

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.		

Motion was made by Commissioner Thomas Anderson to set qualifying fees as presented. Commissioner Alston said he was aware of two position (Commission Chairman and Commissioner) where adjusts have been requested and asked should adjusts be made in qualifying fees for those salaries. Chairman Cox said he didn't think qualifying fees could be adjusted before salaries were adjusted but he would asked Mr. Wood to answer this question. Mr. Wood said the County Attorney had been consulted before the fee schedule was established and his advise was, since no salary adjustments had been made by legislator and there is a time frame to be met, qualifying fees should be set on basis of current salary. Commissioner Alston seconded the motion and it carried.

Chairman Cox presented a request from Downtown Statesboro Development Authority for the County to participate in acquiring property and paving a parking lot on Vine Street. He said they are asking the County contribute \$5,000 toward the purchase of the property and to pave and stripe the lot.

Commissioner Alston recommended the request be tabled until full Board could discuss this request. Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, request from Downtown Development Authority for assistance in establishing a parking lot was tabled.

Chairman Cox presented a Beer and Wine Application for an On-premise License for Kermit C. Williams for Blind Willie's Club. He commented this was a new application and had received approval by Sheriff Akins.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, Beer and Wine Application for On-premise License was approved for Kermit C. Williams for Blind Willie's Club.

Chairman Cox said several Beer and Wine Renewal Applications also needed approval. He presented Renewal Applications for:

Off-Premise Licenses

Paul L. Thompson, Sr. - Thompson G&G
Louis O. Moore - The Country Store
William H. Mills, Jr. - Lakevies General Store

On-Premise Licenses

Mitchell Prince - Bubba's
Patrick Brady - The Collegiate
George O. Luther - Moose Lodge

Chairman Cox commented the Commissioners strive to upgrade county roads, both paved and unpaved roads. He said Department of Transportation has a program called the LARP Program which is a resurfacing program and each year a request is submitted for roads which need attention. He added D.O.T. engineers review the request and grade the roads according to need and the request is always made for more roads than assistance received. He said there are two roads on this year's list which need resurfacing and widening, Ash Branch Church Road and Cypress Lake Road, and hopefully will be considered by D.O.T. to be resurfaced and widened. If not, his recommendation would be, as soon as funds are available from 1% Special Option Sales Tax for the Eastside Bypass, to use funds from the Sales Tax for these two roads.

Chairman Cox said the New Hope Community residents had asked to be on the agenda and he had written Rev. Early Humphries that they would be given an opportunity to be heard at this meeting. He asked if there was a representative of this group present. There was no one present from the New Hope Community residents.

There were a large group present requesting, as before, the road in question be named Kennedy Bridge Road instead of New Hope Road.

There was some question of how the sign "New Hope" was erected. Mr. Robert Rushing said when he was on the Register City Council, three people, Harry Brunson, Frank Mikell, Reginald Anderson, were in processing of naming some roads for what he assumed were law enforcement or EMS purposes and this is the time the sign with New Hope Road was erected. Who named the road, he didn't know.

Chairman Cox said the best thing to do, since there was no representative of New Hope present, was to notify all parties and have a called Public Hearing on naming this road.

County petition calling for signatures of 80% of property owners required to name or change the name of a road was discussed. A comment was made that neither side had the 80% required.

Mr. Rushing said listening to everyone comments, the problem in his opinion is not determining the 80% on either side but what is the correct road name now. He said that the Commissioners should decide the official name of the road and let the ones who object to this officical name take up the issue to change the name.

Commissioner Cox asked Attorney Franklin for his comment. Mr. Franklin said Mr. Rushing's

suggestion seemed to be the best analysis. Until a determination is made as to what the name is there cannot be an application of procedure to change the name and no one has the authority to name the road or make this determination except the Commissioners.

Commissioner Alston asked minutes be researched to determine when policy of 80% requirement was established to change the name of a road.

Chairman Cox said this issue would be tabled at this time and all information possible checked to establish a name for the road and make some decision in the near future.

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


ATTEST


Robert T. Cox

January 21, 1992
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 7, 1992 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, the minutes were approved as presented.

