

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

hiring a County Manager.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, it is recommended Bulloch County hire a County Manager and consult with legal advisors on best procedure.

Chairman Cox commented the Department of Transportation would have a public hearing on the proposed widening of U.S. Hwy 25 on Tuesday, January 15th from 4:00 p.m. to 7:00 p.m. at the Northside School. He presented a resolution endorsing the Department of Transportation in this project to widen U.S. Hwy 25 from Hopeulikit into Jenkins County.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, resolution endorsing widening of U.S. Hwy 25 was adopted. See exhibit 1991-1.

Chairman Cox presented a contract with Department of Transportation for replacement of drainage pipe on County Road #197. He commented this is first material contract county has received for pipe. He estimated cost for the pipe at \$23,030 which the county would have to absorb without this contract.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, contract with Department of Transportation for replacement of pipe on County Road #197 was approved.

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

- Off-premises
 - Billy Finch - Country Corner Grocery
 - Jerry Forehand - Country Corner
 - James D. Anderson - Anderson Grocery
- On-premises
 - V.E. Creasy - Moose Lodge #1089

Chairman Cox commented one Beer & Wine License Application was not being submitted for Commissioners' action because of notation from Sheriff. Applicant had been convicted of selling alcoholic beverages without a license. He asked Attorney Jimmy Franklin to comment on this situation.

Attorney Franklin said the provisions of the Beer and Wine Ordinance provide conviction in the last five years in violation of the status controlling the sale of alcoholic beverages can be a basis for denial of a License by the Board. He reviewed section of Ordinance pertaining to retail license qualifications and said it appeared to him to indicate it was mandatory, if there has been a violation, license should not be issued.

Chairman Cox recommendation further investigation before this Beer and Wine License Application is presented for Board action. Commissioners agreed with this recommendation.

Chairman Cox recognized June Dipolito. Ms. Dipolito said she and Andre Rae were present to report on community needs assessment. She said she applauded Mr. Cox for insight in forming a Human Services Commission made up of service agencies and private citizens for a public/private partnership to address human service needs. She said a Steering Committee was formed and the first thing the group thought was needed was a community needs survey. She asked Ms. Rae to explain the process used for this survey.

Ms. Rae said needs Assessment Committee was made up of the community at large including industry, banking, United Way, minority groups, lawyers, etc. She said an attempt was made to reach all sectors of the county and said currently over 1000 responses have been received from this survey. She added primarily results indicate 76% of the respondents are white and 26.1% black which is representative of Bulloch County. She said the committee felt good with the respond to the survey.

Ms. Dipolito added a small grant of \$4000 for this project was received from the Governor's Commission on Children & Youth but thus far none of this funds had been spent because all work had been done by volunteers.

Chairman Cox thanked Ms. Dipolito and Ms. Rae for efforts everyone had put into this project. He suggested town meetings to get results to the community and said hopefully some action can be taken on most urgent needs.

Chairman Cox recognized Bill Wachniak. Mr. Wackniak asked Commissioners to

reconsider the 3% Hotel/Motel Tax. He added there were only two motels in the county and Statesboro Visitors and Convention Bureau had not brought any business to his motel. He asked if overnight parking for travel trailers came under the tax.

Chairman Cox told Mr. Wachniak the Commissioners welcomed his comments. He added he would have a representative from Statesboro Visitors and Convention Bureau visit with him and make recommendation to the Commissioners.

Chairman Cox said for the last few years the County had contracted for spraying on shoulders of county paved roads to retard growth. He commented this reduced the mowing needed on these roads. He added Green Pastures has provided this spraying for past couple of years and recommended approval of contract with Green Pastures for 1991.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, contract for spraying to retard growth on county paved roads was approved subject to review of legal counsel. Commissioner Raybon Anderson added requirement that a copy of Green Pastures liability insurance policy and operating license be provided.

Chairman Cox advised first meeting in February was scheduled for February 4th which conflicted with another commitment and suggested moving this meeting to another date. Date for first meeting in February will be set at next meeting.

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


ATTEST


Robert T. Cox

January 21, 1991
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 Raybon Anderson gave the invocation.

Minutes of the regular meeting on January 3, 1991 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, minutes of the January 3, 1991 meeting were approved as presented.

Chairman Cox remarked the Commissioners had previously received a request to participate in the development of a park on Savannah Avenue. He added cost estimates have been provided by the Savannah Avenue Association. He said the county was requested to (1) allow the property, which is owned by the county, to be developed; (2) provide the labor and fill to put in irrigation system and flower beds; and (3) to maintain shrubbery and lawn when park is completed.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, participation, as requested, in establishing the Savannah Avenue park was approved subject to all other facilities and arrangements are in place to complete the project.

Chairman Cox presented a Beer and Wine Application for Hubert Henry for Partners II. He added this is the application which was held in the last meeting pending further investigation. He advised the Sheriff's investigation revealed this applicant has been convicted of selling alcohol beverages without a license. He said as the law has been interpreted by the County Attorney, this conviction prohibits the issuance of a Beer and Wine License for a period of five years following the conviction.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, issuance of Beer and Wine License to Hubert Henry was denied under present status. Mr. Henry will be given the right of appeal.

Chairman Cox said review of recommendations for changes in Manufactured Home Ordinance had been completed and a final draft of the revised Ordinance had been received. Since the Commissioners had not an opportunity to fully review the revised Ordinance, he recommended final action be taken at the next meeting.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, final action will be taken on revised Manufactured Home Ordinance at the next meeting. It was announced copies of the revised Ordinance was

available for any interested parties.

Chairman Cox commented on the retirement of Civil Defense Director Elaine Hulst and said this agency has been changed by the State to EMA, Emergency Management Agency, and a nominee for EMA Director has to be made, with concurrence of City Council, to the State Office. He recommended Lee Eckles be nominated for this position.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, Lee Eckles was nominated for position of Director of Emergency Management Agency. This nomination will be presented to the City for their concurrence and to the State for the final appointment.

Chairman Cox said the County Manager/Administrator position has been investigated and reviewed for some time. He advised an Ordinance creating this position has just been received but Commissioners have not had time to fully review the Ordinance. He suggested postponing action on this item until the next meeting.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, action on Ordinance creating position of County Manager/Administrator was postponed until the next meeting.

Chairman Cox presented a letter from Dr. Ernst, President of Ogeechee Technical Institute, requesting lighting of two entrances of Joseph Kennedy Boulevard. He added if Commissioners take on the project, he didn't think there is any State assistance available.

Upon motion by Commissioner Thomas Anderson, seconded by Raybon Anderson and carried, cost, materials and number of lights needed as well as availability of any State funding will be investigated for action at later date.

Chairman Cox presented a Resolution for Business Retention and Expansion which had been provided by the Chamber of Commerce for consideration. He asked Peggy Chapman and Billy Hickman if one of them would like to comment on this Resolution.

Mr. Hickman said this program was initiated by the Department of Community Affairs in 1985 and they have learned most new jobs are created by expansion of existing industry. He added it is also easier to attract new industry if existing industry is expanding. He said the Chamber will interview each existing industry and have them complete a questionnaire. He said the Chamber was asking the Commissioner for their support of this program which has been endorsed by the City.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, Resolution for Business Retention and Expansion Process was adopted. See exhibit 1991-2.

Chairman Cox presented an Application for renewal of an on-premises Beer and Wine License for Mary Nell Cartee for Meadow Lakes Golf Club. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, renewal of Beer and Wine License for Mary Nell Cartee of Meadow Lakes Golf Club was approved.

Chairman Cox said Sheriff Akins had made a recommendation the Beer and Wine License issued to Marshal Monkiewicz for Leefield Grocery be revoked. He advised illegal drugs had been found on the premises and charges against John Monkiewicz as well as Marsha Monkiewicz are pending. He asked Attorney Jimmy Franklin for his legal recommendation for this action.

Mr. Franklin said Section 4, Paragraph 1C of the Beer and Wine License Ordinance regards the activities of a holder of a license as well as illegal activities on the premises. He advised under this section the Board would have the power to revoke a license.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, Beer and Wine License for Marsha Moniewicz for Leefield Grocery was revoked and Sheriff Akins will be asked to pick up this License. Mrs. Monkiewicz will be given the right to appeal this action as allowed by the Beer and Wine Ordinance.

Chairman Cox recognized Mr. Carl F. Martin of Martin, Bowen & Company. Mr. Martin introduced his partner Larry Bowen and Andy Parrish and Gary Deal. He said his firm offers employee benefit plans and he wanted to present a Cafeteria Plan for the Commissioners' consideration. He give a brief description of a Cafeteria Plan

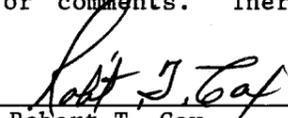
and said he understood the County had a Plan in place and they weren't trying to replace but to integrate with the Plan and make it better. He added the Cafeteria Plan allows paying for additional benefits with pre-tax dollars. He said this Plan also offered saving to the County by reducing FICA amount payable by the County. He said with premium only participation, which is his recommendation, there is no administrative cost to the county. He asked the Commissioners to endorse this Plan and allow them to individually meet with each employee to present the Cafeteria Plan and the additional benefits offered by his firm.

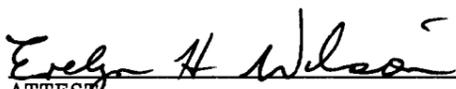
Commissioner Raybon Anderson said he didn't feel ready to make a decision on implementing this Plan. He suggested Mr. Martin meet with a group of employees to present the Cafeteria Plan and other benefits offered and then those employees make recommendation to the Commissioners.

There was some discussion on different aspects and requirements of the Cafeteria Plans. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, a representative group of employees will meet with Mr. Martin to review his benefit program and make a recommendation to the Commissioners.

Chairman Cox said the next regular meeting was scheduled for February 5th which conflicts with another meeting. After discussion, it was decided the next meeting would be held on Tuesday, February 19th at 7:00 P.M. This will be the only meeting in February unless circumstances warrant having a "Called Meeting".

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


Robert T. Cox


ATTEST

February 19, 1991
Statesboro, GA 30458

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 Raybon Anderson gave the invocation.

Minutes of the regular meeting on January 21, 1991 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, minutes of January 21, 1991 meeting were approved as presented.

In referencing the minutes, Commissioner Raybon Anderson asked if lighting of entrances of Joseph Kennedy Boulevard been investigated. Chairman Cox advised cost estimates have been requested from Georgia Power and Excelsior Electric. He added plans are to contact Commissioner concerning any State assistance.

Commissioner Raybon Anderson said he has been asked about paving of a unpaved area between drive of Ogeechee Technical Institute and roadway. Chairman Cox said School has been advised that normally property owner ties drive to roadway.

Chairman Cox said bids had been received for equipment and these would be handled first. Bids requested were for a motorgrader and a backhoe. Bids were:

Motorgrader

Southeastern Machinery - FG85A Fiatallis - \$97,489.
Industrial Tractor - 770-B John Deere - \$104,750.
Carlton Company - 12G Caterpillar - \$113,788.
140G Caterpillar - \$120,599.

Backhoe

Southeastern Machinery - 1440B JCB - \$30,402.
Industrial Tractor - 310-C John Deere - \$27,750.
Carlton Company - 416 Series II Caterpillar - \$38,000
Joiner International - 580K Case - \$27,599.

Chairman Cox thanked these companies for their bids and said Commissioners would fully review and notify them when decision is made.

Chairman Cox advised Lee Eckles was prepared to present a report on E911 Master Plan. Mr. Eckles said E911 Master Plan had been received and reviewed by the E911 Committee and their recommendation was to proceed with the Enhanced 911 project. The Committee endorsed Option #1 and based on estimates, service can be

provided for less than allowable \$1.50 surcharge per line.

Chairman Cox said it had been assumed surcharge could be charged prior to system operation but he had been informed by Attorney General's office this surcharge can't be imposed until system is in operation.

Mr. Eckles said based on the figures in Master Plan, E911 system in Bulloch County will pay for itself. He added there are some lease purchase and other options available. Mr. Eckles advised total estimated price for Option #1 was \$1,019,900 to implement the system, this includes first year operation. He added this is a high estimate.

Chairman Cox said Commissioners will fully review E911 Master Plan and reach a decision in the near future.

Chairman Cox asked Mr. Eckles to comment on the radio needed for E.M.A. (Civil Defense). Mr. Eckles presented a letter from Jack Hutto of Georgia Emergency Management stressing the need for radio to insure adequate warning in case of disaster. Mr. Eckles explained this radio would enable Bulloch County to communicate with the Field Command Office in Vidalia, GA from which all warnings are issued. Mr. Eckles advised the E.M.A. fund as of February 12, 1991 has a balance of \$15,544.50 and requested approval for purchase of radio. He said radio would be purchased under state contract quote which is \$6470.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, purchase of radio with E.M.A funds at state contract price was approved. Since these funds are joint fund, this action will require concurrence of City.

Chairman Cox recognized Johnny Bradley. Mr. Bradley said Settlement Road has not been maintained in last seven or eight years and personally he didn't see the need for this road. However, he asked if road is not closed, it be maintained.

Chairman Cox said for public road to be closed, all property owners have to agree to close the road. He added two or three people have objected to closing this road. He said Commissioners were trying to comply with the law.

Chairman Cox said revised Manufactured Home Ordinance has been fully reviewed and was ready for final action.

Mr. Jim Denmark said he and Lamar Meeks were present to offer their support of the Ordinance and thank Commissioners for their cooperation with Georgia Manufactured Housing Association in preparation of this Ordinance.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, revised Manufactured Home Ordinance was adopted. See exhibit #1991-3

Chairman Cox said Ordinance creating position of County Manager had been reviewed and was ready for preliminary action. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Ordinance creating position of County Manager was approved. Action on Ordinance will require advertising for three weeks before final action is taken.

Chairman Cox said timetable for filling this position, after passing of Ordinance, was uncertain and wanted to give public an opportunity to respond to this action.

Chairman Cox said Airport Committee had made efforts to make improvements at the Airport. He advised some assistance was available from D.O.T. and FAA and Airport had received a grant for some improvements. These first grant funds are to construct runway safety areas, update electrical vault and update Airport Layout Plan. He presented a Contract for the amount of \$128,788.25 from D.O.T. for improvements at the Airport.

Commissioner Raybon Anderson commented on matching funds. Chairman Cox advised 90% comes from federal funds, 5% state funds and 2.5% each from city and county funds.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, contract with D.O.T. for improvements at Airport in the amount of \$128,788.25 was approved.

Chairman Cox said a request has been received from Recreation Department for appointments for vacancies on the Recreation Board and to honor a present Board

member. He proposed Edwin Hill be appointed to replace Ms. Honey Bowen and Frank Beachum appointed to replace Jim Callaway and Ms. Honey Bowen be named Board Member Emeritus. He added these appointments will be need concurrence of City.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Edwin Hill and Frank Beachum will be appointed to the Recreation Board with Ms. Honey Bowen named as Board Member Emeritus.

Chairman Cox said uniforms for employees at Correctional Institute need to be replaced and they have asked if these can be replaced with different type of uniform. He presented bids received for uniforms for one complete uniform (pants, short sleeve shirt, long sleeve shirt) from R.J. Pope - \$68.15; Sir Shop - \$76.85; Patrick of Savannah - \$88.00; Horace Smith (Tenn.) - \$70.50.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, bid from R.J. Pope for uniforms for Correctional Institute was accepted.

Chairman Cox advised Sheriff Akins was having some problems with entertainment establishments which do not have a Beer and Wine License closing at a reasonable hour. He continued Beer and Wine Ordinance has established closing hours but some establishments have relinquished their Beer and Wine License basically to avoid closing hours. He added establishments are allowing "brown bagging" and come under no jurisdiction for closing. Sheriff Akins has asked for some help with this situation.

Chairman Cox said this was being presented as a matter of information and hopefully, with legal advise, this situation can be addressed to eliminate some of the problems.

Commissioner Raybon Anderson asked if legal counsel could be directed to investigate what can be done. Attorney Steve Rushing said he would consult with Attorney Franklin and Sheriff Akins to provide legal assistance.

Chairman Cox said the rural volunteer fire departments have made request to purchase some equipment and also have asked the Commissioner to consider purchasing new trucks versus used trucks. He presented a request of \$175,000± for purchase of equipment from Multi-Purpose Sales Tax and explained this equipment would be distributed among the departments to put them on more equal basis.

Chairman Cox recognized Harry Shurling and Robert Deal of the Fire Council and asked for their comments. Mr. Deal explained their reasons for purchase of new trucks versus used trucks and said they also preferred gasoline engine trucks.

Difference in cost and other factors of new trucks versus used trucks was discussed. Commissioner Raybon Anderson suggested bids be obtained for trucks and finalize at next meeting.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, purchase of equipment other than trucks for fire department was approved.

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

February 25, 1991
Statesboro, GA 30458

The Board met in the Community Room of the North Main Annex at 9:00 A.M. with Chairman Cox, Commissioner Alston and Commissioner Raybon Anderson present.

Chairman Cox said the purpose of this meeting was to hear an appeal of Beer and Wine License holder Marsha Monkiewicz. He recognized Mrs. Monkiewicz and her attorney, Phillips Hamilton.

Mr. Hamilton presented a petition signed by individuals requesting reinstatement of Beer and Wine License for Leefield Grocery. Mr. Hamilton said this was a tragic case and since he also represented Mrs. Monkiewicz's husband he couldn't elaborate too much. He said Ms. Monkiewicz had no knowledge of events which took place and asked Commissioners to seriously consider reinstatement of Beer and Wine License which will be a "Off-Premises" License. He added if case develops as he thinks it will, Mrs. Monkiewicz will need this income to support

herself and her children.

Chairman Cox asked Mrs. Monkiewicz if she would be able to stay in and operate business. Commissioner Raybon Anderson asked if property was owned jointly with her husband. Mrs. Monkiewicz said yes, the property was owned jointly. Mr. Hamilton added from all indications Mrs. Monkiewicz will be able to stay in the building.

Commissioner Raybon Anderson questioned charges brought against Ms. Monkiewicz. Mr. Hamilton said charges were made, but he believes these will be dropped.

Commissioner Alston said the request was for an "Off-Premises License not a "On-off Premises License as was previously issued. Mr. Hamilton said that was correct, Mrs. Monkiewicz had no desire to have on premises consumption.

Chairman Cox said Commissioners would take this request under advisement and notify Mr. Hamilton of their decision.

Commissioner Alston suggested decision be made and notification to Mr. Hamilton within ten days.

Mrs. Monkiewicz and Mr. Hamilton vacated the meeting.

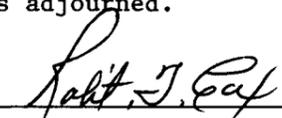
There was discussion on reinstatement of license and and if reinstated, concerns about future situations. What if charges against Mrs. Monkiewicz are not dropped and she is convicted or her husband comes back after a year or so and is a partner in the store.

Attorney Jimmy Franklin said if license is reinstated, letter to Mrs. Monkiewicz should stress reinstatement of license is subject to regulations as set forth in the Beer and Wine Ordinance. Her conviction or any other violation of the Ordinance, including the allowance of any illegal activity, will result in the suspension of license.

