

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.

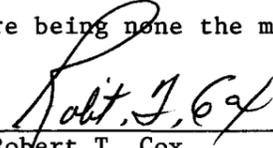
Chairman Cox presented plats of property on Pulaski Road owned jointly by the City and County. He advised portions of this property were proposed sites for construction of facilities for Alcohol and Drug Abuse Council, Ogeechee Home Health Agency and Bulloch Health Department. He asked authorization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

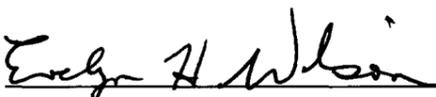
Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, execution of Warranty Deeds to the Alcohol and Drug Abuse Council, Ogeechee Home Health Agency and Bulloch County Health Department was approved. See exhibits #1989-24, #1989-25, #1989-26.

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


Eugene H. Wilson

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.

Chairman Cox said the Tax Assessor has made a request for a per diem to be set for the Board of Equalization and had suggested \$50 to \$60. Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, per diem of \$50 for Board of Equalization was approved.

Chairman Cox presented applications for three Beer and Wine License renewals. These were Willie Lee - Lee's Resturant and Club for an on premises license; Louis Moore - The Country Store for an off premises license and Mary Nell Cartee - Meadow Lakes Country Club for an on premises license.

Chairman Cox said the Sheriff had made a note on application of Willie Lee stating that there were problems with this place not abiding by closing times, disorderly conduct and others.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, Beer and Wine Licenses renewals were approved. Chairman Cox will discuss Beer and Wine Ordinance with Mr. Lee and make sure he understands requirements before this license is issued.

Chairman Cox announced joint meeting of City and County officials on January 11th at 7:30 P.M. for purpose of presentation of self-insurance health program.

Commissioner Deloach commented that hopefully this will be the first monthly or quarterly meeting with City to discuss some common problems such as Solid Waste and other items to be addressed in months to come.

Commissioner Alston asked about property of Charles Ellis on Hendrix Road and efforts made to get signature for right-of-way.

Chairman Cox said he tried but was unable to contact Mr. Ellis today. He asked permission, if after contacting Mr. Ellis again, if a signature for right-of-way cannot be obtained, to proceed with condemnation.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, Chairman Cox was authorized to proceed with condemnation proceedings on Charles Ellis property if necessary. Chairman Cox will have appraisal made and resolution for condemnation ready by the next meeting if needed.

Commissioner Deloach commented that he had a conflict on the next regular meeting date of Tuesday, January 16th and asked if meeting could be changed. The next meeting was changed to Tuesday, January 23rd 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
Robert T. Cox

January 11, 1990
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 7:30 P.M. with all members present. Mayor Thurman Lanier and members of the Statesboro City Council were also present.

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

Chairman Cox said the purpose of this joint meeting was to review proposal for joint City/County Group Health Insurance Plan. He introduced Attorney Becky Dasher of Allen, Brown, Bruce and Dasher.

Ms. Dasher said a study had been made of the city's and county's group insurance plans by Joe Byrd of Insurance Review and Management who is an Insurance Advisor. She commented that Mr. Byrd works with government entities as well as other private businesses.

Mr. Byrd said the study of the two insurance plans had revealed a joint City/County self-insurance program was feasible. He said this was based on total premiums paid and loss history obtained from the city's and county's group health insurance records. He explained benefits of self-insurance plans were savings of 10% to 15% over insurance cost provided by commercial insurance carrier.

Mr. Byrd explained how insurance premiums are deposited in a local bank to be used to pay claims. He added the plan will have a third party administrator who will process all claims. He also explained after claim reaches a stop loss amount (ex. \$35,000.), excess insurance will pick up the claim. This excess insurance would be purchased as a part of total plan.

He commented some of the savings in a self-insured plan are obtained by the city and county writing the benefits covered in the policy. He explained the state mandates coverage in commercial insurance plans, however, coverage by self-insured plans is not mandated by the state. Mr. Byrd continued that coverages in the city's plan and county's plan had been compared. In a meeting including Mayor Lanier, Commissioner Deloach, City Clerk Susan Mock and County Clerk Evelyn Wilson these plans had been merged into one plan. Mr. Byrd reviewed this proposed merged plan, including

changes made and coverages provided.

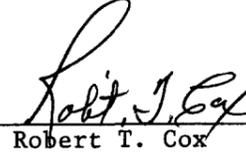
Mr. Byrd said he had gone as far in the process as possible and the next step was to obtain bids for the third party administrator and excess insurance coverage. He added this bid process was included in his total fee which has already been approved by the Council and the Commissioners.

In reviewing the proposed plan it was noted that several items presently covered were omitted or reduced and there was some concern about this reduction in coverage. Mr. Alston asked if bids could be obtained for this proposed plan as written and for a plan similiar to present plans without reduction or omission in coverage. With these bids a comparison of any savings from reduction in coverage could be made.

After some discussion of coverages which should be provided it was decided bids should be provided with all coverage included and also bids for reduced coverage. The seven items left out of the proposed plan will be quoted individually so cost of each can be compared before benefits of insurance are finalized.

The group gave approval for Mr. Byrd to obtains bids for a joint City/County Self-Insured Group Health Plan.

There being no further comments, the meeting was adjourned.


Robert T. Cox


ATTEST

January 23, 1990
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 regular meeting on January 2nd and minutes of a joint meeting with Statesboro City Council on January 11th were reveiwed. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, minutes of both meetings were approved.

In reference to old business, Commissioner Delaoch asked status of condemnation proceedings for property of Charles Ellis on Hendrix Brothers Road. Chairman Cox advised an appraiser had been contacted and should have appraisal completed shortly.

Attorney Jimmy Franklin said condemnation proceedings required a resolution authorizing legal action and presented a resolution for condemnation proceedings for Charles Ellis property. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, resolution authorizing condemnation proceedings for Charles Ellis property was approved. See exhibit #1990-3.

Chairman Cox presented a resolution of authorization for investment in the Local Government Investment Pool. He commented original resolution for participation in the Investment Pool was approved on February 23, 1988. He explained administration records were updated about every two years and they had requested a new resolution be executed. He commented county funds had been previously invested in the pool and the pool usually paid a little better return than the local banks. He added that funds were easy accessible with the ability to make withdraws with 24 hours notice with no penalty.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, resolution for participation in the Local Government Investment Pool was approved. See exhibit #1990-4.

Chairman Cox advised there were three School Board positions coming up for election this year and it was the Commissioners' responsibility to set qualifying fees. He said usually qualifying fees were three percent (3%) of salary, however, School Board members were not on salary but were paid on per diem. With one meeting per month, total payment for a year would be \$600 and a qualifying fee of \$18.

After some discussion of qualifying fees, it was decided no fee should be less than \$25. Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, qualifying fees for School Board positions were set at \$25.

Chairman Cox presented three new applications for Beer and Wine Licenses. These were Charles Davis, Jr. - Northside Minit Mart for off-premises; Sam O. Johnson - Enzone Gas, Food, & Bev. for off-premises; Joe I. Anderson - Po-Jo's Gas-n-Go for off-premises. Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, applications for Beer and Wine Licenses were approved.

Chairman Cox presented applications for renewal of Beer and Wine Licenses for Billy F. Lanier - The Station for off-premises; Paul L. Thompson, Sr. - Thompson's G&G for off-premises; William Mills, Jr. - Lakeview General Store for off-premises; Edward J. Morgan - Statesboro Bowling Center

for on-premises; Garland Nesmith - Cork-n-Bottle for off premises. Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, applications for renewal of Beer and Wine Licenses were approved.

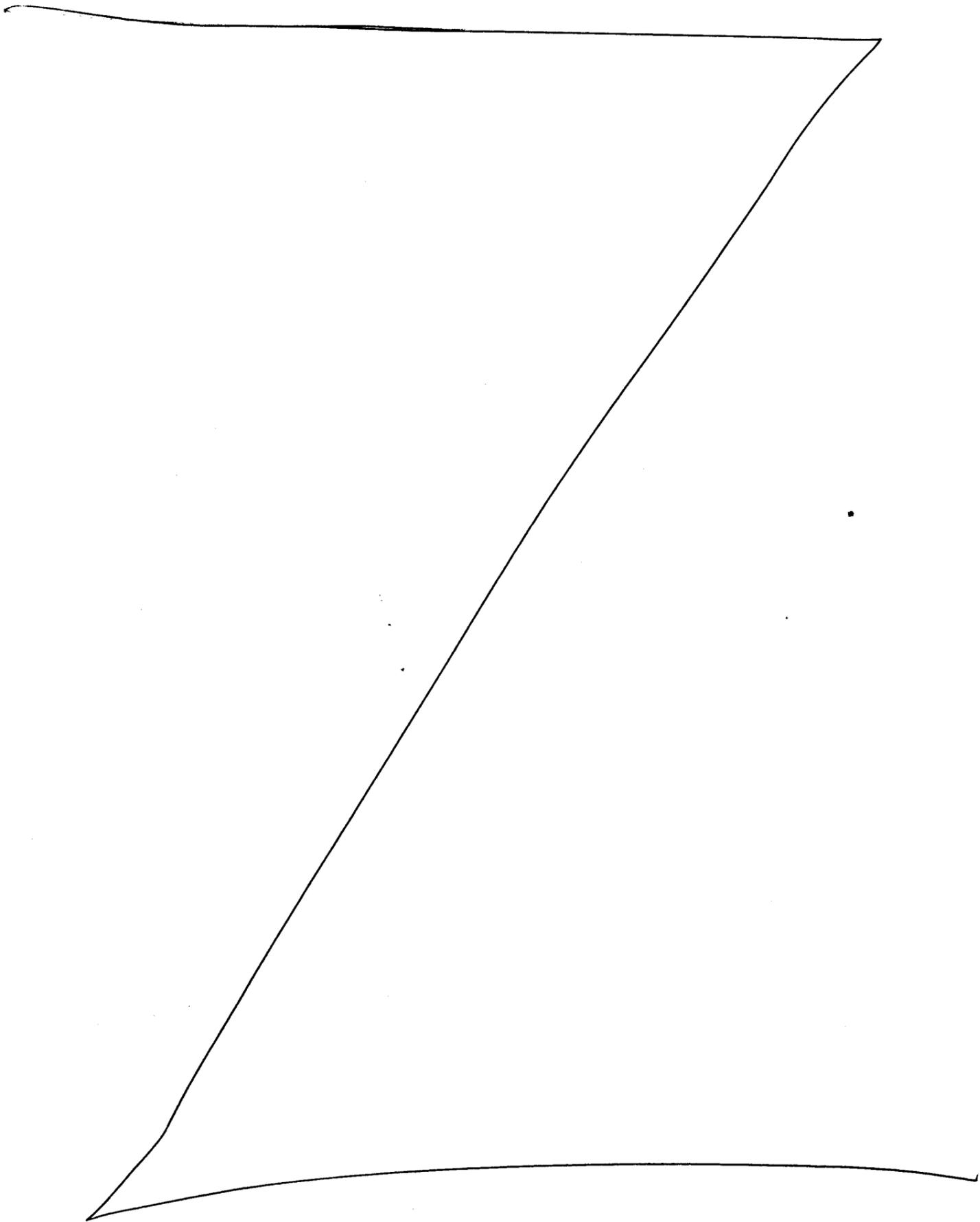
Chairman Cox asked for further business or comments. There being none the meeting was adjourned, subject to call.



Robert T. Cox



ATTEST



February 6, 1990
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. Visitors and the press were acknowledged.

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

Commissioner Anderson asked the status of the condemnation of the Charles Ellis property. Chairman Cox said legal procedure had been completed and land appraisal should be completed this week.

Chairman Cox reported that scale to be used to obtain bids for handicap ramp for the front of the building was being completed. He added that some changes for back steps were also being reviewed.

Chairman Cox advised the three year lease with Fulton Federal expired in May of this year and they have exercised their option to extend the lease for another year. He explained present lease agreement is \$60,000 per year and there would be some additional amount for an extended one year lease.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, extension of lease to Fulton Federal for period from June 1, 1990 to May 31, 1991 was approved subject to fee schedule that will be attached.

Chairman Cox presented a request from the Recreation Committee for the county wide recreation program of \$45,788 for Portal and Brooklet departments for operating expenses. He said he told the Committee no decision could be made until the Commissioners met and the budget was reviewed.

Chairman Cox also reviewed capital outlay requested and said allocated portion of Special 1% Optional Sales Tax for county recreation could be dispensed as bills are presented for capital purposes. He added that detailed records were required for disbursement of 1% sales tax funds.

Chairman Cox asked for comments from other Commissioners regarding the Committee's request. Commissioner Anderson suggested a meeting with some of the Committee to get more details before making a decision. Commissioner Alston said care should be taken on temporary office structures for capital outlay, expenditures should be permanent long term capital purposes.

Action on Recreation Committee's request was tabled until further information and discussion with Recreation Committee.

Chairman Cox recognized representatives of the Country Club and Irongate area who asked why dumpsters were moved from Country Club Road and said it was very inconvenient to go to dumpsters on Cypress Lake Road. They said not only was this an inconvenience but getting in and out of dumpster area was very dangerous because of the traffic on Cypress Lake Road.

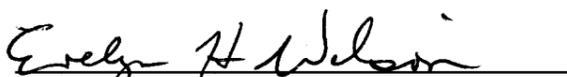
Chairman Cox explained that dumpsters were moved because of landowners where dumpsters were located. He added that Commissioners had tried for the last three years to get these landowners to let them establish a landscaped area for dumpsters. Chairman Cox added that dumpsters could not sit on the road right-of-way and said if a site could be found in the area, dumpsters could be placed.

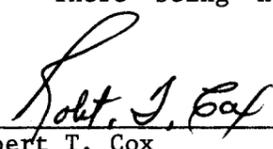
Chairman Cox asked the group if they knew of any land in the area the Commissioners could obtain for a dumpster site. He commented that hopefully when possession of land for Westside Bypass is complete, this could be utilized for dumpsters. He added there were problems with dumpster sites throughout the county but Commissioners had been able to establish some landscaped sites and were working to get areas for other sites.

Commissioner Anderson said the Commissioners were also facing the fact of running out of space at the landfill and this was another problem to be solved.

Chairman Cox told the group the Commissioners would do everything possible to get dumpsters back in this area.

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


ATTEST


Robert T. Cox

February 24, 1990
Statesboro, Georgia

The Board met in the Commissioners' Office of the North Main Annex at 10:30 A.M. for a called meeting with Chairman Cox, Commissioner Alston and Commissioner Deloach present. Chairman Cox called the meeting to order and gave the invocation.