Chairman Cox said several conferences and meetings had been held regarding the new Subdivision Regulations which were first presented in meeting held on December 17, 1991. He asked Attorney Dan Taulbee to comment on the Regulations.

Mr. Taulbee said there had been several meetings since the Regulations were presented with a few minors changes being made. He commented he felt very good about the Regulations.

Chairman Cox said at one of the meetings there was some reference made to addition recommendations for roads to be in effect within thirty days. He commented this will be road construction requirements and be an attachment to the Subdivision Regulations.

Chairman Cox asked if there were any questions before final adoption of the Subdivision Regulations. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, Subdivision Regulations were adopted.

Chairman Cox said request from Downtown Development Authority for assistance in development of a parking lot was presented at the last meeting and was tabled. He said the request was for \$5000 from the City and County and for the county to pave and stripe the lot. He commented he was unsure of the location of this parking lot and he thought more information was needed before decision was made.

Mr. Wood was asked to obtain additional information on this request for action at the next meeting.

Chairman Cox said for several years the county has used roadside spraying to help control vegetation growth along some county paved roads which has proved to be satisfactory. He presented a contract from Green Pastures, Inc for roadside spraying for three applications on 300 miles at a cost of \$48,000. for the coming year.

Commissioner Raybon Anderson said he had talked with Warden Akins on extending the width of spraying from 20 feet to 25 feet. Warden Akins was to check on any additional cost of added five feet.

Chairman Cox said he had no idea of the additional cost but thought something could be worked out for the extended five feet.

Motion made by Commissioner Alston to approve contract with Green Pastures, Inc. for roadside spraying at cost of \$48,000. with stipulation that 20 feet as indicated in the contract be changed to 25 feet with price to remain the same. Commissioner Raybon Anderson seconded the motion. In discussion Chairman Cox asked what negotiations, if any, would be considered for additional five feet. Commissioner Thomas Anderson said he could see consideration for cost on additional material but not the application. Commissioner Raybon Anderson said he thought motion should be left as stated. Motion carried as stated.

Chairman Cox presented Beer & Wine Renewal Applications for on-premises licenses for Chris Sampson for Thursday's and Edward J. Morgan for Statesboro Bowling Center. He advised Sheriff Akins had reviewed both the Renewal Applications.

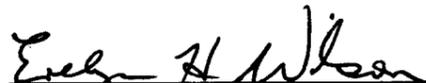
Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, renewal of Beer and Wine Licenses were approved for Chris Sampson for Thursday's and Edward J. Morgan for Statesboro Bowling Center.

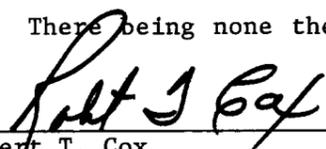
Chairman Cox asked other business or comments. Commissioner Raybon Anderson said he would like for the Commissioners to officially notify the Department of Transportation and request a comprehensive study of all intersections on the Eastside and Westside Bypasses and report these findings to the Commission. He commented there a lot of people very concerned about these intersections. He offered this in the form of a motion which was seconded by Commissioner Alston and carried.

Chairman Cox said there was some conflict of schedules for the next regular Commissioners' meeting scheduled for February 4th. He said there had been some discussion of cancelling this meeting and having only one meeting in February on the 18th which the next regular scheduled meeting.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, the February 4th meeting was cancelled with the next meeting to be held on February 18th at 8:30 A.M.

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


ATTEST


Robert T. Cox

February 18, 1992
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 21, 1992 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, minutes of January 21, 1992 meeting was approved as presented.

Commissioner Alston referenced the contract with Green Pastures approved in the previous meeting with stipulation width of spraying be changed to 25 feet instead of 20 feet. He was advised they had accept the contract with change of 25 feet.

Chairman Cox said there had numerous request and comments on the bypass roads and traffic signals at intersections on these roads. He said some representatives from the Department of Transportation were present to explain studies that have been made and their recommendations. He recognized Andy Tanner and Glynn Durrence.