It was decided an "Off-premises" Beer and Wine License would be reinstated for Mrs. Marsha Monkiewicz for Leefield Grocery on March 15, 1991. Attorney Jimmy Franklin will draft letter to Mr. Hamilton outlining conditions for reinstatement.

There being no other business, the meeting was adjourned.


ATTEST


Robert T. Cox

March 5, 1991
Statesboro, Georgia

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

Minutes of the regular meeting on February 19, 1991 and appeal meeting on February 25, 1991 were reviewed. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, minutes of meetings on February 19, 1991 and February 25, 1991 were approved as presented.

Chairman Cox said Master Plan for E911 System had been reviewed by the Commissioners and E911 Study Committee has recommended proceeding with implementing the System. Chairman Cox recommended proceeding with this project pending clarification of a couple of items, one being the surcharge on telephone charges prior to turning on the System.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, project for E911 System will proceed as recommended by Master Plan.

Chairman Cox said bids received for motorgrader at the last meeting had been reviewed by the Commissioners and he recommended bid presented by Industrial Tractor be accepted.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, bid of \$104,750 for 770-B John Deere Motorgrader from Industrial Tractor was accepted. Commissioner Raybon Anderson voted against this motion making it very clear he

was not voting against purchase of John Deere motorgrader but for budgetary reasons he was against making such a purchase at this time.

Chairman Cox said the Hospital Board had requested Commissioners submit names of three individuals for their consideration in appointing one Board member. He added it has been requested for sometime that a representative from industry be nominated to serve on the Hospital Board. He recommended Tom Woods of Loxcreen, Don Lanier of Grinnell and Bob Seals of Cooper Wiss be nominated.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, names of Tom Woods, Don Lanier and Bob Seals will be submitted to the Hospital Board for appointment of one to serve a three year term.

Chairman Cox asked Commissioner Alston to give a report from the Jail Committee. Commissioner Alston presented a letter received from Mayor Hal Averitt indicating an offer for the City of Statesboro to share some of expenses in construction of new jail. Commissioner Alston offered a motion making a study of provisions in letter and developing a response to Mayor Averitt. Motion was seconded by Commissioner Raybon Anderson and carried.

Chairman Cox recognized Wayne Groover. Mr. Groover said paving of Jones Mill Road in its entirety was approved by the State ten years ago. He added due to a number of landowners who refused to give right-of-way at that time, it was not done. He said some of this property has since changed hands, some of it being in a life estate. He continued development is heavy in this area and presented signatures of several property owners requesting Commissioners to consider paving all of Jones Mills Road.

Chairman Cox asked what was current situation with the property in life estate. Mr. Groover said he didn't know a lot about legal system but these people have said they couldn't legally deed right-of-way.

Mr. Groover was advised Commissioners would take this request under advisement and seek legal advise in their consideration of this request.

Chairman Cox recognized Jim Rutledge. Mr. Rutledge said he wanted to brief the Commissioners on activities of Bulloch County Habitat for Humanity. He said this is basically a Christian Housing Organization which believes everyone should have a simple, decent house. He said Bulloch County's affiliate was organized about 1½ years ago and was now incorporated with a 16 member Board of Directors and over 200 members. He advised one small project had been completed this year but their goal was to build homes. He explained homes are built in partnership with owner who is required to put sweat equity (500 hours of labor) into construction of the house and Habitat for Humanity acts as contractor and the bank. He said funds are raised locally and spent locally and he was present to request nothing but support for this project.

Chairman Cox said this was a noble cause and Commissioners offered any support they could for this project.

Chairman Cox recognized members of the Rural Fire Council. Mr. Lloyd Shurling said the Fire Council had asked him as Chairman, Ronnie Tremble as Vice Chairman and Robbie Deal as Secretary to present an update to the Commissioners.

Mr. Deal explained handout of equipment in the amount of \$78,000± on order which is scheduled to arrive in next ten days to a month.

Mr. Shurling said in discussion of truck chassis in the last meeting they had advised that according to Forestry specification only Ford or GMC could be used. However, Ford does not meet new 1991 specifications and International has written a letter they will back their trucks, so now GMC and International are truck which can be used. He said rough estimates were \$29,635 for GMC chassis and \$29,330 for International chassis with an additional equipment cost of \$14,000 to be added. He said these prices were with standard transmission but for several reasons they would prefer automatic transmissions at an additional cost of \$3,000 per truck. He said their total request for trucks and all equipment was \$216,900.

Chairman Cox asked what was estimated cost of radio equipment to be purchased in future. Mr. Deal said estimate for radios equipment was less than \$50,000. He added radios for trucks was \$495 per truck.

Commissioner Raybon Anderson commented there had been some discussion of waiting on radios until E911 System was established. Mr. Deal said Lee Eckles has advised this radio equipment will still be needed.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, bids for three new trucks and radios for these trucks will be obtained and presented at next Commissioners' meeting.

Chairman Cox recognized Mr. Terry Williams. Mr. Williams said his concern was with old abandoned wells. He added Evans County has a program to cover any wells which present a hazard. He advised he didn't know how this program worked and had been unable to get in touch with Evans County Commissioner to learn details.

Commissioner Raybon Anderson said this was something Land Use Plan Committee might look into. Chairman Cox asked Mr. Williams to further investigate Evans County's program and get back to him.

Commissioner Raybon Anderson commented on City Council action to transfer Rescue Squad to Bulloch County. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, responsibility for operation of Rescue Squad was accepted by Bulloch County.

Chairman Cox said a draft for Ordinance Regulating Consumption of Alcoholic Beverages on Commercial Premises had been provided by the County Attorney. He added Commissioners need time to review this Ordinance.

Commissioner Raybon Anderson suggested a copy of Ordinance be sent to Sheriff Akins for his comments and action on Ordinance accordingly. Commissioner Alston added also make copy of draft available to any interested individual.

Mr. Mitchell Prince, owner of Rhythm 301, said he and his manager, Ric Brown, would like to comment on his operation. Mr. Brown said Rhythm 301 was not a club but an entertainment center where any person, group, committee, etc. could sublease the building, with or without music, for any event. He added no alcoholic beverages are sold on the premises but the leasee is allowed, if adult group, to bring in any alcoholic beverages they choose. He presented a list of groups which have rented the building in the past months and a sample of standard rental contract.

Chairman Cox asked how charge for building was established. Mr. Brown said this is negotiable based on percentage of cover charged established by leasing party or if there is no cover charge, normal base rate is \$700.

Chairman Cox said he thought their main problem was inadequate parking facilities with cars being parked along Old Register Road. Also, Commissioners have received criticism on hours of operation being well past midnight.

Commissioner Alston commented the reason this situation was brought to the Commissioners' attention was because of the parking problem. Mr. Brown advised they were attempting to lease some adjacent property for more parking space.

Mr. Prince commented charges by companies for towing illegally parked cars under certain circumstances were outrageous. He suggested cars be ticketed instead of towed. He added they tried their best to prevent cars from being parked on road.

Chairman Cox said the Commissioners appreciated their information and would make copy of Ordinance available for their review and comments before any action is taken.

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 8:30 A.M. with all members present. Chairman Cox called the meeting to order and welcomed the press and visitors. Commissioner Alston gave the invocation. Chairman Cox commented Commissioner Thomas Anderson was absent due to having surgery on Monday.

Minutes of the regular meeting held on March 5, 1991 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, minutes of March 5, 1991 meeting were approved as presented.

Chairman Cox said Ordinance Creating County Manager Position had been advertised as required and was ready for final action. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Ordinance Creating Position of County Manager for Bulloch County was adopted. See exhibit #1991-4.

Chairman Cox asked Commissioner Alston to give report from Jail Committee. Commissioner Alston advised Jail Committee was considering possible purchase of land to construct jail and added \$29,000 which is dedicated to jail had been collected from 10% Add-on Fees for fines and forfeitures. He said hopefully land purchase could be handled within next thirty days.

Chairman Cox commented a draft of Ordinance for Entertainment Centers had been presented by County Attorney along with a revised Beer and Wine Ordinance. He added these Ordinances were not quite ready for consideration, more clarification of some wording is needed, also two Ordinances need to have more conformity. Action on Ordinances was postponed.

Chairman Cox asked Commissioner Raybon Anderson to report on Blich Street Program. Commissioner Anderson said he had represented the County at a meeting including representatives from City of Statesboro, School Board, Recreation Department and Business. He advised estimated cost for roof and miscellaneous repairs to Blich Street building which is owned by City of Statesboro is \$40,000 and County has been requested to contribute \$10,000 toward these repairs.

Chairman Cox asked if there was any commitment from other organizations as to amount each would contribute. Commissioner Anderson replied no commitments were made at time of meeting but according to news media, industry will possibly contribute \$8,000 and School Board \$10,000. He added all this is unofficial.

Commissioner Alston asked if anyone had thought of getting an estimate on total renovation cost for building. Amount of \$40,000 earmarked for some improvements on center could be used for matching funds for some sort of grant and totally renovate the center. He said he would like to see an estimate for total renovation to Blich Center.

Commissioner Anderson said he had asked if this was all the repairs which were needed and no one at the meeting knew what other repairs were needed. He said he had a feeling a complete analyze of everything needed had not been done.

Chairman Cox said he understood from Recreation Department the building wasn't really worth repairing unless it was completely renovated. He added he didn't know if a grant was available for such a project but if so, it would be a 50-50 basis.

Commissioner Anderson said Commissioner Alston had a good thought and in light of building needing a lot of work he suggested tabling request until next meeting to give time for further investigation.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, request for \$10,000 for repairs to Blich Street Center was tabled pending investigation of other needed repairs. Commissioner Alston said this action by no means meant he didn't support repairs for the center but he would like to know estimates for total renovation.

Chairman Cox presented a contract in the amount of \$85,602 with Department of Transportation for state assistance for materials for pipe replacement for five locations. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, contract with Department of Transportation for pipe replacement was approved.

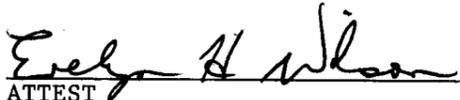
Commissioner Alston commented on Statesboro High School Basketball Team winning the State Title and how they should be commended for their accomplishments. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, a letter of appreciation and recognition of their accomplishments will be forwarded to Coach Hill, his staff and the Statesboro High School Basketball Team.

Commissioner Raybon Anderson asked status of lighting for Joseph Kennedy Blvd. Chairman Cox advised Mr. Drake of EMC had promised a proposal would be presented last week. He said he would follow-up on this proposal.

Commissioner Raybon Anderson asked if any contact had been made with State for assistance on this project. Chairman Cox said contact was made during last trip to Atlanta and request was not completely turned down but with the amount of assistance for lighting at Highway 301 and I-16, it seems unlikely there will be any assistance for this project.

Chairman Cox asked for other business or comments. Commissioner Alston said he had an item which involved land acquisition which called for an Executive Session.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, meeting was adjourned and moved into Executive Session for purposed of discussing possible acquisition of property.


ATTEST


Robert T. Cox

April 2, 1991
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 Raybon Anderson gave the invocation.

Minutes of the regular meeting on March 19, 1991 and minutes of the Executive Session on March 19, 1991 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, minutes for both meetings were approved as presented.

Chairman Cox said bids for trucks for rural fire departments had been received. Bids were:

Central International Truck, Atlanta - \$31,368.
Roberts WhiteGMC, Garden City - \$31,475.
Coastal Truck Center, Savannah - \$36,643.+\$810 destination charge+\$100 delivery charge
Joiner International, Statesboro - \$33,583.33

Commissioner Thomas Anderson commented these bids were more than had expected to spend. He asked if specifications for trucks could be reviewed with some eliminated to still have a serviceable truck and then make decision on trucks.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, bids and specifications for trucks will be reviewed for decision at next meeting.

Chairman Cox asked where specifications for trucks originated. Robbie Deal said specifications for fire trucks were written by Georgia Forestry and they will not put body on truck which does not meet their specifications. He advised there is a truck on loan to the county which he would like the Commissioners to inspect.

Chairman Cox commented Commissioners need to set a time to look at this truck.

Chairman Cox said Ordinance for Entertainment Centers had been redrafted by the County Attorney. He commented some individuals have ask to review this Ordinance and suggested Ordinance be taken under advisement for action at a later date.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, Ordinance for Entertainment Centers will be taken under advisement for action at the next meeting.

Chairman Cox commented revise Beer and Wine Ordinance had also been completed by the County Attorney. He added this revision was mainly to clarify wording and recommended same action on this Ordinance.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, revised Beer and Wine Ordinance will be taken under advisement for action at next meeting.

Chairman Cox said at last meeting action on request for Blitch Street Center had been postponed for further information. He said some disposition of this request was needed.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, county will provide \$10,000 toward improvements at Blitch Street Center with understanding this is a one time contribution with no additional funds at a later date.

Commissioner Raybon Anderson asked status of closing or repairing county road joining Evans County. He added road is dangerous and for liability reasons needs to be posted at each end.

Chairman Cox asked Attorney Steve Rushing legality of posting road. Mr. Rushing said he was not sure this would totally absolve the county's liability but would give some protection.

Closing of county roads were discussed. Road will be posted with signs and legal definition for closing road researched for action at next meeting.

Chairman Cox asked Lee Eckles to explain weather wire service for EMA. Mr. Eckles said in cases of bad weather the county has nothing more than local media to provide up to date weather information. He proposed the purchase of NOAA Weather Wire Service which would provide regional weather information. Adding Bulloch County would be able to receive weather information for a seven county area and this system would enable monitoring weather effecting the County on day to day basis. He presented two options for purchase of this system: a lease plan at \$120 per month plus \$3 per month for audible alarm and \$650 installation and a purchase plan at \$3210 for equipment plus \$650 installation and annual fees of \$132 for NWS information and \$240 for maintenance. He recommended the purchase plan. He explained funds for this purchase would come from the EMA budget and would need approval of Statesboro City Council.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, purchase of NOAA Weather Wire Service was approved subject to approval of City Council.

Chairman Cox presented a letter from Mr. Livingston who is negotiating with Long County for a regional landfill and a letter from Long County Commissioners requesting Bulloch County consider participating in this landfill. He said this was being presented for information and Commissioners' comments.

Commissioner Raybon Anderson suggested this be given to City and County Research Committee for their review and recommendations.

Chairman Cox recognized Lavon Shatteen. Mr. Shatteen said a manufactured home park was being established near his property. He presented a poster showing his property line and manufactured home park. He said the park was not the problem, his main concern was one manufactured home setting just behind his property and presented pictures which showed placement of this home. He added even with privacy fence occupants of this home could stand in their door and look directly into his back yard which he considered to be an invasion of his privacy. He commented in reviewing Manufactured Home Ordinance, he didn't think this home met clearance and other requirements.

Requirements of Manufactured Home Ordinance were discussed. Chairman Cox will discuss this situation with Building Inspector Jimmy Dodgen.

Chairman Cox asked if other business for rural fire departments needed discussion. Robbie Deal said yes and presented cost to upgrade radio system for fire departments. He gave a breakdown by Department of equipment needed with a total cost of \$68,470. He added a couple of departments did not have radios and others have old radios which are unreliable. He commented this was a feasibility study but fire departments do need to upgrade their radio equipment.

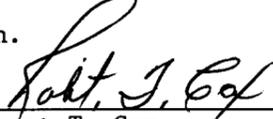
Lloyd Shurling advised a pump on truck at Clito had to be repaired at cost of \$1950 and said Fire Council requested this be paid out of 1% Multi-Purpose Sales Tax if possible.

There was a question and some discussion of whether this was a capital improvement. Mr. Deal asked if an emergency fund could be established for Fire Council for such unexpected expenses.

Mr. Deal commented on three radios for new trucks discussed at previous meeting. He explained although new trucks have not been ordered there are two departments where radios need repair and new radios could be temporary installed in these trucks until their radios are repaired. He said at time new trucks are received, radios would be transferred. He advised radios cost \$520 each and asked for approval of three radios.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, purchase of three radios for fire trucks was approved.

Chairman Cox asked for Executive Session for personnel matters. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, meeting was adjourned and moved into Executive Session.


Robert T. Cox


ATTEST

April 16, 1991
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. Visitors and the press were welcomed.

Minutes of the regular meeting was April 2, 1991 and minutes of the Executive Session held on April 2, 1991 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, minutes of both meetings were approved as presented.

Chairman Cox said information on fire trucks had been turned over to Commissioners Raybon Anderson and Thomas Anderson for investigation. He asked for their report.

Commissioner Thomas Anderson said a report was not quite ready, a little more work was needed to present a workable solution. Commissioner Raybon Anderson added bids were higher than anticipated and need to review ways to compromise on prices. He commented there were several questions to be answered on specifications.

Lloyd Shurling advised Coordinator for Rural Fire Defense for Georgia was present and asked Commissioners to meet with them for a few minutes after the meeting to discuss specifications for fire trucks.

Mr. Shurling also asked if determination had been made to pay cost of repair of pump for Clito Department from 1% Multi-purpose Sales Tax.

Chairman Cox said in his personal opinion this was a capital expenditure but County Attorney will be asked for an opinion on this item.

Chairman Cox said Ordinance for Entertainment Centers had been presented in previous meeting and asked for action on the Ordinance.

Commissioner Alston said scheduled feedback he had expected had not been received. He suggested action on this Ordinance be delayed until the next meeting.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, action on Ordinance for Entertainment Centers will be completed at the next meeting.

Chairman Cox also presented the revised Beer and Wine Ordinance held over from the previous meeting. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, revised Beer and Wine Ordinance was adopted. See exhibit #1991-5.

Chairman Cox said Commissioner Alston had met with group on program at Blitch Street Center and asked his comments. Commissioner Alston said planned renovations for the center should begin no later than the next week.

Chairman Cox said road adjoining Evans County had been posted with signs. He added legal procedure to close road had been received but before discuss these procedures, he wanted to discuss the road with Evans County Commissioners.

Chairman Cox said information had been received from FEMA (Federal Emergency Management Agency) for floodplain management measures for the unincorporated areas of Bulloch County. He presented an Ordinance for Floodplain Management and explained without adoption of this Ordinance sale of National Flood Insurance would not be permitted in Bulloch County.

Motion was made by Commissioner Thomas Anderson and seconded by Commissioner Alston to adopt Floodplain Management Ordinance for Bulloch County. In discussion, Commissioner Raybon Anderson said he wanted to be sure County was in position to enforce the Ordinance. Chairman Cox said all Ordinances put in place are enforced to the best of the County's ability, however, there are loopholes that can be found by some people in any Ordinance. He added ever effort will be made to enforce this Ordinance. Motion adopting

Floodplain Management Ordinance for Bulloch County was carried. See exhibit #1991-6.

Chairman Cox presented a contract with Systems and Methods of Carrollton for food stamp issuance. He explained this contract provides for issuance of food stamps through the mail and had been handled by Systems and Methods for several years. He added last year's contract for first class was \$1.08 per issuance compared to \$1.175 per issuance for the coming year.

Commissioner Thomas Anderson asked if there was another firm which could give a quote on food stamp issuance. Chairman Cox explained in the past there had been two or three firms which handled food stamps but most of the reliable ones have merged or no longer handle food stamps.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, action on contract for issuance of food stamps with Systems and Methods was delayed until the next meeting pending investigation of other alternatives.

