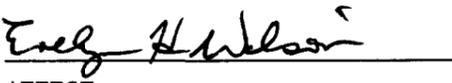
Chairman Cox recognized Bill Ackers who had several questions on the Building Codes Ordinances. There was some discussion on items not covered by the ordinances such as mobile homes, swimming pools and jurisdiction in municipalities. County Attorney Jimmy Franklin said these ordinances were based on Standard Building Codes as a starting point and would probably need to be corrected and expanded as program progresses. He added that mobile homes and swimming pools would each need a separate ordinance. Mr. Franklin also advised the county has no jurisdiction to enforce building codes in incorporated municipalities, however, municipalities could adopt same codes and have a contractual agreement for inspection.

Chairman Cox thanked Mr. Ackers for his interest and said Commissioners would be back in touch with him.

Mr. Franklin advised the Commissioners needed to go into Executive Session to discuss potential litigation and potential acquisition of real estate.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried by all board members, the regular meeting was adjourned and moved into Executive Session.

  
Robert T. Cox

  
ATTEST

January 17, 1989  
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 Deloach present. Chairman Cox called the meeting to order and welcomed the press and guest. Commissioner Alston gave the invocation.

Minutes of the previous regular meeting and minutes of the Executive meeting were reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, the minutes of the regular meeting and the Executive meeting held on January 3rd were approved as presented.

Commissioner Deloach commented the light at Continental Road and Highway 301 South had been installed.

Chairman Cox said he wanted to change procedure and agenda to give visitors time to present their business first. He recognized Mr. Heulett Lanier and Mr. Robert Nelson.

Mr. Nelson said he was concerned with land use in south side of county. He said that two developers had purchased 550 acres adjacent to his property and proposed a mobile home park. He continued that they

had parks in other counties which were not properly maintained. He wanted to restrict development to one owner per five acres. Mr. Lanier present a map showing 550 acres near Ash Branch Church Road and pictures of unkept mobile home parks. He also presented a petition signed by landowners in this area. Mr. Lanier said they were not trying to stop progress but wanted to have a say in how progress developed.

Commissioner Cox said Commissioners would take this situation under advisement and see if there were any legal means to restrict developers. Whatever is done will have to be on a county wide basis. He said Commissioners appreciated their concerns and would be back in touch.

Commissioner Delaoch said number one problem facing Commissioners is zoning. Everyone thinks zoning is a dirty word and a lot of people who don't understand zoning are one who yell loudest when something happens.

County Attorney Jimmy Franklin said he has been working on information for mobile home ordinance and hopefully will have something ready by next meeting.

Chairman Cox recognized Louis Moore. Mr. Moore said offer for trees cut by county had been received. He requested Commissioners to review situation and see if offer stands or make another offer through the County Attorney. Chairman Cox assured him this would be done.

Chairman Cox commented that City Engineer Ed Cone said the Department of Transportation had proposed a transportation study for the City and County at no cost. This study will be presented to Transportation Board as well as presented locally. He presented a resolution, which has been adopted by the City for support and cooperation for this study.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, resolution supporting Department of Transportation study was adopted. See exhibit #1989-1.

Chairman Cox said everyone was familiar with Community Service workers. He added that Carroll Blankenship said there were no funds for equipment or assistance and with the way the program was growing, he could no longer look after it by himself. Mr. Blankenship was requesting a person for a couple days a week (16 to 20 hours) at \$5.00 an hour to assist with handling service workers and book work.

Commissioner Alston commented they should talk with County Attorney about county equipment used by persons other than county personnel. He recommended Mr. Blankenship present a written request and if clerical help is needed, GSC has a student work program that could provide this assistance.

Commissioner Deloach asked as far as liability, who would they work for, the County or State Probation Office.

No decision on providing assistance for Community Service Work Program was made pending further investigation.

Chairman Cox said a recent fire in the Solid Waste Shop had burned through the end of the building. There is 10' to 20' between this building and another shop. Warden John Akins has asked if these two buildings can be join together with an office between the buildings. He says this will improve security because one guard has to oversee both buildings. The Ginn Compnay has submitted a price of \$4200 to join buildings, this does not included partition for the office which can be done by county labor.

Upon motion by Commissioner Delaoch, seconded by Commissioner Alston and carried, Chairman Cox is to pursue with building if needed. Chairman Cox said he will try to obtain another price.

Chairman Cox said bids for bread for C.C.I. were obtained two years ago. Lowest bidder has supplied bread for 57¢ per loaf for the past two years. This supplier has had two price increases in this time and their wholesale price is \$1.00 per loaf. They have advised they will increase their price to the County to 85¢ per loaf effective February 1, 1989. Chairman Cox asked if Commissioners wanted to rebid for bread or accept the new price.

Commissioner Deloach said when consider the price difference when bids was obtained and the fact this supplier is located in Bulloch County, he recommended continuing with Derst Baking Company. Commissioner Alston agreed with this suggestion.

Chairman Cox said periodic inspections are made for the elevator at the Courthouse. This last inspection recommended the floor be repaired and an emergency device (phone) be installed. Chairman Cox said he had no estimate of what this would cost. Commissioners suggested further investigation to comply with requirements.

Chairman Cox advised that Wayne Johnson has started a sanitation company with house to house pickup in subdivisions and other heavy populated areas of county. Chairman Cox said he told Mr. Johnson that the county welcomed his service and wished him success.

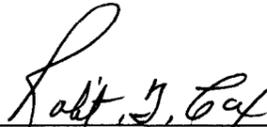
County Attorney Jimmy Franklin announced the contract between the City and County to provide water and sewer lines to Perimeter South and the Vo-tech School has been executed by the County and sent to the City for their action. he said this had been held awaiting City's acceptance of new well. Mr. Franklin added there were two prospect very close to finalizing purchase to local in Perimeter South.

Chairman Cox presented a Beer & Wine License Application for James D. Anderson for Anderson Grocery on Highway 301 South. This is a new application and requires board approval. Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, Beer and Wine License Application for James D. Anderson was approved.

Chairman Cox reported Beer & Wine License renewed. These were:

Veasey Creasey - Statesboro Moose Club  
 Barney Stafford - Bill's Place  
 Stacy Webb - Forest Heights Country Club  
 Chris Sampson - Thursday's Night Club  
 Edward J. Morgan - Statesboro Bowling Center  
 Dora S. Herring - Northside Minit Mart  
 Windel Marsh - Country Corner Grocery  
 John F. Rushing - Freddie's  
 Garland Nesmith - Cork & Bottle  
 Linda S. Collins - Time Saver #33, Time Saver #54, Time Saver #26  
 Time Saver #24, Time Saver #8, Time Saver #9  
 Time Saver #17, Time Saver #17, Time Saver #22,  
 Time Saver #64

Chairman Cox asked if there was any other business or discussion. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, the regular meeting was adjourned and moved into Executive Session to discuss potential litigation, pending litigation and potential real estate purchase.

  
 Robert T. Cox

  
 ATTEST

February 7, 1989  
 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 gave the invocation.

Minutes of the previous regular meeting and minutes of the Executive Session were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, the minutes of the regular meeting and the Executive Session held on January 17, 1989 were approved as written.

Chairman Cox referenced the minutes and said there were a couple of items which needed more investigation before they can be handled.

Chairman Cox recognized the Jury Revision Committee. Lew Tippet, spokesman for the group, presented a proposal to upgrade the computer system in the Clerk of Court Office for a faster and larger capacity. Cost for this upgrade will be approximately \$10,000. Mr. Tippet said he realized there was no money approved for this item but hoped it could be included in the budget for next year. Mr. Tippet said the Jury Commission was currently updating the jury box and needed data entered into the computer system. He requested permission to obtain temporary personnel needed to enter this data.

Chairman Cox said the Commissioners would take the request for the computer upgrade under advisement. He commented perhaps Mrs. Jane Gray at Statesboro High School could offer some assistance in providing help to input data for Jury list. He said she would be contacted.

Chairman Cox commented that Reynolds Cable T.V. in Portal had recently been sold to Rigel Communications, Inc. The Commissioners had approved this transfer in a previous meeting. He added that Rigel Communications was now being restructured and Rigel CSSF Joint Venture would be their legal title for operation in this area. They were requesting approval to transfer Rigel Communications to Rigel CSSF Joint Venture.

Upon motion by Commissioner Anderson seconded by Commissioner Alston and carried, transfer of the cable T.V. franchise from Rigel Communications, Inc. to Rigel CSSF Joint Venture was approved subject to county attorney review.

Chairman Cox said there had been a resignation on the Board of Tax Assessors and this position needed to be filled. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, Sheryl B. Fair was appointed to the Board of Tax Assessor Board for a six year term.

Chairman Cox presented a Beer & Wine License Application for Billy F. Lanier for The Station, formerly Old Jenkins Service Station. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, Beer & Wine License for Billy F. Lanier was approved.

Chairman Cox recognized a group from Mill Creek Road who requested paving of road from Highway 301 to Clito Road, a distance of about 3.2 miles. John Hagan said a petition to pave this road had

been previously submitted but with no results.

Chairman Cox commented that FAA long range plans for the Statesboro Airport called for extension of a runway and if this happens, the road in question will have to be moved. Long range plans for the Airport are being updated and recommendations should be ready shortly. Chairman Cox said when decision was made for runway then Commissioners would be in better position to consider this road for paving.

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

Evelyn H. Wilson  
ATTEST

Robert T. Cox  
Robert T. Cox

February 21, 1989  
Statesboro, Georgia

The Board met in the Commissioners' Office at 11:00 A.M. with Commissioner Alston, Commissioner Anderson and Commissioner Deloach present.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, Commissioner Alston was appointed to Chair this meeting. Commissioner Alston called the meeting to order and Commissioner Anderson gave the invocation.

Minutes of the previous meeting were reviewed. Commissioner Anderson referenced the Beer and Wine License approved for Billy F. Lanier and asked that type of licenses (on premises or off premises) for all licenses approved be included in the minutes. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, minutes were approved with this addition.

Commissioner Deloach commented on the request for road paving from Mill Creek Road residents. He advised that airport engineers have recommended 500 feet addition for the 5000 foot runway and feel this addition will not affect the road.

Commissioner Alston asked the County Attorney to explain resolution for the Statesboro-Bulloch County Airport. Mr. Franklin said the Airport Committee has been working on plans for a maintenance hanger for airport to properly service the F.B.O. tenant for some time. Bids have been obtained and City and County are committed to go forward with this project. The purpose of this resolution is to authorize the City and County to go forward with loan through Development Authority or local bank under compliance with State Statues.

Commissioner Deloach said bid for hanger came in at \$90,000 and Airport Committee will amortize loan with no funds needed from City and County. He added that Airport Committee needs an unwriting entity for this loan.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, resolution for financing of construction of airport maintenance hanger was adopted. See exhibit #1989-2

Commissioner Alston said there was a need for a handicapped ramp at the North Main Annex for individuals who are unable to use the steps. He suggested an architect be asked to design a proper ramp for the North Main Annex. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, an architect will be contacted to design a handicapped ramp for the North Main Annex and bids taken for construction of this ramp.

Commissioner Alston asked for any further business or comments. There being none, the meeting was adjourned, subject to call.

Evelyn H. Wilson  
ATTEST

Robert T. Cox  
Robert T. Cox

March 7, 1989  
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 the press. The invocation was given by Commissioner Deloach.

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

Chairman Cox commented the safety device (phone) for the elevator in the Courthouse which was a violation cited by a Georgia Department of Labor inspection had been discussed in a previous meeting. This phone would be for emergency use in case of elevator failure and be tied to a 24 hour

manned station, namely the Sheriff's Department. Estimates to have this phone installed have been received and were approximately \$619 for installation and \$22 per month line charge.