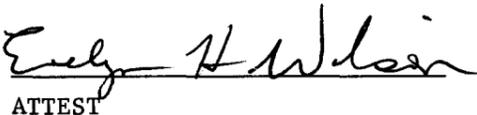
Chairman Cox said the purpose of this meeting was to approve resolutions to proceed with condemnations for the Eastside Bypass. He asked County Attorney Jimmy Franklin to present the resolutions.

Mr. Frankin said there were 13 parcels remaining to complete acquisition of the Eastside Bypass and the Department of Transportation was trying to have certification completed by March 9th. He added that settlements were continuing but assuming inability to negotiate with some landowners, resolutions authorizing condemnation were needed. He presented resolutions for condemnation for:

B.A. Deal Estate	Parcel 1	6.718 acres
Allen D. Hollis	6	7.051 acres
Ronald M. & Clinton Deal	12	4.794 acres
Luthern Church	13	0.313 acres
George Terrell Beasley, Jr. Walter Ray & Paul Craig Beasley	20	11.41 acres
Estate of George Terrell Beasley	20-A	16.6 acres
George M. Brannen	20-B	7.63 acres
Bernard Olliff, Mildred O. Bird & Virginia O. Cochran	21	40.13 acres
Kathryn S. Lovett	22	6.18 acres
Kathryn S. Lovett	23	2.762 acres
William J. Bland	24	15.848 acres
Mrs. Orthedris H. Ross	26	7.402 acres
William D. Franklin & Donna F. Johnson as Trustees under the Will of Mary F. Franklin	30	23.827 acres
Inman Miller	19	17.41 acres

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, resolutions for condemnations of parcels for right-of-way for Eastside Bypass were approved. See exhibits #1990-4 - 18.

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


Evelyn H. Wilson

ATTEST


Robert T. Cox

March 6, 1990
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 gave the invocation. Visitors and the press were welcomed.

Minutes of meeting held on February 6, 1990 and called meeting held on February 24, 1990 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, both these minutes were approved as presented.

Chairman Cox said several groups were present and to give them the benefit of being excused they would be given opportunity to present their issues first. He added that anyone was welcomed to stay for the entire meeting.

Chairman Cox recognized Mr. Don Thigpen. Mr. Thigpen said he and other landowners of Oglesby Pond were concerned with a gate put across a public road about one year ago. He said this had been a public road for years and county had maintained it to the mill house up until time gate was put across the road, county now maintains road to the gate. He said their request was for the county to remove the gate since this was a public road.

Chairman Cox said there were problems in determining what constitutes a public road. Some are public roads by prescription and others are public roads if county maintains for a certain number of years.

County Attorney Jimmy Franklin said he had reviewed agreement which Mr. Thigpen has but it does

not address roads. He said basically it was to be determined if this is a public or a private road. He commented ~~it~~ maybe ^{is} a matter to be addressed by parties involved.

Mr. Thigpen said he and another individual owned the land for the length of the dam where the mill house is located and this road was always their access to that land.

Commissioner Deloach asked if there was other access to the property. He was told there was access on back road which has never been maintained and is hard to travel.

Chairman Cox recommended this issue be tabled until previous records could be reviewed and public road could be researched to have action at next meeting.

Chairman Cox recognized Mr. Gary McCorkle. Mr. McCorkle said he represented the group living on county dirt road from Highway 301 south to Nevils-Daisy Road. He said a couple of months ago this road was impassable because of bursting of pond dam and was impassable for about four weeks. He added that majority of landowners have signed to have road paved but some owners will not sign. Road has been surveyed but is now at a standstill. He asked Commissioners to continue process to pave road.

Chairman Cox said a survey doesn't give the county authority to go ahead and pave a road. He commented the Commissioners have not made a practice of condemning property and pay for it using tax payers' money. He added small parcels have been condemned in isolated situations, but there are five people who will not sign on this project. He said the Commissioners recognize the situation and have been trying to resolve the problem. He continued within a few days they will know if can proceed with paving or if will have to back off. He asked them to give Commissioners a little time to try to work this out.

Chairman Cox recognized Mr. Gary Duffey. Mr. Duffey said he represented property owners on county road 235, dirt road from Lanier Road to Langston Chapel Road. He said there is excessive speed and D.U.I. traffic on this road and students use it as a playground. He said there were three private homes on south end of this road and two houses rented to college students on north end. He added this road is .8 of mile long and asked if through traffic could be limited on this road. He said one possible way to do this would be to divide the road in half, property owners could access the road from south end and college students from the north end.

Commissioner Deloach said the answer might be to pave the road, this could stop it being used as a playground.

Chairman Cox said some research of means of closing public roads was needed and there are procedures to go through before a road can be closed. Chairman Cox said problem will be researched.

Chairman Cox recognized Mr. Joe Anderson. Mr. Anderson said he represented property owners at the I-16 and Highway 301 south interchange. He said they were present to request lighting for this area. He said he had asked Gary Drake, Director of Excelsior EMC, and Gerald Edenfield, President of Chamber of Commerce, to help him explain this topic.

Mr. Drake presented three different proposals showing the cost of lighting the interchange along with cost differences for each proposal. He also presented an Agreement for Outdoor Lighting Service which would need to be executed. He said he felt lighting the interchange was important and advised contracts had been signed for a Huddle House and 60 unit motel at this interchange.

Mr. Anderson presented a study of projections for lighting intersection made by Richmond Hill which showed a 40% increase in stoppage at night. Using this percentage, he gave a projection of increase of business, thus an increase for Bulloch County in sales tax. Mr. Anderson said he felt lighting of this interchange could be justified, this location was the next area of growth in the county.

Mr. Edenfield said Chamber feels this will give Statesboro and Bulloch an edge, it will give a better perspective of the community and help sell Bulloch County.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, contract will be studied by the County Attorney and a determination made to light the I-16 and Highway 301 interchange as soon as contracts are satisfied and arrive at maintenance level.

Chairman Cox advised some changes were needed in the Building Ordinance fee schedule. He reviewed these changes and said copies will be made available for public inspection. He said these changes would amend the Ordinance and were required to be advertised. He advised changes will be adopted at first regular meeting in April.

County Attorney Franklin said there was also some changes needed in wording of Ordinance, all references to "heated and unheated" would be changed to "climate controlled and non-climate controlled".

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, requirements to proceed to amend Ordinance were approved.

Chairman Cox said an Appeals Board needed to be appointed in accordance with the Building Code Ordinance. He recommended the following:

Mary Lee Bishop	-	3 year term
Charles Bonds	-	2 year term
Dottie Lanier	-	1 year term
Don Marsh	-	2 year term
Lemuel Deal, Sr.	-	1 year term

He explained after these initial terms are served, Appeals Board terms would be for four year terms.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, Appeals Board members were accepted as recommended.

Chairman Cox said some determination for enumeration for this Board should be considered and suggested payment on a per diem basis. This was discussed and method and amount of payment will be set a later date.

Chairman Cox explained there were preliminary plans being made to expand the Statesboro Airport. He asked approval of application being made to FAA for grant funds. He explained this was an application only and there were no obligations at this point. He added that \$2,000,000± was being requested, but were not assured of amount which would be granted.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, application to FAA for \$2,000,000± in grant funds was approved.

Chairman Cox remarked that sirens were placed at several locations in county and presented a request from Civil Defense Director Elaine Hulst asking for a written criteria for sounding warning system in Bulloch County in cases of severe weather.

Commissioner Alston asked is this could be delayed until another meeting to allow time to contact other communities to ask what type of notification they have. He suggested some training times be set up to exercise the equipment.

Chairman Cox presented a resolution pertaining to the Westside Bypass from the Department of Transportation. He explained it was the county's responsibility to take care of moving utilities on bypass roads. He added this resolution said the county would take care of cost of establishing the railroad crossing on Westside Bypass.

Motion was made by Commissioner Alston and seconded by Commissioner Deloach giving authorization to execute the resolution.

Attorney Franklin said he had reviewed this resolution and from legal aspect it was basically in order, but this being a state project, why was the county responsible for cost of establishing the railroad crossing.

Commissioner Alston offered a substitute motion, seconded by Commissioner Deloach and carried, authorizing execution of resolution subject to investigation by Chairman and County Attorney as to responsibility for railroad crossing.

Chairman Cox presented a Beer and Wine License Application for James Mitchell Prince for on-premises license for T-Birds. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, application for Beer and Wine License for James Mitchell Prince was approved.

Chairman Cox presented a Beer and Wine License Application for Gloria R. Brown for on-premises license for Casanova Resturant & Lounge, formerly Willie Lee's Place. Mr. Cox said the Sheriff had written a note on this application saying there was a problem of this place not closing on time.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, application for Beer & Wine License for Gloria R. Brown was approved subject to Chairman Cox meeting with Mrs. Brown and telling her that under certain conditions her license would be revoked and she must meet regulations.

Chairman Cox announced there would be a joint meeting with City Council on Wednesday, March 14th at 7:00 P.M. for purpose of having a presentation on a recycling plant for solid waste.

Attorney Franklin explained that several parcels of land had been condemned on the Eastside Bypass and these parcels were now deeded in Bulloch County's name. These need to be transferred to the Department of Transportation so contract can be let. He said a resolution was needed giving authorization for execution of deeds conveying property to Department of Transportation. Parcels involved were 2A, 3, 10, 11, 14D 15.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, resolution giving authorization to execute deeds conveying these parcels and other parcels which might be titled to the county under condemnation for Eastside Bypass to Department of Transportation was approved.

Chairman Cox asked Jimmy Dodgen to review the Manufactured Home Ordinance. Mr. Dodgen said this was a second draft of the Ordinance and there were some items which needed discussion before the Ordinance was finalized. He advised a Manufactured Home Organization has been established in

Bulloch County and a copy had been given to a member of this organization. He reviewed some of the items for consideration.

Commissioner Deloach said he didn't feel in a position to review and make changes until he could give the Ordinance further study. He added that copies of draft should be given to any interested parties for review and any suggestion they might want to make.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, review of the Manufactured Home Ordinance was tabled pending further study and to give individuals with an interest time to give suggestions. Ordinance should be ready for action by the first meeting in April.

Chairman Cox said bids had been requested on purchase of two tractors, however, only one bid had been received. Bid from Bulloch Tractor Company was presented giving a bid of \$14,500 each for two 1990 models, 2555 series tractors.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, bid was received for the record and action was tabled until a later date.

Chairman Cox said an Executive Session was needed to discuss a legal matter. Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, the regular meeting was adjourned and moved into Executive Session.


Robert T. Cox


ATTEST

March 14, 1990
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. Mayor Thurman Lanier and members of Statesboro City Council were also present.

Chairman Cox called the meeting to order and said the purpose of this meeting was for a presentation for recycling solid waste by an Ohio firm. He added there had been some misconception about this meeting, it was not a Public Hearing.

Chairman Cox turned the meeting over to Attorney Kenny Stone. Mr. Stone said they appreciated the number of people present and were glad to see the interest in this idea. He said there were several people involved in this presentation and introduced Harold Flannery, President of Non-Hazardous Waste Management Co., Stanley Zawadzki, Executive Vice President of Non-Hazardous Waste Management Co., John Lamar, Investment Banker of IRR Financial Services and Billy Hickman, Certified Public Accountant.

Mr. Stone said Americans generate 1,300 pounds of waste per person per year and 240 tons go into Bulloch County's landfill each day. He presented a video showing problems with current ways of disposing of solid waste and uses for products which are recycled. He commented with approximately two years remaining for Bulloch County's landfill and EPA proposed regulations, some of which could be adopted as early as April 1990, some alternatives were needed.

Mr. Hickman reviewed present cost of landfill operations which are approximately \$251,043. per year but in order to meet EPA minimum requirements this would increase to \$909,168. per year. He said this was based on EPA calculations, but an independent study showed this increased cost to be \$1,941,888. per year.

He continued Non-Hazardous Waste Management Co. was purposing a regional recycling and processing plant with royalties and other benefits for Bulloch County which would mean a savings of \$70,864 annually based on EPA minimum requirements.

Mr. Zawadzki said a profile of waste received at local landfill shows up to 60% is recyclable and reviewed materials easy resalable.

He presented a drawing of proposed facility for process of receiving, handling and recycling non-hazardous domestic and industrial waste. A video of similar system already in operation was presented.

Mr. Flannery gave proposal for development of processing and recycling plant and landfill for Bulloch County. He said the cost to establish such a facility would cost \$10,500,000. which could be financed with revenue bonds. He added the facility would require 400 acres with access to city water and sewerage.

He explained this facility would employ approximately 51 people and have a useful life of 50 years. He continued that all EPA regulations would be met and Non-Hazardous Waste Management Co. would be solely responsible for meeting requirements. He added the county will have to approved

any and all waste materials transported from other counties. No hazardous waste will be accepted and all waste will be closely monitored.

Mr. Lamar said initial cost of \$10,500,000. could be financed by Revenue Bonds which would be secured by Deed to Secure Debt on Property, Financing Statements on fixtures and equipment, the guaranty of Non-Hazardous Waste Management Co. and an assignment of the waste disposal contract between the City/County and Non-Hazardous Waste Management Co. He added these bonds would have a term of 20 to 25 years and a Resource Recovery Development Authority would be created to issue these bonds.

In a discussion period, Commissioner Deloach asked what happens to large items such as lawnmowers, sofas, mattresses, refrigerators, etc. It was explained these items are handled first and sold, if possible for scrap iron and other items broken down so they can be handled in normal process.

Mr. Shumake said with this as a regional facility what happens to other counties when the processing plan reaches capacity, are they just cut-off. Mr. Flannery said by this time there will be regional facilities with overlapping circles and they could be moved into another facility.

Commissioner Deloach said landfill is purposed to last 50 years and then has to be capped and monitored for another 30 years, who will be responsible for this time span of 80 years. Mr. Flannery said Non-Hazardous Waste Management Co. would be responsible for capping and monitoring landfill. He explained that as a section is filled it would be capped so this would be an on going process.

There was some discussion of new requirements of 25% reduction in solid waste and the fact that if Bulloch County does not develop a regional landfill, it probably will be transporting its solid waste to another county at a higher cost. There aren't many alternatives to this problem. There was also some discussion about need for additional markets for recyclable items, tipping fees, industrial waste and other operations of the facility.

Mr. Stone said he had promised the presentation would end on time and he hated to cut-off the discussion, but in conclusion, the proposed recycling facility offered a long term solution to the solid waste problem in Bulloch County. He asked the City and County review materials supplied by Non-Hazardous Management and added with EPA proposed requirements and short time remaining on life of present landfill, some decision would be needed very soon.