Chairman Cox recognized Bill Smith, Chairman of the Courthouse Committee. Mr. Smith said the Committee had met several times and had also met with county officials and others who use the courthouse facilities. He presented a resolution adopted by the Committee in a meeting held on April 9, 1991 which recommended professional assistance be sought to study the present courthouse facilities and future needs. He said committee could look at needs of courthouse but did not have expertises to make professional recommendations. Adopted resolution also recommended Judd Bryant's architectural firm of Atlanta be employed to perform supervisory research and study courthouse facilities.

Chairman Cox expressed his appreciation to Mr. Smith and other members of the Committee for their time and efforts toward a solution of courthouse problems. He asked the Committee to continue to be a standing Committee.

Motion was made by Commissioner Raybon Anderson to adopted Courthouse Committee's resolution and move forward with their recommendations. Motion was seconded by Commissioner Thomas Anderson and carried.

Chairman Cox said there had been a number of meetings with citizens in Bay District to establish a volunteer fire department in that area. He added property adjacent to the Bay District Voting Precinct had been denoted to the County for a firehouse. Chairman Cox said County and citizens in that area appreciated this donation of an acre of land by Bill Smith and his wife, Annette.

Chairman Cox presented bids for building for Bay District Fire Department. These bids were:

Dale Smith - \$12,040 plus \$2,625 for slab

Ginn Company - \$12,875 including slab

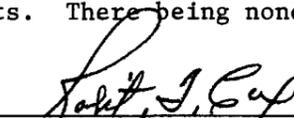
Commissioner Raybon Anderson asked if building would be financed out of 1% Multi-purpose Sales Tax. Chairman Cox said in the beginning this would not be out of the sales tax. He explained projects for other fire departments had been financed out of the General Fund and set up on accounts receivable. He said some time in future need to look at possibility of clearing all debts of rural fire departments. He added some communities had financed their projects and did not have any debt to the County and some consensus is needed from all departments on how to handle these debts.

Commissioner Raybon Anderson said some policy was needed on how to handle this project and clear debts of other departments. He suggested a meeting with fire council to discuss a plan for financing of this project and handling debts of other departments.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, low bid for construction of building for Bay District Fire Department was accepted. Before work order is issued a plan will be in place to finance the building.

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


ATTEST


Robert T. Cox

May 7, 1991
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 Raybon Anderson gave the invocation.

Minutes of the regular meeting on April 16, 1991 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, minutes of April 16, 1991 were approved as presented.

Chairman Cox said Ordinance Regulating Alcohol Consumption on Commercial Premises was presented in the previous meeting and action delayed to give time for any comments on the Ordinance. He asked for action on this Ordinance.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Ordinance Regulating Alcohol Consumption on Commercial Premises was adopted. See exhibit #1997-7.

Mr. Ric Brown, Manager of Rhythm 301, asked when this Ordinance would take effect and would this affect sublease contracts he had already signed. Commissioner Raybon Anderson asked how far in the future were dates of these contracts. Mr. Brown said he didn't have records with him.

Attorney Steve Rushing said an effective date had to be entered in the Ordinance and if had information on contracts and a list of contracts, these could be grandfathered.

Chairman Cox said if contracts could be verified, Commissioners would take them into consideration. He asked Mr. Brown if he could verify these contracts. Mr. Brown said he had no records with him to verify contracts. Question was asked how far away were his records. Mr. Brown said approximately ten minutes. Commissioners agreed there should be time for Mr. Brown to leave the meeting, obtain his records and return before the meeting was adjourned. They told Mr. Brown if he presented his contracts, they would consider these before setting effective date for Ordinance.

Chairman Cox said after discussion of contract from System and Methods for issuance of food stamps in the last meeting an attempt had been made to find another firm to bid. He added after investigation no other qualified firm was found to provide this service. He again present the contract from System and Methods for issuance of food stamps.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, contract with Systems and Methods for issuance of food stamps at base cost of \$1.175 per issuance was approved.

Commissioner Raybon Anderson reported fifty-five applications had been received for the County Manager's position. He added interviews would be conducted the week of May 13th.

Commissioner Raybon Anderson asked if there had been any follow-up on Courthouse Committee's report given in the previous meeting. Chairman Cox said an attempt to contact Mr. Bryant had not been successful but he would try to set a time for Mr. Bryant to meet with Commissioners.

Commissioner Alston advised the sub-flooring and flooring had been repaired at the Blitch Street Center. He added there was a meeting scheduled to determine next step for additional repairs.

Chairman Cox said since building at C.C.I. had been renovated and expanded insurance coverage for building had been reviewed. He advised insurance agent made recommendation insurance on building be increased from \$259,200 to \$1,800,000 and insurance on contents from \$10,000 to \$200,000. Chairman Cox said due to the construction of the building, he didn't agree with amounts of coverage. He recommended an increase of not over 50% of present coverage. He asked for Commissioners comments.

Commissioner Raybon Anderson asked how amounts of insurance were calculated. Chairman Cox said this was not included with proposal.

Action on increased insurance coverage for C.C.I. was postponed until next meeting pending information on calculation of coverage.

Chairman Cox presented an Agreement with Delfi Consulting Group, Inc. to prepare a grant application for \$400,000 for building for Human Services Option Center. He explained there would not be any charges for this service unless grant was funded and if grant is funded, charge will be 1% of the grant funds. He advised this building would be adjacent to the new health department on Denmark Street.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, agreement with Delfi Consulting Group to prepare grant application for \$400,000 for Human Services Option Center was approved.

Chairman Cox said the Commissioners had for some time tried to obtain permission to build access road to parking lot at GSU football stadium. He said due to wet lands, have

been unable to get permit from Corp of Engineers to build the road. He commented a representative of EMC Engineering feels he can get Corp of Engineer to issue necessary permit for this project. Chairman Cox presented a proposal from EMC Engineering Services to provide engineering services for this project at a cost not to exceed \$1000.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, proposal from EMC Engineering to provide engineering services for Stadium Road at cost not to exceed \$1000 was accepted.

Chairman Cox presented a letter from Downtown Development Authority requesting the county to grant \$15,000 for development of public parking and administration. He asked for Commissioners' comments.

After some discussion action on this request was postponed until the next meeting pending additional information.

Chairman Cox said in efforts to establish an E911 System in Bulloch point had been reached of obtaining a consulting engineer to establish the system. He advised Hambric & Associates had been selected to perform this service and had provided a contract. He added Attorney Steve Rushing had reviewed this contract.

Mr. Rushing said the contract, which was provided in February, needed some minor revisions. He said Mr. Hambric had been contacted and had no problem with these minor changes. Mr. Rushing suggested signing contracts after changes and additions are made.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, contract with Hambric & Associates was approved subject to appropriate changes.

Chairman Cox said a request had been made by G.B.I. to expand their office facilities. He said they were told the County had no funds for this purpose and suggested they make their request to the State. He was advised the State could not provide funds unless it owned the property. Chairman Cox requested authority to deed, with concurrence of City officials, an additional 60 foot strip of property for length of G.B.I. present property (approximately $\frac{1}{4}$ acre) to G.B.I.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, Chairman Cox was authorized to deed property, with reversion provision, to G.B.I. for expansion of their building subject to City's concurrence.

Chairman Cox advised Health Department was experiencing problems with termites and three firms had been asked to look at the problem and submit a proposal to eliminate the termites. He presented two responses to this request; one from Biltmore/Getz for \$1400 and the other from Quality Exterminators for \$2478. He added the building also had problems with roof leaking.

Termite problem as well as problem with roof was discussed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, low bid for termite treatment was accepted and bids for roof repair will be obtained.

Chairman Cox said an application had been made to the Governor for grant from emergency fund for assistance for the Bay District Volunteer Fire Department. He advised the Governor has confirmed funds of \$5,000. He presented an Agreement for Grant of State Funds with the Department of Community Affairs for these funds.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, Agreement for the Granting of State Funds with Department of Community Affairs was approved.

Chairman Cox commented several services were already being provided jointly by the City and County. He added other services to be provided jointly had been considered and in a meeting with City Council this morning an announcement was made for joint services to be provided as soon as possible for building inspection, engineering and fire protection. He said for county wide fire program a County Coordinator was needed and it was agreed the Chief of Statesboro Fire Department, Joe Beasley, would be named as the County Coordinator. He explained over a period of time as these services are provided it will be determined the percentage of cost the city and county will pay.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, providing joint services with City of Statesboro for Building Inspection, Engineering and Fire Protection was approved.

Chairman Cox commented payment of bill for pump for Clito Fire Department had previously been discussed. He asked Attorney Steve Rushing if this could be classified as a capital expenditure.

Mr. Rushing said this had been researched by his office but he wasn't aware of their conclusion. He said he would investigate this issue and provide an answer. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, if it is determine this bill if a capital expenditure, it will be paid from Multi-purpose Sales Tax funds.

Chairman Cox opened floor for discussion on Rural Fire Program. Mr. Lloyd Shurling said that everyone would like to have it understood that Chief Beasley being Chief of Statesboro was a Coordinator for the County, not a Chief over the County. He would be working with the Fire Council not over the entire county.

Commissioner Raybon Anderson suggested a job description for this position so everyone understood what is expected. Commissioner Thomas Anderson agreed with this suggestion.

Commissioner Alston suggested an orientation meeting involving the members of the Fire Council, City Council, Commissioners and Mr. Beasley.

The next Fire Council meeting was discussed. This meeting is set for 7:00 P.M. on Monday, May 13th at Portal.

Revision of specifications for fire trucks were discussed. Robbie Deal referred to several changed made to specifications in Fire Council meeting held on April 22nd.

Commissioner Raybon Anderson said he still had some question on the specifications. Commissioner Thomas Anderson said he had some specifications written and would meet be glad to meet with Fire Council on fire truck specifications.

Commissioner Thomas Anderson will attend the Fire Council meeting scheduled for May 13th to discuss fire trucks.

Robbie Deal gave an update on radios and said he has been advised to go with radio package as outlined but to do it in stages. He said pagers are needed immediately. Radios will also be handled in Fire Council meeting along with truck specifications.

Commissioner Raybon Anderson commented on budget figures and said three or four departments were running over 90% of budget. He suggested these departments be contacted concerning their budgets.

Commissioner Raybon Anderson said a consultant had looked at fuel tanks at C.C.I. and recommendation will be made at next meeting.

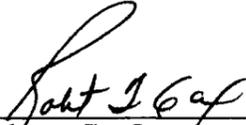
A resident of Old River Road voiced concerns about a proposed raceway to be developed near his property. He asked what alternatives residents had to stop development of this raceway.

Chairman Cox explained at present county has no land use plan and Commissioners don't have any basis to direct what landowners can do on their property. He added a study for a land use plan is beginning, but it could be months before this is finalized.

Commissioner Raybon Anderson said several residents in that area had contacted him and there is petition being circulated in the area. His suggestion was to joint neighbors in this effort.

Setting effective date for Ordinance Regulating Alcohol Consumption on Commercial Premises was discussed. Commissioner Raybon Anderson commented Mr. Brown had left the meeting thirty minutes earlier and had not returned. He referred to his motion to adopt this Ordinance and amended this motion to Ordinance Regulating Alcohol Consumption on Commercial Premises be adopted effective immediately. Commissioner Alston seconded this amended motion and it was carried.

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


Robert T. Cox


ATTEST

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. Visitors and the press were welcomed.

Minutes of the regular meeting on May 7, 1991 were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, minutes of the May 7, 1991 meeting were approved as presented.

Commissioner Raybon Anderson asked status of repairs of roof at Health Department. Chairman Cox advised roof had been patched by Wallace Wiggins but he didn't know if this would take care of the problem. He has not heard from Mr. Wiggins or Health Department since repairs were made.

Commissioner Raybon Anderson reported a consultant had been contacted concerning the fuel tanks at C.C.I and these tanks will have to be removed by December 31, 1991. He recommended this be included in the budget. Chairman Cox asked for cost estimates to be presented for action at the next meeting.

Commissioner Alston referred to joint services with City and asked if there was a document in place to determine responsibility for liability for shared inspections. Chairman Cox said joint services had not been set up, but documents would be signed by both parties before enter into these services.

Chairman Cox presented bids received for three fire trucks:

- Coastal Truck Center - \$33,397 per truck plus \$810 destination charges
- Joiner International - \$29,448.50 per truck
- Roberts WhiteGMC - \$30,013 per truck

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, bid of \$29,448.50 per truck for three trucks from Joiner International was accepted providing all specifications are met and verified. Commissioner Thomas Anderson abstained in this vote.

Chairman Cox referenced insurance coverage for C.C.I. building discussed in the previous meeting and said increased coverage had been recommended since building had been renovated and expanded. He presented four options for increased coverage on the buildings and contents from Blount, Ansley & Sorrier Insurance Agency:

1. Building \$1,500,000 & Contents \$100,000 - Premium \$1,300
2. Building \$1,800,000 & Contents \$100,000 - Premium \$1,300
3. Building \$1,500,000 & Contents \$200,000 - Premium \$1,192
4. Building \$1,800,000 & Contents \$200,000 - Premium \$1,391

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, coverage of \$1,500,000 on C.C.I. building and \$200,000 on contents at premium of \$1,192 was approved.

Chairman Cox referenced termite treatment for Health Department discussed in the previous meeting. Biltmore/Getz bid of \$1400 for this service was approved and Chairman Cox presented a contract from Biltmore/Getz for termite treatment of the Health Department.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, contract for termite treatment at Health Department from Biltmore/Getz was accepted.

Chairman Cox commented the City and County had been operating the landfill on shared cost basis for some years and John Newton, City Councilman who is over the landfill, advised a bulldozer was needed. He added an attempt had been made to repair old dozier but cost of repairs outweighed purchase of new bulldozer. Bids were obtained from three companies and bid of \$76,900 from Caterpillar took into consideration the old bulldozer which was in their repair shop. He commented when proceeds from 1% Multi-purpose Special Optional Sales Tax were appropriated for the landfill it was agreed equipment for landfill would be purchased from that fund. Chairman Cox presented a resolution authorizing purchase of a Caterpillar D5H Track-type Tractor for \$76,900. He explained this resolution was needed for tractor to be purchased at governmental price.

Question was raised concerning the City's bid process. Chairman Cox said City obtained bids and he had reviewed all bids and concurred with City's acceptance of low bid from Caterpillar.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and

carried, action on resolution for Caterpillar D5H Tractor was tabled pending obtaining bids from City. Commissioner Thomas abstained in this vote.

Chairman Cox presented a Lighting Agreement from the Department of Transportation for lighting at I-16 and Hwy 301 and explained D.O.T. would provide materials for this project. Agreement with Excelsior Electric has been executed for services and there will be no capital outlay to the county for five years. After a five year period, material will transfer to EMC for continued maintenance and County will pay only energy cost.

No action was taken on Lighting Agreement with Department of Transportation.

Chairman Cox presented an application for transfer of an off-premises Beer and Wine License from Time Saver #72 to Charles Davis, Jr. This application had been approved by Sheriff Akins.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, transfer of off-premises Beer and Wine License from Time Saver #72 to Charles Davis, Jr was approved.

Chairman Cox said when Flood Damage Prevention Ordinance was adopted on April 16th a copy was forwarded to the State Agency. They have advised, due to an error when they drafted the Ordinance, minor corrections were needed and asked for an amendment to adopted Ordinance.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, amendment to Flood Damage Prevention Ordinance was adopted. See exhibit #1991-8.

Chairman Cox recognized Charles Denmark, Director of Victim Witness Assistance Program. Mr. Denmark presented an outline of the program's activities since its beginning in October 1988. He explained the only expense to the County was use of office space and insurance coverage and FICA for him. Grant funds received pay Director's salary, supplies and related expenses, funds from United Way and Emergency Food & Shelter Program goes to aid crime victims, abused persons, etc. Mr. Denmark said he was present to request the Commissioners' support for the Program for another year, allowing Chairman Cox to sign Grant Application for this year.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, support for the Victim Witness Assistance Program for the next year was approved.

Chairman Cox recognized residents of Old River Road, Jim Suchnick, Carl Smith and Wayne Perkins. Mr. Suchnick referenced proposed raceway discussed in the previous meeting and said Corp of Engineers had been contacted concerning this raceway. He advised the sign which had been erected advertising the raceway has been taken down, however, he wanted to present a petition containing approximately 70 signatures of residents opposing this raceway. He said maybe this raceway has been stopped by Wet Lands Act.

Mr. Suchnick also presented a petition for paving of Old River Road from Cooper Wiss to Highway 24.

Commissioners requested a petition which states landowners are willing to sign a deed for a 60 foot right-of-way be obtained. Mr. Smith who had obtained signatures for paving was advised a properly worded form for petition to pave could be obtained from Commissioners' Office. When this petition is signed it will be taken into consideration.

Attorney Jimmy Franklin said an Executive Session was needed to discuss potential litigation. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, meeting was adjourned and moved into Executive Session.

Evelyn H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

June 4, 1991
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 Raybon Anderson gave the invocation.

Minutes of the regular meeting on May 21, 1991 were reviewed. Upon motion by Commissioner Thomas Anderson, seconded by Commissioners Raybon Anderson and carried, minutes of the regular meeting on May 21, 1991 were approved as presented.

Minutes of the Executive Session on May 21, 1991 were reviewed. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, minutes of Executive Session on May 21, 1991 were approved as presented.

Chairman Cox commented on County Manager position being established by the Commissioners and the procedure used to establish and fill this position. He said official action was needed to fill the position.

Commissioner Raybon Anderson said the Study Committee recommended Scott Wood of Macon, GA be hired as the County Manager and offered a motion that Scott Wood be hired as County Manager effective as soon as possible, no later than August 1, 1991. Commissioner Alston seconded this motion and it was carried.

Chairman Cox presented Lighting Agreement with Department of Transportation for lighting interchange at I-16 and Highway 301. He added documentation for this project had been received from D.O.T and needed action before work order could be give to Excelsior EMC.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, Lighting Agreement with Department of Transportation for lighting interchange at I-16 and Highway 301 was approved.

Chairman Cox presented the resolution to purchase Caterpillar D5H Tractor for the landfill. Chairman Cox said this was tabled at the last meeting pending further investigation. He asked if this investigation had been completed.

Commissioner Raybon Anderson asked if bids for tractor had been obtained from the City. Chairman Cox said he didn't have the bids and had been unable to contact City Administrator Crawford, however, he had discussed bids with Councilman John Newton and felt since City operated the landfill and they made the decision which was brought to him and after talking with both the suppliers (Carlton Tractor & Industrial Tractor), he was satisfied and felt he should have authority to concur with purchase of tractor. He explained this resolution was acknowledgment that the County agreed with purchase of tractor from Caterpillar (Carlton).

Commissioner Thomas Anderson said it was his understanding when Special 1% Multi-purpose Sales Tax was passed there was an agreement with the City that capital purchases for landfill would be financed by the Sales Tax.

Commissioner Alston said a point for clarification was that the required bid process has been exercised by the City of Statesboro. Chairman Cox said, yes, it had, he had seen both bids and felt should take City's word that proper procedure had been followed.

Commissioner Alston referenced minutes from previous meeting which said copies of bids would be obtained. Commissioner Raybon Anderson said this was a matter of business and City should provide bids.

Action on resolution to purchase Caterpillar tractor was tabled. Chairman Cox asked Commissioner Raybon Anderson and Commissioner Alston to obtain information necessary for action on resolution.