Mr. Tanner explained procedure on determining where lights are placed are made well in advance of a project such as the bypass roads as much as four to six years. He continued approximately four years ago decisions were made for traffic signals on certain intersections of the bypasses, these being Highways 301, 67 and 80. But since these decisions were made the college has expanded, traffic has picked up, there is a recreation facility planned on Highway 24 causing more change than usual. He said they feel they should look at some interchanges again because of this rapid change. He advised decision has already been made to put a traffic signal at Lanier Road and they will be glad to look at other intersections. He commented it's a serious decision to install a traffic signal and advantages have to outweigh the disadvantages, some traffic signals could cause delays for both side roads and major road. He explained some things considered were number of cars on both roads (side and major), accident data, not necessary number of accidents but type of accidents. He advised the cost of an average traffic signal is \$50,000 with yearly maintenance cost of \$55,000. He said traffic counts will probably be taken on major roads intersecting with the bypasses within the next two weeks.

Commissioner Raybon Anderson asked if studies would be finished and recommendations made before opening of Westside Bypass. Mr. Tanner said yes.

Mr. Durrence advised Westside Bypass should be completed by April, 30th depending on weather and Eastside Bypass is scheduled for completion on September 30th.

Mr. Tanners said intersections they have been asked to consider are Westside Rd, Pulaski Rd, Cypress Lake Rd on the westside and Jones Mill Rd, Highway 24 on the eastside. He added

all intersections will be made as safe of possible with signs and other markings. He commented all of the intersections would be benefitted with outdoor lights which is something the county could consider.

Chairman Cox thanked Mr. Tanner and Mr. Durrence for their information. Comment was made that Country Club Rd should be added to the list to be studied. Mr. Tanner said it would be added.

Chairman Cox said because of some schedules the agenda would be changed a little and asked Sheriff Akins to give a report on some Beer and Wine Licenses.

Sheriff Akins said in January he had written the commissioners and the county manager concerning problems at some of the clubs, these being Thursdays and the Collegiate. He added he had received several complaints about under aged consumption at the Collegiate, primarily from Division of Student Affairs at GSU. He said he interviewed each one of the students who filed these with Student Affairs and had no indication that any of them bought from this establishment, information was they went in with someone else who bought the alcohol which they consumed on the premises. He added undercover agents have been sent into the Collegiate who have not been able to buy because of being under age, I.D. has been checked every time. He commented he was being flooded with these complaints from Student Affairs and he thought commissioners should know. He added these are people who are in trouble at the University who are complaining.

Sheriff Akins continued since letter was written to commissioners he has received one letter of under age consumption, not a purchase, at Thursdays. He added undercover agents have been sent into Thursdays who have been checked and have not been sold if under age. Sheriff Akins commented on the night of the Super Bowl (Sunday) Chris Sampson and his staff were at Thursday with too many people in the building, building should have been vacated at midnight on Saturday and not opened until 6:00 a.m. on Monday morning. Sheriff Akins said in talking with Chris, he said these were employees and this was a staff meeting. Sheriff Akins said there was no indication alcohol was served but there were indications some of the them had been drinking. Sheriff Akins said if there had been two or three cars there and a few people cleaning up, nothing would have been said. However, he had received a call at 9:00 p.m. and had gone to Thursdays where there were over 25 cars.

Chairman Cox asked what recommendation Sheriff Akins has to alleviate these violations. Sheriff Akins said they need to buckle down on allowing people under 21 in establishments and devise some way to keep these people from drinking.

Chairman Cox asked Mr. Sampson of Thursdays if he would like to make a response. Mr. Sampson read a prepared statement. He said he was not open on Super Bowl Sunday but had a called staff meeting of part-time employees. He added some of them stayed to watch the Super Bowl in this private residence which is in the building.

Commissioner Raybon Anderson said he would like to go on record in support of the Sheriff. He said laws have to be supported and he wanted all businesses in the county to operate and make money but this has to be done within the law.