Mayor Lanier moved that the meeting be adjourned.

Evelyn H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

March 20, 1990
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 regular meeting on March 6, 1990, minutes of the Executive Session on March 6, 1990 and minutes of joint meeting with City on March 14, 1990 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, minutes of these three meetings were approved as presented.

Commissioner Anderson said he had been absent from last couple of meetings and referred to bid for tractors noted in minutes of March 6th. He said minutes indicated no action was taken and asked if bid had been handled.

Chairman Cox said Commissioner Deloach contacted him and indicated he would check with Charlie Joiner and then later Jim Tillman called and said Commissioner Deloach had told him to order the tractors. He added that tractors were expected about 20th of month.

Commissioner Deloach said order was placed because only one bid was received.

Commissioner Alston commented the reason he made the statement in the minutes was because he had a question if all suppliers had received an opportunity to bid. He offered a motion that Commissioners proceed with purchase of tractors. The motion was seconded by Commissioner Anderson and carried to proceed with purchase of two tractors from Bulloch Tractor Company.

Commissioner Deloach said he went to property in question at Oglesby Pond presented by Mr. Thigpen in March 6th meeting. He commented he felt county does not need to be involved in this, it appears to be a civil matter between landowners. He added where the gate was put is where the county

has maintained the road to and it appears road has not been worked to mill house in last 3 to 5 years.

Chairman Cox said the March 6th minutes read the Commissioners were to decide if this was a public road to the mill house and what constituted a public road when there was no deed.

Commissioner Deloach said road has not been maintained to mill house for sometime, the turnaround was where the gate was put and he didn't feel the county should be involved beyond the gate.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, it was decided this is not a public road but is a private property beyond the gate.

Commissioner Alston asked if responsibility for railroad crossing on Westside Bypass had been clarified. Chairman Cox said this was considered in basic contract for Westside Bypass to be taken care of by the county. He added he did sign this contract and it noted that beside the utilities, the railroad crossing was a part of the agreement.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, resolution giving Chairman Cox authority to sign contract for railroad crossing on Westside Bypass was approved.

Chairman Cox referred to appointments for Appeal Board for Building Code Ordinance and said he had received a letter that one of the appointees, Don Marsh, should not service on this Board because of a conflict of interest. Chairman Cox said, in his opinion, for the Appeals Board for the Building Codes, he will not have a conflict of interest. However, in the event this Board does take on duties of Subdivision Planning Commission, there is a possibility of there being a conflict of interest. He added he would rather wait until this becomes apparent to address this question.

Commissioner Deloach said maybe some legal advise was needed on this question. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, decision was tabled pending investigation and advise of County Attorney.

Chairman Cox remarked that recommendations for warning system was not adequately explained in previous meeting and Lee Eckles was present to explain this procedure.

Mr. Eckles remarked there were four civil defense warning devices in Bulloch County. He said, first, they would like to change the name from "tornado warning horn" to "severe weather alert system". Secondly, they recommended changing critiera for sounding the horn. He said at present there is no established critiera approved by Commissioners, the horn is sounded when an actual tornado is sighted. This would be changed from a actual sighting to a two part condition. One, when Bulloch County is under a tornado watch and conditions are favorable for severe weather*which is issued by National Weather Service and two, it can be vertified that there are severe weather cells inside the boundaries of the County. He said when the watch is issued and it can be verified there are severe weather cells in the county and both conditions are met the four horns would be blown. He said people could do what they have always done and tune to radio station for information. This has been discussed with radio station and cable T.V. and they are willing to cooperate as they feel this will add to our warning system. Mr. Eckles said this new procedure will require a re-education of general public. The media is also willing to help with public education campaign.

Commissioner Alston asked when would education process start so when sirens are sounded people would know what to do. He was told there will be a thirty day education program before change is made, this should be adequate with help of media.

Commissioner Alston asked if officials of Statesboro, Portal, Brooklet and G.S.C. had been notified of this change. He was advised they were sent a carbon copy of letter to Mr. Cox requesting changes. Commissioner Alston said changes need to be coordinated with other officials.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, changes were accepted as recommended and are to be put in place with education process.

Chairman Cox referenced the discussion of the contract and the motion passed in last meeting regarding lighting interchange at I-16 and Highway 301S. He said he had a couple of calls concerning this action and there were some people present concerned with this matter.

Skip Aldred said he was not representing any group but as a concerned citizen he was here to ask the details how this would be financed, what group was behind it and how much research has been done on how it might help one group but hurt another.

Chairman Cox said the county would be responsible for a reduced cost of electricity for a period of five years which would be \$7,056 per year, after five years cost would be \$12,432 per year. He said he didn't feel county should do this until ad valorem tax base in this area has passed cost of electricity. He added a copy of proposal could be reviewed by anyone who was interested.

Commissioner Deloach commented that about a year ago the State D.O.T. was requested to light this interchange. With Senator Kennedy's help, Mr. Reeves of D.O.T. agreed to provide the equipment for this project valued at approximately \$58,000. He said, basically, it is a State participated project with county being responsible for light bill and maintenance after contract has expired.

Mr. Aldred said this seems to be development of property at an interchange. He asked if Chamber was supporting this project. It was explained that President of Chamber, Gerald Edenfield, spoke in favor of lighting interchange at last meeting.

Commissioner Alston said contract was given to the County Attorney to study but county has not entered into contract. He added what will be lighted is not someone's private property.

Commissioner Anderson recommended Commissioner abide by minutes and to go from there.

Chairman Cox said Commissioners will proceed to adjust the contract and if anyone has a suggestion on financing, the Commissioners would take these under consideration.

Chairman Cox said a contract for state aid to build bridge across Mallard Pond on Hendrix Brothers Road had been received and requested authorization to sign this contract. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, authorization was given to execute contract for State aid for bridge on Hendrix Brothers Road.

Chairman Cox said a request had been received from City Engineer for an extension of burner at landfill at approximate cost of \$25,000 to be shared by the City and County. Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, extension for burner at landfill at cost to county of approximately \$12,500 was approved.

Chairman Cox advised a work session was needed for review of Manufactured Home Ordinance. It was agreed this session would be held on Wednesday, March 28th at 5:00 P.M.

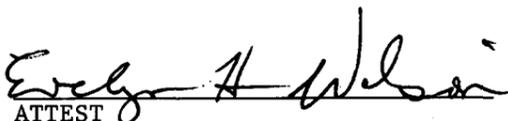
Commissioner Alston said as an update for the Jail Committee, he had met with a Criminal Justice Management Consultant who recommended certain items in their report to the Commissioners. These consist of four things; collection of data, staffing patterns for a linear jail as well as staffing patterns for a modular jail, recommendations for land sites and recommendations for financing. He said the Jail Committee would probably made a report to Commissioners at one of regulars meetings in April.

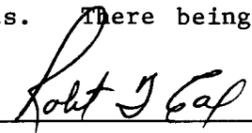
Commissioner Deloach commented that an attorney needed to be included in this process. If a courtroom is proposed to be included in jail plans, attorneys want some input.

Commissioner Alston said he saw the need for the Jail Committee to coordinate some items with the Courthouse Committee. He suggested a Courthouse Committee be appointed.

Chairman Cox said there was a Committee appointed to make a study of the needs of the Courthouse. Commissioner Anderson asked if this same group could serve as the Courthouse Planning Committee. It was decided the Courthouse Committee will be same group of people who made study of Courthouse needs.

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


ATTEST


Robert T. Cox

April 3, 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 welcomed the press and visitors. Commissioner Deloach gave the invocation.

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

Chairman Cox acknowledged the large number in attendance and said Commissioners would hear from anyone who wanted to present an issue first. He added that only one group had asked to be on the agenda and recognized Mrs. Patsy Pell and other residents of Two Chop Road.

Mrs. Pell said this road was not properly maintained and needed constant work. She said all property owners on road had signed petition for paving except one.

Chairman Cox asked if this person owned property on both sides of road and for what length on the road. He was told property was owned on both sides by this individual for 1/2 to 3/4 mile.

Commissioner Deloach asked total distance of road. He was informed from Highway 25 to Hendrix Brothers Road was about 5 miles. He explained that Department of Transportation request county to try to pave connector roads of three (3) miles or less and if road is 5 to 7 miles, should try to pave it in two phases. He asked if road could be paved to a point one year and the remainder the next year. He was told that it was about 3 miles from Highway 25 to Metts crossroad and then another 2 1/2 to 3 miles to Hendrix Brothers Road.

Commissioner Alston asked if the party who would not sign been contacted and what was reason he would not sign. He was told several residents have talked with the party but he does not live on the road and does not see need for paving.

Chairman Cox said county was having problems in even getting roads surveyed for paving and there were one to two roads on priority list that may not be paved this year. He said road would be put on survey request list along with other roads to be surveyed, hopefully, this spring.

Wesley Martin submitted a request for reimbursement for car damaged when his wife ran into wash-out. Two estimates were presented.

Chairman Cox acknowledged county is responsible for maintenance of public roads, but it was beyond their power to momentarily repair all roads. He added that wash-out was not reported until after the accident. He said more information would be obtained and request would be taken under advisement for decision later in the week.

Chairman Cox asked if there were other who wanted to address the Commissioners. Barbara Davis said she was involved with the effort to find out more about the recycling operation. She added they had some questions about the industrial waste that would be coming in through recycling facility and what process would be required before facility is approved.

Chairman Cox said city and county would have to be in accord because of requirements made on cities and counties. He added that the report that was made was not acceptable to him as stated, there are a lot of things that have not been fully addressed. He said all Commissioners are trying to do is to gleam all information possible about solid waste.

Commissioner Deloach said it concerned him that they think contract has already been signed. He stated that all Commissioners have done is listen to a proposal.

Commissioner Alston said this is the second proposal and that's just what they are - proposals. He said Commissioners are obliged to listen and see what is being presented. He added that there has been no action on either proposal, Commissioners are still listening and looking. He said a consultant who knows about solid waste and recycling would probably be involved.

Commissioner Deloach advised that Jim Dumber of E.P.A. would meet with the Commissioners and City Council on April 11th to explain requirements and regulations.

Chairman Cox said Commissioners appreciate the interest in this process and invite any information anyone can offer.

There was a group of manufactured home owners and manufactured home park operators who objected to the Manufactured Home Ordinance. Chairman Cox said Commissioners had already taken into consideration changes suggested to them and revised copy of Ordinance should be ready this week. He asked those who were interested to obtain a copy of this draft and make written notes of other changes they thought were needed. He commented Commissioners would take these suggestions under advisement in revising the Ordinance.

Comments from group was made that Building Permit Ordinance fees were too much and the Ordinance was too much of a change all at once. Also, parts of the Ordinance was vague.

Chairman Cox said county's fee is not near as high as some counties. Commissioner Alston said the Commissioners had an open session on Building Code Ordinance and asked the news media to publish statement for any interested parties to come in and get a copy of the proposed Ordinance and make written comments for consideration. He added this was done long ago. He said the same procedure is now be used for the Manufactured Home Ordinance.

Commissioner Deloach said Manufactured Home Ordinance had been redrafted using input already received. This procedure would be repeated again until could arrive at acceptable point.

Chairman Cox said changes in fee schedule for Building Code Ordinance had been made. These changes have been advertised as required and new fee schedule for the Building Code Ordinance needed to be ratified and adopted.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, new fee schedule for Building Code Ordinance was adopted. See exhibit #1990-19.

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

Evelyn H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

April 17, 1990
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 Deloach gave the invocation.

Minutes of the regular meeting on April 3, 1990 were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, the minutes were approved as presented.

Chairman Cox advised that the contract for mail issuance of food stamps was expiring and explained this had been bid in past years. He added that Systems & Methods, Inc. had always submitted the lowest bid and have proposed to renew their present contract for another year at the same cost. He said this cost was \$1.08 per mailing and recommended the contract with Systems & Methods, Inc. be renewed.

Upon motion by Commissioner Anderson, seconded by Commissioner Deloach and carried, renewal of contract with Systems & Methods, Inc. for mail issuance of food stamps was approved.

Chairman Cox said through efforts of Recreation Department a matching grant of \$10,000 from Department of Natural Resources had been approved. He explained this grant would require the county provide matching funds of \$10,000 for purpose of purchase of land in Portal area for park. He commented these matching funds would come from recreation funds provided by the multi-purpose optional sales tax.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, agreement and resolution for \$10,000 matching grant from Department of Natural Resources was approved. See exhibit #1990-20.

Chairman Cox commented there had been some previous discussion about entrance mats for county buildings and added that carpet at entrances were beginning to show wear. He said National Linen Service had proposed to provide entrance mats at a cost of \$4.00 per mat to be delivered every two weeks.

Commissioner Alston asked if this service was approved, could it be discontinued at anytime if it did not met expectations. He was told, yes, it could. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, entrance mats for county buildings will be provided by National Linen.

Chairman Cox asked Commissioner Alston for a report from the Jail Committee. Commissioner Alston advised the committee had asked the consultant from the Department of Community Affairs to respond to data provided by the Committee and in fact the report had been received today. He said after the report is reviewed by the Committee and some other data is obtained, a complete report will be made to Commissioners. He added that Public Hearings would also be planned for input from general public.

Chairman Cox recognized Ms. Shield Harvey. Ms. Harvey, who lives in Irongate Subdivision, said there was a real problem with dogs (strays, as well as, dogs with irresponsible owners) in subdivisions. She said recently her dog was attack in her yard by a neighbor's dog while the owner looked on and did nothing. She said she was advised that with no ordinance there was nothing that could be done unless a dog bit or attacks a person. She said she was not asking for a county wide ordinance but something was needed for subdivision and heavily populated areas.

Chairman Cox said the Commissioners are concerned with the dog problems in populated areas but have a problem with an ordinance that pertains to certain areas of the county. He said he wasn't sure this was legal but would check into legality of controlling areas around Statesboro.

Chairman Cox said there were no other individuals or groups on the agenda. He told the audience if there were a number in attendance for the same purpose, Commissioners would like for one person to be spokesman for the group. He also said that in future meetings any group or individual who wanted to present an issue to the Commissioners should call and asked to be put on the agenda.

Mr. Harold Brannen presented ordinance for Manufactured Home which had been reviewed and comments made for changes and deletions. He also presented signed petitions protesting Building Code Ordinance permit fees in Bulloch County. He said they had no objection to reasonable increase in fees but in comparison with surrounding counties, Bulloch County was higher than all counties except Liberty County. He added that Bulloch County fees were higher than Chatham or Fulton Counties.