Chairman Cox presented a Memo of Understanding between the Regional Development Center, City of Statesboro, Georgia Southern University and Bulloch County. He explained this Agreement for preparation of growth strategies comprehensive plan. He added because of the City's impact fees, their plan had to be completed by April 1992.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Memo of Understanding between Regional Development, City of Statesboro, Georgia Southern University and Bulloch County was approved.

Chairman Cox presented three Project Agreements from Department of Transportation. These Agreements were for: (1) construction of northbound and southbound passing lanes on Highway 67, (2) widen and reconstruction of 1.30 miles of Highway 67 and (3) replacement of bridge on Highway 46.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Project Agreements with Department of Transportation were approved.

PUBLIC HEARING

Chairman Cox declared this portion of the meeting as a **PUBLIC HEARING** for the purpose of adoption of Resolution authorizing the County Commissioners to impose a monthly surcharge on telephone subscribers to establish and operate a E911 System. He added the required notices and advertising for this Resolution had been met. He explained a monthly surcharge of \$1.50 would be collected from telephone subscribers beginning October 2, 1991. He asked if anyone had ^{Cox} anyone had any input regarding this proposed resolution.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, Resolution authorizing collection of monthly \$1.50 telephone surcharge beginning October 2, 1991 for the purpose of establishing and operating a E911 System was adopted. See exhibit #1991-9.

Chairman Cox recognized Randall Taylor. Mr. Taylor said he was a resident of Arthur Nuburn Road off Highway 67 and the road was impassable. He presented pictures showing water running across the road. He said he understood there had been excess rains but water runs over this road even in a light rain. He asked Commissioners look at this road.

Chairman Cox said this was a low area and he has asked D.O.T to lower the ditches on Highway 67 to help drain this area, but they said these ditches cannot be lower anymore. Chairman Cox said he disputed that the road flooded in a light rain.

Mr. Taylor said the land on each side of the road was higher than the road and road should be built up.

Commissioner Alston asked for Mr. Taylor to meet with him after the meeting and give directions to his property.

Chairman Cox asked for other comments. Commissioner Alston said it was his understanding a deed would be prepared on Ogeechee School property and asked status of this deed. Chairman Cox said it was his understanding School Board's attorney would prepare this deed and suggested to give Board some time to consider this transfer.

Commissioner Alston said he would like for County Attorney Jimmy Franklin to contact School Board's attorney concerning this transfer. Commissioner Alston asked Mr. Franklin to contact the Board's attorney.

Chairman Cox recognized Larry Lanier. Mr. Lanier presented a plan to redesign lighting fixtures to give more light using one-half the number of bulbs by using reflectors. He said savings on fixtures like ones in Community Room usually run about \$15.00 per year per fixture, while savings on two foot by four foot fixture would run about \$30.00 per year per fixture. Mr. Lanier said audit had been done on this building and projection given on savings.

Commissioner Raybon Anderson recommended Commissioners study this plan and get back to Mr. Lanier.

Chairman Cox asked for other comments. Commissioner Raybon Anderson referenced discussion on Caterpillar tractor for landfill and requested a letter be sent to City Administrator Carter Crawford requesting bids on tractor.

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

Evelyn H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

June 18, 1991
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 June 4, 1991 were reviewed. Commissioner Raybon Anderson noted a correction was needed in next to last paragraph. The section which said "Commissioner Raybon Anderson referenced discussion on Caterpillar tractor for landfill and requested a letter be sent to City Administrator Crawford requesting bids on tractor" should have "and a copy of Council minutes approving this purchase" added.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, minutes of regular meeting on June 4, 1991 were approved as corrected.

Chairman Cox said bids for Caterpillar tractor for landfill had been obtained, however, copies of City Council minutes had not. He asked if Commissioners wanted to dispense with purchase of tractor.

Commissioner Alston commented in June 4th meeting it had been requested copy of Council's minutes approving purchase of tractor be attached to Commissioners' minutes. He added in reviewing the bids it appears there was more than one bid by each of the companies, this is something he didn't know before. He said he didn't understand why two bids were submitted.

Commissioner ^{Thomas} Anderson said in process of bidding it was undecided what size tractor was needed at landfill so Caterpillar and John Deere submitted bids for two different size tractors. City Council make decision on which tractor to buy.

Commissioner Raybon Anderson said in future Commissioners need a policy to get involved in having a set of specs and seal bids and to be more involved.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, purchase of Caterpillar D5H Track-Tractor was approved provided a copy of Council minutes are attached to Commission minutes before check is disbursed.

Chairman Cox presented an Agreement with Ogeechee Technical Institute and Emergency Medical Service. He asked Randy Turner, E.M.S. Assistant Director, to explain this agreement.

Mr. Turner said this agreement provided clinical hands-on training for basic EMT Course at Ogeechee Technical Institute. He added it is State requirement that students have some hours of hands-on training. He advised this Agreement had been reviewed by the County Attorney and it would not present any liability on the county's part. Liability coverage would be Institute's responsibility.

Attorney Jimmy Franklin suggested files be documented with correspondence that County's insurance carrier is aware of this Agreement.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Agreement Between Ogeechee Technical Institute and Bulloch County Emergency Medical Services was approved.

Chairman Cox presented a Quitclaim Deed from Bulloch County Board of Education deeding six acres at Ogeechee School (Hagan Voting Precinct) to Bulloch County Commissioners. He commented this has been the voting precinct for that community for some time and is in a bad state of repair.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, Quitclaim Deed from Bulloch County Board of Education for six acres at Ogeechee School was accepted.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, a deadline of no later than the 2nd Commissioners' meeting in August for plans for improvements to be made on property. Raybon Anderson commented insurance coverage on property should be checked.

Attorney Jimmy Franklin commented if cease using the present building for voting purposes, an application for pre-clearance would be needed from Justice Department.

Chairman Cox presented bids for water lines to new Recreation Park. These bids are for materials only, the City will lay the pipe. Bids were:

Macon Supply - \$9548.80; City Supply - \$9647.18; Lanier - \$9806.39.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, bid of \$9548.80 from Macon Supply for material for water pipe to Recreation Park was approved.

Chairman Cox presented letter from Board of Tax Assessors concerning bids for rural land appraisals. He asked Mr. Guy Williams, Chief Tax Assessor, to explain this process.

Mr. Williams explained the rural land appraisals bid were not let along with bids for improvement and land appraisals because of pending legislation concerning timber. He said bids were put out to six companies with responses from three companies. These were Landmark Consulting Foresters - \$53,439; Middle Georgia Mapping Company - \$52,440; Lewis J. Kolter & Associates - \$49,975. He said Board of Tax Assessors recommended bid from Lewis J. Kolter & Associates be accepted.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, bid of \$49,975 from Lewis J. Kolter & Associates for rural land appraisals was accepted.

Chairman Cox commented a bounty on beavers had been paid for some time and it was hard to monitor were these beavers were trapped and in talking with Warden Akins, he couldn't see that this was affecting the beaver population in Bulloch County. Chairman Cox asked the Commissioners consider discontinuing the bounty on beavers after July.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, bounty on beavers will be discontinued effective July 1st until such time Warden Akins indicates it needs to be reinstated.

Chairman Cox said a couple of items were received too late to be included on agenda. He presented result of collection of delinquent taxes for tax years 1984 through 1990. Total for these years collected during period of April 1, 1991 to May 31, 1991 was \$240,923.

Chairman Cox commented on request from a funeral home for payment for burial of a party where the family did not ^{have} funds available for services. Chairman Cox said he advised them the normal procedure was for such request to come through the Department of Family & Children Services which did an investigation and identify if this was a pauper funeral. If this was determined, the county could pay up to \$250 for a pauper's funeral. He said there had been some correspondence with the Department of Family & Children and the funeral home. He said he had been advised that funds of \$530 had been donated toward this funeral and they were requesting another \$250 from the county. He said his understanding of a pauper is someone with no family and no means of payment for burial expense. He asked for Commissioners' action on this request.

Attorney Jimmy Franklin asked what were findings of Department of Family & Children Services, did they stipulate this was a pauper. Chairman Cox said their letter did not indicate this, their letter said the family did not have funds to pay for the funeral.

Commissioner Raybon Anderson said more investigation on assets, family and more details were needed before taking action.

Commissioner Alston said if procedure calls for Department of Family & Children Services to make decision for pauper funeral and according to their letter, they have not made that decision. He said a yes or no was needed.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, action on payment on pauper's funeral was tabled pending further investigation. Commissioner Alston abstained in this vote.

Commissioner Raybon Anderson suggested a letter be written to Department of Family & Children Services requesting information needed with a copy sent to funeral home.

Attorney Jimmy Franklin said an Executive Session was needed to discuss personnel matters.

Upon motion by Commissioner Raybon Anderson, 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

A motion was made by Charles Brown, seconded by T. E. Rushing Jr., and unanimously carried to award the bid to Lamar Reddick and Associates.

BIRD'S POND BID

Carter Crawford, City Administrator presented bids received on May 14, 1991, for putting in interceptor lines at Bird's Pond. The bids were as follows:

1. Southeastern Utilities \$588,914.70
2. R. M. Starling Instruction Company \$616,307.65
3. John R. Walker Inc., \$673,586.70
4. Southern Champion Construction Co. \$714,820.21
5. Ruby Collins Inc. \$759,945.00
6. Triangle Construction Company \$877,312.45

Hussey, Gay, Bell & Deyoung reviewed the bids and recommended the low bid of \$588,914.70 from Southeastern Utilities Contractor Inc. A motion was made by Lewis W. Hook, seconded by David Shumake and unanimously carried to turn the bids over to the Water Sewer Committee, Hussey, Gay, Bell and Deyoung and the Mayor to study the overall project with power to award the bid as they see fit.

RESOLUTION

Carter Crawford, City Administrator, presented Council with a resolution to purchase a bulldozer, for the landfill, to be purchased with Special Local Option Sales Tax from the County. A motion was made by Lewis W. Hook, seconded by John Newton and unanimously carried to approve the resolution.

PROPERTY INSURANCE
QUOTES

Carter Crawford, City Administrator, reported Property Insurance is due June 1, 1991, with a quote from Blount, Ansley and Sorrier of \$158,111.00 which represents a 4% increase from last year. After much discussion, a motion was made by Lewis W. Hook, seconded by T. E. Rushing, Jr., to accept the bid. John Newton opposed and David Shumake abstained. Charles Brown was not available to vote. The motion did not carry. The City Administrator was instructed to get back with insurers and get quote on a monthly basis until further information could be obtained.

HOWARD WINN

Howard Winn came before Council to request that Council enforce the section of the Beer and Wine Ordinance requiring an establishment selling Beer and Wine to furnish a monthly report to the City showing the percentage of gross receipts that was for sale of food and for malt beverages and wine.

Mayor Averitt stated that Carter Crawford, City Administrator had already been instructed to notify establishments that they would be required to file this report effective July 1, 1991.

CDBG
GRADY STREET PARTNERS
CONTRACT

(SEE MINUTES OF MEETING HELD ON MAY 7, 1991)
Sam Brannen, City Attorney stated that the committee had met with Grady Street Partners immediately following the

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. Visitors and the press were welcomed.

Minutes of the regular meeting on June 18, 1991 and minutes of the Executive Session on June 18, 1991 were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, minutes of both meetings were approved as presented.

Chairman Cox referenced one item of old business, pauper's funeral expenses, carried over from the previous meeting. He commented Attorney Steve Rushing had been asked to research this law.

Mr. Rushing advised the law provides if a pauper dies who is the resident of the county and their estate nor their family have funds to provide for a decent funeral, the county, as provided, will pay between the sum of \$75. to \$250 for the funeral. He added the law makes no reference to any funds paid to the provider by parties outside the deceased estate or family members. He said the law also provided a determination must be made that there are no additional funds by the family or the estate and he would recommend an affidavit by the provider of the services that there were no funds available by the deceased estate or their family.

Chairman Cox asked if the law made any difference between an indigent person and a pauper. Mr. Rushing said the law did not make a designation between an indigent and a pauper.

Chairman Cox reviewed the incidents under consideration, an older man and an infant. The request from the provider for the older man was \$275 with a notation that a donation had been made to the funeral home, the other request for the infant was for \$255 with no other funds provided from any source.

Mr. Rushing stated the maximum amount provided by the law was \$250. Also, a determination was needed by the county that requirements of classification by the law were met. He added the suggested affidavit should assure these requirements were met. He added the law did not provide for any credit against the \$250 for any funds donated by persons outside the family or estate.

Commissioner Raybon Anderson said he rather not rely on provider of services to give the affidavit, but rather some governmental agency to investigate and verify such request.

Chairman Cox said in the past the Department of Family and Children Services has been making this investigation. He added he didn't know have extensive these investigations were.

Commissioner Raybon Anderson suggested the Department of Family and Children Services be contacted in the form of a letter and charged with responsibility of investigation and verification for requests of payment for pauper's funeral.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, action on two requests for payment of paupers' funeral expense was tabled pending contacting Department of Family and Children Services to see if they can provide investigation and verification in such cases.

Chairman Cox advised two terms on the Development Authority were expiring and appointments are needed to fill these positions. He added that one person whose term is expiring has asked to be replaced and the other person has said he is willing to serve another term. Chairman Cox said Arthur Howard's term, who serves as a nomination from the City, is expiring and the City has submitted his name for reappointment to the Development Authority for another six year term. He continued that Jimmy Franklin's term is expiring and he has asked that he be replaced. Chairman Cox commented there was a person serving as an ex-officio member on the Authority who he would recommend be appointed by the County Commissioners to replace Mr. Franklin, this person being Kenny Stone.

Chairman Cox presented a request for an appointment to the Library Board for position held by Mrs. Thurman (Ammie) Clemons whose term is expired on July 1st. He advised the Library Board has requested Mrs. Clemons be reappointed for a three year term.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, Arthur Howard and Kenny Stone were appointed to serve six year terms on the Development Authority of Bulloch County and Mrs. Thurman (Ammie) Clemons was appointed to serve a three year term on the Statesboro Regional Library Board.

Chairman Cox presented a resolution from the Recreation Department which assures that

if the Recreation Department was dissolved, the assets would revert to the County.

Mr. Rushing explained to be a tax exempt entity, there has to be an assurance that no monies will be used for any reason other than for a tax exempt purposes and while the Recreation Department is operating, this will be the case. If the Recreation Department ceases to exist, under this resolution any monies in that fund would be turned over to another governmental agency. He added this will allow the Recreation Department to be eligible for certain grants and other funds.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, resolution regulating assets of the Recreation Department, should it be dissolved, to another governmental agency for public purposes was adopted. See exhibit #1991-11

Chairman Cox presented a request for the County to participate in the Veteran's Day Celebration on November 11, 1991 (Golden Anniversary Year of Pearl Harbor). He commented this celebration will recognize President Bush as being one of those veterans and he has been invited to attend this celebration along with veterans. Chairman Cox said total cost for this celebration is estimated at \$25,000 and the county has been requested to contribute \$1,500.

Contribution of \$1,500 to the Veteran's Day Celebration was tabled pending investigation by the county attorney as to the legality of the County contribution to such a celebration.

Chairman Cox commented Mrs. Myra Jo Olliff had requested to meet with the Commissioners and he recognized Mrs. Olliff and her son, Willie Olliff.

Mr. Olliff said their proposal concerned six acres of land in the Hagan District, known as the Old Ogeechee School. He said it was their understanding this property had been deeded to Bulloch County Commissioners by the Bulloch County Board of Education. He added this property was originally deeded to the Board of Education by his great-grandfather and the family would like to propose an exchange of property. He continued the old Ogeechee School, used as a voting precinct, is in bad repair and their proposal is to move an existing building owned by them to a corner of the property (approximately one acre) and provide water for the building in exchange for the remaining five acres being deeded to them by the Board of Commissioners and the Board of Education.

Chairman Cox said there was now some question of who owned the property. Several years ago the Board of Education had deeded the property to the Ogeechee Community Center with a clause that if this organization ceased to exist the property would revert to the Board of Education. He added the Ogeechee Community Organization was at one time registered with the State but one source says this registration has lapsed with members of this organization saying it has not lapsed. Chairman Cox said until the time when this matter can be clarified, there is a question of who owns the property. He advised the Olliffs that he thought the Commissioners would be acting prematurely to make a decision at this time. Chairman Cox said Commissioners would continue to research who owns the property and contact them when this had been established.

Commissioner Raybon Anderson made a motion to post property with signs which was seconded by Commissioner Alston and carried.

Chairman Cox asked for other business. Commissioner Raybon Anderson commented an Executive Session was needed to discuss personnel matters.

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

Evelyn H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

July 16, 1991
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 July 2, 1991 and minutes of the Executive Session on July 2, 1991 were reviewed.

Commissioner Alston questioned section of minutes for regular meeting concerning payment of pauper's funeral expense. He said statement by Mr. Rushing saying county "will pay" between the sum of \$75 to \$250 for the funeral expense should read county "may pay" between the sum of \$75 to \$250 for the funeral expense.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, minutes of the regular meeting on July 2, 1991 was approved with correction and minutes of Executive Session on July 2, 1991 were approved as written.

Chairman Cox said he was going to deviate from the agenda and give Mr. J.M. Aycock an opportunity to speak to the Commissioners.

Mr. Aycock said he was present representing Aycock and William Hog Farm located on Mincey Road. He said this hog operation had been in existence for over twenty years and was put in this location so it would not offend or create problems for others. Now there is a situation developing which he thinks will cause problems in the future. He explained property adjoining his was sold at auction and the individual who purchase the property is putting in a trailer park. He said he foresees problems for himself as well as people in this trailer park. He said this is not fair to him or the people who move into this location. He commented he didn't want to see problems develop in Bulloch County as he had seen in other counties and zoning was needed.

Chairman Cox told Mr. Aycock the Commissioners appreciated his concern and they too were concerned about what was happening in the county. Chairman Cox said unfortunately the Subdivision Ordinance does not cover every situation which may develop. He commented this Ordinance is presently being revised and hopefully some of these situations can be addressed. He asked Jimmy Dodgen to make comments regarding this matter.

Mr. Dodgen said he was aware of Mr. Aycock's situation but under the present Ordinance, no rules have been broken. He added with the new Ordinance he didn't think the county could stop anyone from buying this property and putting in a trailer park or building a house. The new Ordinance will have some lot restrictions to minimize the number. He advised the Ordinance should be ready for Commissioners' review in two or three weeks, but it will not totally alleviate situations such as this. He added probably the only way to alleviate such problems is zoning or a Developmental Ordinance (land use).

Commissioner Raybon Anderson asked if lots were being sold or leased. Mr. Dodgen replied, as definition, this is not a trailer park, it's a subdivision. Developer is selling lots along with a manufactured home, a well and septic tank.

Commissioner Raybon Anderson asked if permits were being issued. Mr. Dodgen said yes.

Commissioner Raybon Anderson asked if purchasers were aware of hog operation. Mr. Dodgen said no one has commented to him on the hog operation but Mr. Aycock has put up some nice signs to let people know what is there.

Mr. Aycock said this area is low and in his opinion too wet to put in a septic tank.

Commissioner Raybon Anderson asked what was determination on soil, was ASCS maps being used. Mr. Dodgen advised septic tank permits were responsibility of Health Department (Glynn Bray). He added lots he has issued permits for and inspected are all on high enough land in his opinion.