Commissioner Alston asked if staff meetings were frequently held on Sunday. Mr. Sampson said he had staff meeting every Sunday for the last four to five months, up until this incident. He added Sunday was the only day business was not open to have time for meeting. Commissioner Alston asked what Ordinance said about vacating building. Sheriff Akins said from midnight on Saturday night until 6:00 a.m. on Monday. Commissioner Alston asked Mr. Sampson if by being in the building for whatever reason, did he consider it being in violation of the Ordinance. Mr. Sampson said no. Commissioner Alston said it seems Mr. Sampson was walking a narrow line just to say he wasn't in violation and he thought Mr. Sampson was coming close.

Chairman Cox asked Mr. Brady of the Collegiate if he had a comment. Mr. Brady's attorney said he would like to point out four things on behave of the Collegiate. He said complaints are not coming from Sheriff's Department but from some college students who are in trouble, for whatever reason, with the college and maybe trying to shift the blame. He said the Sheriff has investigated the Collegiate, sent in undercover agents who have been I.D.'d and turn away. He added this is same problem any establishment which sells beer and wine in the county would have, if someone of legal age comes in and make a purchase, it's very difficult for the owner of the establishment to see who it ultimately went to. He said Mr. Brady has tried very diligently to abide by rules, regulations and laws.

Chairman Cox said his comment to any establishment would be to try to abide by the law and in fringe areas to call the Sheriff to agree on something to prevent him being bombarded with complaints. He added the commission appreciated the information and hoped everything

would be in better condition, if not the commission would address problems as they occur.

Chairman Cox said a report had been received from the Jail Committee and asked Commissioner Alston to give this report and Mr. Eckles to make a recommendation.

Commissioner Alston gave the report from the Jail Citizens Advisory Committee recommending negotiations be conducted with the low bidder in regards to certain changes in the design and materials originally proposed, that certain materials (specifically the wall panels) not be used as proposed. The Committee also recommended the sheriff, jail committee, commissioners and consulting architect meet with the design builder to agree on a final design bid proposal. Commissioner Alston said this report and recommendation came from the Jail Commission who were Mike Kennedy, Chairman, Arthur Howard, Rod Nebel, Larry Allen, Ibo Anderson and he and Sheriff Akins had work closely with this Committee.

Commissioner Alston said there was one point which needed clarification was the staffing pattern proposal from the low bidder. He asked Sheriff Akins to comment on the staffing plan for the proposed jail from the low bidder. Sheriff Akins said after looking at the final plan and changes being made, he thought the staffing plan with the proposed bid was in order and he didn't have any problem with it.

Commissioner Alston asked for the Committee's report to be acted on along with Mr. Eckles' recommendation.

Chairman Cox recognized Mr. Eckles. Mr. Eckles presented a report which itemized each step taken to this point of securing the proposal being recommended. He said their recommendation was for a contract for part 1 agreement, primarily design and budgeting, be awarded LPS Construction Company with the final price to be an adjustment of that indicated on the proposal dated January 7, 1992 and change request by the owner, with primarily plans and specifications to be revised to reflect the changes. He continued upon acceptance of part 1 agreement, authorization be made by the owner for execution of part 2 agreement, final design and construction for the fixed sum agreed upon between the owner and the LPS Construction Company. He said they were not asking for approval of a sum or approval of documents but were asking for approval to proceed to the next step of preparing documents. He said this recommendation was consistent with the Committee's report.

Chairman Cox asked for action on the report from the Jail Committee and recommendations made by Mr. Eckles. Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, architect's recommendation along with the Citizens Advisory Committee's proposal were accepted. Also the working committee to work with the consulting architect was named, County Manager Scott Wood, Sheriff Akins, Commissioner Alston and one member of the Advisory Committee to be chosen by the Committee.

Chairman Cox asked County Manager Scott Wood to give the recommendation for purchase of fire trucks. Mr. Wood said he had prepared a letter to the Commissioners which included his recommendation. Mr. Wood's recommendation was for authorization of purchase of fire trucks from Roberts GMC at bid price of \$85,895.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, purchase of fire trucks from Roberts GMC was approved. Commissioner Thomas Anderson abstained.