Chairman Cox said Commissioners appreciated their concerns and wanted their input. He said information presented would be taken into consideration.

Commissioner Anderson asked Mr. Brannen if two or three of his group would like to meet with Board at some designated time to discuss issue after Commissioners have reviewed the information

provided. His answer was yes.

Commissioner Deloach asked what was their recommendations. Mr. Brannen said establish a reasonable fee. Commissioner Deloach asked what is a reasonable fee. Mr. Brannen said he would rather discuss this with group before he gave an answer.

Mr. Andrew Gallop, President of Manufactured Housing of Bulloch County, said there was a meeting with the Building Inspector on the Manufactured Home Ordinance. He said they recommended 43 changes in the Ordinance, of these 15 were changed, 28 were not changed and 4 new items were added.

Commissioner Alston recommended a cross section study of 10 to 15 counties (to include counties provided by Mr. Brannen) for building code fees. He stated that county does not have the Mobile Home Ordinance today, it is in the draft stage. He asked that when anyone reviewed the draft, if they crossed out any section or made changes, give reason why section was crossed out or changed.

Chairman Cox said Commissioners would continue to work with group to try to come to some point of agreement.

Chairman Cox said Commissioner Deloach had asked to have time to speak to the Commissioners.

Commissioner Deloach said he was addressing the Commissioners because today was his last meeting as a County Commissioner. He reminisced back to 1984 and the present Commissioners election in what everyone called the "Clean Sweep" of the Courthouse. He commented on the inheritance of a \$700,000 deficit and unpaid bills on the first day in office and the progress made in past years such as passing of the Freeport Tax, Sales Tax for Eastside Bypass, Multi-Purpose Sales Tax and other accomplishments. He said everything had not always been rosy but he was happy to have served with and thankful to have been a part of this Commission. He said he hoped to continue to serve in another capacity as State Senator for the fourth district.

Chairman Cox said the past years had been a joy as well as challenge and he relished the relationships and the accomplishments that have been made.

Commissioner Alston said he had enjoyed working with Commissioner Deloach and conversation between them has always been that they hoped they could look back to see they have both accomplished something rather than just occupy space as member of Board of Commissioners.

Commissioner Anderson said he had enjoyed serving with Commissioner Deloach and even though all Commissioners had not always agreed, they had always worked together.

Commissioners all wished Commissioner Deloach the best in his future plans.

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

Evelyn A. Wilson

 ATTEST

Robert T. Cox

 Robert T. Cox

May 3, 1990
 Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 7:00 P.M. with Chairman Cox, Commissioner Alston and Commissioner Anderson present. Chairman Cox called the meeting to order and welcomed the press and visitors. Commissioner Alston gave the invocation.

Minutes of the regular meeting on April 17, 1990 were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, the minutes were approved as presented.

Chairman Cox advised an appointment to the Industrial Development Authority was needed to replace Mr. Robert Morris and the City Council had recommended Mr. Arthur Howard. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, appointment of Mr. Arthur Howard to the Industrial Development Authority was confirmed.

Chairman Cox said County Attorney Jimmy Franklin had drafted an General Organizational Ordinance setting procedures for Commissioners' meetings and conducting business at meetings. He advised a copy of this Ordinance would be available for review by any interested party.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, General Organization Ordinance was preliminarily passed subject to proper legal notices and final adoption.

Chairman Cox presented a letter from Nicholas Henry, President of Georgia Southern College, requesting week of October 8th-14th be designated as "Georgia Southern University Week". Week-long activities are planned to celebrate University status for Georgia Southern.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, County Attorney will prepare a proclamation, to be adopted later in the year, proclaiming October 8th-14th as "Georgia Southern University Week".

Chairman Cox recognized Ms. Becky Deal. Ms. Deal explained a situation where her grandson had a piece of plastic caught in his throat. She said she called the Emergency Room for help but was cut-off and just luckily was able to finally get it out. She added this was a very critical situation and Bulloch County desperately needed a 911 Emergency Number. She asked how long before 911 could be established.

Chairman Cox said the Commissioners understood the concerns and also wanted the 911 number. He explained there were procedures to go through to have an established enhanced 911 and it would take at least 18 months to two years to complete. He advised different consultants had been contacted to find system which would best fit the need. He said the Commissioners will continue to work on this project.

Chairman Cox recognized Mr. Harold Brannen who again presented petitions objecting to fees for building permits.

Chairman Cox said Commissioners appreciated interest and concerns about Building Code Ordinance. He said plans were to ask RDC (Regional Development Center) to help to establish fees comparable to other counties. Hopefully, this can be completed in near future.

Nelson Lightsey, President of Homebuilders Association, said the Association had previously worked with Commissioners to establish the Ordinance and it was a good Ordinance, which was needed. He added the Ordinance was fair to everyone, recognized standards and protected the public, however, the fees do need some adjustment. He offered a suggestion for choosing five counties in the southeastern United States and establish an average fee.

Chairman Cox said this is what RDC will be asked to do.

Commissioner Alston asked the group to give Commissioners time to have this survey completed. He said if anyone wanted to have a county with Building Code inspection included in this survey, please give Chairman Cox this information. He added that in reviewing the expenses and income for Building Inspection Department they were not that much out of line.

Chairman Cox said survey and any changes in Building Code Ordinance and fees would be available for anyone to review before changes are made.

Chairman Cox recognized Billy Hickman. Mr. Hickman asked to address the lighting on Highway 301 S and I-16. He said, personally, he thought with Vo-tech School and other developments, there was an opportunity for things to develop in this area. He added with State providing lights, payment of electricity is a small price to pay. He asked if there was a schedule for lights being completed.

Chairman Cox said at present time there was no schedule for lights. He said his proposal has been that when increased taxes in area had surpassed present taxes and light bill combined, he would be willing for county to pay it. He said reducing the number of lights recommended had been considered and this will be discussed with Department of Transportation.

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


Robert T. Cox


Evelyn H. Wilson
ATTEST

May 15, 1990
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 11:00 A.M. with Chairman Cox, Commissioner Alston and Commissioner Anderson present. Chairman Cox called the meeting to order and welcomed the press and visitors. Commissioner Alston gave the invocation.

Minutes of the regular meeting on May 3, 1990 were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, the minutes were approved as presented.

Chairman Cox advised there was a position expiring on the Hospital Board and the Commissioners had been requested by the Hospital Authority to submit three candidates to be considered. Chairman Cox suggested candidates be contacted and asked if they will serve before an announcement of names is made.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, names of three candidates, who will agree to serve, will be submitted to the Hospital Authority and announced at the next meeting.

Chairman Cox recognized Lee Eckles, E.M.S. Director. Mr. Eckles said he had contacted each Commissioner earlier in the week to express concerns of three ambulances being old and the immediate need for replacement. He said specifications were bid by seven companies but some bidders were disqualified for several different reasons. Specifications were for a 1990 E-350 Ford Diesel Van Ambulance and a 1990 F-350 Ford Diesel Modular Ambulance. Bids considered were \$82,819 for both ambulances from Bridges and \$87,186 for both ambulances from Southern Ambulance Builders. Mr. Eckles said although the bid from Southern Ambulance Builders was not the lowest this is the one he recommended because this company is located in Georgia while Bridges is located in Arkansas. He requested consideration of immediate order for two ambulances from Southern Ambulance and said payment of these would be 30 days after delivery so there would be no capital outlay in this year's budget.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, two ambulances, one van type and one modular type, will be ordered from Southern Ambulance Builders with delivery date scheduled so payment will be due in next fiscal year's budget.

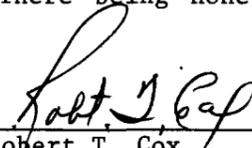
Chairman Cox recognized Ms. Tappy Roesel. Ms. Roesel said she wanted to present a personal invitation to the Commissioners and others present to attend a town meeting on Thursday, May 24th at R.J.'s Resturant at noon. She explained the town meeting was sponsored by the Council on Children and Parents at the suggestion of Governor Joe Frank Harris. She said the meeting was to discuss the children, their needs and concerns and how these are being met in our community. She advised Ada Cooper from the Blich Street Learning Center will be the main speaker and the meeting is opened to all citizens of the community.

Chairman Cox said, hopefully, someone would be able to attend this meeting.

Chairman Cox advised study of Building Code Ordinance fees was being made and Regional Development Center (RDC) was looking at fees for Building Codes and Manufactured Home Ordinance. He comment no report had yet been received.

Commissioner Alston commented on the ACCG Lease Pool and said this was an alternative for financing of capital purposes for counties. He added the interest rate was much lower than commercial rates and there were several other advantages offered by this program. He said the reason for his comments on the Lease Pool was in the Jail Project it was realized that there was need for financing over the \$750,000 to come from the Multi-purpose Sales Tax. He commented on other incomes sources and said this would be something to be presented to Board of Commissioners to consider as financing option for the Jail Project.

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


Robert T. Cox


ATTEST

June 5, 1990
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 7:00 P.M. with Chairman Cox, Commissioner Alston and Commissioner Anderson present. Chairman Cox called the meeting to order and welcomed the press and visitors. Commissioner Anderson gave the invocation.

Minutes of the regular meeting on May 15, 1990 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, the minutes were approved as presented.

Chairman Cox referenced request by Hospital Authority for three nominees to fill upcoming vacancy on the Hospital Board. He explained the Authority will appoint one of the nominees to fill the expiring term of Tommie Blich. He recommended names of Rafe Newton, Don Lanier and Tommie Blich be submitted.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, names of Rafe Newton, Don Lanier and Tommie Blich will be submitted to the Hospital Authority for consideration.

Chairman Cox said a "General Organizational Ordinance" had been presented in a previous meeting and all legal notices had been given. He explained this Ordinance outlined procedures for conducting commissioners meetings, how a person or group could be on the agenda and other procedures. He said the Ordinance would be available in the Commissioners' office for anyone who wanted a copy.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, the General Organizational Ordinance was adopted. See exhibit #1990-21. Commissioner Alston said he would like clarification from the County Attorney on section 1-1002(e).

Chairman Cox advised the ACCG has a Pension Plan for county employees throughout the state for counties who are members of this Plan. He presented a request for a resolution to amend the Declaration of Trust which governs the Plan. The two most significant amendments are; one, to expand the number of trustees from three to seven; and two, to authorize amendments to Declaration of Trust by action of the Board of Managers of ACCG.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, Resolution amending Declaration of Trust for ACCG Pension Plan was adopted. See exhibit #1990-22.

Chairman Cox presented a Beer & Wine License Application for Chris Sampson for Thursday's on Old Register Road. This application was for an on-premises and off-premises license. Upon motion by Commissioners Anderson, seconded by Commissioner Alston and carried, Beer and Wine License Application for Chris Sampson was approved. Before this license is issued Chairman Cox is to meet with Mr. Sampson and review Ordinance and explain Ordinance will be strictly enforced.

Chairman Cox said bids had been received for bridge at Nevils Creek on Hendrix Brothers Road. Two bids were opened; one in the amount of \$61,975 from Echo Enterprises of Patterson and one in the amount of \$69,376 from Batir Bridge Company of Vidalia.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, bid from Echo Enterprises in the amount of \$61,975 was accepted.

Chairman Cox said due to conflict in meetings, he would like to change the next regular meeting date to Monday June 18th at 11:00 A.M. It was agreed the next regular meeting would be held on Monday, June 18th.

Chairman Cox commented that Bulloch County was providing special (red) dumpsters for recyclable items in some locations around the county. He added these items would be handled by High Hope which has been in recycling for years. He said this was strictly on a volunteer basis and more information would be forthcoming.

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

Evelyn H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

June 18, 1990
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. Visitors and the press were recognized.

Minutes of the regular meeting on June 5, 1990 were reviewed. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, the minutes were approved as presented.

Chairman Cox said as matter of information that Beer and Wine Ordinance had been reviewed with Chris Sampson before license for Thursday's was issued.

Chairman Cox recognized Melanie Higgins. Ms. Higgins presented a request from the Humane Society for Lease Agreement for property owned by the City and County on Mill Creek Road. She said this Agreement had been presented to City Council and a copy has been provided to the County Attorney.

Chairman Cox commented he was told by Mayor Lanier a lease was already in place which wouldn't expire for another two years.

Ms. Higgins said the reason for this request was, although there were references to a lease in Humane Society minutes, she had not been able to find a copy of the lease. She added no one, city, county or Humane Society, seems to have a copy of this lease.

Chairman Cox said Lease Agreement would be taken under consideration and after consulting with City Council, Commissioners would give their decision.

Chairman Cox recognized Lee Eckles. Mr. Eckles said as Chairman of E911 Steering Committee he was presenting the Committee's recommendation for a consulting firm to provide an E911 Master Plan for Bulloch County. He said after presentations by three firms the Committee recommended retaining the firm of Hambric and Associates of Birmingham, Alabama at a cost of \$9500. He commented other proposals were from the Lambert Group at cost of \$24,000 and the Blythe Nelson Group at basic cost of \$10,000 with cost plus. Mr. Eckles said the Committee also recommended the Commissioners proceed with naming of all county roads as quickly as possible.

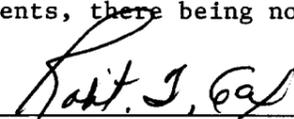
Commissioner Anderson asked what was time frame for completing Master Plan. Mr. Eckles

explained the Master Plan will include information such as annual cost to operate system, cost of implementation, means of financing and other information needed to make decision whether or not establish an E911. He added study could be done in 30 to 45 days but traffic studies and call frequency studies will be delayed until second week in October when college year has started and student are back.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, firm of Hambric and Associates were approved to provide an E911 Master Plan for Bulloch County at cost of \$9500.

Chairman Cox commented that study on Building Inspection fees was continuing and some announcement should be ready by next meeting.

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


Robert T. Cox


ATTEST

July 3, 1990
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 7:00 P.M. with Chairman Cox, Commissioner Alston and Commissioner Anderson present. Chairman Cox called the meeting to order and welcomed visitors and the press. Commissioner Alston gave the invocation.

Minutes of the regular meeting on June 18, 1990 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, the minutes were approved as presented.

Chairman Cox referenced the E911 Emergency System and advised consulting firm Hambric and Associates had been employed to prepare the Master Plan. He added that some of the survey wouldn't be completed until October when college was back in session. He commented that hopefully all roads in the county will be named so everyone will have a permanent address. He said efforts to name roads are continuing and Commissioners asked assistance from residents in this effort.