After some discussion about need, or lack of need, of a 24 hour emergency communication for the elevator, upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, this matter was tabled until the next meeting.

Chairman Cox recognized Charles Vavrina who represented a group from the Humane Society. Mr. Vavrina gave a report on the operation of the Humane Society and said financially at the end of the year for the past three years they had ended up in a deficit position. He explained their funding comes from the County, City, United Way, adoption fees, and other donations. Representatives of the group said emphasis was being put on education for long term population control. Also, improvements had been made to building but it was becoming too small for present operation. Mr. Vavrina said the Humane Society was asking the Commissioners to increase their contribution to the Humane Society 10 fold or an increase of \$10,000 per year.

Commissioner Deloach asked who pays for the overdraft each year and asked if additional funds would pickup present underfunding or be used for expansion. He was informed that the Board personally picked up the overdraft and additional funds would be used to fund overdraft as well as repairs and upgrading.

Chairman Cox said the Commissioners appreciated the work the Humane Society was doing and their request would be considered when budget was prepared. He added the Commissioners were anticipating seeking to implement a 1% special optional sales tax when the present one ends in September. This 1% will be for several capital improvements which could possibly include some help in capital improvements for the Humane Society. He said the Commissioners needed everyone's help to get this sales tax through.

Commissioner Deloach said projects such as this can't continue to come from ad valorem taxes and can't continue to raise taxes for these programs. The 1% Special Optional Sales Tax is the way to fund such projects.

The group said they would aid the Commissioners anyway possible in order to help fund these projects.

Chairman Cox recognized Owen Zetterower. Mr. Zetterower said as a local landowner he was concerned that there was no protection for rural property. He said with no zoning ordinance or restrictions there was no protection for landowners and some program needed to start now before this situation gets out of hand.

Chairman Cox said he appreciated Mr. Zetterower concern but in talking around the county about land use plans, he had heard such comments as "this property is mine and I'll do as I please with it". He added that restrictions can't be pushed on people. He advised information is being gathered to put a plan together but it has to be done correctly the first time so it won't be outdated shortly after implemented.

Attorney Jimmy Franklin said there was a movement at state level of a bill to mandate counties to come up with land use plans. Planning for growth and land use will be part of this process. He said education is a big part of process for implementation of land use plan.

Commissioner Deloach asked if it was possible to put moratorium on businesses, subdivision expansion, mobile home parks, etc or a temporary restraining order. Attorney Franklin said procedure is strictly controlled by State Control Laws.

Commissioners agreed that work would continue on land use ordinance and restrictions.

Chairman Cox recognized Gene Long of Green Pastures Inc. Mr. Long explained that his company did custom road spraying for growth control. He said that company had worked with the State D.O.T. for 10 years and herbicides used were approved by E.P.A. He discussed advantages to spraying versus mowing. He added they were a fully licensed company and carry \$250,000 liability insurance.

Commissioner Alston asked about liability for killing livestock, etc. from runoff or direct spraying. Mr. Long said E.P.A. guidelines are followed and as far as runoff, chemicals used breakdown quickly. He added that herbicides, which are less toxic, are used.

Attorney Franklin said he questioned the \$250,000 liability insurance and thought county would have to have more.

Mr. Long said company has never had a problem with a suit and has worked with State for 10 years.

He continued that prices were based per 100 miles and said application for this area needs to be out by mid March.

Chairman Cox asked if any counties in this area were using this application and was told that Chatham County had agreed to a trial spraying. Chairman Cox said the Commissioners will possibly consider on a trial basis.

Chairman Cox said the Freeport Tax Exemption had been passed in April 1986, however, no percentage had been set to implement the exemption. He added Commissioners could set this exemption in increments of 20%.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, a resolution

setting the Freeport Tax Exemption at 20% beginning with tax year January 1, 1989 was adopted. See exhibit #1989-3.

Commissioner Deloach said the idea of continuing the 1% special optional sales tax after the 3rd quarter was not an extension, this would be a new 1% special optional sales tax passed through the election process. He added that due to the efforts of Chairman Cox and Attorney Jimmy Franklin funds for the Eastside Bypass had remained in Bulloch County instead of being forwarded to the State. He said \$3,169,503.85 was on deposit in two local banks.

Chairman Cox commented that the State asked the County to transfer \$1,250,000 before any funds were collected and offered to lend county funds until taxes were collected. However, through negotiations with State no funds had been forward and county would issue checks for right-of-way acquisition. He added that he was not sure when disbursements will begin, however, anticipated it to be within the next two weeks. He said if 1% Special Optional Sales Tax passes it will be for several purposes such as recreation, solid waste, health department, courthouse, county fire program, jail, roads, etc.

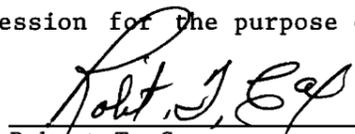
Chairman Cox said the Commissioners along with the City had been negotiating to purchase property for expansion of the recreation department. He said the option to purchase the Hart property had been discussed in an Executive Session and approval to execute a contract had been given. He asked for ratification of the executed contract.

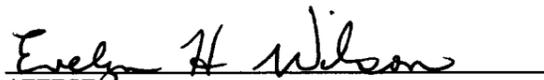
Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, contract on option to purchase Hart property was approved.

Chairman Cox presented a Beer & Wine License Application for transfer of License from Windel Marsh to Billy Finch for the Country Corner Grocery which is an off-premises license. This transfer has been approved by Sheriff Akins.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, transfer of Beer & Wine License from Windel Marsh to Billy Finch was approved providing all stipulations are met.

Attorney Franklin advised there was pending litigation against the county which needed to be discussed. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the regular meeting was adjourned and moved into Executive Session for the purpose of discussing potential claim pending against the county.

  
Robert T. Cox

  
ATTEST

March 21, 1989  
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 regular meeting were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, minutes were approved as recorded with correction in the amount of 1% Special Optional Sales Tax the State asked the County to transfer. This was shown as \$250,000. it should have been \$1,250,000.

Minutes of the Executive Session held on March 7, 1989 were also reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, these minutes were approved as recorded.

Chairman Cox said there were some items pending from the last meeting which needed review. He commented on the presentation by Gene Long of Green Pastures for spraying for grass control and recommended a test spraying this season of 100 miles. Commissioner Deloach said the state has been using this program for some time, it is not new.

Commissioner Alston said he still questioned the liability insurance of \$250,000, this won't go far in a lawsuit. Commissioner Deloach commented that a lawsuit would also involve two major companies, Dupont and Monsanto, and non-restricted herbicides, which are used daily, are being used. Attorney Jimmy Franklin said there was a case in Court of Appeals involving spraying of pesticides in a home in which it had been determined the applicator was liable.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, spraying for grass control on 100 miles by Green Pastures, Inc was approved. Chairman Cox said he would question liability coverage again.

Commissioner Alston inquired status of emergency phone for the elevator at the courthouse. Chairman Cox said he had been unable to get any additional information which would lower cost. He added with the courthouse needs being reviewed by committee, he would rather wait for their report before making decision to install phone. It was agreed to wait for courthouse committee recommendations.

Chairman Cox advised that the Department of Transportation had requested Bulloch County to make application for stop light at Highway 301 South and Eastside Connector. Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, application will be completed for stop light at Highway 301 South and Eastside Connector.

Commissioner Cox advised a representative of ALW Mortgages, Inc. had requested permission to present their program to county employees. Supposedly this plan shows how to save money in payment of home mortgages. He added he was a little skeptical about such plans being present to employees without more knowledge about the plan.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, details of plan will be reviewed by County Clerk Evelyn Wilson and brought back for Board review.

Commissioner Deloach inquired status of proposed handicap ramp for North Main Annex. Chairman Cox said sketch for ramp had been completed by Ed Eckles and building of ramp, which will be done by inmate labor, should begin in about two weeks. Chairman Cox said due to steep incline at back of building, Mr. Eckles had recommended ramp be placed at side entrance of the building. He added he had also received complaints that back steps were too steep and narrow and planned to investigate extending these steps or having some type of ramp for this entrance.

Commissioner Deloach said building codes were scheduled to go into effect on April 1st. He added the county has not been able to hire an inspector and members of the Homebuilders Association had indicated they would like more time to educate themselves on codes.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, implementation of Building Codes was extended to July 1, 1989.

Commissioner Deloach reported that he, along with County Clerk Evelyn Wilson, was working on county employee insurance plans and reports on options should be ready soon.

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

*Evelyn H. Wilson*  
ATTES

*Robert T. Cox*  
Robert T. Cox

April 4, 1989  
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 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.

Chairman recognized Tax Assessor Guy Williams, Tax Commissioner Carlene Johnson and representatives from the Georgia Department of Revenue. Mr. Williams referenced H.B.230 and said this bill changed the criteria for taxing property. He added that the digest has to be correct by 1991 or the county could lose some state funds. Mr. Williams said there were problems in the digest and it will cost to have an acceptable digest as a total re-evaluation for the county will be necessary. He advised that 1989 and 1990 digest will be reviewed and problems will be pointed out, then if the 1991 digest is not correct, it will not be approved and tax can't be collect on digest without court order by a Superior Court Judge.

Mr. Williams introduced Mr. Charles Penny of the Georgia Department of Revenue. Mr. Penny said Mr. Williams had basically covered requirements. He remarked that at some point in time, State funds could be cut off if digest was not accepted. He commented that problem is equalization between classes of property and said re-evaluation is necessary to obtain reasonable 40% of fair market value. He said 1989 digest will be accepted, if 1990 digest was rejected, then county would have one year to correct.

Chairman Cox asked Mr. Perry of the 39 counties he covered how many were on computer. Mr. Perry said this was hard to answer, in some counties the tax assessor office was on computer, in others the tax commissioner office was on computer and in some counties both offices were on computer. He added the Revenue Department offered a computer program for Tax Assessors, but county would need to purchase the hardware.

Tax Commissioner Carlene Johnson commented that presently there were 7 classes of property but in 1990 there would be approximately 52 property classes.

Commissioner Deloach asked if its possible to complete requirements by 1990. He was told it will take at least to 1991 to complete. Mr Williams commented it will take close to two years to do mapping, there are 17,000 parcels to be drawn to scale on maps.

Chairman Cox said Commissioners will address this task and get busy to complete. He said Department of Revenue will probably be contacted for assistance from time to time in this project.

Chairman Cox presented agreements between the City and County on projects which will be joint efforts. He commented these agreements were needed on joint projects being considered for 1% Special Optional Sales Tax. He presented four agreements and commented the City Council had approved these agreements in Council Meeting today.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, four project contracts between Bulloch County and City of Statesboro were approved. See exhibits 1989-4, #1989-5, #1989-6, #1989-7.

Chairman Cox said there were several projects which needed attention and funding. He presented a resolution requesting the Probate Judge to call a referendum for 1% Special Optional Sales Tax.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, resolution requesting the Probate Judge to call referendum for 1% Special Optional Sales Tax was adopted. See exhibit #1989-8.

Chairman Cox advised the Department of Transportation had requested Bulloch County make application for a stop light at Highway 67 and Eastside Connector. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, application will be completed for stop light at Highway 67 and Eastside Connector.

Chairman Cox commented that a couple of years ago the State Conservation Committee had offered funds for the county to have a Soil Conservation Technician. The State reimburses the county for employee's salary and county is responsible for employee benefits. Funds have again been appropriated for this program and agreement has been received to continue it for another year.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, agreement to extended contract for Soil Conservation Technician Program through June 1990 was approved.