Chairman Cox said Commissioners would like to do all they could in these situations, however they have to abide by law but will continue to make progress to alleviate these situations. He asked Mr. Aycock to keep in touch with Commissioners on this situation. Chairman Cox referenced items of old business, one being pauper's funeral. He presented a letter from the county attorney along with an affidavit prepared by the attorney pertaining to this subject.

Commissioner Raybon Anderson referenced statement in attorney's letter which stated "therefore it appears from this statute that the Board of Commissioners of Bulloch may delegate to the Department of Family and Children Services the investigation of the deceased person".

Chairman Cox commented it appeared the affidavit was prepared to be completed by the claimer of the funds. He asked if action should be based on attorney's letter or affidavit.

Commissioner Alston said from reading the law provided by the county attorney, he was no means trying to interpret law, once DFACS makes the determination this is an indigent case the county has responsibility to provide some payment.

Chairman Cox said yes, he agreed with this fact.

There was some discussion of who should complete the affidavit. Commissioner Raybon Anderson said it appears to be a conflict of interest if provider of services completes the affidavit. He would prefer a letter from DFACS verifying the person is indigent.

Commissioner Thomas Anderson commented the minutes state DFACS should be involved and attorney's letter states they should. He added if affidavit is filled out by DFACS and signed by responsible person, there should be no problem.

Commissioner Alston said for procedure purposes, it would be good if Commissioners could depend on DFACS to make a clear determination that case is a pauper case or is a not a pauper case. He added he didn't see any and everyone completing the affidavit. DFACS need to say "yes" this is an indigent case or "no" this is not a indigent case based our investigation.

Chairman Cox clarified that DFACS was to sign off on all request made for indigent or pauper's payments to funeral directors.

Chairman Cox referenced the request for the county to contribute \$1500 to the Veteran's Day Celebration which the county attorney was asked to research. He presented a letter from the attorney which gave the opinion the county should not make a contribution but could offer some "in-kind" assistance.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, the county will not make a monetary contribution to the Veteran's Day Celebration but will offer some "in-kind" contribution.

Chairman Cox advised Declaration of Taking needs to be filed in Superior Court on VanDeusen tract on the Eastside Bypass. He explained this case had been tried but it was later discovered all land in the right-of-way was not designated in the proceedings and they have asked for a new trial. He added the Declaration requires \$1500 be deposited with the Court.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, execution of Declaration of Taking and deposit of \$1500 with the Court was approved. See exhibit #1991-12.

Chairman Cox recognized Lee Eckles, EMA Director. Mr. Eckles said he was present to report on E911 progress. He said a determination is needed to have a centralized dispatch or monitors in all agencies. He reported area photos which are relative to mapping and addressing have been delivered to Hambric and process of road naming by county fire departments will begin after a meeting scheduled for this evening. Deadline for naming all roads is December 31st but a deadline of November 30th has been set for fire departments to allow time to name any roads missed or settle any controversy before December 31st. Mr. Eckles advised a copy of Resolution adopted for telephone surcharge along with a letter stating collection date and contact person needs to be sent to the telephone companies.

Chairman Cox asked Mr. Eckles to comment on new communications for emergency weather information. Mr. Eckles explained that since now have current information from the weather services twenty-two agencies will be provided with this information. Each agency has agreed to purchase a monitoring devise and as soon as a severe weather report for our graphical area is received these agencies will be alerted. He added a private company has intent of marketing these devises to the general public (industries, private companies, etc). He commented he has found no evidence the county cannot distribute this information to the general public. He said if this develops, he didn't know if it would require any written contract between the county and this company. He will keep the Commissioners informed of developments.

Commissioner Alston reported on the jail project saying the Jail Committee has explored a sufficient number of model jails to give everyone a good idea of what to build. The next phase will be a specification and design phase and then the bid process.

Commissioner Alston said as a result of letter from Bud Black of the Department of Corrections he recommended the Commissioners request proposals from local druggists for

purchase of prescription drugs for Bulloch County C.I.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, a request for a proposal to provide prescription drugs to Bulloch County C.I. will be sent to all local druggist.

Commissioner Raybon Anderson commented on establishing a fund policy (deposit policy) for public funds with banking institutions. He offered a motion to adopt a policy to bid all C.D.'s to highest bidder with a letter sent to all institutions giving a bid opening time. His motion was seconded by Commissioner Alston and carried.

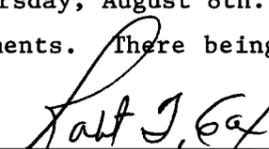
Chairman Cox commented basically this has been done in the past and added county has used a state deposit which generally pays a higher rate than local institutions with no restriction or time limit for withdrawing funds. He said it's difficult to always designate when funds will be needed and if draw on C.D. before maturity, a penalty has to be paid. He added all funds over \$100,000 deposited with institutions need to be secured. He said all institutions will be given an opportunity to bid on funds if it can be determined when funds will be needed.

Commissioner Raybon Anderson suggested this be part of the letter, saying funds may need to be drawn on occasion.

Chairman Cox commented there were some conflicts in schedule for next regular meeting set for Tuesday, August 6th and requested this meeting be rescheduled. It was agreed the next meeting will be rescheduled for 7:00 p.m. on Thursday, August 8th.

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


 ATTEST


 Robert T. Cox

August 8, 1991
 Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 7:00 P.M. with all members present. Chairman Cox called the meeting to order and gave the invocation. Visitors and the press were welcomed.

Minutes of the regular meeting on July 16, 1991 were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, the minutes of the July 16, 1991 meeting was approved as presented.

Chairman Cox said in reviewing the minutes he did not see any old business to be considered and moved into new business. He commented that several people had asked to appear before the Commissioners and recognized Adele Davenport.

Ms. Davenport said she represented the Senior Companion Program which is a Federal Grant project sponsored by the Center for Rural Health & Research in the School of Health & Professional Studies at GSU. She explained, as with most Federal Grants, the Senior Companion Program requires a match of local monies be put into the program. She added this program served older people in nine counties in this area and the Board of Commissioners of Bulloch County joined other Boards of Commissioners in supporting this program. She gave a report of the last year's operations and gave names of fourteen volunteers in Bulloch County. She thanked the Commissioners for their support of this program and presented a Certificate of Appreciation to the Board. She said she also wished to thank the Commissioners for their continued support for the coming year.

Chairman Cox thanked Ms. Davenport for this presentation and said the Commissioners felt this was a tremendous service to the elderly people in Bulloch County.

Chairman Cox recognized Lee Eckles to report on progress of road naming for E911 and other matters. Mr. Eckles said he was not sure of total process for naming roads but appreciated the efforts of the Bay District Fire Department for the work they have done on naming roads in their district. He presented a list of proposed road names and said an addendum would be needed a little later. He added some corrections would also be needed before road naming process is finalized.

Chairman Cox said the Commissioners appreciated the time and effort the Bay District had put into this road naming project.

Chairman Cox recognized Jimmy Wilson. Mr. Wilson said he was new to Bulloch County, having been here for eighteen months, and really enjoyed the area and planned to make this their home. He said the road (Cleary Rd) on which he lives washed out on both ends when it rains and if anyone had an emergency, he didn't know how help could get to them. He said this road was heavily travelled with 34 homes between the lumber mill and Mudd Road. He presented a petition signed by a majority of property owners to have the road paved. He added the bushes on this road also need to be cut back, especially on the curves and this has been discussed with John Roger Akins.

Chairman Cox told Mr. Wilson the Commissioners appreciated his concern and his report on the road conditions. However, there were several roads in the county where the land is flat and drainage is a problem. He said with the excessive rains this year several roads had to be closed and he wasn't sure but some of these might still be closed. He explained getting a road paved was a long process and there were several roads as populated as this which are in bad shape. He said the Commissioners plan to work on this road but he couldn't make any promise of when this road could be paved. He continued, hopefully, work can be done on this road to make it passable.

Commissioner Raybon Anderson introduced John Roger Akins and asked for his comments. Mr. Akins said additional drainage pipe had been put on this road in the past two-three years and he would be happy to meet Mr. Wilson to inspect the road condition. He said cutting the bushes had been discussed on Tuesday and this will be done soon.

It was decided Mr. Akins would meet with Mr. Wilson and other interested parties to inspect the road to try to improve present conditions.

Chairman Cox recognized Peggy Mock. Ms. Mock said she lived on Buster Miller Road and had a real problem with water backing up on her property. She said Mr. Akins has been most helpful during all the excessive rains but the ditches need to be pulled. She added the Corp of Engineers have said there would be no problem with County digging a ditch through the wetlands and Mr. Hancock of Soil & Water Conservation is also looking at the problem. She added she would appreciate any help the Commissioners could give.

Chairman Cox said under the circumstances, if the road could be travelled, he would like to wait for a report from Mr. Hancock.

Chairman Cox recognized Marion Hunter. Ms. Hunter said she is Co-chairman of the Substandard Housing Committee which is one of the groups representing the five major problems identified by the survey conducted by the Human Services Commission. She said this committee's purpose was to assist low income persons with low cost housing maintenance, repairs and/or improvement services. She said with the City and County having to develop a Community Development Plan, the committee was wondering if they could coordinate with Community Development Plan.

Chairman Cox said he didn't see any problem incorporating these efforts with the Community Development Plan. He said Committees had been formed for the different phases of the Development Plan but several of these committees need some additional members. He said list of Committees which need members will be provided and perhaps people of the Substandard Housing Committee could join these groups. Chairman Cox said Ms. Grace Waters of Concerted Services could provide some information on persons who might need assistance and suggested she be contacted.

Chairman Cox introduced Scott Wood, the County Manager, to the group and said Mr. Wood began with the county on August 1st and was in process of getting familiar with Bulloch County.

Commissioner Alston reported, hopefully, a consultant to prepare the bid package and design package for the jail would be identified within the next two week. He said contract for consultant would be present for approval at the next meeting or a special meeting called to approve the contract.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, Chairman Cox, Commissioner Alston and County Manager Wood were given authority to negotiate contract and select a consultant. Commissioner Raybon Anderson commented he hoped this business could be done with local people.

Chairman Cox said a Public Hearing was needed to present the Budget. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, the regular meeting was adjourned.

Jimmy Wilson
ATTEST

Robert T. Cox
Robert T. Cox

August 8, 1991
Statesboro, Georgia

PUBLIC HEARING

Following the regular meeting the Commissioners reconvened for a Public Hearing to present the proposed 1991-1992 Budget for Bulloch County.

Chairman Cox advised the Budget was available for anyone's review in the Commissioners' Office during office hours and if anyone wanted a copy of the budget, this could be supplied for cost of paper. He announced the proposed Budget totalled \$8,832,955. He asked if anyone had a question or comment on the Budget or the Budget process.

Mr. Bill Akers present a graft showing increase in taxes over thirty-three year period. He also presented a prepared statement concerning the proposed Budget and asked the commissioners to follow the recommendations of the May Term 1989 Grand Jury as follows: "Take immediate action to accomplish - use of well accepted business management techniques such as a competitive bidding on purchases, use of purchase orders, inventory and security measures on all supplies and materials as well as capital items." He added that overspending is the major cause of tax increases and that collection of taxes should be 100% and write off of uncollected taxes was inexcusable.

Chairman Cox said he didn't understand Mr. Akers figures used to show increase in taxes and the graft showing tax increase versus inflation. Chairman Cox said the Commissioners were not the only ones taxing property for services to the people of Bulloch County, a portion goes to schools and bonds as well as to the Commissioners' Budget. He said it seemed Mr. Akers was implying its was not being run properly.

Mr. Akers said he was not implying anything. All he asked was the county be run in on a business like basis.

Commissioner Raybon Anderson said he had been a Commissioner for one year and the Commissioners strive to follow good business like practices and get the best use of all tax dollars. He told Mr. Akers his recommendations were well taken.

Commissioner Alston commented it was the function of the Tax Commissioner to collect taxes for the County and the Tax Commissioner has the powers as Ex-officio Sheriff to serve papers and take action through the court to begin process of sale of property to collect unpaid taxes.

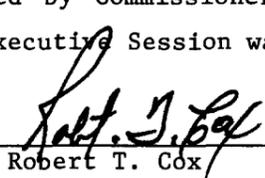
Mrs. Hunter asked if this procedure was being followed. Commissioner Alston said efforts were being made to collected unpaid taxes.

Chairman Cox asked Mr. Akers to come by his office to further review graft so he could understand how figures were obtained and used.

Chairman Cox asked for further comments and said if there were none, an Executive Session was needed to discuss a personnel matter.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, the Public Hearing was adjourned and an Executive Session was called to discuss a personnel matter.


ATTEST

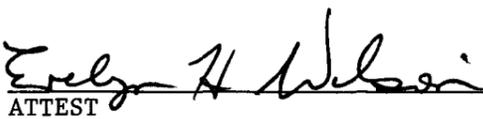

Robert T. Cox

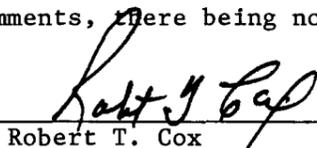
August 8, 1991
Statesboro, Georgia

After Executive Session the Commission, upon motion duly made and carried, reconvened in regular session.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, the Chairman was directed to forward a letter to Tax Commissioner asking for such reports and information as required by Codes of Georgia.

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


ATTEST


Robert T. Cox

August 20, 1991
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 Raybon Anderson gave the invocation.

Minutes of regular meetings on July 16, 1991, minutes of Public Hearing on July 16, 1991 and minutes of Executive Session on July 16, 1991 were reviewed. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, minutes for meetings on July 16, 1991 were approved as presented.

Chairman Cox said there were a couple of items of old business to be considered. One of these was approval of the 1991-1992 Budget of \$8,832,955 as presented in the Public Hearing on July 16th. He asked if there were any comments or question concerning the Budget.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, the 1991-1992 Budget of \$8,832,955 was approved.

Chairman Cox said approval of appropriations of funds in the amount of \$143,110 for the fire district was needed. He explained these funds go to the City for fire protection in the five mile radius fire district.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, funds of \$143,110 for the five mile fire district were approved.

Chairman Cox said some reports were to be made and asked Lee Eckles to give an update on E911 System.

Mr. Eckles said there has been some discussion of assuring the specifications for the System meet the approval of the telephone companies involved prior to letting the bid. He advised it is the burden of the vendor who is bidding to supply equipment which is compatible with the existing equipment. He said in meeting with department heads of all agencies involved in E911 they all agreed to a central dispatch center. He said one point of clarification is needed, this is allowing the Statesboro Telephone Company to provide a bid on the telephone equipment. This will be discussed with Mr. Hambric.

Mr. Eckles continued since new fire district have been established for mapping and addressing, these districts will need to be made official by some means. Also, an ordinance for responsibility of naming new roads, addressing for new developments and subdivision is needed. He commented both of these items have been turned over to the County Attorney.

Mr. Eckles said, assuming E911 comes under Emergency Management Agency which will relocate to the existing jail once it's vacated, one problem is a temporary facility. He gave a recommendation for bays needed for EMA vehicles be constructed at the jail as soon as practical to temporary house the E911 center. He added the surcharge will come into effect in October and the system will have to be in operation within eighteen months. He said with preplanning of construction of bays relocating cost of moving E911 center will be very reasonable. He added the key for financial control of the project was architectural and engineering preplanning.

Commissioner Raybon Anderson made a motion, seconded by Commissioner Thomas Anderson and carried, to begin preplanning for facility to temporarily house E911 center.

Chairman Cox recognized Joe Beasley, coordinator of county fire program. Mr. Beasley said communications have been a concern of the rural fire departments for some time. He added a lot of time, study and consultation with departments in the county have gone into this proposal and this system will be adequate to serve the entire county. He said the system included dispatch equipment for the Statesboro Fire Department, 140 pagers, 16 mobile unit and 18 portable units. Total cost of the system is \$120,013.

Commissioner Raybon Anderson asked if every volunteer firemen in the county and city would have constant contact with the Statesboro Department. Mr. Beasley said yes.

Commissioner Thomas Anderson asked if funds from Multi-purpose Sales Tax were available for this purpose. Mr. Beasley said yes.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, proposal for purchase of communication system for county wide fire program was accepted.

Commissioner Alston said there had been some discussion of needed turnout gear. Mr. Beasley said yes, ten sets of turnout gear at cost of approximately \$6000 were needed.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, purchase of turnout gear was approved.

Chairman Cox said there was some concern with a road situation by residents on Lakeview Road and they wanted to express these to the Commissioners.

Attorney Bill Godlove said his firm represented Jim Anderson, a landowner on Lakeview Road. He said Mr. Anderson and other residents on Lakeview Road had a question of whether the Board should grant access to a proposed development on a curve on Lakeview.

Mr. Anderson said the issue was safety and emphasized no one had an objection to the development but were concern with the location of the access road. He presented a petition signed by residents on Lakeview Road and related several comments made by residents concerning the danger on this particular curve. He added there have been several accidents on this curve. Mr. Anderson offered an alternative access to the development which is to have the access road come in from a dirt road on the other side of the property. He said this will involve crossing wetlands which should not be a problem because nationwide permit 14 issued by the Corp of Engineers allows for minor road crossings. He added if nationwide permit 14 is not adequate, there is also nationwide permit 26. He commented they were not trying to suggest how the property is developed, just suggesting an alternative access. He repeated their major concern is safety.

Commissioner Raybon Anderson said Johnny Cobb was present and perhaps he would like to comment.

Mr. Cobb said he was unaware of the situation. He added, since learning of the situation, he had not had a chance to contact the property owners or the surveyor. He asked if a decision could be postponed, he was sure something could be worked out.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, decision on access road was tabled. Commissioner Raybon Anderson said Warden Akins should be notified not to do any work at this site until decision is finalized.

Commissioner Alston advise proposals to provide prescription drugs to C.C.I. have been received. Proposals were submitted by Medical Center Pharmacy, Walker Pharmacy, Durden & Riggs Pharmacy, College Pharmacy and Prescription Shop.

Chairman Cox suggested these proposals be studied before a determination is made on supplier for drugs.

Chairman Cox recognized Myrtis Akins. Ms. Akins said the proposed State budget cuts would affect Cooperative Extension Service by 42% and they would be completely reorganized so there would no longer be a county unit. She presented a copy of the proposed reorganization showing regional offices versus county offices. She pointed out the number of agents in the regions across the top of the State would increase by 170% while agents in the region which includes Bulloch County would decrease by 27%. She said the Cooperative Extension Service has four service areas; agricultural, 4-H and youth, home economist and rural resource development. She said the Governor's plan would eliminate virtually everything but agricultural; home economist will be eliminated, resource development will be reduced, 4-H will be so crippled it will no longer to viable. She added the proposal also reduces agricultural specialist from 165 to 35, the soil testing lab will be closed, all 4-H camps except Rock Eagle will be closed and the Rural Development Center in Tifton will be closed.

Commissioner Raybon Anderson said he was in Atlanta on Monday and this is the most critical issued he has ever seen.

Commissioner Raybon Anderson offered a motion, seconded by Commissioner Thomas Anderson and carried, to have a resolution in support of the Extension Service prepared and faxed to the Governor, Lt. Governor, Speaker of the House, Chairman Henry Reeves, Chairman Bill English and the local representatives.