Chairman Cox said that Commissioners had been trying for sometime to get Department of Transportation to erect a sign on I-16 advertising Statesboro services. He explained when I-16 was proposed each county along the corridor was asked by Department of Transportation to pass an ordinance prohibiting advertising signs outside right-of-way of the road. He added in order to be able to advertise Statesboro on I-16, the ordinance which was passed prohibiting signs had to be amended. He presented this amendment to the ordinance regulating interstate signs in Bulloch County.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, amendment to Ordinance regarding interstate signs was adopted.

Chairman Cox advised one of the terms on the Library Board was expiring and a request had been received from the Library Board for appointment for this position. He said Edward Abercrombie was serving in this position and was willing to serve another term. He recommended Mr. Abercrombie be reappointed.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, Edward Abercrombie was appointed to serve on Library Board for a three year term beginning July 1, 1990.

Chairman Cox commented the county had been plagued with a beaver population which had caused a lot of problems for county roads and added the Commissioners had put a bounty of \$20 on beavers several months ago. He said since it hasn't rained very much lately and there seems to be so many interested in trapping beavers, he proposed the bounty on beavers be reduced to \$10.00 per beaver. He said this change will be monitored and if starts having rain and beaver problems developed again, another change might be needed.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, bounty for beaver trapping will be \$10.00 per beaver effective July 15, 1990.

Chairman Cox presented applications for two Beer and Wine Licenses; one for Ruel Hendrix for an off-premises license for Hendrix Grocery & Gas and one for James Allen for an on-premises and off-premises license for Partners 2. He advised the Sheriff had approved both applications.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, off-premises Beer and Wine License for Ruel Hendrix for Hendrix Grocery & Gas and on-premises and off-premises Beer and Wine License for James Allen for Partners 2 were approved.

Chairman Cox presented an application for a Palmist License for Nancy Marks on Highway 80 West. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, six months Palmist

License was approved for Nancy Marks.

Chairman Cox recognized Ada Cooper from the Blitch Street Center. Ms. Cooper said she along with other people from the community were present on behalf of programs at the Blitch Street Center. She added that an after school program had been started in April and the program had been expanded for the summer. She presented an outline of the summer program and said 60 students were enrolled with an average attendance of 30 to 55 daily. She said they were asking the county to assist in efforts in taking steps to become involved in problems among children in the community. She added some of the children in the Blitch Street program were considered "at risk" children. She added no public funds have been used in this problem, all instructors and tutors are volunteers. A budget of \$87,343. for 1990-1991 for Blitch Street Center was presented for consideration as part of the County's Budget. Several people in the group expressed the need to have activities at the Blitch Street Center continued and for it to again be an active community center.

Commissioner Alston commented that apparently the right chemistry is now at Blitch Street, two years ago or earlier kids did not flock there and whatever is happening there now is for the good for youth of this community. He pledged his support to see it continued, but said there needs to be some coordination with other agencies.

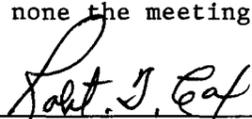
Chairman Cox said the work going on at Blitch Street was commendable, with people volunteering their time and kids wanting to learn. He commented the only problem he had was this being pulled out of the Recreation Program and this program along with areas such as Whitesville need to be coordinated through the Recreation Program. He added there were several areas in county that need some type of program and Commissioners offer support to these efforts, but Commissioners should not shoulder all expenses without support of other agencies. Chairman Cox suggested the group present their program to the Board of Education, Recreation Board and City Council to see if some joint efforts can be coordinated. He said Commissioners would be happy to meet with these agencies to see if budget could be funded.

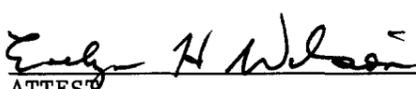
Chairman Cox recognized Stephanie Tames. Ms. Tames said she represented Concerned Citizens for Options in Recycling and their concerns that false facts about Bulloch County's involvement with Non-Hazardous Waste Management, Inc. was being stated to people of St. James Parrish, Louisiana. Also a model of the proposed facility had been placed in the Regional Library. She asked the Commissioners to write the St. James Parrish Council and inform them the county had not entered into any contract with this firm.

Chairman Cox said everyone could be assured that based on what had been presented and unless they could show him some additional facts, Bulloch County was not going to do business with Non-Hazardous Waste Management Inc. He added he didn't know a model had been put in the library and he would be happy to write a letter to St. James Parish Council relaying that Bulloch County was not doing business with this firm. He added the county is still interested in hearing proposals from someone regarding solid waste and recycling that would fit Bulloch County's needs.

Commissioner Alston said at this time the Commissioners have not endorsed any solid waste recycling company as a consultant for Bulloch County.

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


Robert T. Cox


ATTEST

PUBLIC HEARING

July 3, 1990
Statesboro, Georgia

After adjournment of the regular business meeting the Board reconvened for a Public Hearing.

Chairman Cox said the purpose of this Public Hearing was to review the proposed budget for fiscal year July 1, 1990 - June 30, 1991 of \$8,418,515.

Chairman Cox said that the county is making drastic changes and most of these changes are requiring more services and adding more responsibilities on elected officials. He commented cost of operations for any business has increased and this increased cost effected the county as it does any business. He added the way the county is on the move, its going to cost more for any existing government to operate than it has cost in the past. He said the Commissioners try to utilize funds as much as possible to get the most out of available funds. He said there was an increase in the budget, but he had no reservations or apologies to make because of changes in the county and the needs that have to be met.

Chairman Cox said anyone who wanted to make a statement regarding the budget had the opportunity to do so, however, if someone had a problem with parts of the budget, to please have a solution to that problem. He opened the meeting to anyone who wanted to make comments or had questions about the budget.

Mr. Bill Akers said that he was speaking as an individual landowner. He presented a scale of property taxes since 1958, commenting that taxes have increased every year except for the year of 1982. He also presented a scale of inflation increase in comparison to tax increase. He said based on his figures taxes have increased 1419.6% in 32 years. He said the solution is to take the budget and take each department's budget apart and prepare budget based on actual expenses.

Commissioner Anderson said that's what the Commissioners have attempted to do. This budget is based on actual expenses.

Commissioner Alston said no one likes to pay taxes but since he has been a Commissioner Bulloch County's tax rate has been close to the bottom compared to the 159 counties in Georgia. He presented a scale showing tax rates for some other counties in 1988; the lowest rate was 8.32 for Townes, the highest rate was Dekalb with a rate of 40.9, Fulton's rate was 39.66 and Clarke's rate was 37.72. Bulloch County's rate was 14.57 which was eighth from the bottom of the entire scale. He also presented milage rates for counties around Bulloch County; Chandler County-18.67, Bryan County-19.36, Emanuel County-20.32, Screven County-24.67, Richmond County-25.12, Chatham County-30.74 and Clarke County-25.12. He said Bulloch County has consistly been in the lower percentage of milage rates for the 159 counties. He said he wasn't implying Bulloch County should be near the top, but Bulloch County is a progressive county and does more with available funds than other counties.

Chairman Cox said laws are made by governments and passed down to be enforced by local officials with no appropriations and if these mandates are not accepted by local government, they are not eligible for any grants funds or any other state funds.

Commissioner Alston said counties were mandated by the State to re-evalute all property in the county and if property was not re-evaluated, the county could not get any grant funds from the State to help pave roads. Commissioner Alston gave mileage for several counties and said there were only four of the 159 counties which have over 1000 miles of roads and Bulloch County is one of these counties. He added the county is paving 10 to 14 miles annually with assistance from the State.

Mr. Ray Hendrix said he realized to progress you had to pay more and he thought the Commissioners were doing best job they could with tax dollars. He said some governments were hinging on fradulent and breaking the law in investing money in private enterprise. He said he thought the Commissioners were doing a good job.

Mr. Chan Williams said he had attended Commissioners meetings in other counties and could honestly say that Bulloch County Commissioners do. as good a job as anyone. He said he had watched the Commissioners' spending habits compared to other counties and they do a good job. He added the Commissioners have no control over some mandates that are passed down and that some counties for all practical purposes are bankrupt, but Bulloch County is strong because of job Commissioners are doing.

Chairman Cox said a copy of the proposed budget was available for anyone to review and the Commissioners were open to any suggestions.

There being no further discussion, the meeting was adjourned.

Ernie H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

July 17, 1990
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 11:00 A.M. with Chairman Cox, Commissioner Alston and Commissioner Anderson present. Chairman Cox called the meeting to order and welcomed visitors and the press. Commissioner Alston gave the invocation.

Minutes of the regular meeting on July 3, 1990 and minutes of the Public Hearing on July 3, 1990 were reviewed. Upon motion made by Commissioner Alston, seconded by Commissioner Anderson and carried, minutes of both meetings were approved as presented.

Chairman Cox said Commissioners had been reviewing fees for Building Code Ordinance and comparing these fees to other counties. He presented a resolution for proposed amendent to fee schedule for Building Code Ordinance.

Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, Resolution for proposed amendment to fee schedule for Building Code Ordinance was adopted.

Nelson Lightsey of the Homebuilders Association said he thought Commissioners had agreed not to change fee schedule until revision had be made available to interested parties.

Chairman Cox explained this was a proposed amendment and it would have to be advertised and would not be effective until final adoption at next Commissioners' meeting. He added there would be no change in the schedule until that time. He said a copy of amended schedule would be available for anyone to review.

Chairman Cox also explained this resolution called for amended schedule to be retroactive to January 1, 1990 and refunds would be made for permits issued for January 1st until date amended schedule becomes official.

Chairman Cox said Public Hearing had been held for Budget for July 1, 1990 - June 31, 1991. He asked if anyone wanted to comment on the Budget before it was presented for final adoption.

Mr. Bill Akers asked the Commissioners to look at budget and to keep the increase to rate of inflation. He said largest industries in county are agriculture and forestry and there was no way they could increase their profits to keep pace with this increase.

Chairman Cox said Commissioners have looked at Budget several times and did cut some items but county has been running in deficit for years based on growth in county. He added with recent increased growth and added responsibilities placed on county, there was no alternative but to increase the Budget. He said in comparison to taxes being paid over the state in relation to taxes being paid in Bulloch County, one would wonder how Bulloch operates at this level of tax rate. Just to say "cut the budget" is not a solution.

Commissioner Anderson said county just had a trash truck overturned and was now operating with one or two trucks. He added accident was not county's fault and was liability claim with another insurance company. He said there always unexpected situations such as this that have to be dealt with and Commissioners have to be able to meet these needs.

Commissioner Alston remarked the tax digest is still be prepared and no one knows at this point what tax bills will be because millage rate can't be set. He commented more taxes will be collected, however, that doesn't mean an increase from individual owners, there will be more taxes collected from more individuals. Millage rate will depend on amount of growth in tax base.

Chairman Cox again presented the 1990-1991 Budget of \$8,418,515.00. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, Budget of \$8,418,515.00 for fiscal year July 1, 1990 - June 30, 1991 was adopted.

Chairman Cox said the county had a bulldozer which needed to be replaced and bids for purchased of a trackloader had been requested. He presented bids from Carlton Company for \$92,686. and from Industrial Tractor Company for \$87,650. He said Industrial Tractor Company had also submitted a bid for a tractor which had been on one demonstration, still under full warranty for \$80,010. He added that all bids met specifications and he recommended purchase of tractor from Industrial Tractor, Inc at cost of \$80,010. Chairman Cox explained this purchase would be made under a lease-purchase agreement with 12 months interest free payments and all payments will go against initial purchase price.

Upon motion by Commissioner Alston, seconded by Commissioner Anderson and carried, purchase of trackloader from Industrial Tractor Company at cost of \$80,010 was approved.

Nelson Lightsey asked status of Eastside Bypass and said he thought it was to be before the Westside Bypass.

Chairman Cox said Eastside Bypass was initially to be first, however, federal funds for Westside Bypass had to be expensed before July 1st. He advised schedule now is for Eastside contract to be let during the month of August.

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

Robert T. Cox

 Robert T. Cox

Evelyn H. Wilson

 ATTEST

August 6, 1990
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 7:00 P.M. with Chairman Cox, Commissioner Gordon Alston, Commissioner Raybon Anderson and Commissioner Thomas Anderson present. Chairman Cox called the meeting to order and gave the invocation. The press and visitors were recognized.

Minutes of the regular meeting on July 17, 1990 were presented. Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, minutes were approved as presented.

Chairman Cox said lighting of interchange at Highway 301 South and I-16 had previously been discussed and agreements for this construction had been received. He presented an Agreement with Department of Transportation and also an Agreement with Excelsior Electric Membership Corporation providing for installation, operation and maintenance of this lighting system. Chairman Cox asked for a motion to execute, on behalf of county, both agreements and asked that motion state when the two contracts are in agreement and accepted by both parties, county will move forward toward lighting interchange.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, execution of Agreement with Department of Transportation and Agreement with Excelsior Electric Corporation was approved based on both contracts being in agreement and accepted by all parties. See exhibits #1990-23 and #1990-24. Commissioner Raybon Anderson abstained in vote on this motion.

Chairman Cox presented amendment to Ordinance Regarding Interstate Signs for final adoption. He explained this amendment to Ordinance previously adopted was needed in order for signs advertising Statesboro services to be erected on I-16. Legal advertising requirements for amendment have been met.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Amendment for Local Ordinance 86-2-4 Regarding Interstate Signs was adopted. See exhibit #1990-25.

Chairman Cox presented an Amendment for Building Codes Ordinance and Inspection Fees for final adoption. He commented that Commissioners had previously presented this amendment and advertising requirements have been met. Chairman Cox commented this Amendment provided county's enforcement of Building Codes only in unincorporated areas. However, if one of the smaller incorporated areas requests to be included, by law, this can be done with written agreement with them.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, Amendment for Building Codes Ordinance was adopted. See exhibit #1990-26.

Chairman Cox said a couple of people had made request to present information on Solid Waste trucks and he asked if Jeff Cook was present.

Mr. Cook said he represented Consolidated Disposal Systems and presented materials on a "Dempster" body truck and a "Leach" body truck. He also presented different chassis specifications and delivery dates.

Chairman Cox asked if both bodies were considered "half-pack". Mr. Cook said the Dempster was the half-pack with the Leach being a full pack. He explained the difference in the half-pack and full-pack bodies. He commented half-pack body had been in operation about four to five years and "jury was still out" on half-pack.

Chairman Cox called on Sam Sullivan. Mr. Sullivan said he represented Sanco which was a division of Heil Company. He presented material on two different half-pack bodies. He explained difference in half-pack and conventional type bodies and said although half-pack was a little more expensive it cost less to maintain, has a bigger pay load and provides faster operation than conventional body. He said 90% of his business was with the private market but had recently sold a truck to Toombs County and Tattnall, Wheeler, Glynn and Camden counties have one.