Chairman Cox said a commission had recently formed a Victim-Witness Assistance Program to assist victims of violent crimes. He explained the Commissioners had been requested to proclaim the week of April 9 to 15 1989 as Victims' Right Week in Bulloch County. Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, a Proclamation declaring the week of April 9 to 15, 1989 as Victims' Right Week will be presented.

Chairman Cox said some properties in county had changed hands several times in past years and commented on property on Highway 301 adjacent to County owned property. Eugene Stuckey, owner of this property has requested a exchange of land with the county in order to straighten a property line. Chairman Cox presented a plat of the property which showed the county would acquire 3.34 acres in exchange for 2.29 acres. This property has been appraised by a Licensed Appraiser who indicates this will be an equal exchange.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, the exchange of this property was approved and deeds will be executed.

Chairman Cox commented on the Airport Committee and its overseeing of airport functions. He added that there had been several improvements at the airport and a new hanger was needed to accommodate the F.B.O. He explained rent of the hanger would pay for construction over a period of time. Chairman Cox added the committee had some funds but would need to borrow additional funds to finance construction of the hanger. He requested approval of a loan at no interest of \$37,500 (this amount will also be provided by the city) to the Airport Committee to finance construction of hanger. Loan will be repaid from monthly rental receipts.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, loan of \$37,500 to Airport Committee was approved. An agreement will be executed between the City, the County, and the Airport Committee.

Chairman Cox commented this ended the Commissioners' business and asked for questions or comments from visitors.

A group from volunteer fire departments were present and voiced concerns on how the money included in the 1% Special Optional Sales Tax proposal would be spent. Steve Logan said funding a rural county wide fire department is not a one time project, there should be a on going tax and a budget each year. He added the rural fire departments had not been contacted for input in how monies would be spent.

Chairman Cox said it is the intent of the Commissioners to have county wide fire protection. However, this cannot all be done at one time. He added this program will include Statesboro Fire Department which will be the communication center. He said rural fire departments had not been contacted because Commissioners were making this proposal to general populous but realize they will have to have someone on board at county stations and they will be included in determining how monies are spent.

Commissioner Alston said 1% Special Optional Sales Tax can be used only for capital improvements. He added the Commissioners ears are not deaf and they know operating cost will go up which can be addressed in county budget.

Commissioner Deloach commented that Portal and Brooklet Fire Departments would also be included in this program.

Chairman Cox recognized Mr. Nelson Lightsey of the Homebuilders Association. Mr. Lightsey said Homebuilders Association has presented proposals for changes in the county building code ordinances. He said there were several areas which need to be more specific. He asked the Commissioners to rescind the ordinance and form a committee including homebuilders to re-write the ordinance.

Commissioner Alston asked wasn't the proposed ordinance presented to the Homebuilders Association and weren't they asked for their input before the ordinance was finalized.

Attorney Jimmy Franklin commented that he and Chairman Cox met with Homebuilders Association approximately one year ago and presented proposed ordinances. He added that any changes to the ordinance could be done with amendments, there was no need to withdraw entire ordinance.

Commissioner Deloach said he didn't see putting implementation of ordinance off another 9 months until January 1st, it had been already postponed a year.

Chairman Cox said Commissioners will meet with Homebuilders Association to discuss building codes.

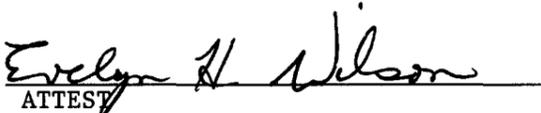
Chairman Cox recognized a group representing the Statesboro Service League who said they were just observing the works of the County Commissioners.

Chairman Cox said he had been approached with a proposal by Mr. Henry Bell and had asked Mr. Bell to present his idea to the entire Board. Mr. Bell said in hearing of proposal for county wide fire program he had an idea for a computer to handle incoming calls. By using a telephone number, this system could pin point location and give directions to location. He added this program could also be used by Sheriff's Department and E.M.S.

Commissioner Alston suggested Mr. Bell meet with Joe Beasley of the Statesboro Fire Department and Lee Eckles of Bulloch County E.M.S. to present this idea. Mr. Beasley and Mr. Eckles can then give a written report for the Commissioners' consideration.

Chairman Cox advised the Commissioners were planning to attend a state wide County Commissioners Conference which conflicted with the next regular scheduled meeting. He said next Commissioners meeting would be moved one week to Tuesday, April 25th at 11:00 A.M.

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

April 25, 1989  
Statesboro, Georgia

The Board met in the Commissioners' Office at 11:00 A.M. with all members 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, minutes were approved as presented.

Chairman Cox said there was only one major item of business to be handled. He presented bids for two tractors which had been obtained from three companies. Bids were Joiner International-\$13,777.25 each; Bulloch Tractor-\$13,995.00 each and Strozzo Equipment Company-\$14,015.50 each. He commented that companies had bid on basically same size tractor and formula used to make selection didn't come out to be the lowest bid.

Commissioner Deloach added that bid price was divided by number of horsepower for each tractor and by using this formula Bulloch Tractor Company had the lowest bid.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, bid of \$13,995.00 from Bulloch Tractor Company was accepted. Commissioner Anderson abstained in this vote.

Commissioner Deloach asked if the Homebuilders Association's questions concerning the building codes been addressed and was ordinance still to be implemented on July 1st.

County Attorney Jimmy Franklin said only need to hire an inspector for ordinance to be implemented and added amendments, if needed, to ordinance to satisfy Homebuilders questions can be handled at any meeting. He commented that this office would also be in charge of Sedimentation Ordinance which would be ready by July 1st.

Commissioner Deloach asked if Commissioners<sup>would</sup>/be trying to do too much in putting in business license now. Attorney Franklin said it would be better to establish office to get building codes and sedimentation order in place and then look at business licenses. Also, if too many responsibilities are required immediately, a person is less apt to do adequate job in getting office established.

Commissioner Deloach commented on bombardment of mobile homes coming into county. He remarked that E.M.C. has a \$60 charge for new hook-ups because they (mobile homes) have a history of being here today and gone tomorrow. He suggested a one time parking permit for mobile homes.

Attorney Franklin said mobile homes ordinance was being drafted but needed someone to enforce codes before it could be adopted. He questioned how much office could handle and suggested to start July 1st with building codes and sedimentation ordinance, follow in 90 days with mobile home ordinance and 90 days later with business licenses.

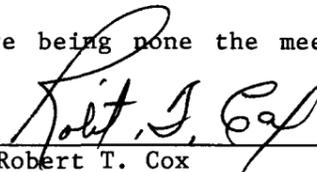
Commissioner Deloach asked if there were any exemptions from the building codes. He was informed there were no exemptions, all contractors or builders would have to comply. Commissioner Anderson asked what impact this would have on farmers for shelter, etc. He was informed agricultural buildings, not for human habitation, are exempt. Attorney Franklin said this may need further definition.

Attorney Franklin said Commissioners should look at adopting the National Gas Code. If have inspections for other utilities and do not include gas and if there was a loss, county could have some liability.

Commissioners agreed that hiring an inspector to be involved with implementation of ordinance was imperative.

Commissioner Alston commented on Tax Assessor Guy Williams presentation at last meeting and said he was in a session on G.I.S. (Graphic Information System) at the ACCG Conference. With this system total county is put in data base and any property can be pulled up on computer. He advised that Mr. Williams has contacted a "mapper" in Milledgeville who has this in place and plans to view this system. Commissioner Alston said presenter at conference said no hardware or software should be purchased until it was viewed in operation.

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

  
Robert T. Cox

  
ATTEST

May 2, 1989  
Statesboro, Georgia

Chairman Cox and Commissioner Deloach met with Portal area residents concerning re-establishment of recreation program for Portal.

Chairman Cox explained that no official business could be handled due to unavoidable absence of Commissioner Alston and Commissioner Anderson.

Melanie Spence, spokesperson for the group, said Portal really needed a recreation department, people were willing to work to have a program and the City of Portal was willing to back the program. She said a budget to get program started had been prepared and presented a copy for review.

Commissioner Deloach asked the group what they thought about the proposed 1% Special Optional Sales Tax. Someone commented that he was not in favor of the tax because he wasn't going to bring his children to Statesboro Recreation Department.

Commissioner Deloach said that was the point, there's not just going to be a Recreation Department on eastside of Statesboro, this will be a county wide recreation program with satellite departments with funding provided.

Mrs. Spence asked what could Commissioners do now and could monies for Portal Recreation be reinstated. The budget she presented showed \$5802.65 was needed to get started and she commented they wanted to have program operating before school was out.

Commissioner Deloach asked what Portal Department received when it was operating. He was informed Portal had received \$625 per month. Further review of the 1988-1989 budget showed \$7500 had been appropriated for Portal Recreation Department.

Chairman Cox and Commissioner Deloach said they saw no problem in advancing these funds when Portal Recreation Department's Charter had been received from State. County Attorney Jimmy Franklin will contact Secretary of State Office to check on status of Charter.

Chairman Cox thanked group for this concern and involvement. He said commissioners would be back

in touch as soon as Charter was received.

There being no further comments, meeting was adjourned.

*Evelyn H. Wilson*  
ATTEST

*Robert T. Cox*  
Robert T. Cox

May 16, 1989  
Statesboro, Georgia

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

Minutes of the meeting on April 25, 1989 were reviewed. Also reviewed was summary of meeting May 2, 1989 between Chairman Cox, Commissioner Deloach and delegation from Portal Recreation Department. Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, minutes of April 25th meeting and May 2nd were approved as presented.

Chairman Cox recognized delegation from the Statesboro Regional Library. Mr. Ed Abercombie said he was Chairman of four member Library Board appointed by the County. He along with Ms. Isabel Sorrier, Library Director, presented the proposed budget for 1989-1990 totaling \$226,717. Mr. Abercombie commented there were a couple of items which could present some problems, these were possible increase in minimum wage and Section 89.

Chairman Cox asked was there any changes in revenues for increased fees to help off set increase expenses.

Ms. Sorrier said no fees were charged for library card or other services. She added this was an unusual situation with public information provided to people but they were not allowed to charge for services. She commented it was a bad situation to run a business with no source of income, there was no way to grow.

Commissioner Deloach asked for explanation of Medicare Hospital Insurance Tax line item on budget. Sandra Royal explained library employees did not pay social security but employees hired after April 1, 1986 had 1.45% of gross wages deducted and this had to be matched by library.

Commissioner Deloach said he understood the library position but they were asking for a 26% increase in the budget with 31% increase in salaries.

Ms. Sorrier said new employees are hired at minimum wage and they were trying to get starting base salary of \$5.00 an hour and also establish a salary scale based on years service. She added that employee turnover is high and hopefully this will help the situation.

Commissioner Alston asked what was library asking of County Commissioners. Ms. Sorrier said request from county was \$96,108.50, an increase of \$26,108.50.

Commissioner Deloach noted that Board of Education participation remains constant with no increase.

Ms. Sorrier said very few Boards of Education in state participate in libraries but Bulloch County Board does and added they also provide the bookmobile. Purchase of new bookmobile at cost of \$48,500 is expected this year.

Chairman Cox said library provides great service to the public and Commissioners will review library request again after other budgets are received and will do as much as possible for the library.

Chairman Cox presented bids for paving of Ogeechee Technical Institute perimeter road. Bid of \$105,017.55 was received from Ellis Wood Contracting Inc. and bid of \$108,892.39 from Reeves Construction Co. He commented that State will participate in an amount of \$25,000 for paving of one lane on each road or one two laned road, however, he felt road (4 lanes) should be paved as called for.