Ms. Akins added one addition comment saying the Extension Service is a federally, state and county funded agency. She explained that 20% of their funds comes from USDA for the four program areas and she was concerned that Georgia would be losing this federal money if all programs except agriculture are eliminated.

Chairman Cox said the Commissioners appreciated her concerns and they were also very concerned with this situation. He said a resolution would be drafted and faxed to Atlanta. See exhibit #1991-13.

Chairman Cox said an Executive Session to discuss personnel matters was needed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, meeting was adjourned and moved into Executive Session.

Evelyn H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

September 3, 1991
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 Raybon Anderson gave the invocation.

Minutes of the regular meeting on August 20, 1991 and minutes of Executive Session on August 20, 1991 were reviewed. Upon motion by Commissioner Gordon Alston, seconded by Commissioner Thomas Anderson and carried, minutes of regular meeting and Executive Session were approved as presented. Commissioner Raybon Anderson made note of a typographical error to be marked and corrected.

Chairman Cox stated there was an item of old business carried over from the previous meeting and gave Tax Commissioner Carlene Johnson an opportunity to present her report. Ms. Johnson stated that County Attorney Jimmy Franklin had instructed her to bring the delinquent tax list, which she remarked is current, showing what has been collected from July 1, 1991 through September 3, 1991. She also presented a sample of the thirty-day notices which are now being processed to delinquent tax payers.

County Manager Scott Wood questioned the procedure regarding properties and owners that were in the multiple year delinquency category. Ms. Johnson explained each piece of property would receive separate notices, (i.e, if a landowner has three pieces of property in tax delinquency for three consecutive years, he will be receiving nine notices from the Tax Commissioners Office). She added most of the delinquencies range from 1987 through 1990 and there were approximately 250 letters to be mailed with the majority being multiples that will be sent in one mailing.

Commissioner Raybon Anderson questioned whether or not Bulloch County was considered a priority creditor when bankruptcy was involved. Ms. Johnson answered the county was indeed considered as priority.

Commissioner Gordon Alston questioned the time frame in which these mailings were to be completed. Ms. Johnson replied her intent was to have them mailed sooner but because they were having to be sent certified it would probably be, at the latest, Monday September 9, 1991.

Ms. Johnson asked for special permission from the Board to charge the Savannah³ Morning News, who has requested a listing of the delinquent tax forms, 25 cents per page to provide the request. She made mention that they would have to submit this request in writing and planned to do so. Ms. Johnson stated that "by law" the county is required to provide this listing at the papers' request, but she is reserving the right to "edit" the listing removing the bankruptcies and the names of those individuals who have prearranged payment on their delinquent taxes.

Commissioner Raybon Anderson said he had no problem in doing this but would like to express the fact that it was not the intent of the Commissioners to have these names published.

Ms. Johnson was then granted permission by the Board to charge the paper for this information. Mr. Wood recognized the burden of editing this but emphasized the importance of accuracy in doing so.

Commissioner Alston noted that it was not his intent to have these names published but he was concerned that delinquencies were collected in a systematic way. He also made mention that he would like to see Ms. Johnson, together with Chairman Cox and Mr. Wood, arrange a consistent or predefined schedule every month so that there would be no overlaps. He added surely wouldn't want to embarrass someone who has paid their taxes.

Ms. Johnson commented the county auditors have come up with a form that should make the reporting process more feasible.

There was a question if the Board of Commissioners has gone on record to say that the names of the delinquent tax payers will not be published or if anything definitive in that area has been done. Chairman Cox replied it has been the intent but has not been stated as an action of the Board. He also stated that it was his understanding from Ms. Johnson that after a certain length of time, with no response, the names would be published. He noted that with the "open records law" or "public records law" that if anyone were to request a listing for whatever purpose, Ms. Johnson would have no alternative but to meet the regulations that the law stipulates and grant the listing.

Mr. Wood commented, on the behalf of the Commissioners and himself, the Commissioners were committed to working jointly and cooperatively with and are in full support of the Tax Commissioner and that any implications otherwise were not accurate. Ms. Johnson made note

this comment worked in reverse with her.

Moving into the new business, Chairman Cox noted that the county may have to look at borrowing some money to finish the year and presented a resolution for a line of credit not to exceed \$500,000. All area banks will be contacted to obtain the best interest rate for this line of credit. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Gordon Alston and carried, line of credit not to exceed \$500,000 was approved. Commissioner Raybon Anderson abstained in the vote. See exhibit #1991-14.

Chairman Cox presented bids submitted for pothole patchers; one from Duraco Industries for a Model 81DJ (diesel engine) for \$31,250; another from Reynolds Equipment Company for an AMZ Magnum Pothole Patcher with a John Deere Diesel Engine for \$42,500. Chairman Cox said he suggested to the bidders that the county might lease a machine for a period of time at a regular lease price and have total amount paid for leasing applied to the purchase price of the equipment at the time of the actual purchase. He stated that there had been a commitment to do this from one of the companies but he was awaiting for a reply from the other one.

After discussion of the compatibility of the two machines, Commissioner Raybon Anderson made a motion to lease and later purchase a patcher with permission to obtain machine before the next meeting if needed, also machines are to be evaluated by the Chairman, the Warden and the County Manager and report to the Board at the next meeting. The motion was seconded by Commissioner Gordon Alston and carried.

Chairman Cox presented a request from the Country Corner Grocery which has closed for a refund of the unused portion of it's yearly beer and wine license. Commissioner Gordon Alston made the motion that further consideration be taken before making a decision. The motion was seconded by Commissioner Raybon Anderson and carried.

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


Robert T. Cox


ATTEST

September 24, 1991
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. Visitors and the press were welcomed.

Minutes of the regular meeting on September 3, 1991 were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, minutes of the September 3, 1991 meeting were approved as presented.

Chairman Cox asked for any references to old business. Commissioner Alston asked if format for reporting monies from Tax Commissioner had been developed. County Manager Scott Wood advise reporting form had been developed which was being used by the Tax Commissioner.

In other matter of old business, Chairman Cox asked Commissioner Alston to give a report on jail project. Commissioner Alston said the consulting architects, Eckles, Martin & Rule, for the jail were present and asked them to present report of soil analysis and results of request from design-build firms.

Mr. Martin said three proposals to perform the soil analysis test were received. These were Whitaker Laboratories - \$1,800; Law Engineering - \$2,450; Westinghouse Environmental Services - \$3,250. He advised low bid from Whitaker Laboratories was accepted and testing is being done with report expected soon.

Mr. Eckles advised proposals for the jail project were received from twenty design-build firms on August 30, 1991. He commented all proposals have been thoroughly reviewed using various criteria and recommended six firms be invited to proceed to the next stage. These firms are Abend-Singleton Associates/Paul S. Akins Co; The Haskell Company; Masee Builders/McCall-Gregory; Pope Construction Co/Maddox; Rosser Fabrap International/McKnight Construction Co; Sack Company/LPS Construction Co/IPG. Mr. Eckles reviewed the conditions and specific requirements for the next stage and said they should be able to present a design and cost within six weeks.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, Mr. Eckles was authorized to proceed as recommended and ask the six firms named to submit proposals for jail design and construction.

Chairman Cox asked for other old business. Commissioner Raybon Anderson asked status of action on pothole patcher. Chairman Cox said a demonstration of a machine was scheduled for later this week.

Chairman Cox said an Ordinance To Control Dispensing Alcoholic Beverages From Portable Receptacles had been prepared by the County Attorney. He said this Ordinance was similar to an Ordinance passed by the City.

Attorney Jimmy Franklin explained this Ordinance addressed dispensing of alcoholic beverages from keg type containers in public and quasi public places such as common areas of condominiums, apartment complexes, etc. He added private property was not included because of constitutional restraints.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Ordinance To Control Dispensing Alcoholic Beverages From Portable Receptacles was adopted. See exhibit #1991-15.

Chairman Cox recognized Mike Rollins, Director of Bulloch County-Statesboro Recreation Department. Mr. Rollins said bids for gravity sewer for the recreation park had been received and after thoroughly reviewing bids the consultants have recommended bid from Southeastern Utilities of \$68,556. be accepted. He explained this was just for gravity sewer, the other sewer construction in the park will be done by the City.

Chairman Cox asked what part of the sewer was gravity flow. Mr. Rollins said about one-half of the total project was gravity flow.

Chairman Cox said he would like more contact with the City on this project before the contract was approved.

County Manager Wood said there were a couple of items concerning the contract he had discussed with Mr. Rollins. These were the contract being reviewed by the County Attorney and a satisfactory payment schedule being included in the contract. He added if there were concerns of further coordination with the City, he would assure there is full coordination with the City under existing arrangements for shared responsibility to maximize City services available.

Commissioner Alston asked if this proposal had been received by competitive bid process. Mr. Rollins said yes.

Motion was made by Commissioner Alston to proceed with contract from South Eastern Utilities for gravity sewer with approval of Chairman and County Manager. Commissioner Raybon Anderson seconded the motion. In discussion Commissioner Raybon Anderson ascertained that motion included review and acceptance of contract by the County Attorney and that project is in the overall funding plan. Motion was carried with these conditions.

Mr. Rollins explained both electric companies, Excelsior Electric and Georgia Power, had been asked to submit a proposal to provide service to the park. He added because of cost to provide adequate service, Excelsior Electric approached Georgia Power to work out a transfer. He advised the companies have swapped out service in other areas for the park area. He added Georgia Power will provide service to the Park and their proposal was satisfactory. He presented a Transfer Agreement between Georgia Power and Excelsior Electric and requested approval of the Agreement which will require final approval by the Public Service Commission.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Transfer Agreement was approved subject to review by Chairman and County Manager.

Chairman Cox called on Judd Bryant of Bryant Architect Ltd to present a report on Courthouse Project. Mr. Bryant said his assignment had been to look at needs of judicial system, identify project growth of departments in the system and identify square footage required. He said every department in the Courthouse had been consulted and this first presentation was to present the square footage needs. He presented a outline showing area needed for each department and areas for restroom, halls, etc. by the year 2000 which totalled 23,058.75 square feet. He said the current Courthouse has 10,066.00 square feet of usable space leaving 12,992.75 square feet addition required. He explained the Courthouse is on the Listing of Historical Buildings and it's does not meet the current Codes which doesn't mean anything unless major changes are made in the building. He continued their proposal was to spend as little as possible to make the existing Courthouse functional and an additional 12,000 square feet, built to code, constructed adjacent to the

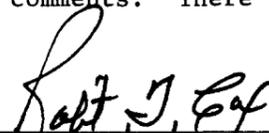
Courthouse. The renovation and new construction is at estimated cost of \$1,665,660.45. He said there were three alternatives for the new construction; close Siebald St; build across Courtland St; build on square adjacent to Courthouse. He said the next presentation would be floor plans and site plans for all three alternatives.

There was some discussion of departments located in the Courthouse, departments which could be located in the Courthouse, needed vault and courtroom space and parking areas. Mr. Bryant said detail plans would be presented in the next presentation planned for first Commission meeting in October.

Chairman Cox commented on request from Fire Council for three additional fire trucks. Commissioner Alston asked current situation of Fire Coordinator. Mr. Cox said it was his understanding Mr. Beasley was on a 45 day leave. Commissioner Raybon Anderson asked who was acting for him in his absence. After some discussion action on request was tabled pending Chairman and County Manager establishing who is acting Fire Coordinator and this request handled through proper procedure.

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


ATTEST


Robert T. Cox

October 1, 1991
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 Alston gave the invocation.

Minutes of the meeting on September 24, 1991 were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, minutes of the meeting on September 24, 1991 were approved.

Chairman Cox referenced the Jail Project and asked Commissioner Alston to give information on the topographical survey.

Commissioner Alston said the consulting architects had advised the need for a topographical survey of the jail site. He presented responses from two firms to provide this survey; James M. Anderson - \$1275 and Lamar Reddick - \$1075. He added this survey needs to be included in the instruction package to the six design-builders. He asked for approval to have survey provided by Lamar Reddick.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, topographical survey of jail site by Lamar Reddick at cost of \$1075 was approved.

Commissioner Raybon Anderson asked if these were sealed bids. Commissioner Alston said they were not sealed bids but were obtained by the consultants. He asked legal counsel comments concerning professional performance and the formal sealed bid process. Attorney Barbara McKay said the Board has discretion in cases such as this.

Commissioner Alston advised the next phase of the consultants work will be a written step by step detailed plan for the Jail Project.

Chairman Cox said in the last meeting there was a request from the Rural Fire Council for three additional fire trucks. He recognized Lloyd Shurling to comment on this request.

Mr. Shurling said in the last Fire Council meeting, which was held before Fire Coordinator left on leave of absence, they had discussed purchase of three additional fire trucks. He said there was some indication there would be a price increase in November and the Council, with knowledge of Fire Coordinator, requested approval to go ahead with this purchase. He also requested approval for three additional bodies from Forestry Commission. He explained delivery of these bodies could be accepted anytime within a year and could be turned down at end of year if decide not to accept. He said with State cuts they have been advised State could begin charging labor cost. He added if these were ordered now and "grandfathered", this would be another savings.

Commissioner Raybon Anderson asked where these truck would be placed. Mr. Shurling advised Brooklet, Clito and Portal would get these trucks with final two going to Register and Bay District.

Commissioner Alston asked if there had been any contact with Joe Beasley since he left on leave. The response was no, there has been no contact. Commissioner Alston said he would prefer to table this request until the next meeting to allow time to make contact with Mr. Beasley.

Commissioner Raybon Anderson said he was concerned that everyone was satisfied with how the new trucks were being distributed which was the responsibility of the Coordinator. He said now he didn't know who was responsible to assure this coordination in the absence of Mr. Beasley, maybe an interim person should be named.

County Manager Scott Wood said this has been considered but have no recommendation of a person at this time. He added there are a lot of items to be be considered for the fire program and there is certainly a void. Mr. Wood said he thought an interim coordinator should be named.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, action on purchase of three additional fire trucks was tabled until the next meeting. Commissioner Thomas Anderson abstained.

Chairman Cox asked for any other reference to old business. Commissioner Raybon Anderson said minutes indicated courthouse consultant was to present a report in this meeting.

Mr. Wood advised the consultant, Mr. Bryant, had misunderstood the date of the meeting and thought it was to be next Tuesday. He will present his report at the next meeting.

Chairman Cox recognized Raymond Joyce of the Bulloch County Extension Service.

Mr. Joyce said the 4-H'ers had a presentation to make to the Commissioners. A delegation of 4-H'ers, on behalf of the 1300 Bulloch County 4-H'ers, presented the Commissioners a "Certificate of Appreciation" of their support. They said with next week being National 4-H Week, they wanted to recognized the Commissioners.

Commissioners expressed their appreciation to these young people for their work and involvement in the county.

Mrs. Myrtis Akins said the last time she addressed the Commissioners she was asking for their support for the Cooperative Extension Service. She said she would like to report the status of the Extension Program. She advised a significant number of County Extension Agents as well as Extension Specialists were lost state wide, however, fortunately for Bulloch County no positions were lost. She said one item of the formula used to determined the number of agents in a county was county support and she thanked the Commissioners for Bulloch County's support.

Commissioner Alston said Ada Cooper, who works with the Blich Street Project, was recently recognized as a "Point of Light" and went to Orlando to meet President Bush. He asked if a letter of appreciation for work being done at Blich Street could be forwarded to Ms. Cooper.

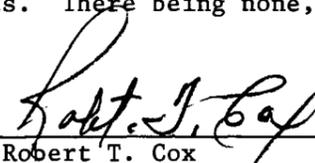
Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, a letter of appreciation will be presented to Ms. Cooper and others involved in the Blich Street Program.

Chairman Cox advised the request from the Board of Education for stop light at Highway 80 West and Stockyard/Zetterower Rd will be discussed with the Department of Transportation.

Mr. Shurling commented on speed limit signs of 30 MPH in Lakeside Estates and said this was too fast for traffic in this area. Chairman Cox said this would be investigated.

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


ATTEST


Robert T. Cox

October 15, 1991
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 Raybon Anderson gave the invocation.

Minutes of the meeting on October 1, 1991 were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, minutes of the meeting on October 1, 1991 were approved as presented.

Commissioner Raybon Anderson asked status of speed limit signs in Lakeside Estates referenced in the minutes. Chairman Cox said Mr. Gee had been asked to check these signs and a report is needed from him.

Chairman Cox called on Judd Bryant to give his second report on Courthouse Project.

Mr. Bryant said last report had discussed needs for courthouse departments and try to establish square footage. He said next step was to review alternatives to secure this space. He said there were essentially four alternatives in two classes, class A being off-site and class B being on-site. He continued each class has two alternatives.

Mr. Bryant commented on class A, off-site, and said two properties were available for consideration, he commented there could be other properties available. He emphasized cost figures in his presentation were based solely on information gathered by him and were his best estimates. He presented drawings for the four alternatives.

First off-site alternative was the old Buggy & Wagon Building which would need to be completely demolished and rebuilt. He said site would accommodate needed square feet (12,000) at a total cost of approximately 1.6 million dollars.

Second off-site alternative was the old Statesboro Bank Building. He said this building has about 9,000 square feet which falls short of needed footage. If building was demolished, a four story building on this site would accommodate needed space, however, this building has a significant historical value in the downtown area. If was retained as is, interior would need to be gutted from walls in to accommodate new construction which will be 4000 square feet less than space needed. He gave cost estimates for demolishing building and new construction at 1.7 million dollars; cost estimate for renovating building at 1.3 million dollars. He added the present owners have property adjoining the bank building but with this purchase price goes up.

Mr. Bryant moved into presentation of Class B, on-site, addition. He commented the Courthouse is on the National Register of Historical Places and any attachment is going to have to take this into consideration.

First on-site addition would require the closing of Siebald Street and building a long narrow building. He comments this approach touches the Courthouse the least. He said there is no way to determine the cost to close Siebald Street because of anticipated problems with owners of property on other side of the street. He said the 12,000 square foot building along would cost approximately 1.4 million dollars but figures to adjust this cost for negotiation with property owners on Siebald Street can't be given.

Second on-site addition would be an attached to the Courthouse built on the southeast corner of the square. He said this is the least expensive in construction cost but would effect the present Courthouse the most.

Mr. Bryant reviewed the four alternatives; purchase Buggy & Wagon Building, purchase Statesboro Bank Building, close Siebald Street and build addition, build addition on southeast corner of square. He said his opinion, functionally, would be to build on southeast corner of the square.

There was some discussion on all proposals presented. Chairman Cox thanked Mr. Bryant for his presentation.

Chairman Cox presented the request for purchase of fire trucks as next item of old business.

County Manager Scott Wood said he had a letter signed by all nine district fire chiefs and the acting fire chief of Statesboro Fire Department which supports purchase of fire trucks and the assignment as previously noted.

Commissioner Raybon Anderson clarified the amount of approximately \$146,000 presently available for the fire program. He asked cost of purchasing three additional trucks. This is estimated to be about \$120,000.

Chairman Cox recommended proceeding with purchase of three additional fire trucks using the bid process.

Commissioner Alston made a motion to proceed with request made by the fire council and coordinator to purchase three additional vehicles using the bid process. Commissioner Raybon Anderson seconded the motion and it carried. Commissioner Thomas Anderson abstained.