Chairman Cox thanked both Mr. Cook and Mr. Sullivan for information provided and said Commissioners would study material and be back in touch with them.

Chairman Cox said in meeting and working with Rural Fire Departments, Commissioners have been trying to get rural areas covered as efficiently as possible. He continued that they had just been introduced to dry hydrant concept and asked Thomas Joyner to further explain this system.

Mr. Joyner said this system is a matter of putting 6" PVC pipe in to a water source (pond or creek) and capping it. He added with as many ponds as have in county, a fire truck can pump from this dry hydrant system rather than having to go back to original source for water. He advised money for pipe and fittings for Dry Hydrants is available through State Soil and Water Commission with county being responsible for installation. Mr. Joyner commented this project is funded semi-annually and although there is no money available now, funding is anticipated shortly. He recommended making application now and make water source survey for number needed.

Chairman Cox asked consent to apply for grant funds for Dry Hydrants and county's commitment to install the systems. Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, application will be made for grant funds for Dry Hydrants.

Chairman Cox recognized Charles Denmark of the Victim-Witness Assistance Program. Chairman Cox said county has supported this program and funded to a degree with most of funding coming from other sources. He asked Mr. Denmark to briefly explain this program.

Mr. Denmark said the Victim-Witness Assistance Program had been operating for two years. He added the first year 122 people were served with 325 people served the second year. He commented that volunteers had put in 900 man hours in the past year and the only cost to the county was approximately \$2700 per year for FICA on his salary and his health insurance cost. He advised United Way had committed \$12,000 to the program this year.

Commissioner Raybon Anderson said he wasn't too familiar with this program and asked Mr. Denmark if this was primarily a counseling service.

Mr. Denmark said it was a little more than a counseling service. He continued an office was maintained in the courthouse and volunteers are on call 24 hours to offer assistance to crime victims, people involved in domestic violence, victims of child abuse and other violent acts. He added there is also a grief support group.

Mr. Denmark said the Victim Witness Assistance Program operates under a VOCA grant and renewal of this grant required Chairman Cox's signature. He requested Commissioner approval to continue Victim Witness Assistance Program and renewal of grant.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, continuation of Victim Witness Assistance Program and renewal of VOCA grant was approved.

Chairman Cox asked for any further comments. Commissioner Thomas Anderson said this was Commissioner Raybon Anderson's first meeting and he welcomed him to the Commission and said for the benefit of anyone who didn't know him, he was the new Commissioner.

There was not further business or comments but Chairman Cox said an Executive Session was needed to discuss a personnel problem.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, regular meeting was adjourned and moved into Executive Session.

Evelyn H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

August 21, 1990
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 9:00 A.M. with all members present. Chairman Cox called the meeting to order and gave the invocation. The press and visitors were recognized.

Minutes of the regular meeting on August 6, 1990 and minutes of the Executive Session on August 6, 1990 were presented. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, minutes were approved as presented.

Chairman Cox asked for any reference to old business. Commissioner Alston asked if request had been made for grant for Dry Hydrants. Chairman Cox advised survey was being made in order to establish amount of request.

Attorney Jimmy Franklin asked if proposed Addendum to Contract for County-wide Recreation Program had been received. He explained this modified the addendum earlier approved and executed by County which was never approved by the City. He added the City has executed this modified addendum and County needs to approve and execute it.

Chairman Cox asked what was difference in this modified addendum and original one adopted by County. Attorney Franklin said there was very little difference, just some clarification.

Chairman Cox said modified addendum had been received too late to review and present for action at this meeting. It will be reviewed and present at later meeting.

Chairman Cox said for some time the Commissioners have seen the need for codification of county ordinances and laws. He presented a contract in the amount of \$8750 with Municipal Code Corporation of Tallahassee FL to provide Code of Ordinances for Bulloch County.

Attorney Franklin said he had reviewed the contract with Municipal Code Corporation and didn't find any problem with the County entering into the contract. He added that at present there is no way for anyone to find specific information on a county ordinance or law. In order to review

an ordinance, it had to be researched in the minutes or other records, but with this codification anyone would be able to locate specific ordinance, this will be a "book of laws" for Bulloch County. He commented this process will take six months to a year to complete.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, execution of contract with Municipal Code Corporation for the amount of \$8750 to codify Bulloch County ordinances was approved.

Chairman Cox referenced Amendment to Beer and Wine Ordinance and asked Attorney Franklin to explain this amendment.

Attorney Franklin said request had been received from Dr. Jack Nolan at Georgia Southern for some regulation on promotions for beer sales. Dr. Nolan had said there were some promotional ideas used by some establishments which caused some physical problems. He had asked if Beer and Wine Ordinance could be researched and some wording added to give some control over these types of promotions to protect health of consumers. Attorney Franklin added the City has also been requested to adopt a similar amendment.

Chairman Cox asked if this amendment was strigent enough to cover the problem or should language be more specific.

Attorney Franklin said language is similar to language in State Law and there is a problem when try to legislate conduct.

Commissioner Alston asked if this language is the same as language in the City Ordinance. Attorney Franklin said copy of this amendment has been forwarded to City Attorney and they are considering passing the same amendment.

Wording of amendment ("Promote or allow any conduct or activity that may be harmful to the health or welfare of consumers; or any act or practice that may in any way be violative of the Fair Business Practices Act of 1975") was discussed. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, amendment was accepted as information for future adoption pending review and coordinating language with other authorities such as Sheriff Akins, Georgia Southern officials and City officials.

Chairman Cox asked for other business to be presented. Commissioner Anderson said there was some conflict with the time (11:00 A.M.) set for the meeting on the third Tuesday of each month and he suggested this time be changed to 8:30 A.M. on regular basis.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, Amendment was proposed for Administrative Ordinance to change time for regular scheduled meeting on third Tuesday of each month from 11:00 A.M. to 8:30 A.M. Adoption of this amendment will be finalized when advertising requirements are met.

Chairman Cox asked for other comments. Mr. Norman Woodward asked if Commissioners had considered a county manager type operation. He said there was a real advantage to this type operation and he thought it was really needed.

Chairman Cox said Commissioners would take this suggestion under consideration.

Chairman Cox said an Executive Session was needed to discuss a couple of personnel problems. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, regular meeting was adjourned and moved into Executive Session.


ATTEST


Robert T. Cox

September 4, 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 welcomed the press and visitors. Commissioner Alston gave the invocation.

Minutes of the regular meeting on August 21, 1990 and the Executive Meeting on August 21, 1990 were presented. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, minutes of both meetings were approved as presented.

Chairman Cox referenced amendment to Administrative Ordinance which changes time of regular meeting on third Tuesday of each month from 11:00 A.M. to 8:30 A.M. This amendment has been advertised for final approval at next meeting.

Commissioner Alston referenced contract for Recreation Program and asked what action was needed. Chairman Cox said Attorney Jimmy Franklin had reviewed both contracts, one previously executed and this revised contract, but he wanted Board to review both contracts before any action is taken.

Commissioner Raybon Anderson commented on suggestion to consider a County Manager made by Mr. Norman Woodward. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, the Board agreed to study this proposal for consider in a later meeting.

Chairman Cox presented two bids for Solid Waste trucks:

Heil Company - 1990 Peterbuilt Half-Pack -	\$98,541.00
1989 White Heil Half-Pack -	99,174.00
1990 White GMC	103,964.00
1991 White Half-Pack	103,943.00

Consolidated Disposal Systems - 1991 White Leach Model - \$96,141.00

Chairman Cox said bids would be taken under advisement and Board will try to make a decision shortly. Jeff Cook of Consolidated Disposal Systems said bid was good until September 7, 1990.

Chairman Cox called on Tracy Morris. Mr. Morris was not present and Chairman Cox explained that Mr. Morris and his brother had visited his office and requested the county reimburse his insurance deductible (\$250.) for repairs to his truck. Mr. Morris said his brother had wrecked the truck on a curve which had no sign on a county road which had just been paved. Chairman Cox added the road was under contract for paving and grassing shoulders and all work had not been completed.

Commissioner Thomas Anderson asked if there were road construction signs on the road. Chairman Cox advised there were "road under construction" signs at both ends of the road.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, claim for payment of insurance deductible by Tracy Morris was denied.

Chairman Cox presented a request from the Library Board for an appointment to replace position held by Anne Moore who has resigned. The Board has request Mrs. William Bolen be appointed to complete remaining two years of this term.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, Mrs. William H. Bolen was appointed to fill remaining term of Anne Moore.

Attorney Jimmy Franklin presented a request on behalf of Development Authority for Bulloch County to pay interest payments for three years on loan to be made to potential industry. Attorney Franklin said industry was interested in spec building and loan would be used to purchase and complete building and purchase additional property in Industrial Park. He added a loan of approximately \$2,000,000 would be made by local banks and interest payments made through Development Authority by County for three years. Mr. Franklin commented based on figures supplied by Georgia Power Company and Oglethorpe Power Company, with the increased tax base and initial employment of 160 people, this would be a revenue neutral situation - additional revenues from ad valorem taxes on building, land and equipment plus additional sales tax would generate as much or a little more than interest paid on loan.

Chairman Cox recommened serious consideration and approval of this request. He said if have no prospect of selling the building to some industry there is already an obligation which requires funds to be pay for present cost of building. He added principal payment is due on building this fall.

Commissioner Alston said he wanted some clarification of time frame, proposal says interest will be paid on loan for three years. He asked how long after the initial three years would it take to come back to zero (neutral) position.

Mr. Franklin said there will be some lag time. He said this is an item which will probably have to be negotiated. The proposal is for three years beginning on day contract is signed, but they will probably want to start three years from date of occupancy. He said realistically it will probably take 3½ to 4 years to get all money back. Mr. Franklin added Bulloch County was in competition with South Carolina for this industry and they had made a similar proposal. Also, South Carolina law allows several tax moratoriums which are not allowed under Georgia law.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, request to subsidize Bulloch County Development Authority for interest on loan to be made to potential industry was approved.

Commissioner Alston presented a letter from Smith family offering property on West Jones and Harden Road to the County. He said this was the same property offered to the Postal Service and if they decline the offer, the seven acres will be offered to the County for construction of a Health Department. He asked action be taken accepting this property if offered.

Upon motion by Commissioner Raybon Anderson, seconded by Thomas Anderson and carried, property will be accepted if Postal Service declines and it becomes available and Commissioners will take necessary steps for construction of Health Department.

Commissioner Anderson asked status of lights at I-16 and Highway 301S. Chairman Cox said he and County Attorney had been trying to get together with Mr. Drake of E.M.C. to finalize

agreement with E.M.C. and Department of Transportation. Schedules of all parties has caused some delay.

Commissioner Raybon Anderson commented on Land Use Plan for Bulloch County. He suggested a Committee be appointed to study this project. Chairman Cox asked Commissioners to be considering people to serve on such a Committee.

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

Erlyn H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

September 25, 1990
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 8:30 A.M. with Chairman Cox, Commissioner Alston and Commissioner Raybon Anderson present. Commissioner Thomas Anderson was absent due to a conflicting meeting. Chairman Cox called the meeting to order and gave the invocation. Visitors and the press were recognized.

Minutes of the regular meeting on September 4, 1990 were presented. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, minutes of September 4, 1990 meeting were approved as presented.

Chairman Cox presented Amendment to Administrative Ordinance for final adoption. He explained this amendment changes the meeting time of the regular meeting on the third Tuesday from 11:00 A.M. to 8:30 A.M. and all advertising requirements have been met.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Amendment to Administrative Ordinance was adopted. See exhibit #1990-27.

Chairman Cox referenced a Resolution to change Civil Defense to Statesboro/Bulloch County Emergency Management Agency. He asked Lee Eckles to explain this change.

Mr. Eckles advised this change in name is consist with the Georgia Emergency Act of 1981 as amended. He added this resolution made no other changes, it just changes the name.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, Resolution changing Civil Defense to Statesboro/Bulloch County Emergency Management Agency was approved. See exhibit #1990-28.

Chairman Cox commented Tax Digest had been received and advertising requirement had been met for setting Millage Rate for 1990-1991 Budget Year. He said, reluctantly, but not shamefully, the Commissioner felt the need for a small increase in taxes. He added the School Board has requested a slight increase and the county has a slight increase. He commented more services are being demanded and laws are passed by state and federal governments which have to be followed.

Chairman Cox presented the millage rates proposed for Budget Year 1990-1991:

Incorporated Areas	-	20.17 mils
Unincorporated Areas	-	18.22 mils
Fire District	-	20.10 mils

Commissioner Raybon Anderson asked how Bulloch County compared to other counties. Chairman Cox advised these figures have been looked at from time to time and if use millage in other counties as compared to Bulloch County, there are about ten or twelve counties in the state with lower millage rates than Bulloch County.

Commissioner Alston added the millage rate for Bulloch County for 1990 is lower than millage rate for counties around Bulloch County two years ago. He pointed out that while it appears the county's overall millage is up 1.91 mils, the School Board required an increase of .85 mils. He continued the county operation is only up 1 mil.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, millage rates for Budget Year 1990-1991 of 20.17 mils for incorporated areas, 18.22 mils for unincorporated areas and 20.10 mils for Fire District were approved. See exhibit #1990-29.

Commissioner Raybon Anderson asked what percentage of taxes are actually being collected. Chairman Cox said between 95% to 97% are collected. He said a more concerted effort will be made to collect delinquent taxes.

Chairman Cox referenced bids received for Solid Waste truck and recommended purchase of Leach Model from Consolidated Disposal. He commented Warden Akins and another person had looked at half-pack truck in Toombs County and said the Leach Body fit the county's operation better at this time.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, purchase of 1991 White Leach Model Solid Waste truck from Consolidated Disposal Systems at a cost of \$96,141 was approved.

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


Robert T. Cox


ATTEST

October 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 welcomed visitors and the press. Commissioner Thomas Anderson gave the invocation.

Minutes of the regular meeting held on September 25, 1990 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, the minutes were approved as presented.

Chairman Cox said funds for general county operation were low during this period until tax revenues are received. He explained no funds were needed yet and hopefully, if state insurance premium tax is received, none will be needed. However, in case some interim funds are needed, he requested approval of a \$500,000 line of credit with First Bulloch Bank. He added funds will only be drawn as needed.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, resolution for \$500,000 line of credit with First Bulloch Bank was adopted. See exhibit #1990-30. Commissioner Raybon Anderson abstained in this vote.

Chairman Cox recognized a delegation of residents of Mill Creek Road. They asked why Mill Creek Road was not being prepared for paving. Chairman Cox advised there were two main reasons no work was being done on this road. One, there were some property owners who had problems with right-of-way for the road and two, FAA decision on approval of grant funds to extend airport runway.