Motion was made by Commissioner Anderson and seconded by Commissioner Alston to accept bid of \$105,017.55 from Ellis Wood Contracting, Inc. Commissioner Deloach questioned \$4,018.80 cost of turf establishment at \$1200 an acre. He commented that he thought the county could do this cheaper. After discussion on cost of turf establishment, Commissioner Anderson restated his motion to accept bid from Ellis Wood Contracting, Inc. eliminating \$4,018.80 for turf establishment leaving bid total of \$100,998.75. Motion was carried as restated.

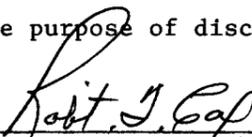
Chairman Cox presented a letter received from Meriwether County Commissioners asking for assistance in paying legal fees for cost of law suit challenging a re-call law. The letter contended that because of this suit the law was changed and all County Commissioners were benefitted.

Commissioner Deloach commented he wasn't sure if Commissioners could legal do this. Commissioner Anderson suggested it be tabled until legal advise was obtained. After some discussion, upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, no action will be taken on Meriwether County Commissioners request.

Commissioner Alston commented on meeting with Georgia Southern College Dean of Students and student body leaders. He said a request had been made by student body leaders for extension of clubs' operation hours. Commissioners agreed this request should come from college administration rather than student body and more investigation was needed before any consideration was given.

Chairman Cox called attention to a letter from City of Glennville asking Commissioners to attend a meeting on Thursday, May 25th to support four laning Highway 301 from Claxton to Glennville.

Chairman Cox said some personnel matters needed discussion and asked for an Executive Session. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, the regular meeting was adjourned and moved into Executive Session for the purpose of discussing personnel matter.

  
 \_\_\_\_\_  
 Robert T. Cox

  
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 ATTEST

June 6, 1989  
 Statesboro, Georgia

The Board met in the Conference Room of the North Main Annex at 7:00 P.M. with Chairman Cox, Commissioner Alston and Commissioner Deloach present. Chairman Cox called the meeting to order and the invocation was given by Commissioner Alston.

Minutes of the regular meeting on May 16, 1989 along with minutes for Executive Session of the same date were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, minutes of the regular meeting and Executive meeting were approved as written.

Chairman Cox asked for any old business. There being no old business for discussion, he recognized Carlene Johnson, Tax Commissioner.

Mrs. Johnson presented bids received for computer for Tax Office. Bids were: Taylor Business Systems - \$54,887 and Atex - \$90,000. She added that a third bid had been received but it was too high to consider. Mrs. Johnson said fifteen tax offices had TBS's system in place and their system provided a complete tax package.

Commissioner Deloach asked time involved in having computer functional. He also questioned payment schedule for system.

Mrs. Johnson advised that delivery of computer was 25 days from order date and it could be functional in a week. She said all programs should be in place and all training completed to have total system running by 1990 tax season. She said the hardware comes from IBM and payment would be 30 days after delivery and TBS provides the software and they were willing to work with county on payment in November or December.

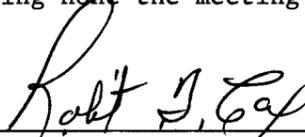
Commissioner Alston said Commissioners need to have technical specifications, guarantees and other information pertaining to this system.

Mrs. Johnson said this information had been provided with budget request and added that an IBM representative would come in and present all needed information and answer any questions.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, bid of \$54,887 from Taylor Business Systems was accepted contingent on contract and specifications being reviewed by County Attorney and payment of hardware on September 1st and payment of software on November 1st.

Chairman Cox said the next regular Commissioner meeting on June 20th conflicted with an ACCG Pension Plan meeting and requested Commissioners meeting be rescheduled. It was agreed the next meeting be scheduled for Tuesday, June 27th 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

  
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 ATTEST

June 27, 1989  
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 welcomed visitors and the press. Commissioner Anderson gave the invocation.

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

Chairman Cox presented a bid for food stamps issuance from Systems & Methods, Inc. He commented that a bid request had been sent to several vendors but Systems & Methods was the only response. Their bid for food stamp issuance was \$1.015 per regular transaction with certified mail cost on a sliding scale. Chairman Cox explained that the Post Office handled some food stamp issuance at a higher rate but if county totally gives up postal distribution it can't be re-established at later date and he has been advised to maintain some Post Office distribution because of emergency situations.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, bid from Systems & Methods, Inc for \$1.015 per transaction was accepted.

Chairman Cox presented a resolution giving authorization to execute an addendum to the contract with the City of Statesboro for county wide recreation. This addendum authorizes an increase in the number of members on the Recreation Committee and handling of direct cost of all administrative functions.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, resolution authorizing execution of addendum to contract was adopted. See exhibit #1989-9.

It was decided County's initial appointment of three (3) people to the City/County Recreation Committee will be handled at next Commissioners' meeting. Portal and Brooklet will be asked to submit three (3) names each for Commissioners consideration in making board appointments.

Chairman Cox presented an Agreement with the Department of Transportation for assistance in installation of lighting at I-16 and Highway 301. Chairman Cox commented he was in the process of obtaining cost for this project from power company and would prefer to hold Agreement until these figures were obtain.

No action was taken on Agreement with Department of Transportation pending results of cost for installing lights from power company.

Chairman Cox presented a Beer & Wine License Application for Patrick Brady for "The Collegiate" formerly Thursdays. This is an on-premises license. Chairman Cox said all requirements had been met but called attention to the Sheriff's comments on parking problems and other problems at this location.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, an on-premises Beer & Wine License was approved for Patrick Brady for "The Collegiate". Strict adherence to the Beer and Wine Ordinance is to be reviewed with Mr. Brady upon issuance of the license.

Mr. M.D. Arledge asked the Commissioners consideration to re-open a road through his property in the Register District of Bulloch County. Road has not been worked in last 10 to 13 years and has grown up.

Chairman Cox said he had looked at the site. He commented there was no right-of-way distinction but can see old ditch bank.

Commissioners asked Mr. Arledge why he had waited so long to request road be worked and what he proposed to do with the property. He explained he lived in another county and did not visit the property very often and he did not have any specific plans for the property at this time.

Commissioner Alston said he was not convinced this road is used continuously and would to like to see the site before making any decision.

Mr. Arledge was advised that the Commissioners would look at the site before any decision is made.

County Attorney Jimmy Franklin suggested the effective date of Building Codes inspection be extended to allow time for hiring and certification of building inspector.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, effective date for building codes inspection was extended to October 1, 1989. See exhibit #1989-10.

Chairman Cox said an Executive Session was needed to discuss potential real estate purchase. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, the regular meeting was adjourned and moved into Executive Session for the purpose of discussing potential real estate purchase.

Evelyn H. Wilson  
ATTEST

Robert T. Cox  
Robert T. Cox

July 11, 1989  
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 gave the invocation.

Minutes of the previous meeting and minutes of the Executive Session on June 27, 1989 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, minutes of the previous meeting were approved as presented. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, minutes of the Executive Session on June 27th were approved as presented.

Chairman Cox asked for reference to any old business. Commissioner Alston said after the last meeting he had gone to the Register area to view the road Mr. Arledge had requested the county to clear and maintain. He added that it appears the road had not been worked or maintained by anyone in twelve to fifteen years.

Commissioner Deloach said he agreed with Commissioner Alston that it had not maintained in years by anyone.

Chairman Cox said this was his observation when he had looked at the road. He said he told Mr. Arledge it was his responsibility to clear and pull up a road to meet specifications and the county would maintain it. But, he added, Mr. Arledge thought the county should be responsible for clearing the road. He asked the Commissioners their opinion on clearing the road.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, Mr. Arledge is responsible for preparing the road to specification and the county will maintain it.

Commissioner Alston asked if any information had been received on lights at I-16 and Hwy 301 interchange. Chairman Cox said some information had been received but it was so outlandish, it need to be discussed again.

Commissioner Deloach said he had discussed the plans with an Excelsior Electric engineer and said there were about four times as many lights as needed, plans call for 212 lights.

Chairman Cox said figures were excessive and he didn't feel ready to make decision. He commented as more information is received he will pass it along to the Commissioners.

Chairman Cox said nominees had been made for Hospital Board appointment and these needed to be ratified. Nominees were Preston Turner, Don Lanier and Rafe Newton. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, nominees for Hospital Board appointment were ratified.

Chairman Cox presented a resolution to authorize him to execute a contract amendment for State Grant #88-SW-25. This amendment was to change the expenditures of state grant funds for the landfill from Georgia Department of Natural Resources.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, said resolution was approved. See exhibit #1989-11.

Chairman Cox presented a contract with the City of Statesboro to finance purchase of first 40 acre tract of property for Recreation on Hwy 24 and Beasley Road. City and County will equally finance this purchase and will be reimbursed when proceeds are received from 1% Special Optional Sales Tax.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, execution of contract with City of Statesboro was approved. See exhibit #1989-12.

Chairman Cox said an appointment for the Board of Health was needed to fill position previously held by Dr. Al Mooney. He commented Dr. Mooney had been appointed by the Governor to a State Committee and had resigned from the Board of Health. He added that this position required a practicing physician and he had asked for assistance from the Director of the Board of Health to recommend a physician. Dr. Clarence Hunter, who is willing to serve, was recommended. Chairman Cox asked if Commissioners knew of another physician who could serve. Commissioners concurred with appointment of Dr. Clarence Hunter to the Board of Health.

Chairman Cox said he had been presented with a proposal to maintain the county parking lots. He was informed cost to keep three lots at North Main Annex would be \$215. per month. Chairman Cox said he was presenting this for information and didn't think this was needed since this work could be done with inmate labor.

Chairman Cox recognized Mr. Buddy Griffin and Mr. Glynn Martin of International Systems. Mr. Griffin said International Systems was exclusively involved in the design, manufacturing and construction of detention facilities. He presented and explained a plan developed for 40 bed addition for the jail. He added of the nine jails which they had built, four were in Georgia with the most recent completion having been in Chatham County. He commented that their facilities were designed to meet all standards.

Chairman Cox asked approximate cost of construction of addition as presented. Mr. Griffin said approximately cost was \$20,000+ per inmate or \$825,000. to \$850,000.

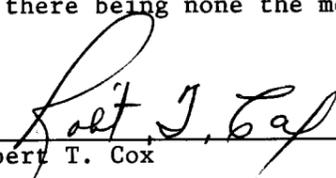
Commissioner Alston asked time necessary to complete the project. He was advised it would take 120 days, weather permitting, to complete.

Commissioners thanked Mr. Griffin and Mr. Martin for their presentation. Chairman Cox commented it would be some months before proceeds from 1% Special Optional Sales Tax were received and Commissioners would be back in touch with them.

Chairman Cox announced that James Dodgen had been hired to fill the position of Building Inspector to be effective July 15th.

Chairman Cox remained group of Public Hearing to be held on Tuesday, July 18th at 11:00 A.M. for the 1989-1990 Budget.

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

  
Robert T. Cox

  
ATTEST

July 18, 1989  
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 gave the invocation.

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

Chairman Cox asked for any reference to old business. There being none, he recongized Dr. Paul Whitlock and his group.

Dr. Whitlock said he represented a group of "Citizens Against Teenage Drinking" and presented the Commissioners with signed petitions requesting enforcement of laws governing the sale of alcoholic beverages. He said there was an epidemic of teenage drinking in Bulloch County and they were requesting strict enforcement of state laws pertaining to sale of alcohol. They were also requesting stronger and stricter local ordinances. Some of their recommendations were presentation of proper identification by everyone purchasing beer and wine and random checks of all beer and wine licenses holders by law enforcement to make sure they were adhering to the law. If teenage drinking can't be controlled then a referendum is needed to totally band the sale of alcoholic beverages in Bulloch County.