Chairman Cox asked County Attorney Jimmy Franklin to explain the amendment of certain qualifying fees which had been previously set. Mr. Franklin said subsequent to setting the qualifying fees a question had been raised as to whether local supplements to salaries of constitutional officers should be used in calculating qualifying fees which state law says is 3% of salary of that office. He said in the past local supplements have been included as part of the salary in calculating the fees. He continued the Attorney General, at the request of the State Superintendent of Education, issued an opinion which said local supplements should not be included in the calculation and also gave a formula for the determination for the salary of the local school superintendents. Mr. Franklin said based on this Attorney General's Opinion qualifying fees were recalculated on the salaries of the tax commissioner, clerk of court, probate judge, sheriff, and school superintendent using the base salary with no local supplements added. He commented it seemed to him the salary should include the total salary excluding longevity adjustments, but that's not what this latest Attorney General's Opinion says.

Mr. Franklin said there was the situation of local legislation, of which he had no official notification, changing the salary of the chairman and commissioners which has passed the House and Senate. However, since the Governor has not sign this Bill and it is not yet law, it was his recommendation not to address this issue at this time.

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

certain qualifying fees were amended, tax commissioner-\$960., clerk of court-\$926.82, probate judge-\$873.71, sheriff-\$1155. and school superintendent-\$768.17.

Chairman Cox referenced the request from the Downtown Development Authority for the county's participation in developing a parking lot and asked Frank Parker for his comments.

Mr. Parker said their goal was to provide off-street parking for all employees in the downtown area so the on-street parking was left for patrons. He said this lot would provide 30 spaces. He advised three appraisals have been done on the property which are the basis for amount being requested. He said the city was asked for \$5,000 initially and was also told there could be another request for additional \$5,000 because there is no agreement on the price of the property. He advised the city had agreed to provide \$5,000 and to tear the building down and grade the property. He added the request from the county was for \$5,000 and to pave the lot, but the cost might necessitate another request later.

Commissioner Raybon Anderson asked the purchase price of the property. Mr. Parker said the purchase price had not been finalized. He added three appraisals were done and offer was made at highest appraisal.

Chairman Cox asked if there was an estimated cost of paving. Mr. Parker said there no estimate, the parking lot will be 62 feet wide and 141 feet long.

Commissioner Raybon Anderson offered a motion to study this concept but with this being a land acquisition matter, would prefer it be discussed in the Executive Session. Commissioner Thomas Anderson seconded the motion and it carried.

Chairman Cox said a request had been received from the Board of Health for an appointment to fill an expiring term. He added Rev. Lee Hunter has been serving in this capacity and is willing to continue to serve on the Board and he recommended Rev. Hunter be reappointed.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, Rev. Lee Hunter was reappointed to the Board of Health.

Chairman Cox presented a county contract in the amount of \$32,765.12 with the Department of Transportation for replacement of pipe on the Denmark-Brooklet Road with precast box culvert.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, contract with Department of Transportation in the amount of \$32,765.12 was approved.

Chairman Cox commented on the new building for the Bay District Fire Department and said there was no water source except for a line coming from the business across the road which has caused problems in the past. He said they requested a well be dug to supply water. He advised bids had been received for a regular well and a limestone well.

Bulloch Well Drilling	- \$2000.00 regular	- \$3000.00 limestone
Anderson Well Drilling	- \$1892.50 regular	- \$2900.00 limestone
Creasy Well Drilling	- \$1500.00 regular	- \$3600.00 limestone

Chairman Cox said this well will not be used very extensively and there be some human consumption but not much. He said for the cost and the utilization he suggested the regular water well.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, the Chairman and County Manager were authorized to meet with Bay District Fire Department and arrive at best solution for the county and the community involved.

Chairman Cox presented a Beer and Wine License Application for the renewal of an on-premises licenses for Mary Nell Cartee for Meadow Lakes Golf Club. He advised the Sheriff had reviewed this application.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, Beer and Wine License Application for on-premises licenses for Mary Nell Cartee for Meadow Lake Golf Club was approved.

Chairman Cox presented a Application for a Palmist Licenses for Ruby Mitchell (Sister Elaine) explained Sheriff Akins had checked applicant for any criminal record or other offenses.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, Palmist License was approved for Ruby Mitchell (Sister Elaine) based on application meeting the Ordinance.