Chairman Cox said Department of Transportation engineers will be asked to re-survey the road and if possible make changes in right-of-way. Hopefully, this will solve the first problem. He added he couldn't tell them how long it would be before FAA made decision on runway extension.

Commissioners said they were committed to build this road and work would begin as soon as all property owners have signed right-of-way deeds. They added there were some options which could be used on section of road involved in runway extension.

Chairman Cox commented Department of Transportation has initiated a state wide program to enhance beautification in Georgia and developed billboard sign in conjunction with sign rental companies. He added counties could participate in this program for cost of paper for sign of approximately \$50 for 12' X 25' sign.

Commissioner Alston made motion county participate in Department of Transportation sign program. Commissioner Raybon Anderson said if county can chose wording of sign, he seconded this motion. Commissioner Thomas Anderson suggested further study on how many signs are needed and how much will be spent before a decision is made.

Commissioner Alston re-phrased motion for county to participate in Department of Transportation sign program with no more than \$200 of county funds. Commissioner Raybon Anderson seconded this motion. Motion to participate in Department of Transportation sign program up to an amount of \$200 was carried.

Commissioner Raybon Anderson said there has been some discussion about study for County Administrator and offered a motion that a committee of two Commissioners be appointed with option, if needed, to name other individuals to make a study of concept of County Administrator. Commissioner Thomas Anderson seconded the motion. Motion was carried for appointment of a committee of two Commissioners, with authority to entail other individuals if needed, to study concept of county administrator.

Chairman Cox asked Commissioner Raybon Anderson to serve as Chairman of this Committee and said when Committee is finalized he would like an opportunity to meet with them to express some of his thoughts.

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

October 16, 1990
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 8:30 A.M. with all members present. Chairman Cox called the meeting to order and gave the invocation. The press and visitors were recognized.

Minutes of the regular meeting on October 2, 1990 were presented. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, the minutes of October 2, 1990 meeting were approved.

Chairman Cox commented that Commissioners had previously considered a proposed amendment to the Beer & Wine Ordinance but no action had been taken. He said request had been received for Commissioners to look at amendment again. He explained amendment was brief and regarded activities outside normal sales of beer and wine.

Commissioner Raybon Anderson asked what Sheriff Akins' reaction to this amendment. Chairman Cox said Sheriff Akins was to be in the meeting and this would be held until he arrived.

Commissioner Alston commented Dean of Students at GSU had requested amendment to the Beer and Wine Ordinance and after reviewing drafted amendment he said this language was acceptable.

Sheriff Akins was now present and Chairman Cox asked his opinion of amendment. He stated he couldn't see anything in the amendment that was not already in the Ordinance. He added he had meet with Beer and Wine License holders and had an understanding that "penny beer" and "bladder burst" would not be allowed. He recommended leaving Beer and Wine Ordinance as is.

Attorney Jimmy Franklin said he didn't think amendment is needed, its too board and have adequate authority in the Ordinance to enforce the law.

Chairman Cox asked for Commissioners' action on this amendment. Commissioner Thomas Anderson made a motion to kill amendment to Beer and Wine Ordinance. Commissioner Raybon Anderson seconded this motion.

Commissioner Alston said he would like to table action on amendment until it can be clarified were need is coming from.

Commissioner Thomas Anderson withdraw his motion. Upon motion by Raybon Anderson, seconded by Commissioner Alston and carried, action on amendment to Beer and Wine Ordinance was tabled until the next meeting.

Chairman Cox said there were some problems with some establishments not abiding by closing hours in Beer and Wine Ordinance. He said Sheriff Akins has requested license of one establishment be revoked. He asked the Sheriff to comment on this request.

Sheriff Akins said there were primarily two locations which do not closed on time. He said one has closed business voluntarily, the other one, Partners II, has not closed on time one night since starting business. Sheriff Akins added he has talked to them many times about abiding by closing hours. He said in fact he had talked with them about this last Thursday but had to make them close on Friday night and then again on Saturday night.

Chairman Cox asked Attorney Jimmy Franklin legal procedure for revoking license. Mr. Franklin said procedure was set forth in Ordinance.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, Sheriff Akins was authorized to pick up the Beer and Wine License held by Partners II.

Chairman Cox said Commissioners have been trying to secure right-of-way for paving of Owens Road. He said there is one property owner who he has been dealing with for two or three months to obtain right-of-way. He added there have been several meetings with owners and all information presented but he has been unable to secure signature for right-of-way. He advised he had even made owners small offer for right-of-way. He requested

passing resolution to condemn the property which consist of .4± acres.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, resolution to condemn Whitfield property on Owens Road was adopted. See exhibit 1990-31.

Chairman Cox presented a request from the City of Statesboro for reimbursement of funds spent on the expansion of the Waste Water Treatment System. He said Waste Water Treatment System was one of the projects included in the Multi-purpose Special 1% Optional Sales Tax. He advised from May 1990 to present the City has spent \$1,199,251.64 and amount spent May 1990 to August 1990 is \$903,067.44. Chairman Cox explained percentage of allocation of funds for each project is based on history of collection for previous two year sales tax and estimated to be about \$12,000,000. which is a little more than history indicates.

He said Waste Water System allocation based on total estimated receipts of \$12,000,000 is \$2,769,240. He added funds of \$204,630.56 have already been advanced to Waste Water Treatment System and presently an allocation of \$500,949.48 is credited to this project. He advised the City said reimbursement of \$903,067.44 would be sufficient at this time. Chairman Cox said other projects are anxious for funds allocated to them on percentage basis and he felt funds shouldn't be borrowed from other projects to give to one because there has been no decision on which project should be first. He asked Commissioners to express opinion on City's request.

Commissioner Alston said more information is needed and he would like to have meeting with City officials to discuss this request. He added advancing requested funds would put County in banking business.

Commissioner Raybon Anderson asked what documentation is supplied to Commissioners for money spent on these projects. He was advised cancelled invoices have been presented for funds disbursed on projects. He said he agreed with Commissioner Alston, can't disbursed funds before they are received. He added proper documentation should be received before funds are disbursed.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, before any funds are disbursed a meeting will be held with City officials to discuss request and obtain information necessary to disburse their allocation.

Chairman Cox recognized members of Recreation Board and gave them the floor. Bruce Yawm said Board has conducted extensive study on proposed recreation project and have a completed Master Plan. He added Board was ready to make recommendation to Commissioners and asked Mike Rollins to make this presentation.

Mr. Rollins gave a brief history on Recreation Department and said recreational needs have outgrown facilities. He presented proposed Master Plan for new County Wide Recreation Park. He reviewed plans for entire Recreation Park and advised development of park is broken in three phases of construction. He said proposed for first phase were five field softball complex, youth softball fields, football/soccer fields, parking area, lakes, tennis complex, entrance roadway and portion of maintenance facility. He advised cost of project to this point was \$4,600,000 but taking into consideration additional fees this figure would probably be \$5,000,000±. He added this figure does not include cost of property. He comment on proceeds of Multi-purpose Special 1% Sales Tax and said based on estimated receipts there would be a shortage of \$2,700,000± for first phase. He said Recreation Board proposed to have this project financed with other projects such as jail, health department, and other which are close to start-up stage.

Chairman Cox thanked Mr. Rollins for his presentation. He said recreation was important, however, there were other projects of high priority that have to be considered. He advised it was his understanding that "Bond Buyers" of Leasing Fund through ACCG have steered away from nonessential projects. He said ACCG is trying to formulate a system where some nonessential projects can be included, however, this has not been finalized.

Commissioner Raybon Anderson said \$3,000,000 was set aside for Recreation from Multi-purpose Special 1% Multi-purpose Sales Tax and asked what plan is offered for securing remaining funds required by Master Plan.

Mr. Rollins said he would hope that Special Optional Sales Tax could be continued when this one ended and also long term financing is an alternative.

Commissioner Alston said is appears Phase I required about \$5,000,000 with sales tax bring in \$3,200,000 and when this is presented to "Bond Buyers" they will want to see

revenue stream to pay this bonded indebtedness. He continued at present picture does not show any revenue beyond \$3,200,000. He asked if Phase I could be scaled back to \$3,200,000 and talk about other phases as they come.

Mr. Rollins said Phase I had been looked at from ever angle and all cuts which could be made were made.

Gerrald Edenfield said Chamber of Commerce wanted to go on record record as supporting Recreation Department project and has passed a Resolution to this effect.

Chairman Cox said some meeting between all groups involved with recreation was needed before any commitment or any decision on disbursement is made.

Chairman Cox said David Hainly of GSU had asked to present a problem with road on GSU campus. Mr. Hainly was not present and Chairman Cox commented on this situation. He said Marvin Pittman School accommodates a large number of students and there is inadequate access to the school and Board of Education is requesting widen to road for two way traffic at a cost of \$4,000.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, action on request was tabled pending Commissioners looking at proposed project.

Chairman Cox said Department of Transportation has made a proposal regarding public transportation and asked Pat Wharam of D.O.T. to explain this proposal.

Ms. Wharam said Rural Public Transportation in Georgia which was transportation for people who do not readily have transportation and was funded through the Department of Transportation with mostly federal money from UMTA. She explained program was a capital and operating program with capital funded on 80-10-10 basis (80 federal, 10 state, 10 local) and there was also some operating assistance available. She reviewed sample budget and some requirements of the program and said it is about a two year process to get into the program with application cycle beginning in the fall each year.

Chairman Cox told Ms. Wharam Commissioners would review this program and be back in touch with her.

Attorney Franklin had final draft of Manufactured Home Ordinance prepared for consideration. Chairman Cox asked Commissioners what action they wanted to take on this Ordinance. He suggested to primarily adopt Ordinance and advertise as required and have Public Hearing before final adoption. He said this would speed up process and would allow changes which may be needed.

Attorney Franklin said for an adoption of an Ordinance a Public Hearing was not really required. He suggested to primarily adopt Ordinance, advertise for three weeks and then have final adoption.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, Manufactured Home Ordinance was adopted to be advertised as required for final adoption or any change requests at next meeting.

Chairman Cox recognized Doug Lambert of the Statesboro Convention and Visitors Bureau who presented a copy of the Bureau's Annual Report. He explained Bureau is primarily funded by 95% of proceeds from City's 3% hotel/motel tax. He requested the Commissioners consider implementing 3% hotel/motel tax for unincorporated areas. He said presently this would only involve two businesses but in looking to future other properties will be developed.

Chairman Cox said Commissioners appreciated the presentation and work done by the Visitors and Convention Bureau. He said Commissioners would consider this request and have County Attorney research requirements for hotel/motel tax.

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

Evelyn H. Wilson

ATTEST

Robert T. Cox

Robert T. Cox

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. The press and visitors were recognized.

Minutes of the regular meeting on October 16, 1990 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioners Raybon Anderson and carried, minutes of the October 16, 1990 meeting were approved.

Chairman Cox said there had been several requests to appear before the Commissioners and these people would be given the opportunity to be heard first. He recognized Ms. Debra Chester and Ms. Jane Mooney.

Ms. Chester said they represented the Savannah Avenue Homeowners Association and presented a plan to upgrade the property owned by the county in front of Bulloch Memorial Hospital. This property runs from the parking lot in front of the hospital to Savannah Avenue. She added funds from the Homeowners Association had paid to have plan design drawn by landscape architect to convert this property into a park. She said the plan was designed for implementation in phases and for low maintenance cost. She advised county would be asked for permission to proceed with park and to provide labor for the installation of an irrigation system and to provide maintenance of the lawn and shrubbery. The hospital has been requested to purchase materials for irrigation system and garden clubs will be asked to provide flower beds.

Chairman Cox said the Commissioners appreciated their concern and work and would take their plan under advisement and get back in touch with them.

Chairman Cox recognized residents of Pine Needles Hills who presented a petition requesting the Commissioners take steps to remove a communication tower being constructed near their neighborhood. They added, as well as being an eyesore, this tower was hazardous to the community. They voiced concerns that they were not informed this tower was being erected. They also presented a memorandum requesting area around Pine Needles be zoned as residential.

Chairman Cox said Commissioners understood their concerns but without any zoning in the county he didn't think Commissioners had any jurisdiction to stop construction or remove the tower. He added land use plan has to be County wide, can't just zone separate areas, also mandated land use plan for entire County has to be completed by 1995.

Attorney Steve Rushing commented Commissioners did not issue permit for tower to be erected, this permit would have been issued by FCC. He advised based up residents concerns they could hire a private attorney and go through the court system to possibly have this tower deemed a public nuisance. He added the County had no jurisdiction at all to stop construction of the tower.

The residents thanked the Commissioners for their time and said they would seek other avenues to resolve this situation.

Commissioner Alston offered a motion the agenda of the next meeting include the appointment of a comprehensive zoning committee made up of representatives from higher education, secondary education, farming, industry, business, developers, landowners, and lay persons. This committee would have the responsibility to report to Commissioners what comprehensive zoning should be in Bulloch County.

Commissioner Raybon Anderson asked if this was the land use plan which Commissioners had been discussing. Commissioner Alston said yes, and added this committee would have no powers but would just report to Commissioners in a written form what comprehensive zoning should be. Commissioners would take information from this committee and consult with the County Attorney to develop a comprehensive zoning plan for County.

Commissioner Raybon Anderson seconded Commissioner Alston's motion.

In discussion, Chairman Cox said not to overlook what county is paying RDC to do. He said committee concept is fine, RDC will need some assistance, however, County would be paying RDC about \$20,000 for this and need to get all can from them. He explained different counties in RDC are scheduled for RDC personnel to come in to assist with a comprehensive plan. He said Bulloch County plan is scheduled for completion in 1993 but City of Statesboro has an impact fee and plan for City has to be completed by April 1991. RDC has asked one of the other counties to let them get Statesboro's plan in place and come back later in year to do Bulloch County's plan. He added local people are going to be involved in RDC study and plan and suggested this committee present

their findings to RDC for their use in preparing plan to present to the Commissioners.

Commissioner Raybon Anderson said he preferred to see it done by local citizens back to Commissioners and then to RDC, get local citizens very involved in this plan.

Commissioner Thomas Anderson said local citizens would be involved if they went to RDC and RDC report back to Commissioners, they (local citizens) would still be involved.

Commissioner Alston's motion, the agenda for next Commissioners include naming a comprehensive zoning committee made up of representatives from higher education, secondary education, farming, industry, business, industry, developers, landowners and lay persons to report to the Commissioners, was restated. Motion, having been seconded by Commissioner Raybon Anderson, was carried. Commissioner Thomas Anderson abstained in the vote.