Chairman Cox said he appreciated their concerns and recongized there was a problem. He said he didn't favor this situation and would like to be part of something to help clean it up. He added the Commissioners would work to that end.

Commissioner Alston commented something that could be done right now was to send a letter to all license holders letting them know in writing of concerns expressed to Commissioners. He said the problem is more in depth than has been expressed and everyone needed to work together to educate youth on what can happen and dangers of alcohol.

County Attorney Jimmy Franklin said if gets to the point that local ordinance needs to be repealed, that cannot come from the Board of Commissioners, it will have to be initiated by a petition of 30% of register voters. Mr. Franklin commented this group needed to petition Sheriff Akins, who as chief law enforcement officer was responsible to enforce ordinances and laws.

Chairman Cox agreed that appearance of this group before the Sheriff would have a lot more effect than the Commissioners sending him an ordinance.

Commissioner Anderson asked that if the group could to meet with Sheriff Akins to get his input and come back to Commissioners at the next meeting. Attorney Franklin said he would be happy to meet with the Sheriff and this group.

Chairman Cox declared this portion of the meeting as a Public Hearing to present the 1989-1990 Budget. He advised the budget has an increase of 19%, last year's budget was \$6,176,706. with proposed budget for the coming year of \$7,353,247.

Commissioner Alston commented that largest increase in the budget was in the Tax Assessors budget which was up over \$200,000 because of required re-evaluation.

Chairman Cox said there also is a significant increase in the Sheriff's budget but still were not able to accomplish all his request.

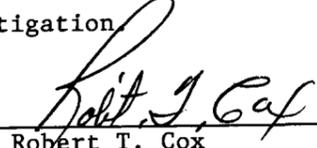
Mr. Nelson Lightsey asked if there was a line item in the budget for major repairs for buildings and was money put aside yearly for this purpose.

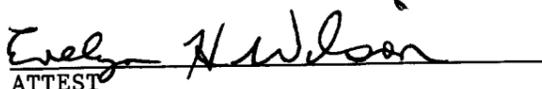
Chairman Cox explained that there was not a contingency fund, there was \$32,000 in the budget for repairs, but it's not set aside if not used. Chairman Cox added that a contingency fund was needed but people question monies being held from year to year. Commissioner Alston commented the average citizen says don't tax me for reserve funds.

Chairman Cox said due to growth situation preparation of digest was taking a little longer than usual and said Commissioners couldn't set millage until this was finalized.

Attorney Franklin presented resolution for condemnation of parcel #32 owned by Sara B. Massey in right-of-way of Eastside Bypass. He commented that negotiations on this parcel have reached a standstill. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, resolution for condemnation of parcel #32 for Eastside Bypass was adopted. See exhibit #1989-13.

Chairman Cox said an Executive Session was needed to discuss pending litigation against the county. Upon motion duly made, seconded and carried, the regular meeting was adjourned and moved into Executive Session for the purpose of discussion of pending litigation.

  
Robert T. Cox

  
ATTEST

July 26, 1989  
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 11:00 A.M. for a Called meeting. All Board members were present. Chairman Cox called the meeting to order and gave the invocation.

Minutes of the regular meeting held on July 18th as well as minutes of the Executive Session held on July 18th were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, minutes of the regular meeting and minutes of the Executive Session were approved as presented.

Chairman Cox said the main purpose of this called meeting was to approve the 1989-1990 Budget. He commented that one slight change had been requested but it was nominal and he recommended the proposed budget be approved with no changes.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, the 1989-90 Budget of \$7,353,247 was adopted.

Chairman Cox said a request had been received from the developer of trailer park at Eldora Farms to deed the roads to the county for maintenance. He said this was Phase I of the development and had been approved by the Planning Commission, roads have been paved and met criteria.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, Chairman was authorized to accept deed for roads in Phase I of Eldora Farms for county maintenance.

Chairman Cox said a contract for mapping from Middle Georgia Mapping, Inc. had been previously presented by the Tax Assessor but there had been some question of wording in Section V. The County Attorney has reviewed the contract and made a change in this section to read "services are billed based on completed work". He commented the Tax Assessor will approve completed work. With changes made, contract with Middle Georgia Mapping Inc. for mapping and other services as stated in contract, at total cost of \$187,000, was approved.

Chairman Cox said there had been some discussion regarding land being proposed through Mental Health Department for facility to take the place of Vista Hall. He continued the city and county owned some land on westside of town which seems appropriate for this construction. He advised they have requested county's permission to utilize this land for that purpose and perhaps deed the land to them. Chairman Cox said rather than deed the land at this time, he recommended permitting them to utilize the land for construction purposes unless it becomes necessary to deed the land.

Commissioner Deloach suggested the County Attorney write contract for utilization of land in order to protect the County and Mental Health Department.

Chairman Cox said it would be handled this way and Commissioners would be updated on progress of this project.

Chairman Cox said Portal and Brooklet communities had been requested to recommend persons to serve on the Recreation Board. He advised Portal's recommendation was Clara NeSmith and Brooklet had recommended Charles Stokes.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, Clara NeSmith and Charles Stokes were appointed to the county wide Recreation Board for five year term.

Commissioner Alston asked total number of members on this board. Attorney Franklin advised it was a nine member board and questioned how many county was to initially appoint. A review of the contract revealed the county had three initial appointments. Mr. Franklin said in effect this is a new board and present member, although they will remain on the board, would need to be named as a county appointee. There was some discussion as to who was the current county appointee and their re-appointment. It was agreed this would be clarified and re-appointment made at next meeting to give county three members on new county wide Recreation Board.

Chairman Cox said one other appointment needed to be made for the Department of Family and Children Services Board. He commented the term of Rev. W.D. Kent has expired and due to his health condition another person needs to be appointed. He added Bobby Simmons has been recommended for this position.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, Bobby Simmons was appointed to the Department of Family and Children Services Board.

Chairman Cox said a request had been made for Commissioners to extend the city water lines to a privately owned business outside the city limits. The County Attorney has researched this request and copy of his recommendations have been furnished to each Commissioner.

Attorney Franklin said his opinion, as to legality of extending water line in this particular case, is it does not meet the public purpose requirements.

Commissioner Anderson said he understood this business would be leased to a firm which will employ a good number of people. He asked Mr. Franklin what bearing this would have on the situation.

Mr. Franklin said it was still a private entity and it had to meet the test of providing public benefit. He said the water and sewerage had been extended to the Vo-tech School and Southside Industrial Park but these are public owned lands and public financed school.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, request to extend water lines to private business was denied. Commissioner Deloach said he wanted to expand the motion that the county was not in the water and sewerage business and will not extend lines to any private entity. He added that there will be no deals for extension of water and sewerage lines for any business coming into the Industrial Parks.

Chairman Cox commented on the citizens group concerned with teenage drinking. This group has contacted the Sheriff and he is willing to cooperate in anyway, but says it is difficult to enforce the underage drinking law when posters advertising penny draft beer are all over the college campus.

Mr. Franklin said the restrictions on advertising in the ordinance go as far as can under the law, however, someone could be in violation of the ordinance.

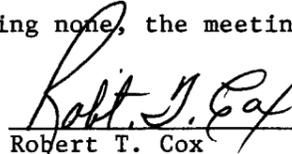
Commissioner Deloach said the area which needs to be addressed is selling to minors by convenient stores. Mr. Franklin suggested a letter be sent to all license holders explaining that the ordinance and state law will be strictly enforced and the penalties involved if laws are violated.

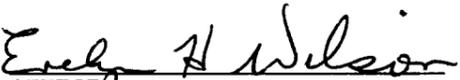
Chairman Cox requested authority to work with the County Attorney and report to the Sheriff on limitations of posters and advertising. It was agreed restriction on advertising would be reviewed to see if anyone was in violation and if so, necessary action would be taken.

Commissioner Deloach said he had been working on self-insurance plans for the group insurance and requested the Board to address the payment of one-half of the \$12,000 consulting fee if the city would pay the other half.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, one-half of the \$12,000 consulting fee (\$6000) will be paid with the city payment of the other half.

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

  
Robert T. Cox

  
ATTEST

August 1, 1989  
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 Deloach present. Chairman Cox called the meeting to order and welcomed the press and visitors. The invocation was given by Commissioner Alston.

Minutes of the called meeting held on July 26, 1989 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, the minutes were approved as presented.

Dr. Paul Whitlock representing the Bulloch County Citizens Against Teenage Drinking introduced a proposed ordinance prohibiting alcoholic beverage sales to teenagers.

Chairman Cox said steps are being taken to help the situation. He advised letters have been sent to all license holders concerning the rules and regulations for selling to underage individuals. He commented there will be spot checks of licenses holders to make sure laws are not being violated.

Commissioner Deloach asked the group about the public school education programs on drug and alcohol abuse. A spokesperson from the group said a program on drug and alcohol abuse is in the school system.

Commissioner Deloach questioned County Attorney Jimmy Franklin about the authority to pull licenses. Attorney Franklin advised if license holders read the letter that was sent, it states grounds for enforcement. He added if establishment is in violation, Sheriff can pull license then licensee has appeal procedure to ask for hearing and due process.

Commissioner Alston thanked the group for coming before the Board and asked them to contact the Ministerial Group so communications from those ministers can go out to parents and the kids. At best, he said, with everyone putting forth their best efforts, maybe something can be done to eradicate the problem. Commissioner Alston also said if he is aware of sales to minors, that he will pull license himself, then notify the Board.

Chairman Cox said designation of a dangerous dog officer had been discussed before but was postponed because the law was vague, it has now been revised and is more clear. He said this was not a dog catcher position, if a dangerous dog is reported to the officer, he notifies the dog owner what his responsibilities are. He advised that Jimmy Dodgen was appointed as the Dangerous Dog Officer at the present time.

Chairman Cox commented on the county's use of a room of the Ogeechee School for a voting precinct. He advised he had been contacted by the President of the Farm Bureau who said the building needed a new roof and wanted the county to repair it. Chairman Cox told him the county rented a room for voting purposes and asked him to check into the situation. Chairman Cox said his feelings were the county was paying for utilization of the building. He said if any action was needed later, it would be presented to the Board.

Carrie Howard, representative from the Whitesville Community, made a request for assistance in getting a state grant for a new water system. She explained there are presently two water systems but the water quality was poor but private owners would not upgrade the systems.

Chairman Cox said the owners of the present water systems should be contacted and provide a written statement that they are willing for another system to be installed. He added that any system installed would belong to the city because it would be tied into their system.

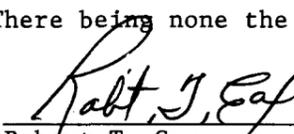
Chairman Cox said he would check into the possibility of state grant to install water system.

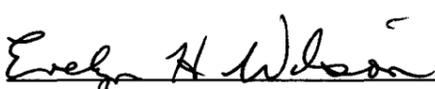
Mrs. Howard also asked if there was any type of grant available for an athletic director for the Whitesville Park.

Commissioner Deloach suggested that she contact the Recreation Board and express her needs to them. This would be an area to be discussed in the Master Plan for county wide recreation.

Commissioner Alston asked the time for next meeting for Whitesville group and said he would like to attend.

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

  
Robert T. Cox

  
ATTEST

August 15, 1989  
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 gave the invocation.

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

Chairman Cox advised that notices regarding selling of alcohol to underaged persons had been sent to all Beer and Wine License holders and laws will be enforced.

Chairman Cox commented that there had been no legitimate reports of dangerous dogs since appointment of Dangerous Dog Officer.