Chairman Cox said some discussion was needed for land acquisition and an Executive Session was needed. Commissioner Alston said there was a personnel matter he would like to discuss in Executive Session. Attorney Franklin added pending litigation also need to be discussed.

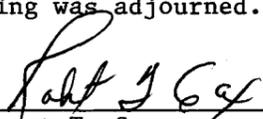
Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, meeting was moved into Executive Session to discuss land acquisition, personnel matter

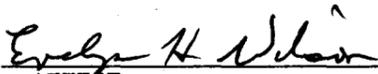
and pending litigation.

The regular meeting was reconvened following Executive Session Chairman Cox announced there was an agreement with the plaintiffs of the redistricting for a special called meeting for Monday, February 24th at 8:30 A.M. He commented an Execution Session also be called at that time.

Chairman Cox said land acquisition discussed in the Executive Session was for airport expansion. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, the County Manager, City Administrator and Airport Manager were authorized to make a formal offer to Mr. Moore to acquire approximately 44 acres for future airport expansion.

There being no further business or comments the meeting was adjourned.


Robert T. Cox


ATTEST

February 24, 1992
Statesboro, Georgia

The Board met for a special called meeting in the commissioners' office of the North Main Annex at 8:30 A.M. with all members present. Chairman Cox called the meeting to order and said the purpose of this meeting was to receive and review plans from plaintiffs for redistricting.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, meeting was moved into Executive Session to discuss plaintiffs' plan redistricting.

The regular session was reconvened following the Executive Session. Chairman Cox announced no decision had been made concerning plaintiffs' plan for redistricting pending more information. This meeting would reconvene at 12:00 on Tuesday, February 25th for further discussion.

Chairman Cox said Barney Anderson had approached him on reopening a road which had not been worked by the county since Mr. Emit Deal was Chairman some 12 or 15 years ago. He added this road was off Hwy 301 south and there were other roads going into the area which were worked by the county. He asked for Mr. Anderson's comments.

Mr. Anderson said sand had been put on road going into his house but that didn't do any good, when it rains they have only way out which is also bad. He said he was asking for abandoned road to be reopened.

Mr. Wood asked if the road was deeded to the county. Chairman Cox said no, most of the old established roads in the county were not deeded.

Commissioner Thomas Anderson said the fact remains the road is not deeded to the county and was not county property even though it was worked years ago.

Commissioner Raybon Anderson said he would like to know if the Commission during Mr. Deal's administration made the decision to abandon the road, if they did, county has to have right-of-way to open the road.

Mr. Franklin said he thought even if no official action was taken, if a road is not maintained it would revert without official action.

Mr. Anderson was told this matter will be investigated and he will be contacted.

Commissioner Alston commented the "County Line" had an article on public assistance to apply for money on a community health center. He said contact has to be made by March 1st.

Chairman Cox said Mike Rollins says improvements are need at the senior citizens and asked if they write a grant for some of money. Chairman Cox told him yes.

Commissioner Alston asked Mr. Wood to research this assistance.

The meeting was recessed until 12:00 noon on Tuesday.

February 25, 1992

Chairman Cox reconvened the meeting at 12:00 on Tuesday, February 25, 1992 in the Library of the North Main Annex with all member present.

Commissioner Alston said he would like to take this opportunity to report on planning session on the jail. He reported on Monday, he along with Mr. Wood, Sheriff Akins, and Mike Kennedy had met with Ed Eckles to finalize plans for the jail and update contract figures. He

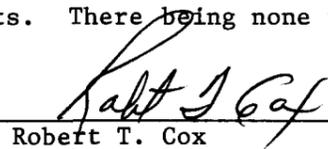
commented architect had been instructed to remove impound lot. Mr. Eckles is to contact design builders today and get back in touch with commissioners by next regular meeting. He added a resolution will be formatted to request borrowing construction funds.

Chairman Cox said additional discussion was needed on redistricting plan. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, session was moved into Executive Session.