Chairman Cox said Commissioners had been requested by Statesboro Convention and Visitors Bureau to adopt an Ordinance to allow collection of hotel/motel tax for unincorporated areas of Bulloch County. He presented a Hotel/Motel Ordinance for collecting such a tax and also a contract for services with Statesboro Convention and Visitors Bureau.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, Hotel/Notel Tax Ordinance was adopted and contract with Statesboro Convention and Visitors Bureau was approved. Hotel/Motel Ordinance will be advertised as required before final adoption.

Chairman Cox said Commissioners had been working on a Manufactured Home Ordinance for some time. He commented this Ordinance had been presented in a previously meeting and Ordinance was being presented again for final action. He said several people had requested to comment on the Ordinance and they would be given this opportunity before action on Ordinance.

He recognized Doug Wilson of Quality Housing. Mr. Wilson presented requirements of Federal Mobile Home Construction Safety Standards, HUD, and State Fire Marshall's office for construction of Manufactured Homes. He said with these requirements and Health Department inspections he didn't understand what other inspections are needed.

Chairman Cox said Ordinance includes a lot more than just construction. He asked Jimmy Dodgen to explain. Mr. Dodgen commented inspection would not be made of construction of manufactured homes, however, Health Department inspection is for septic tank throughout sewer lines, Ordinance covers from Manufactured Home to septic tank and also electric companies responsibility is from their pole to service pole or panel box, Ordinance covers from pole or panel box to Manufactured Homes. He added lot size to comply with State requirements as well as other requirements are also included in Ordinance.

Mr. John Sorrell, R.V. Williford and others voiced objection to Ordinance in general and said \$75 fee added to financial hardship for some people.

Mr. Dodgen commented there was an appeal process in the Ordinance and in a case of a true hardship, he was sure something could be worked out.

Chairman Cox said changes have been made to this Ordinance by input by several people for betterment for everyone. He added Commissioners feel some regulations are needed for benefit of general public.

Chairman Cox asked for action on the Manufactured Home Ordinance. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, the Manufactured Home Ordinance was adopted as written. See exhibit #1990-32.

Chairman Cox advised notification had been received from Department of Transportation that the one wooden bridge in the County was unsafe for traffic and road should be closed until bridge was repaired or road was permanently closed. He advised this bridge is on Groover Old Mill Road and road has been temporarily closed. He commented that owners of mill house and surrounding property have requested this section of road be permanently closed. He added after an inspection is made there will be a determination whether it feasible to repair the bridge. He said this was being presented for Commissioners information and consideration for decision by the next meeting to permanently close road or repair bridge. He added road would remain closed until some decision is made.

Commissioner Raybon Anderson asked procedure to permanently close road. Chairman Cox said he was not sure, but thought Public Hearing would be needed.

Chairman Cox asked for other comments. Commissioner Raybon Anderson asked about

request from Board of Education concerning road at G.S.U. which was tabled at last meeting. Chairman Cox said he and Warden Akins met with Mr. Hainly from G.S.U. and after looking at site it was determined no money would be needed from county, just some work done on road.

Commissioner Raybon Anderson commented on resolution passed at a previous meeting to borrow interim operating funds if needed. He asked if any funds had been borrowed. Chairman Cox advised no funds had been borrowed and it appears this won't be necessary.

A couple of residents on Burkhalter Road voiced concerns about county bar pit and asked plans for pit when county finishes removing dirt and if there were plans for a landfill there. They also said adjacent property owners should be notified before county being clearing land and removing dirt.

Chairman Cox said when county was finished, if pit presented a hazardous, it would be fenced. He added pit would be made as presentable as possible and there was definitely no plans for a landfill on this site.

Commissioner Raybon Anderson suggested Warden Akins be informed to notify adjacent property owners in the future before county begins any work.

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

Evelyn H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

November 20, 1990
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 8:30 A.M. with all members present. Chairman Cox called the meeting to order and welcomed visitors and the press. Commissioner Alston gave the invocation.

Minutes of the regular meeting on November 6, 1990 were reviewed. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, minutes of the November 6, 1990 meeting were approved as presented.

In reference to the minutes, Commissioner Raybon Anderson asked status of request for park for hospital on county property on Savannah Avenue. Chairman Cox advised they were to provide cost figures for county participation and maintenance before any action is taken.

Commissioner Alston referenced appointment of comprehensive zoning committee, which according to minutes, was to be named this meeting. Chairman Cox said all names had not been finalized and he would like to contact appointees before an announcement is made. Hopefully, this will be completed by the next meeting.

Chairman Cox commented on closing of bridge on Groover Old Mill Road. He said property owners had been contacted for their consensus on possibility of closing a portion of the road and also estimates of cost to repair the bridge have been requested from Department of Transportation. He added road will remain temporarily closed until all information is received and a decision is made either to repair the bridge or close a portion of the road.

Chairman Cox advised an appointment was needed for an expired term on the Bulloch County Development Authority. He commented the person who had held this position, due to his schedule, has asked not to be reappointed. Chairman Cox offered the name of Frank Rozier to fill the expired term of Billy Lane on the Bulloch County Development Authority.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Frank Rozier was appointed to serve on the Bulloch County Development Authority.

Chairman Cox said a request had been received to close a portion of road (Bulloch County road #193) which was a county line road between Bulloch and Evans Counties. He commented this road was sparsely travelled and neither county had maintained this portion of the road for sometime. He added there had been a meeting with some Commissioners from Evans County on the site and they also planned to present this request to close portion of this road in their Commissioners' meeting.

Chairman Cox asked Attorney Jimmy Franklin if a Public Hearing was needed to close a road. Mr. Franklin said he would need to research procedure for closing roads, but he didn't think a Public Hearing was required. However, all property owners would have to be notified when road closing would be considered. He added proper procedure would be researched.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, process to close portion of county road #193, subject to legal requirements, was approved.

Chairman Cox presented an application for Beer & Wine License for on-premises license for Lonnie Brown, Jr. at Mr. Lee's Place.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, Beer & Wine Licenses for Lonnie Brown, Jr. for Mr. Lee's Place was approved subject to conference with Mr. Brown to stress strict compliance with Beer & Wine Ordinance.

Chairman Cox said representative from Georgia Manufactured Housing Association had requested to be on the agenda and recognized Larry Landers. Mr. Landers said he was Land Use Coordinator for the Georgia Manufactured Housing Association. He commented he had reviewed the Manufactured Home Ordinance and although he was in agreement with intent of the Ordinance, he felt a few changes were needed. He said he and a couple of others had met with Jimmy Dodgen and reviewed these changes. He said some distention was needed between individual lot owners and park owners, the flow of the Ordinance was not clear. He suggested a one page summary sheet for individual lot owners. He also pointed out some clarification was needed on the different lot sizes (10,000; 15,000 and 30,000 square feet) depending on water supply and sewer. He suggested changing minimum lot size in Manufactured Home Park from 10,000 square feet to minimum of 5,000 square feet subject to availability of community/public water and sewerage or subject to Health Department recommendations. Mr. Landers presented several other minor changes to the Ordinance such as access, etc.

Chairman Cox thanked Mr. Landers for his comments and suggestions and said it was the Commissioners intent to make the Ordinance as simple as possible.

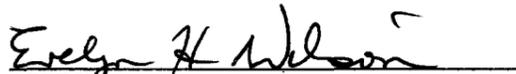
Commissioner Alston asked Mr. Landers if he would put recommended changes in writing so Commissioners would have all the changes to fully review and would not miss any small detail.

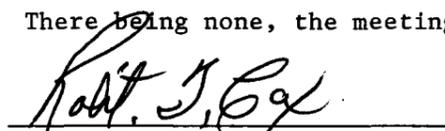
Chairman Cox said after Mr. Landers written recommendations are received Commissioners will review and take action deemed necessary.

Chairman Cox said holiday season was approaching and need to announce days to be observed for Thanksgiving and Christmas. He recommended Thursday and Friday, November 22nd and 23rd for Thanksgiving and Monday and Tuesday, December 24th and 25th for Christmas.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, holidays were approved as recommended.

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

December 11, 1990
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. The press and visitors were recognized.

Minutes of the regular meeting on November 20, 1990 were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, the minutes of regular meeting on November 20, 1990 were approved as presented.

Commissioner Raybon Anderson asked status of written recommendation for Manufactured Home Ordinance from Larry Landers. Chairman Cox advised these

recommendations had been received and were being reviewed by Jimmy Dodgen. If changes are needed in the Ordinance, Mr. Dodgen will present these at next meeting.

Commissioner Raybon Anderson asked status of park on Savannah Avenue in front of hospital. Chairman Cox said he was still waiting for cost figures on this project.

Chairman Cox advised final adoption of the Hotel/Motel Tax Ordinance was needed. He commented advertising requirements had been met.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, the Hotel/Motel Tax Ordinance was adopted. See exhibit #1990-33.

Chairman Cox said there has been some discussion of closing a portion of county road #193 between Bulloch and Evan Counties. He advised notice had been sent by certified mail to all property owners involved. He asked if anyone would like to comment on this closing of portion of county road #193.

Mr. Robert Rushing said he was a owner of property which was not on portion of road being considered for closing. However, he felt if road is closed, it will cause a decline in value of his property. Also, he explained his property fronts on another road but he used this road to get to the back of his property since there is a low place (boggy branch) running through his property. He added closing road will not land lock his property but will present a hardship in getting to backside of the property.

Chairman Cox said the Commissioners appreciated Mr. Rushing presenting his concerns and suggested action on closing of road be tabled until Evans County Commissioners could be contacted and something feasible could be worked out for all concerned.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, closing of portion of county road #193 was tabled pending contact with Evans County Commissioners and other concerned parties for further discussion.

Chairman Cox commented that recommendation was made by the Governor's Growth Strategies Committee and one of the mandates passed by Legislator is all counties by a certain date will have a proposed Land Use Plan presented to the State. He advised Regional Development Centers (RDC) were to assist counties and cities develop a Land Use Plan. He said the Commissioners felt that with so much to be done County should get started, not so much to formula the plan but to get some input from local citizens with ideas of what needs to be in Bulloch County's plan. He said several people had been contacted and have agreed to serve on a Zoning/Land Use Advisory Committee for Bulloch County. He presented a list of these people who have agreed to serve.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, people named are to be the initial members of the Comprehensive Zoning/Land Use Plan Advisory Committee for Bulloch County.

Buddy Anderson	Bobby Williams	Ricky Nesmith
Johnnie Deal	Windell Brannen	James E. Davis
John Rushing	Peggy Chapman	Eugene Natson
David Hainley	John Dailey	John Harris
Tony Nevil	Charles Finch	Charles A. Deal
Wiley Fordham	Ralph Lightsey	Franklin Lee
Wade Hodges	Wyman Hendrix	Hoyt Daughtry
Eugene T. Jones	George Sabb, Jr.	Isera Gray
Myrtis Akins	Lehman Brannen	Robert G. Franklin
Vedora Merritt	Eva Thompson	Owen Zetterower
Beverly Flowers	Hubert Tankersley	

Chairman Cox presented a Beer and Wine License Application for on-premises licenses for Mary B. Stafford for Bill's Place. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, Beer and Wine License was approved for Mary B. Stafford for Bill's Place.

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

On-premises Licenses
 Patrick Brady - The Collegiate
 R. Stacy Webb - Forest Heights Country Club
 Edward James Morgan - Statesboro Bowling Center
 Angela Joyce Prince - Bubba's Lounge
 John F. Rushing, Jr. - City Limits

Off-premises Licenses
 James Marvin Brown - 301 Grocery
 Ruel Hendrix - Hendrix Grocery & Gas
 Wayne Lindsey - Eagle's Corner

Sam O. Johnson - Enzone
 Paul L. Thompson - Thompson's G&G
 Joe I. Anderson - Po-Jo's
 John F. Rushing, Jr. - Freddie's Minit Mart
 Louis Moore - The Country Store
 Linda S. Collins - Time Saver #8; Time Saver #9; Time Saver #17; Time
 Saver #22; Time Saver #24; Time Saver #26; Time
 Saver #33; Time Saver #54; Time Saver #64; Time
 Saver #72

On & Off premises Licenses
 Marsha Monkiewicz - Leefield Grocery

Chairman Cox advised Ms. Elaine Hulst, Director of Bulloch County Civil Defense/EMA had given notice that she would retire as of December 31, 1990. He added this was presented for the Commissioners' information and said there are several things which need to be done with the Civil Defense Program. He added, hopefully by the next meeting, some details can be finalized and recommendations presented to Commissioners for action on this program and appointment of a new director. He advised Commissioners have to April 1, 1991 to appoint a director.

Question was asked concerning what happened in interim, who is responsible. Chairman Cox advised he had discussed this with Lee Eckles who is the Assistant Director.

Commissioner Raybon Anderson said a resolution was previously passed changing name to EMA (Emergency Management Agency) and Civil Defense comes under EMA. He asked if EMS falls under EMA. Chairman Cox said no, EMS does not come under EMA but there has some proposal to combine these departments.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, Lee Eckles will be asked to serve as acting Director of Civil Defense during interim until new director is appointed.

Chairman Cox said due to conflicts in Commissioners' schedules and holiday schedule regular meeting on Tuesday, December 18th has been cancelled. Also, the first meeting in January falls on Tuesday, January 1st which is New Year Day. He suggested meetings for month of January be rescheduled. After discussion of schedules, Commissioners' meetings for January were scheduled with first meeting on Thursday, January 3rd at 7:00 P.M. and second meeting on Tuesday, January 22nd at 8:30 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
 Robert T. Cox

January 3, 1991
 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 Raybon Anderson present. Chairman Cox called the meeting to order and welcomed visitors and the press. Commissioner Alston gave the invocation. Chairman Cox commented Commissioner Thomas Anderson was absent because his father was ill.

Minutes of the regular meeting on December 11, 1990 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, minutes of the December 11, 1990 meeting were approved as presented.

Chairman Cox referenced closing portion of county road #193 which was tabled at the last meeting and said due to holidays all concerned parties had not been contacted. This should be completed by the next meeting.

Commissioner Alston asked if review of recommendations for changes to Manufactured Home Ordinance by Larry Landers had been completed. Chairman Cox said again due to holidays this had not been finalized but this too should be ready for the next meeting.

Chairman Cox asked for report on County Manager position. Commissioner Raybon Anderson said he and Commissioner Alston had served on this committee to study the County Manager position. He commented several counties which have County Managers were contacted as well as some State offices to obtain information. He said after study of information and discussion with local people, the committee recommended