Commissioner Alston advised he had planned to attend meeting of Whitesville Community Resource Association last Tuesday night, however, meeting had been postponed. He will update Commissioners after meeting is held. Chairman Cox advised he had contacted Bill Williams of APDC concerning

possible grant funds and Mr. Williams will check into available funds, if any.

Chairman Cox commented on naming of county roads and problems in naming roads after a person. This sometimes causes a lot of controversy. He presented letters from a couple of people requesting name of Coley Boyd Road be changed. Chairman Cox recommended the name of the road remain as Coley Boyd Road. He added that Mr. Boyd was most active in getting road paved and furnished base material for the road at no cost to the county.

Commissioner Anderson remarked that road was well named and Mr. Boyd was most worthy. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, road name will remain as Coley Boyd Road.

Chairman Cox commented that Mrs. Hazel Sikes had presented a bill of \$403.31 for car repairs. He asked Mrs. Sikes to explain her request to the Commissioners. Mrs. Sikes said she lives on Nesmith Road and hit a piece of culvert, damaging the undercarriage of her car. She explained a culvert was broke and rolled on side of road when ditches were dugged and later pulled into the road. She commented the county should have some responsibility for her car repairs.

Chairman Cox said with as many public roads as county has and with continuous calls for payment of tires and other car repairs, county couldn't afford to set a precedent of paying for cars repairs. He commented that public roads were, he thought, travel at one's own risk. Commissioners will take Mrs. Sikes' request under advisement and get back in touch with her.

Chairman Cox asked Mr. Guy Williams, Tax Assessor, to introduce his visitors. Mr. Williams presented Mr. Marc Rankin and Mr. Lew Kolter of Lewis J. Kolter & Associates. Mr. Williams commented that four bids had been received for re-evaluation appraisals. These were reviewed by the County Attorney and the Board of Tax Assessors, who recommended bid from Kolter & Associates be accepted. He added this was the only Georgia firm which submitted a bid. Mr. Williams explained they would measure, list and appraise every residential, commercial, industrial, and rural building in the county along with real estate under the building.

Mr. Rankin explained that HB 1279 mandated all counties be equalized. He commented that up to now the Department of Revenue had used factoring to maintain 40% of fair market value, however, factoring is gone. He added that counties must be in compliance by 1991 and continue to maintain accurate records and values.

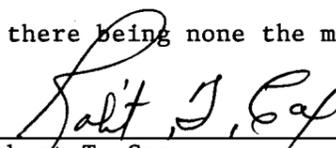
Mr. Kolter presented a contract for re-evaluation of the county stating services proposed and responsibilities of the company and the county. Charges for services set forth in the contract were \$313,359.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, contract from Lewis J. Kolter & Associates for re-evaluation of county at total cost of \$313,359 was approved subject to final review by County Attorney and signatures of all Commissioners.

Working area, which needs to be in close proximaty of the Tax Assessor, for Company was discussed. All parties agreed office space in North Main Annex would be sufficient for their needs. Commissioner Anderson asked how long it would take to complete project. He was advised it would take close to two years.

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

  
ATTEST

  
Robert T. Cox

September 5, 1989  
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 gave the invocation.

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

Chairman Cox recognized Mr. Charles Denmark, director of the Victim Witness Assistance Program. Mr. Denmark said the Victim Witness Program has been very successful. He commented the program started with six volunteers and now has over thirty trained volunteers. He advised the program assisted over 120 individuals this year. He also advised Citizens Against Violence have adopted bylaws and are now incorporated and have applied for tax exemption as a non-profit corporation. He presented information on services provided and said they were asking to continue the program for another year in same manner as last year. He added a Rape Counseling Program and Grief Counseling Program have started which should increase business twenty to thirty percent.

Chairman Cox said he had received several favorable comments on the program and Commissioners will support the program for another year.

Chairman Cox asked the spokesperson for the Courthouse Committee for their request. Ms. Becky Dasher, attorney and president of the Bulloch County Bar Association, said the Bar Association has appointed a committee to look at the present facilities and they were present to ask the Commissioners to appoint a committee that would include members of the Bar Association, the Clerk, the abstractors, the judges to assist in making recommendations for renovations or building a new facility. She said these people use the courthouse more frequently than anyone else and have some insight in what is needed.

Mr. Kemp Mabry of the Bulloch County Historical Society said he and the organization were concerned the present architectural integrity of the building be preserved. He urged Commissioners to get in touch with preservation planner and stay within guidelines set by the National Registry of Historical Places.

Chairman Cox said he didn't know how many committees would be needed before all projects were done. He advised he had contacted the Department of Community Affairs for an engineer to advise the feasibility of any additions. He added the Commissioners would seek input from several sources, attorneys, courthouse employees, and persons representing the historical significance of the courthouse would be consulted, along with other.

Chairman Cox commented on the underage drinking problem. He said he wasn't convinced if there was very much, if anything, the Commissioners could do to cause people to drink less or not to drink if they were underage. He advised it has been suggested by city officials that kegged beer not be dispensed by anyone except "pouring" license holders. He said, personally, he didn't think ban of beer by the keg would diminish the problem because of easy accessibility in neighboring counties. He asked the County Attorney to do some research on this aspect.

Several residents of Cypress Village Subdivision were present concerning the condition of their road and asked if it could be considered for paving and when this might be done. Spokesperson said at times the road was impassable and they had presented petitions for paving several times but nothing had been done.

Chairman Cox advised them the road is on the priority list to be paved the summer of 1990 and has been submitted to the Department of Transportation. He also told them that in most cases the road gets worse while being prepared for paving.

Chairman Cox said because of the legal aspects of building inspection more time is needed to give contractors a chance to be licensed. He explained that electricians and plumbers who operate under a building inspection system have to be licensed by the State. In order not to jeopardize the people who are not presently licensed and to give them time to obtain license, he recommended the date for building code inspection be extended to January 1, 1990.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, building code ordinance inspection enforcement will be effective January 1, 1990.

County Attorney Jimmy Franklin stated the building codes ordinances have been redrafted and a Public Hearing will be held when ordinances are completed.

Chairman Cox said there was a vacancy on the Recreation Board for a five year term. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, Jimmy Callaway was appointed to serve a five year term on the Recreation Board.

Attorney Jimmy Franklin said an Executive Session was needed to discuss a personnel matter. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, the regular meeting was adjourned and moved into Executive Session for discussion of a personnel matter.

*Evelyn H. Wilson*  
ATTEST

*Robert T. Cox*  
Robert T. Cox

September 19, 1989  
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 gave the invocation.

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

Chairman Cox commented a second Deputy Warden position had been discussed in the Executive Session and official action was needed to create the position. He added that with the expansion at the County Correctional Institute a second Deputy Warden was needed and Warden John Roger Akins has recommended Gary Lanier for this position.

Commissioner Deloach asked about Mr. Lanier's training. Chairman Cox replied that Mr. Lanier had a high school diploma as well as a vocational school diploma. He added that Mr. Lanier had already been performing some of duties and was familiar with responsibilities of the job.

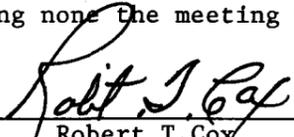
Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, a second Deputy Warden position was established for the Bulloch County Correctional Institute and Gary Lanier was named to fill this position.

Chairman Cox commented on the situation in the Tax Assessors Office and said there had been a number of appeals for personal property returns. With this situation the tax digest would be later than normal which would delay tax collection deadline. He requested authority to establish a \$500,000 line of credit for interim operating funds if needed and presented resolution for Commissioners action.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, resolution authorizing \$500,000 line of credit was adopted. See exhibit 1989-14. Commissioner Deloach suggested that, in order to protect Chairman Cox, more than one signature be required. It was agreed that Commissioner Anderson would sign note with Chairman Cox.

Chairman Cox presented a Beer and Wine License Application for John F. Rushing, Jr. for on premises license for City Limits. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, issuance of Beer and Wine License was approved.

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

  
Robert T. Cox

  
ATTEST

September 23, 1989  
Statesboro, Georgia

The Board met for a special called meeting at 8:00 A.M. in the Commissioners' Office of the North Main Annex with all members present.

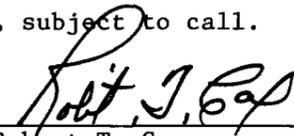
County Attorney Jimmy Franklin presented a resolution for condemnation of property of Kenneth Wescot Simons, Mary Rebecca Simons, Kenneth W. Simons, Jr. and Catherine Elizabeth Simons in the right-of-way of the proposed Eastside By-pass. Mr. Franklin explained condemnation was needed in this transaction because it involved a minor.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, said resolution was adopted. See exhibit 1989-15.

Mr. Franklin also presented a resolution for condemnation of property of James O. Hardin, Jr. in the right-of-way of the proposed Eastside By-pass. Mr. Franklin advised that negotiations with Mr. Hardin had been unsuccessful.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, said resolution was adopted. See exhibit 1989-16.

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

  
Robert T. Cox

  
ATTEST

October 3, 1989  
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. Commissioner Deloach gave the invocation.

Minutes of the regular meeting on September 19, 1989 and minutes of the called meeting on September 23, 1989 were reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, minutes of meeting on September 19, 1989 and September 23, 1989 were approved as presented.

Chairman Cox said Sheriff Akins had informed him of a 10% add-on penalty which could be added to court assessed fines. This addition could be used for construction, operation or staffing of jails or correctional institutions. Chairman Cox added that the County Attorney had researched this provision and prepared a resolution for Commissioners' consideration.

Attorney Richard Thompson explained this 10% penalty could be added to any offense in the courts of Bulloch County. He advised this becomes effective January 1, 1990 and funds are required to be deposited into a separate account known as "County Jail Fund".

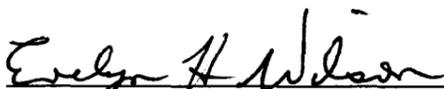
Commissioner Deloach asked who set court fines. He was informed that fines are set by judge and collected by appropriate clerk.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, resolution to implement the 10% add-on penalty to court fines on January 1, 1990 was adopted. See exhibit #1989-17.

Chairman Cox reported on general conditions of county roads. Recent rains have caused numerous problems which are being corrected as quickly as possible.

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

  
Robert T. Cox

  
ATTEST

October 17, 1989  
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 welcomed the press and visitors. Commissioner Alston gave the invocation.

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

In reference to old business, Commissioner Deloach said he attended a session in Atlanta in which the 10% add-on penalty to court fines was discussed. He commented it was stressed the penalty could not be used for jail improvements, it was more for true construction.

Chairman Cox announced a one day workshop on Tax Digest Preparation and Review to be held at Georgia Southern College on October 31st and ask Commissioners to attend if possible.

Three residents in the area of Sheppard Lumberyard asked what Commissioners planned to do on County Road 355. They said equipment from lumberyard kept road in an impassable condition.

Chairman Cox commented that county recently lost its appeal to move the road so it would go around the lumberyard. He said this was a public road and commissioners didn't have authority to stop Mr. Sheppard from using it. He added the county would continue to maintain the road and might consider posting "travel at own risk" signs. He said county could not assume liability for risk involved with equipment crossing the road.

Commissioner Deloach asked how many people use this road each day and if they feel there is a risk in travelling the road. Mr. Spivey said he was not sure how many people travelled the road and no, he didn't see any risk.

Commissioner Anderson said the present board inherited this problem with the mill already there and the Commissioners couldn't close the mill down but could provide a way out if everyone would agree. He asked what was the reason for not wanting the road moved to go around the lumberyard. The reply was that land was being taken to make new road. Commissioner Anderson said land was not being taken to make the new road, a substantial amount had been offered for the land.

Commissioner Deloach asked Mrs. Brannen to confirm that a substantial payment had been offered in payment to move road. Mrs. Brannen acknowledge payment for land but said Executor had refused offer.