Chairman Cox said there had been numerous request and recommendations from the Development Authority and Chamber to partially light Joseph E. Kennedy Blvd. at the Industrial Park on Highway 301 south. He explained proposals were received from Georgia Power and Excelsior EMC. It has been recommended just to light the entrances/exits (two lights at Langston Chapel Road and two lights at Hwy 301 south) at a cost of \$43. per month as submitted by Excelsior EMC. He recommended the entrances/exits be lighted to be paid from the Industrial Authority's budget.

Commissioner Raybon Anderson asked if there was any initial cost and who owns the equipment. He was advised power company will put equipment in with only cost being \$43. per month.

Commissioner Thomas Anderson made a motion lighting of entrances/exits of Joseph E. Kennedy Blvd be approved. In discussion there were some question of how this cost would be handled. Attorney Jimmy Franklin commented, as he understood, this cost would be a line item on the Development Authority's budget.

Commissioner Alston commented he was wondering why Commissioners were asked to vote on this proposal since it was coming out of the Development Authority's budget. Commissioner Raybon Anderson voiced the same question because cost should be billed to them.

Chairman Cox said this was brought to their attention since, before the year is out, there could be a request from the Development Authority for additional funding and he wanted everyone to know how the money is spent.

Commissioner Alston seconded motion to light entrances/exits of Joseph Kennedy Blvd. In discussion Commissioner Raybon Anderson asked if motion could be made to give them authority to install lights and cost come out of their allocation.

Commissioner Thomas Anderson restated the motion to give authority for lights to be installed for Joseph E. Kennedy Blvd with cost to be paid out of Development Authority's budget. Commissioner Alston seconded the motion. In discussion Commissioner Raybon Anderson said he didn't see why this had to be approved, the Development Authority has been given a budget. After some discussion the motion carried.

Chairman Cox commented county had get behind in preparaton of the digest but it has finally been completed which enables millage rate to be set. He announced a Public Hearing to set millage rate has been advertised and this will be held on Friday, October 25, 1991 at 9:00 A.M.

Chairman Cox said assistance had been requested for naming all roads in the county as required by the E911 system. He said volunteer fire departments are working to get roads in their areas named and some of these have completed this task. He asked Lee Eckles to present this information.

Mr. Eckles said volunteer fire departments had been most helpful in this process, four of nine districts were tentatively complete; Clito, Bay, Brooklet and Leefield. Diagrams of each area were presented. He said these are road names proposed to the Board for their approval.

Chairman Cox asked if anyone had any comment on any roads in these areas. There was some discussion and question of some road names and how process was handled. Chairman Cox said if anyone had a problem with name of a road, they could contact Fire Department in their area, Lee Eckles or Ted Wynn.

Commissioner Raybon Anderson suggested diagrams be made available for public review. It was agreed diagrams will be kept on display at the E.M.S. Office for public review.

Chairman Cox asked if others had any business to present. Chris Sampson, operator of Thursdays, said he had built a restaurant in one side of his establishment and asked authorization to remain open until 3:00 A.M. to serve breakfast.

Commissioner Alston said he would like to look at facility before make decision and also counsel with County Attorney and Sheriff Akins.

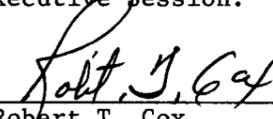
Mr. Sampson's request was taken under advisement pending further investigation.

A resident of Lawrence Church Road said speed limit signs were needed on this road, also drag racers were running on this road.

Chairman Cox said signs were be erected and Sheriff Akins would also be contacted concerning drag racing.

Chairman Cox asked for other business. Commissioner Raybon Anderson said an Executive Session was needed to discuss a personnel matter.

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


Robert T. Cox


ATTEST

October 25, 1991
Statesboro, Georgia

PUBLIC HEARING

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 and welcomed the press and visitors. Commissioner Alston gave the invocation.

Chairman Cox said the purpose of this Public Hearing was to set the millage rate for tax year 1991. He gave proposed rates of:

- 11.06 unincorporated areas
- 13.01 incorporated areas
- 6.39 county-wide school
- 1.90 fire district
- .09 hospital bond
- .13 library bond

Chairman Cox asked if Commissioners wished to vote on millage rates as stated.

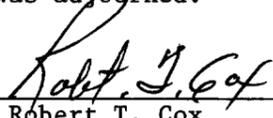
Commissioner Thomas Anderson made a motion millage rates be accepted as stated. Commissioner Raybon Anderson seconded the motion and added provided comments being heard. No comments were made and motion carried.

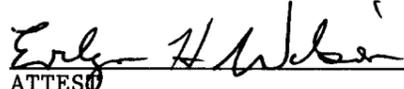
Chairman Cox said, overall, millage rate was down about $\frac{1}{2}$ mil from last year.

Attorney Jimmy Franklin advised that for proper record documentation and administrative purposes the form certifying millage rate to State Revenue Department should be adopted and made a part of the minutes.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, certification form of millage rates to the Georgia State Department of Revenue was adopted and made a part of the minutes. See exhibit #1991-16.

There being no further business the Public Hearing was adjourned.


Robert T. Cox


ATTEST

October 25, 1991
Statesboro, Georgia

A short meeting was held following the Public Hearing. Commissioner Alston commented on efforts to reduce cost of prescription drugs for the County Correctional Institute. He said bids had been received and Durden's & Riggs Pharmacy submitted the best proposal.

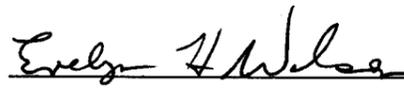
Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, proposal made by Durden & Riggs Pharmacy to provide prescription drugs to the County Correctional Institute was accepted.

Commissioner Thomas Anderson asked what period of time this proposal covered. He was advised this proposal goes until June 30, 1992 unless some action is taken to terminate it sooner.

Attorney Jimmy Franklin said an Executive Session was needed to discuss pending litigation.

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


Robert T. Cox


ATTEST

November 5, 1991
Statesboro, Georgia

PUBLIC HEARING

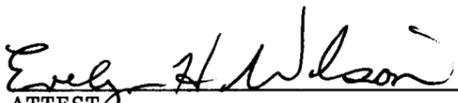
Persons present: Robert T. Cox, Gordon Alston, Raybon Anderson, Thomas Anderson, Anne Dennis Hendrix, Annette Hendrix, Stuart Patray and Evelyn Wilson.

Chairman Cox called the meeting to order and said the purpose of this Public Hearing was to announce the receipt and purpose of Community Development Block Grant. He asked Anne Moore to give present this information.

Ms. Moore advised a \$400,000 CDBG Grant had been received by Bulloch County for the purpose of constructing a Youth Service Center (Options Center). She said this center is aimed preliminary at preventive type services for physical and mental health, drug and alcohol abuse. She commented, hopefully, this service will be beneficial to all young peoples but obviously will benefit low and moderate income families by providing a place where these children can go to seek information on any type of health problem or counseling services and plans also include a tutoring center with adults available to provide all sort of information. She added the grant will be used to help all youth between approximate ages of 10 to 19 regardless of race, sex, or religion.

Chairman Cox asked if there were any question regarding this grant and purpose for which it will be used.

There being no comments or discussion, the Hearing was adjourned.


ATTEST


Robert T. Cox

November 5, 1991
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 Alston gave the invocation.

Minutes of the regular meeting on October 15, 1991, the regular meeting on October 25, 1991; Public Hearing on October 25, 1991; Executive Session on October 15, 1991, Executive Session on October 25, 1991 were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, minutes of these meetings were approved as presented.

Chairman Cox asked Commissioner Alston for a report on the Jail Project. Commissioner Alston said he had been in contact with consultant, the county manager and the county attorney concerning the bid documents. He commented for some point in the time the jail will actually be owned by another party under a lease purchase arrangement. He added the attorneys have advised this language needs to be included in instructions to bidders. He said income has been estimated of approximately \$10,000 - \$11,000 per month for renting fifteen beds per day, total \$135,000 annually plus an estimated additional \$35,000 to \$75,000 annually from 10% add-on fee for fines. He advised the consultants are ready to put out bid proposals. He asked County Attorney Jimmy Franklin for his comments.

Mr. Franklin said he had review the language to be included in the bid instruction. He said the reason for the ownership to be transferred is a requirement under the ACCG lease program which is purely a legal technically. The county will be operating and maintain the jail and at as such time as the debt is paid in full, it's automatically deeded back to the County. He said this is nothing unique, simply a requirement of bonding procedure.

Commissioner Alston said he planned to meet with consultants and asked the Board to endorse this concept of lease purchase arrangement with an entity to secure financing for the jail.

Motion was made by Commissioner Thomas Anderson to endorse concept of lease purchase financing for jail. Commissioner Raybon Anderson seconded the motion with question of the entity and amount of money being decided at a later date based on need. Motion to endorse concept of lease purchase to finance jail was carried with details to be approved as project progresses.

Chairman Cox presented a request from the Mayor of Register for the County to pay for the monthly charge of approximately \$15 for a security light at the Courthouse in Register. He added they had also requested permission to utilize the Courthouse to hold their meetings. He said the City of Register has been paying \$7 per month for this lighting but upgraded this light and had added additional lighting and wanted the County to pay for this one.

Commissioner Raybon Anderson asked if security lights were provided at other locations in the county. Chairman Cox said he didn't think there were any lights at other locations.

Commissioner Alston asked if use of Courthouse would be a temporary situation. Chairman Cox said that was the indication.

Commissioner Raybon Anderson said he thought the building could be made available for their use but he had some reservations of incurring an expense not made available to other locations.

Chairman Cox said he would negotiate for City of Register to pay light bill in return for use of the building.

Chairman Cox said Recreation Park Capital Improvement Budget was next on agenda and asked who planned to present this item.

County Manager Scott Wood advised Mike Rollins, Recreation Department Director, could not be present but Frank Beachum, Recreation Board member, was present to answer any questions. Mr. Wood said basically this budget had been presented in a meeting with the Recreation Board where funding for six items was discussed. He added five of these items totalled \$573,310.72 with a sixth, the largest, item of an additional amount of \$1,425,000. He said they were requesting approval for funding the five items. He said adequate bid documentation had been provided.

Commissioner Raybon Anderson clarified these cost of these five items would be paid out of multi-purpose sales tax monies collected. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried funding of five items totalling \$573,310.72 was approved.

Chairman Cox said County Attorney had advised a resolution was needed to proceed with condemnation of Stambuck property on Eastside Bypass. He asked Mr. Franklin to present this resolution.

Mr. Franklin said the purpose of this resolution was to amend the petition for condemnation which was originally filed for 2.992 acres of land. He explained the Department of Transportation made a slight error in surveying the property and an additional .005 acre of land was needed. This resolution will correct the original petition for condemnation to show total acreage of 2.997.

Motion was made by Commissioner Thomas Anderson to approve resolution to amend Petition of Condemnation for Stambuck property. Commissioner Alston seconded the motion. In discussion Commissioner Raybon Anderson asked who would pay for additional expense caused by this error. Mr. Franklin said D.O.T. had additional expense of resurveying property and there has been minimal legal work but as everyone knows there was a similar survey problem on another condemnation case. He said Chairman Cox has negotiated with D.O.T. on additional expenses in the first case and hopefully there is a commitment to incur a substantial portion of additional expenses. Chairman Cox said he hasn't contacted D.O.T. on this case but he will. Motion to approved resolution was carried. See exhibit #1991-17.

Chairman Cox recognized Ms. Myrtis Akins of the County Extension Office. Ms. Akins introduced Elizabeth Rada who filled vacant position in the Extension Office on November 1st. She added Ms. Rada transferred from Chatham County and will be involved primarily in 4-H work. Commissioners welcomed Ms. Rada to Bulloch County.

Chairman Cox recognized James Rogers and advised Mr. Rogers had developed subdivision on a road which runs through the middle of his property and dead-ends but he does not own the property beyond the dead-end of the road. In development of the subdivision Mr. Rogers had widened the road to a sixty foot right-of-way and decided he needs to provide another road for owners of property beyond his. He commented Mr. Rogers would like to put a road on the side of his property for those property owners versus them utilizing the road in the middle of his subdivision.

Mr. Rogers presented a drawing showing road through his property and proposed road to give access to owners of property beyond his property. Mr. Rogers said original road was thirty feet which he has widened to sixty feet and plans to pave and deed to the county. Also, he will give thirty feet easement for county maintenance as access for property owners

beyond his property.

Commissioner Alston asked who owned dead-end road in center of Mr. Roger's property. Mr. Rogers said county had adopted this road which was originally thirty feet. Commissioner Alston clarified that Mr. Rogers was asking County to accept road on the side of his property and asked who would then own the road in the subdivision. Mr. Roger said both roads would be deeded to the County. Commissioner Alston asked standards for accepting roads. He added he would like to get recommendation of Road Superintendent.

Commissioner Raybon Anderson asked why build a new road when property owners beyond his property could use the present road. Mr. Rogers said he had restrictions on lots and wanted county to close road at dead-end. Commissioner Raybon Anderson said if it was a county road, he didn't think it could be closed.

Chairman Cox said unless county would agreed for Mr. Rogers to build road on outside of his property and make the road in the subdivision a private road, the road in the subdivision could be used by adjacent property owners.

Commissioner Raybon Anderson asked Attorney Jimmy Franklin's opinion. Mr. Franklin said if road is contiguous to another property owner, they would have access to it. He added once a road is deeded and dedicated to the county the travelling public has access to it and there is no way the county cannot prevent them from using the road. He added if road is a public road, it cannot be closed at any point.

Mr. Rogers said this is what he needed to know and thanked Commissioners for their attention.

Chairman Cox recognized Joe Reynolds. Mr. Reynolds said he represented Reynolds-Warren Equipment Company of Atlanta and want to discuss the county's purchase of a pothole patcher. He introduced the manufacturer's sales representative who said a side by side demonstration of pothole patcher had been conducted recently and gave advantages of their machine.

There was some discussion of difference in operation of the machines and cost of the machines. Mr. Wood said due to situation with collection of taxes he thought it would be in county's best interest to defer any action until after the first of next year.

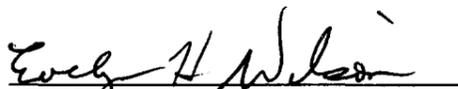
Chairman Cox said situation would be reviewed and decision on pothole patcher would be made shortly.

Commissioner Raybon Anderson asked for an update on tax digest. Chairman Cox said tax digest was rejected in Atlanta and as soon as official notification is received the county will appeal for a hearing before a Hearing Officer which could take three months or more. If county does not wait on the hearing, the only alternative to collect taxes is to get a order from the Superior Court Judge to utilize the digest to collect taxes. He added when county does have hearing if Hearing Office does not grant another year on digest and digest is adjusted, adjustments will have to be made on tax bills.

Chairman Cox asked for any other comments. Commissioner Alston said Ms. B.J. Clifton was in attendance and he would like for the County Manager and Chairman Cox to make arrangements to meet with Ms. Clifton to see if her concern can be addressed to some satisfaction. Chairman Cox and Mr. Wood said they would be happy to meet with Ms. Clifton.

Chairman Cox said an Executive Session was needed. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, regular meeting was adjourned and moved into Executive Session to discuss personnel matter and pending litigation.


Robert T. Cox


ATTEST

November 5, 1991
Statesboro, Georgia

Following the Executive Session, the Board reconvened in regular session.

Commissioner Raybon Anderson made a motion to adopted the letter from County Manager Scott Wood recommending E911 be established as a separate department. Commissioner Alston seconded the motion and it carried.

Commissioner Thomas Anderson made a motion for County Manager Scott Wood to charge Lee Eckles with responsibility of correcting problems with E.M.A. (Civil Defense) budget.

Commissioner Alston seconded the motion and it carried.

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

November 19, 1991
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 Raybon Anderson gave the invocation.

Minutes of the two regular meetings on November 5, 1991 and minutes of Executive Session on November 5, 1991 were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, minutes of all meetings were approved as presented.

Chairman Cox said facilities for E911 were on agenda for discussion. County Manager Scott Wood said everyone was familiar with space in downstairs of this building. He said there were a number of options for E911 facilities, lease facility, purchase facility, build facility or utilize county owned space. He said downstairs space has been evaluated by Gary Duncan who says it will be adequate to serve E911 purposes. He added there are some problems but not enough to justify to commit to new building and Mr. Hambric has said, operational, he sees no problem in using this area. Mr. Wood asked for permission to utilize the basement space for E911.

Commissioner Alston asked about location of emergency generators. Ted Wynn said these could be located in space between two wings of building with air conditioning/heating units.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, recommendation by County Manager to establish E911 in basement of North Main Annex was accepted.

Chairman Cox asked for update on fire trucks. Mr. Wood advised tentative spec sheet has been completed which Don Frye has been asked to approve. He said bids will be obtained as soon as hear from Mr. Frye.

Chairman Cox asked for update on tax collection. Tax Commissioner Carlene Johnson said a person has been hired to do title research on accounts put on Execution Docket. She said she had thought this could be done in about two weeks but from information she has received, this process will take a lot longer with no way to determine time needed. She advised most delinquent taxes were on the Execution Docket and preparations are being made for the first sale. She asked County Attorney Jimmy Franklin to give update of 1991 tax digest.

Mr. Franklin advised petition for approval by Superior Court was filed on Friday and publication will occur this week. He said the hearing has been scheduled for Wednesday, November 27th at 10:00 A.M. by Judge Nevil. He said he anticipates an early ruling to allow temporary collection of taxes.

Chairman Cox asked how soon after ruling could tax notices be mailed. Ms. Johnson said notices can be run as soon as know due date which is 60 days after Judge gives the ruling.

Commissioner Raybon Anderson asked how many delinquent tax payers will have to be dealt with in the collection process. Ms. Johnson said around 250 would be advertised.

Commissioner Alston asked how many certified letters were sent to delinquent tax payers. Ms. Johnson said she did not take time to count these. He asked if certified letters had been sent to all delinquent tax payers. Ms. Johnson said all had been mailed except those beginning with X-Y-Z. Commissioner Alston asked exact number of certified letters be furnished along with number place on Execution Docket with this information kept as running statistical report. Ms. Johnson said her main goal was to get taxes collected and to get a '91 tax digest. She said a staff member would have to count certified letters.

Chairman Cox recognized Ms. Alethia Lewis. Ms. Lewis said she was present because of reapportionment and redistricting. She said a letter had been sent to City, County and School Board and as representative of Bulloch County Branch of NAACP, they would like to work with all agencies in mutual understanding. She also call attention to class action suit which states when new census (90) is taken if there was an increase over 15%, it could relate to a second, a new district. She said from the County Commission her general knowledge was there can be another minority district. She said they would like to see if possible, the Commission go to five with two black districts. She said if there is a change in district, it will have to go before the Justice Department and be taken to the Legislator.

Chairman Cox asked Ms. Lewis if she understood the order to say if there was more than 15% change in the '90 census verses '80, there would redistricting or additional district. She said she understood it to be another district added. The portion of the order pertaining to change in district was read.

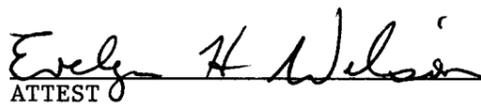
Commissioner Alston said if he remembered corrected, if the voting population shift verifies more than 15%, the requirement is to redraw the district lines. He added he wasn't sure it states another district has to be developed. He said in talking with Ms. Lewis in last month, he understood a there would be a request made to create another minority district.