Commissioner Alston asked if there were any hard feelings between parties involved. He said there was no communication and situation was not being looked at from an objective point of view. He said he had travelled the road and anyone could see that an accident could happen. He continued there was some reason the parties were not talking and perhaps some uninterested party could offer a solution. He added he would like to see the problem solved.

County Attorney Jimmy Franklin commented the amount of money the appraiser set for the 1.5 acres was slightly less than \$1000 per area and the money for the land was paid into the court as part of the condemnation proceedings. Mr. Franklin added that this money remains in the court and no appeal has been filed appealing that amount of money or the evaluation of the property. Mr. Franklin explained this was a 40 foot strip of the Brannen property and it does not dissect the property.

Chairman Cox said under the present circumstances, the Commissioners would not make any commitment but would consult with legal counsel and make decision to best protect people of the county.

Chairman Cox recognized Nan Marshall of Qualified Plan Services and Bob Hanberry of Massachusetts Mutual who were present to discuss a pension plan.

Mr. Hanberry said they had reviewed the county's present plan and presented a handout which outlined the present plan and how it could be a better plan. He commented that out of 50 employees eligible for the plan only 18 were participating. He added that part of present plan is funding life insurance which is not necessary and the administrative cost for the total ACCG pension plan is \$446,236 or an average cost per person of \$80, this should be no more than \$40 per person.

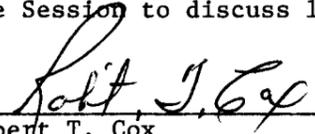
Ms. Marshall said there were two choices, one is to keep the same type plan as presently have which is a defined benefit plan or to change to a defined contribution plan. She explained comparison of the present plan and defined contribution plan.

Chairman Cox asked Commissioners to study presentation and present any question before ACCG pension board meets. He added that if pension board decides to consider another plan, it would have any interested company to make bid. He told Ms. Marshall and Mr. Hanberry he would contact them regarding Pension Board meeting.

Commissioner Deloach said another thing to be considered locally was the transition of the Recreation Department employees.

Chairman Cox commented on the Grand Jury presentment and asked Commissioners to study the recommendations. He said he planned to ask for a meeting of the City, County and College for united action.

County Attorney Jimmy Franklin advised an Executive Session was needed to discuss two legal matters. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, meeting was adjourned and moved into Executive Session to discuss legal matters.

  
Robert T. Cox

  
ATTEST

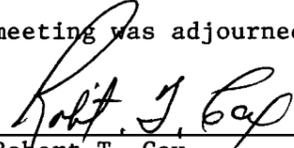
October 23, 1989  
Statesboro, Georgia

The Board met for a special called meeting at 8:30 A.M. 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.

Chairman Cox said the purpose of this meeting was to review and approve the 1989 millage rate. Figures for millage rates for incorporated areas, unincorporated areas and the Fire District were reviewed.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, millage rates for 1989 were set as follows: incorporated areas - 18.26 mils; unincorporated areas - 16.27 mils and fire district - 18.23 mils.

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

  
Robert T. Cox

  
ATTEST

November 7, 1989  
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. Commissioner Alston gave the invocation.

Minutes of the regular meeting on October 17, 1989, minutes of the Executive Session meeting on October 17, 1989 and minutes of the Called meeting on October 23, 1989 were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, minutes of these three meetings were approved as presented.

Chairman Cox asked for reference to old business. Commissioner Deloach commented that a point which needed to be made for the benefit of the press was that of the 1.72 mil increase, .72 mils of this increase was for the School Board. He added the Commissioners are charged with the job of raising money for the school system.

Chairman Cox recognized Gene Long of Green Pastures who has done some spraying for growth control on county roads.

Mr. Long said he wanted to apologize for some of the problems that occurred this past year. Time between the first and second application was longer than anticipated due to equipment problems, excess rain and production problems. He said hopefully the equipment and production problems have been corrected. He presented two proposals for spraying for the coming year.

Commissioner Deloach commented that the county got a late start with contract for spraying, it should have been four weeks earlier. He asked if a rate per mile for straight MSMA for bahia grass growth could be quoted and asked if they were doing any spot spraying around bridges. Mr. Long said spraying around bridges was not a part of the program at this time. He said they could do this but were careful around these areas because of the sensitivity of the areas.

Chairman Cox said Commissioners would review proposals and be prepared to give their decision at the December 5th meeting.

Chairman Cox presented a resolution approving a contract and authorization for execution of Contract for a State Grant of \$50,000 for solid waste. This Grant is being made jointly to the City and County for purchase of compactor at landfill at a total cost of \$100,000.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, resolution approving execution of Contract for State Grant was adopted. See exhibit #1989-18.

Chairman Cox commented on the Annual Report provided by the Georgia Forestry Commission which gives a summary of their activities during the fiscal year July 1, 1988 through June 30, 1989.

Chairman Cox added that Vernon Owens, Bulloch County Forest Ranger, had also brought a report from Department of Transportation which has not been officially released. This report references bridge construction of treated lumber. Supposedly construction with this lumber will last as long as concrete bridges. He said there were three or four places in the county which needed boxed culverts or some type of bridge and he planned to investigate this information further.

Chairman Cox commented on dog problems in subdivisions, mainly off Highway 80 West. He said county does not have a dog ordinance and he does not think the county needs one but something needs to be done in this area. He said he told party concerned if they would provide list of names in subdivision, a letter would be written threatening them with an ordinance and that dogs should be confined.

Commissioner Deloach suggested identifying high density living areas and putting some lease law in effect in those areas.

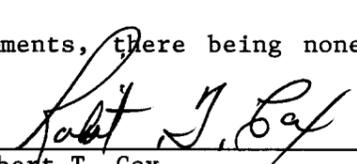
Commissioner Deloach said he has been contacted several times about appearance of grounds at Courthouse and North Main Annex. He recommended hiring a professional lawn service to clean and maintain grounds at Courthouse and North Main Annex.

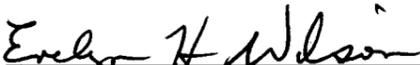
Chairman Cox asked to hold this for action until the next meeting. Equipment has been purchased and someone has agreed to keep grounds at Courthouse and arrangements have been made to have grounds at North Main Annex cleaned.

Commissioner Alston commented on the "trash season" coming up (Thanksgiving until the middle of January) and the extra efforts needed to keep dumpster emptied and sites clean.

Commissioner Deloach said in anticipation of purchasing trucks, information needed to be prepared to put out for bids.

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

  
Robert T. Cox

  
ATTEST

November 21, 1989  
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 gave the invocation.

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

Chairman Cox commented the Building Codes Ordinance had been previously adopted but, after further review, it has been restructured. He presented a finalized Building Codes Ordinance for adoption.

Attorney Jimmy Franklin said this Ordinance had several changes in wording and clarification and will repeal the Ordinance previously adopted.

Commissioner Deloach asked Nelson Lightsey, Home Builders Association President, comments on the Ordinance and were they satisfied with the Ordinance. Mr. Lightsey said they were glad to see it being done and yes, they were satisfied with the Ordinance.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, the revised Building Codes Ordinance was adopted, repealing the Ordinance previously adopted and substituted in total for previous Ordinance. See exhibit #1989-19.

Chairman Cox advised the Georgia Department of Labor inspects the elevator in the Courthouse each year and a third notice has been issued for an emergency communication to be installed in the elevator. He added in comparing cost of the emergency telephone to cost of other alternatives, he would recommend the telephone.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, an emergency telephone connected to the Sheriff's Department will be installed in the elevator at the Courthouse.

Chairman Cox recognized Lisa Simmons of SouthComm Publishers. Ms. Simmons said the Chamber of Commerce published a magazine every two years which is used as a marketing tool for industrial development and with the Department of Industry and Trade. She commented the magazine is totally supported by advertising and asked the Commissioners to consider sharing a full page ad with the City at a total cost of \$1600 or \$800 each.

Commissioner Deloach asked the deadline for closing the sales and was advised the second week in December was the deadline. He suggested discussing this with the City before making a decision.

Chairman Cox said the Commissioners would take under advisement and have a decision by the next meeting.

Chairman Cox commented that there had been a request for a Beer and Wine License for the Skate Inn location just outside the city limits on Highway 67. He said the Ordinance for Beer and Wine License has some stipulation about the distance between church, schools, colleges and said just across the road from this location there is a church building. He asked County Attorney Jimmy Franklin to give the State Law for these distances. He said the question was distance between properties or buildings.

Attorney Franklin read the State Law and explained there were two sections, one for distilled spirits with limitations of within 100 yards of any church building, education building, school grounds or college campus, the limitations for wine or malt beverages are within 100 yards of any school buildings, school grounds or college campus. He added the County cannot pass any restrictions that are less stringent than the State Law but can have restrictions which are more stringent. He added that the existing County Ordinance provided that no wine or malt beverages be sold within 100 yards of a church, school building, school ground or college campus. He commented the language in the County Ordinance was not clear whether the intent was meant to be church building or school building. He also explained that the State Law had an exemption which he interpreted to say that license for an on-premises consumption was exempted from regulations made by counties or municipalities as to distances from churches, schools or colleges. He said again this language was also not clear.

Chairman Cox said on-premises could mean all in front of the building. He added that the location as it is on the site needs to be taken into consideration, if there was some sort of boundaries or blind between the two, it would make a difference. He said he couldn't conscientiously issue a beer and wine license in such a situation.

Commissioner Deloach said he wasn't disagreeing but he thought the Law had to be considered. Conscience and feelings are important but the County could have an Ordinance which could be tested in Court.

Chairman Cox said the Commission should have the authority to make ordinance fit an adequate situation for issuing a Beer and Wine License.

Mr. Henley, who anticipates purchasing the Skate Inn property, said he had contacted the President of the Statesboro Branch of the church and a poll within the church had revealed that 14% were opposed, 48% were not opposed and 38% had no comment.

Attorney Franklin said the Ordinance needed to be clarified to specify church grounds or church building so question will not arise in the future and also to make some limitation for on-premises consumption.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, Beer and Wine Ordinance will be amended to clarify language of church to church building and to define on-premises.

Chairman Cox presented a Beer & Wine License Application for Willie F. Wilbon for an on-premises license at the Old Calvalier Club in Whitesville. He advised this application had been reviewed and approved by the Sheriff.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, an on-premises Beer & Wine License was approved for Willie F. Wilbon for Old Calvalier Club.

Chairman Cox advised the City has proposed fees for solid waste going into the landfill. He expressed the Commissioners have some concern about proposed fees because it would mean an addition of trash at dumpsters throughout the county. He commented the fee schedule supposedly eliminated individuals with pick-ups or homeowners trash. He suggested not taking any action until these fees can be fully discussed with the City.

Commissioner Deloach commented if a fee is put on anybody going into the landfill, County will end up with all the trash going into all the dumpsters and Bulloch County will become the landfill.

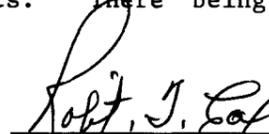
Action on fees for landfill was tabled until the next meeting pending further discussion with the City.

Commissioner Deloach said with so many complaints about the trash situation, perhaps a committee composed of citizens of the county, the City, the County, members of garden clubs, etc. for some ideas of how to make the trash situation better.

Chairman Cox said the Thanksgiving and Christmas holidays were approaching and decision was needed for dates of closings for the two holidays. It was agreed Thanksgiving holidays would be Thursday and Friday, November 23th and 24th and Christmas holidays would be Monday and Tuesday, December 25th and 26th.

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

  
ATTEST

  
Robert T. Cox

November 30, 1989  
Statesboro, Georgia

The Board met for a special called meeting at 9:00 A.M. in the Commissioners Office of the North Main Annex with all members present.

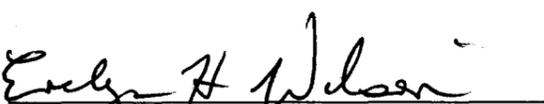
County Attorney Jimmy Franklin presented three resolutions for condemnation of properties in right-of-way of the proposed Eastside Bypass.

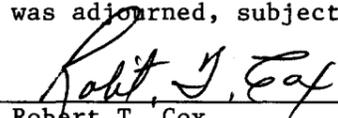
Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, resolution for condemnation of property of John and Jane VanDeusen for 0.582 acres valued at \$46,500.00 was approved. See exhibit #1989-21.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, resolution for condemnation of property of James Edward Akins Farms for 0.222 acres valued at \$800.00 was approved. Commissioner Deloach abstained in this vote. See exhibit #1989-22.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, resolution for condemnation of property of James Edward Akins Farms for 15.459 acres valued at \$55,750.00 was approved. Commissioner Deloach abstained in this vote. See exhibit #1989-23.

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

  
ATTEST

  
Robert T. Cox

December 19, 1989  
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 regular meeting on November 21st and minutes of a called meeting on November 30th were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, minutes of these meetings were approved as presented.

Chairman Cox advised steps were being taken to have emergency telephone installed in the elevator at the Courthouse.

Commissioner Alston asked if Beer and Wine Ordinance had been revised to clarify distances from churches, schools, etc.

Chairman Cox advised that request for consideration of Beer and Wine License for Skate Inn location was premature, the business is not for sale. He said, however, the County Attorney is reviewing the ordinance and will recommend needed revisions.

Verdery Kennedy, a representative of the Bulloch County Task Force Against Alcohol and Drug Abuse, stated a strong concern over the wording of distance of 100 yards between beer and wine businesses and churches, schools, etc. They would prefer 100 yards between entire premises and possibly from property line to property line.

County Attorney Franklin said part of redrafting the Beer and Wine Ordinance was to define on-premises. An on-premises license would restrict consumption to the building or an appurtenant attachment to the building which would eliminate drinking in parking lots or outside the building.

Chairman Cox said Commissioners appreciated the concerns and they would be considered in making revisions to the ordinance.

Chairman Cox said Gene Long of Green Pastures had previously submitted a proposal for spraying for growth control along roads. He remarked that last year 100 miles had been sprayed with good results. Mr. Long has proposed to reduce cost by 15% to 20% if mileage was doubled. When asked if county went a percentage above 100 miles could same percentage be used in price reduction, Mr. Long said yes, this could be considered.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, Chairman Cox was authorized to execute agreement for spraying for growth control with mileage to be determined after consultation with Warden John Roger Akins.

Chairman Cox presented a letter from Fulton Federal requesting a reduction in their rental rate toward their contacting for grounds maintenance for their portion of grounds. Chairman Cox requested authorization to obtain bids for ground maintenance for all grounds around North Main Annex.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, bids will be obtained for contract on 12 months for grounds maintenance for North Main Annex.

Chairman Cox advised that due to a resignation, an appointment was needed for the Board of Tax Assessors. He said several people had been contacted and Marion Hulsey had agreed, if appointed, to fill the position held by J.G. Altman.

Commissioner Deloach said this could cause a conflict of interest since Mr. Hulsey is an independent appraiser.

Commissioner Alston asked what happens if an individual has an appraisal done by Mr. Hulsey and then later comes before the Board of Tax Assessors for an appeal.

Chairman Cox said this aspect has been discussed with Mr. Hulsey and he understands this possibility.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, appointment to the Board of Tax Assessors was postponed until next meeting for further consultation with Mr. Hulsey and other prospects for this position.

Chairman Cox said Judge Martin had requested new carpeting for the courtroom and presented bids of over \$4,000 which had been obtained for the carpet. He commented he would prefer to wait for plans for courthouse renovations, its seems premature to install new carpet which might be replaced when Courthouse is renovated. He said he would prefer to discuss this situation with Judge Martin before any decision is made.

Chairman Cox also presented a bid obtained by Probate Judge Lee Deloach from West Wind Enterprises in the amount of \$95.20 each for entrance mats for the courthouse.

Commissioner Deloach suggested checking on contracting for mats for delivery on weekly basis which would be more economical. This alternative will be considered before any decision is made.

Commissioner Anderson commented on handicap ramp previously approved for North Main Annex and the necessity to have this ramp completed as soon as possible. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, handicap ramp for North Main Annex will be completed in January.

Chairman Cox advised that bids had been let on two dump trucks but only one bid had been received from Joiner International. This bid was \$24,787.04.

Chairman Alston asked who was on the bid list. He was advised bids were requested from Rozier Ford, Franklin Chevrolet, Altman GMC and Joiner International. Commissioner Alston suggested not taking any action on bid until other dealers could be contacted and asked why they did not submit a bid.

Commissioner Deloach commented that one probable reason was these dealers could not deliver this type truck in a reasonable period. He stated that last year it took eight months for Chevrolet to deliver a truck.

Chairman Cox said truck could be re-bid. Commissioner Alston said this bid had been exposed and it would not be fair now to have re-bid.

County Attorney Franklin said the bid letter gives Commissioners opportunity to reject all bids and there must be a finding that this truck cannot be purchased from any other source.

Commissioner Deloach said adequate bids were let and made a motion to accept Joiner International's bid as submitted. Chairman Cox asked for a second to this motion, Commissioner Anderson seconded the motion.

Commissioner Alston offered a substitute motion to accept bid as recorded with no action until other dealers were contacted to see why they did not submit a bid. Chairman Cox asked for a second to this motion. There was no second and this motion died.

Chairman Cox called for a vote on Commissioner Deloach's motion, seonded by Commissioner Anderson, to accept bid of \$24,787.04 each for two dump trucks from Joiner International and motion was carried. Commissioner Alston abstained in this vote.

Chairman Cox presented several renewals for Beer and Wine Licenses. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, Beer and Wine Licenses renewals were approved for the following:

ON-PREMISES

Stacy Webb - Forest Heights Country Club  
Patrick Brady - The Collegiate (Old Thursday)  
John F. Rushing - City Limits  
James Mitchell Prince - Bubba's  
V.E. Creasy - Moose Club

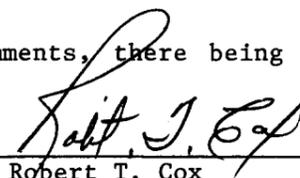
OFF-PREMISES

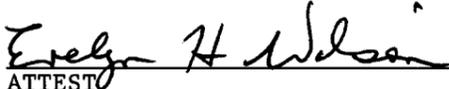
Billy Finch - Country Corner Grocery  
James Marvin Brown - 301 Grocery  
Billy F. Lanier - The Station  
John F. Rushing, Jr. - Freddie's Store  
John D. Akins - John's Country Store  
James D. Anderson - Anderson Grocery  
Jerry Forehand - County Corner. Store  
Wayne Lindsey - Eagles Corner  
Linda Collins - Time Saver Inc.  
#1 Grove Lake Store; #2 Hwy 67-Hodges Hill; #3 Hwy 46-Old Register Rd;  
#4 Hwy 24-Clito Rd; #5 Hwy 301 N-Old River Rd; #6 Hwy 80-Hopulikit;  
#7 Hwy 301N-Old Town & Country; #8 Lanier Dr.-Stadium Walk; #9 Hwy 46  
@ Denmark

OFF & ON PREMISES

Marshal Monkiewicz - Leefield Grocery  
Barney "Bill" Stafford - Bill's Place

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

  
Robert T. Cox

  
ATTEST

December 28, 1989  
Statesboro, Georgia

The Board met for a special called meeting at 8:00 A.M. in the Community Room of the North Main Annex with all members present.

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

Chairman Cox said the purpose of this meeting was to ratify the Building Codes Ordinances which were adopted on November 21, 1989. He commented the building codes had been accepted by the HomeBuilders Association and the only problem he could see was electricians, plumbers and mechanical workers who do not have state licenses. He said Commissioners did not want to jeopardize anyone's job.

Commissioner Deloach suggested the Building Inspector conduct training sessions to educate these people and help them get their state license.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, Building Codes Ordinances adopted on November 21, 1989 were ratified. See exhibit 1989-19.

Appeals Committee for Building Codes was discussed and it was agreed the Planning Commission should serve as the Appeals Committee. The need to restructure the Planning Commission was also discussed and Commissioner Deloach suggested the Commissioners have a list of names ready for the January 2nd meeting. Each Commissioner will suggest two people and Chairman Cox four people.

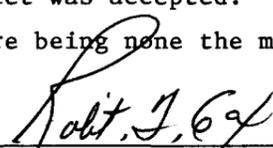
Chairman Cox presented plats of property on Pulaski Road owned jointly by the City and County. He advised portions of this property were proposed sites for construction of facilities for Alcohol and Drug Abuse Council, Ogeechee Home Health Agency and Bulloch Health Department. He asked authorization to execute Warranty Deeds to these respective agencies.

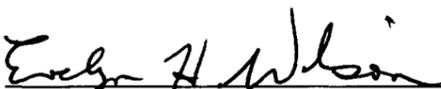
Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, execution of Warranty Deeds to the Alcohol and Drug Abuse Council, Ogeechee Home Health Agency and Bulloch County Health Department was approved. See exhibits #1989-24, #1989-25, #1989-26.

Chairman Cox presented bids for three 1½ ton pickup trucks. There were Altman GMC-\$13,250; Franklin Chevrolet-\$12,028.12; Rozier Ford-\$12,129.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, bid of \$12,028.12 for three 1½ ton pickup trucks from Franklin Chevrolet was accepted.

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

  
Robert T. Cox

  
ATTEST

January 2 1990  
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 Commissioner Alston gave the invocation.

Minutes of the regular meeting on December 19th and minutes of a called meeting on December 28th were reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, minutes of both meetings were approved as presented.

Chairman Cox referenced Planning Commission discussed in the December 28th meeting and commented that he did not have four names ready to submit for this commission. He requested this action be postponed until the next meeting.

Attorney Franklin said initially a Board of Appeals for the Building Codes Ordinance should be appointed. He explained that the Building Code Ordinance provided for a five member Board of Appeal but before this Board could act as the Planning Commission, the Planning Ordinance would have to be amended to specify that the Planning Commission will be one and the same as the Board of Appeal for the Building Code Ordinance.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, action for naming Board of Appeal for Building Codes Ordinance was postponed until later date.

Chairman Cox advised he had discussed carpet and entrance mats for Courthouse with Lee Deloach and Judge Martin. He commented that a couple of people had been contacted concerning this situation and Commissioners will be advised as soon as answers are received.

Chairman Cox referenced the trucks bids for a dump truck and said he had contacted Franklin Chevrolet and Rozier Ford to ask why their bids were not submitted. Rozier Ford advised they did not submit a bid because they did not handle parts for these trucks and could not provide service. Franklin Chevrolet said bid request was received but had been misplaced. He commented that they didn't indicate that they would have submitted a bid.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, bid for dump truck from Joiner International was accepted as submitted. Commissioner Anderson abstained in this vote.

Attorney Franklin submitted resolutions for condemnation of property in right-of-way for Eastside Bypass. He explained that negotiations had broken down and there was no prospect of settlement.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, resolution for condemnation of property of Robert B. Stambuk of 3.00 acres and resolution for condemnation of property of Elinor R. Stambuk of 1.954 acres were approved. See exhibit #1990-1 and #1990-2.