Chairman Cox said the County Attorney will look at Order and proceed with whatever is necessary to follow the Order. He advised Ms. Lewis a meeting will be to have a understanding of what the Court Order requires.

Chairman Cox announced Thanksgiving holidays of Thursday and Friday, November 24th and 25th.

Chairman Cox said one of the Board members has asked the next Commissioners' meeting be changed from Tuesday, December 3rd to Monday, December 2nd. He asked if this change would be satisfactory. No one saw any problem with changing the meeting to Monday, December 3rd.

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


ATTEST


Robert T. Cox

December 17, 1991
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 Raybon Anderson gave the invocation.

Minutes of the November 19, 1991 meeting were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, minutes of the November 19, 1991 meeting were approved as presented.

Chairman Cox said the order of the agenda would be changed so Subdivision Regulations could be handled. He commented an Ordinance for Subdivision Regulations had been adopted in the early 70s and no longer fit current trends or development. He said it had been decided rather than try to update the existing Ordinance it would be better to draft a new one. He added Attorney Dan Taulbee with input for several others had assisted in writing this Ordinance. He said this was the first reading for proposed new Subdivision Regulations to allow time for any additional input or changes before final passage at the next meeting. He added the draft was available for anyone who would like to review it and said because of volume of the document there is a charge of \$5.00 for a copy or it's available for review at no cost in the Building Inspection Office. He asked if anyone had any question or comments on this Ordinance.

Commissioner Raybon Anderson asked if someone has a suggestion or comment, can small changes be made prior to final approval at the next meeting. Chairman Cox said that was the purpose of this first presentation, to allow suggestions and additional input.

Jimmy Dodgen suggested any suggestion or comment be put in writing and someone designated

to receive these. Chairman Cox said this was a good idea and since Mr. Dodgen was the inspector, any suggestions, comments or changes should be put in writing and given to Mr. Dodgen.

Attorney Hal Roach said he was present on behalf of developer, Tommy Knight, who is in the process of a substantial development and has obtained preliminary approval of his plat. He said their question was would final approval be based on existing Regulations or new Regulations. He added it was their understanding final approval of the plat was not given until roads are built and their concern was regulations would change during construction. He said they would assume and hope final approval of plat would be approved on existing Regulations.

Chairman Cox asked the size of the development and how many phases were anticipated. Mr. Knight said there would be 180 lots and probably three phases. Chairman Cox asked anticipated time frame for completion of development. Mr. Knight said probably three years.

Chairman Cox said his personal opinion was that old Regulations could not be followed phase after phase after phase in a subdivision to be completed two years after new Regulations are enforce. He asked Attorney Dan Taulbee to comment on this question.

Attorney Taulbee said his interpretation would be that if existing Planning Commission had given final approval on plat there would be no need to come back before them, however, if have to come before Planning Commission for final approval, at this point nothing is grandfathered for anything started under the old Regulations. He explained part of the reason for this is there are a lot of plats which are preliminary plats which maybe five to ten years old. However, the new Regulations do allow for variances and certainly if the construction is fairly close to new Regulations with minor deviations, he would think differences could be worked out.

Chairman Cox said in looking at the plat Mr. Knight had provided, his concern was drainage and if ample drainage is proposed in the plat, there shouldn't be any problem with final approve. Mr. Knight said this should be no problem but he was concerned with new Regulations requiring curb and gutter.

Jimmy Dodgen commented there were no curbs and gutters required in this draft of the Regulations. He said these requirements were in the preliminary draft but were taken out of this final draft.

Attorney Roach said they would be back in touch with Mr. Dodgen and Attorney Taulbee.

Chairman Cox presented a Resolution for Tipping Fees and asked County Manager Scott Wood to comment on this Resolution. Mr. Wood said a meeting had been held with City officials concerning tipping fees and the City has adopted the fees. He added a meeting is planned to work out technical and administrative details. He advised this resolution establishing a tipping fee of \$10.00 per ton needs to be in place by January 1st.

Chairman Cox asked Mr. Wood to explain how this fee was calculated. Mr. Wood said the \$10 fee was lower than most counties, the State average is \$15 and higher. Chairman Cox commented considering the cost of solid waste disposal in the future, \$10 might not adequately cover this cost. Mr. Wood said an informal decision was made in meeting with city officials to look at a fee of \$15 per ton beginning January 1, 1993.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Resolution establishing tipping fee of \$10 per ton for solid waste disposal effective January 1, 1992 was adopted. See exhibit #1991-17.

Attorney Jimmy Franklin commented under provisions of State Law the funds generated by this fee will be placed in a restrictive account and can only used for maintenance and improvement of solid waste disposal. He said the Resolution spelled out some of the proposes for which the money can be used related to solid waste.

Chairman Cox commented Wachovia Bank had replaced Fulton Federal as a tenant in the North Main Annex and said a lease agreement with Wachovia Bank had been prepared with assistance of the County Attorney's office. He presented a six year (7/27/91-5/31/97) with Wachovia Bank for approval.

Upon motion by Commissioner Thomas Anderson, seconded by Raybon Anderson and carried, Lease Agreement with Wachovia Bank was approved.

Chairman Cox said a request for additional equipment for the Rural Fire Department had been received. He asked Mr. Wood to comment on this request. Mr. Wood referenced a memorandum from Ted Wynn recapping request from Chief Beasley for four additional mobile units and two portable units totalling approximately \$3600. He pointed out information pertaining to funds available for rural fire program, saying funds were available for this request.

Commissioner Alston asked how inventory of radio items was being maintained. Mr. Wood said Chief Beasley had provided a list of all communication equipment by identifying number, location and to whom assigned.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, purchase of additional communication equipment for Rural Fire Department was approved.

Mr. Wood said authorization had been given at a previous meeting to purchase three additional fire trucks using the bid process. He advised a spec sheet had been developed and approved by Don Frye and Chief Beasley. Bid request will be sent to approximately ten suppliers and advertisement will also be placed in the local newspapers. Bid open date is tentatively set for January 12th.

Chairman Cox presented a contract from Department of Transportation for paving of drives and parking lot for Vista Hall for approval.

Commissioner Thomas Anderson made a motion contract from Department of Transportation for paving drives and parking lot for Vista Hall be approved. Commissioner Raybon Anderson asked for further information on this project. Chairman Cox said request had been made for a D.O.T. contract through the county for this paving for Vista Hall. He added Pineland Mental Health will pay cost county would normally pay, there will be no cost to the county. Commissioner Raybon Anderson seconded the motion and it carried.

Chairman Cox presented an Agreement with Department of Transportation for the county to be responsible for moving utilities on two projects. He advised one project was widened of Highway 80 from Highway 301 N to Lester Road. He added this project is in the city limits and the City has also received the same Agreement. He reported D.O.T. has sufficient right of way for this project and has said to their knowledge there are no utilities on the right of way to be moved. He said the second project was for two passing lanes between Hopeulikit and Portal on Highway 80. He advised there are some utilities on this right of way which will have to be moved, but in consulting with Bulloch Rural Telephone, there will be no charge to the county. He added D.O.T. has advised there is also sufficient right of way for this project. He said to his knowledge there will be no cost to the county unless something is found later by the engineers.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, Agreements with Department of Transportation to widened Highway 80 from Highway 301 N to Lester Road and two passing lanes on Highway 80 from Hopeulikit to Portal were approved.

Chairman Cox presented renewal applications for Beer and Wine Licenses. He advised all of these applicants were presently holding Beer and Wine Licenses and all have been approved by Sheriff Akins.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, renewal of Beer and Wine Licenses were approved for:

Off-Premise Licenses:

James D. Anderson-Anderson Grocery	Garland Nesmith-Cork 'n Bottle
Marsha Monkiewicz-Leefield Grocery	Wayne Lindsey-The Eagle Corner
Joe I. Anderson-Po-Jo's Gas N' Go	John F. Rushing, Jr.-Freddie's
Ruel Hendrix-Hendrix Grocery & Gas	James M. Brown-301 Grocery, Inc.
Clarks Davis, Jr.-Northside Minit Mart	Sam O. Johnson-The Enzone
Jerry Forehand-Stilson Country Corner	Linda Collins-Time Saver, Inc. #8, #9, #17, #22, #24, #26, #33, #54, #64

On-Premise Licenses:

John F. Rushing, Jr.-City Limits, Inc.	Mary Beth Stafford-Bill's Place
R. Stacy Webb-Forest Heights Country Club	

Chairman Cox asked Ted Wynn to comment on approval of architect for E911 facilities. Mr. Wynn said bids had been received from four architects, three were local and one from Savannah. He said two of these tied on their percentage of the overall project and a lottery drawing was conducted according to purchasing policy and a local architect, Robert Hagan, was chosen. He advised Mr. Hagan's bid was 6% of overall cost of between \$140,000-\$150,000 and asked for approval of Mr. Hagan as architect for the E911 facilities.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Robert Hagan was approved as architect for the E911 facilities.

Chairman Cox asked Commissioner Raybon Anderson to speak on legislative issues. Commissioner Raybon Anderson said in December the Commissioners meet with Legislators from this area to discuss matters to be handled in Atlanta as local legislative. He said one meeting has already been held and another is planned before Legislators go to Atlanta in January. He said two items need legislative approval, which he would offer in the form of a motion; one, to change the Chairman's position to a part-time and adjust the salary accordingly to \$20,000; two, to change the salary of Commission members from \$4000 to \$5000.

He said these changes would be scheduled to take place at the end of this term, to be effective January 1, 1993.

Commissioner Thomas Anderson asked if this was in the form of one motion or two. Commissioner Raybon Anderson said this was one motion. Commissioner Alston seconded the motion.

Chairman Cox offered his comment saying he had no problem serving at the desires of the public but thought it was unusual for Commissioners to make a decision of this magnitude to change the operation of county government without input from general public who vote on all the members. He added if it be the desire of the general public that the chairman be a part-time position, whoever it might be, he would have no problem but felt it was a little hasty to make this decision without more input from general public.

Commissioner Raybon Anderson said it was not his personal views this be done, he was carrying out will of people he had talked with and for over a year, from the study committee to create the County Manager and others, this subject always came up. He said this body had the first voice and when go to the Legislators, who are elected by the same people, if they get the same signal from the public, they will vote in favor, if not, they will kill it at that point.

Commissioner Alston commented the idea of looking at the Chairman's position being part-time is not new, this was discussed in study session to develop Ordinance to establish position for full time professional to run the county. He said he wanted to put forth his best efforts to make Bulloch County the best government there is for counties in Georgia. He added it is the trend for counties in Georgia to go to professional managers. He said there are somethings which need to be handled better, ways to spend the tax dollars in a wiser way and this was why he supported the concept of a full time professional manager to run day to day operations and part-time Chairman to develop policy.

Commissioner Thomas Anderson said he wanted to go on record as being opposed to part-time Chairman, but he was basically in agreement with a County Manager. He added the people should have the opportunity to say what they thought of a full time Chairman.

There was a comment from the floor that the person running the County is an elected office with responsibility to the electorate. If this is changed, the professional person is not responsible to the electorate other than the fact that he is appointed by the Commission. This way the electorate is losing some control of their Commission.

Chairman Cox said there was a motion on the floor and called for a vote. Commissioners Raybon Anderson and Alston voted in favor of the motion, Commissioner Thomas Anderson voted against the motion. The motion to ask for local legislation to change the Chairman's position to part-time at salary of \$20,000 and adjust the salary of Commission members to \$5000 was carried.

Chairman Cox commented the general public should contact their Legislators and let them know their feelings on this issue.

Chairman Cox asked Ted Wynn to address road naming for E911. Mr. Wynn said E911 project was at a point where road names need to be submitted to consultant for mapping and addressing process. He said there are several discrepancies which need to be worked out and no names will be submitted for these roads until these are settled. He presented display of road names for five districts; Statesboro, Nevils/Denmark, Portal, Stilson and Register. He said there was one discrepancy in this group, this road was in the Stilson area, the Leefield-Stilson/B.J. Clifton Road.

Chairman Cox asked if anyone had a problem with a road name in another area. There was a large group representing the Register area who said the New Hope Road should be the Kennedy Bridge Road. Mr. Wynn said as a potential solution, the road was named the New Hope Road from Highway 46 to Dekle Road just beyond the New Hope Community and the Kennedy Bridge Road from that point. It was the contention of the group the Kennedy Bridge name took prescient over the New Hope name because the road has been known as the Kennedy Bridge Road as long as they could remember, before the wooden bridge was replaced and the road paved.

There was some discussion of how road sign with New Hope Road was erected. Someone said several years ago the Sheriff's Department had asked for road signs on several roads and this sign was erected then.

Mr. Denver Lanier said there was a road in Portal area, Cowart Road, which he thought would be appropriate to named Rockhill Road. He said he would like to preserve some Bulloch County history and the Rockhill School stood at the intersection of this road before Portal was consolidated.

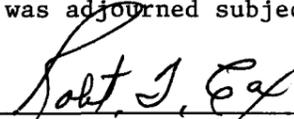
Procedure for naming roads was discussed. Chairman Cox said petition for naming road

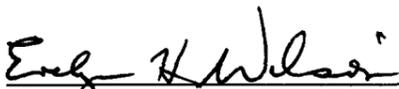
called for 80% of landowners to agree with road name. Mr. Wynn commented in the #911 project the rural fire departments polled as many people as possible on a road to try to propose a name for the road. He said road names can be changed even after they are loaded for the E911 Service and explained how the system will operate.

Chairman Cox said any discrepancies need to be registered with Mr. Wynn and suggested Mr. Wynn call a meeting with opposing sides to work out these discrepancies. Mr. Wynn commented if discrepancies cannot be resolved between parties, a public hearing could be necessary for two or three roads.

Chairman Cox announced holidays for Christmas would be December 25th and 26th.

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


Robert T. Cox


ATTEST

December 20, 1991
Statesboro, Georgia

The Board met for a called meeting in the Agricultural Building at the Kiwanis Fairgrounds at 1:00 P.M. with all member present.

Chairman Cox called the meeting to order and said the purpose of this meeting was to discuss the income from the Multi-purpose Special Optional Sales Tax and the appropriations of this tax. He referenced income projections from this tax if revenues continued at present rate.

Chairman Cox said the contract for the Recreation project with Pope Construction in the amount of \$1,402,763. was being considered for approval. He asked what other items pertaining to this project needed consideration.

Mike Rollins presented an itemized list of all items for the first phase of construction and pointed out items which had not been bid which totalled approximately \$586,000+. He added the Pope contract was included in the amount already bid.

Commissioner Raybon Anderson asked if all items listed were necessary to complete phase 1. Mr. Rollins said yes, some of the these figures were estimates and could change, but all items were necessary.

County Manager Scott Wood said the Commissioners wanted to be fully supportive financially to the entire project as much as possible. However, there was a certain level which needs to be defined beyond the 3.2 million which the Board would accept.

Chairman Cox said to establish this amount was part of the purpose of today's meeting.

Commissioner Raybon Anderson said it appears there will be an overage, but Commissioners didn't feel comfortable in saying there would be overage of \$500,000+ for Recreation as projected based on present rate.

Edwin Hill asked what income amount on a month to month basis would the Commissioners feel comfortable in assuming. He said projections could be refigured based at this level to see final results.

Commissioner Raybon Anderson said \$73,000 monthly, this would total \$3.5 million for Recreation. Commissioner Thomas Anderson agreed and said he wouldn't want to go higher.

There was some discussion of how to raise additional funds for difference in cost of project and income from sales tax, grants, private contributions, civic groups and other ideas were reviewed.

Chairman Cox asked for action for the Pope contract. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, Pope Construction Company contract in the amount of \$1,402,763 was approved with understanding not to exceed 3.5 million with all items subject to Commission approval.

Mr. Rollins and Mr. Hill left the meeting.

Commissioner Alston said he would like it recorded were the Jail project is and the level at which it was funded. He commented it was the lowest funded of all the projects and he wanted to alert the Board there is a strong possibility the Board will be asked for some assistance over and above the \$750,000 designated for the Jail project. He asked this be considered for monies generated over the anticipated amount for the sales tax to help fund the Jail project. He added he wasn't thinking of totalling funding the project this way but was presenting this request for consideration.

Chairman Cox commented he didn't see any problem with the Jail project being considered in appropriations of any overage.

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 7, 1992
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 Thomas Anderson present. Commissioner Raybon Anderson was absent. Chairman Cox called the meeting to order and welcomed visitors and the press. Commissioner Alston gave the invocation.

Minutes of the regular meeting on December 17, 1991 and called meeting on December 20, 1991 were presented. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, minutes of these two meetings were approved as presented.

Chairman Cox said the first order of business was the opening of the bids for the Jail Project. He asked Ed Eckles to take charge of opening of these bids.

Mr. Eckles explained the procedure for handling of the bids, saying bids would be opened with no decision made tonight, the bids and plans will be reviewed by all parties involved and a report made to the Commissioners for the final decision. He added there were several considerations to be evaluated in the review and the successful bidder will be announced within 30 days. Mr. Eckles presented bids for Jail Project from:

Paul S. Akins/Abend-Singleton Assoc.	\$2,948,800.
The Haskell Co/The Haskell Co.	3,462,000.
LPS Construction Co./Sack Co./IPG	2,327,000.
Massee Builders/MCCall Gregory	2,798,000.
McKnight Construction Co./Rosser Fabrap Int'l	3,065,000.
Pope Construction Co./Maddox	3,175,000.

Mr. Eckles explained plans from each of these companies had been spread out around the room and suggested a short recess be taken for plans to be reviewed by anyone interested.

Chairman Cox called a ten minute recess.

When the meeting reconvened, Chairman Cox said the E911 Service was another project which needed some consideration. He asked County Manager Scott Wood to present this request.

Mr. Wood said Ted Wynn, E911 Director, had worked closely with the consultant to obtain bids for computer equipment and telephone equipment for this project. He said the successful bidder on the computer equipment was 911 Systems with a bid of \$146,356 and the successful bidder for the telephone equipment was Statesboro Telephone Company with a bid of \$14,746. He advised all bid policies had been followed and asked for approval for a letter of intent being sent to these companies.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, letters of intent were approved for 911 Systems for computer equipment and Statesboro Telephone Company for telephone equipment for the E911 Service.

Chairman Cox said there were two projects Department of Transportation was adding to their program of work in Bulloch County. These projects are widening of two bridges, one on Highway 46 at Little Lotts Creek and one on Highway 73 at Lower Lotts Creek. He presented two Agreements from D.O.T. for the county to be responsible for moving any utilities which might be on the right-of-way for this construction.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, Agreements for county to be responsible for moving any utilities in widening of these two bridges were approved.

Chairman Cox commented this year was again the time for election of County officers and it was the duty of the Commissioners to set qualifying fees for elected offices. He explained qualifying fees are based on 3% of base salary of the elected office, He presented qualifying fees for elected offices of:

Tax Commissioner	\$1020.	Clerk of Court	\$1017.
Probate Judge	946.	Commissioner Chairman	1020.
Commissioner	120.	Solicitor	450.
Coroner	150.	State Court Judge	540.
Sheriff	1227.	Magistrate Judge	834.
Surveyor	100.	Superintendent of Schools	1323.
School Board Member	25.		