 Following the Executive Session, the regular meeting was reconvened. Chairman Cox said redistricting plans had been reviewed and discussed and asked for motion on redistricting plan.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, the plan submitted by plaintiff calling for a reconfiguration of District 1 and maintaining two other multi-district commissioners and a chairman at large was accepted with the condition that every reasonable effort be made before final submission to the court to promote geographic convenience without lessening minority voting age population in District 1 and that every effort be made to draw or redraw district lines consistent with definable geographic lines. This motion was presented in the form with a resolution with copies of maps defining the plan and supporting data attached and made a part of the resolution. See exhibit #1992-1.

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


 Robert T. Cox


 ATTEST

March 3, 1992
 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 was welcomed.

Minutes of the regular meeting on February 18, 1992, called meeting on February 24, 1992, Executive Session on February 18, 1992, Executive Session on February 24, 1992 and Executive Session on February 25, 1992 were reviewed. Commissioner Raybon Anderson noted a couple of corrections were needed in minutes of February 18th meeting, a typing error where the word "price" should be inserted and approval of contract of \$32,765.12 with D.O.T. should have wording to include "with no expense to the county".

Motion was made by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson to approve minutes of meetings on February 18th and February 24th and Executive Sessions on February 18th, February 24th and February 25th with corrections as noted. Commissioner Alston questioned the comment in minutes of February 24th meeting concerning the request for assistance for the Health Department. Chairman Cox said this notice was turned over to Mike Rollins because he had voiced a need of expansion of the Senior Citizens' Building. Commissioner Alston said contact for the assistance had to be made by March 1st, was contact made by March 1st. Chairman Cox said he was not sure if Mr. Rollins had made the contact. Chairman Cox added he wasn't sure the county was eligible since a grant had been received last year and wouldn't likely to get another one in secession. Commissioner Alston commented he would rather apply and be told no, rather than not apply. Motion approving minutes as corrected carried.

Chairman Cox presented an Application for an on-premises Beer and Wine License for John Anthony Ard for Pizza on the Strip. He advised this application had been checked by Sheriff Akins. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, on-premises Beer and Wine License for John Anthony Ard for Pizza on the Strip was approved.

Chairman Cox advised D.O.T. have given notice to proceed with box culvert on Denmark-Brooklet Road to replace culvert. He also advised D.O.T. would let contracts on March 27th for two bridge projects on Highway 67.

Chairman Cox asked if Commissioners had any comments or reports. Commissioner Alston reported he had been in contact with the consulting architect for the jail project and final figure on contract price is anticipated in approximately 10 to 15 days. He added at that

time the Jail Committee will meet with the architect and the next step will be submission to the Board, hopefully by the March 17th meeting.

Chairman Cox recognized Lamar Reddick. Mr. Reddick thanked the Commissioners for the new Subdivision Ordinance and asked the process be completed with the appointment of a new Subdivision Planning Commission.

Chairman Cox said appointment of new Commission has been discussed and hopefully would be place by the next meeting.

Mr. Reddick said he and Donald Nessmith were present to discuss the possibility of some action on a road project.

Chairman Cox said petitions had been received to pave this road but some property owners did not want the road paved and would not give right-of-way. He added he had hoped with development in the area they could be prevailed upon to give right-of-way so county would not have to condemn it.

Commissioner Raybon Anderson said he didn't think this was a possibility, at request of several citizens on the road he had worked on this with no results. He added obtaining right-of-way through normal procedure would not happen.

Someone asked what road was being discussed. Reply was the Akins Mill Pond Road.

Commissioner Alston commented the county's "want" list for paving had been submitted to D.O.T for the coming year and if Mr. Reddick could be aware of this list already in place and see what the next step should be.

Mr. Reddick said he was aware it was on the priority list. He advised there were 15-16 houses under construction and there was too much traffic on this dirt road.

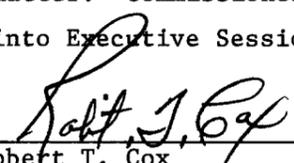
Commissioner Thomas Anderson asked if road could be paved to Woodrum Road, would that help. Mr. Reddick said yes, everyone up to Woodrum Road is in agreement and has sign a petition. He added it's his understanding there are people beyond Woodrum Road, who have lived on the road for many years, who want the road paved but there are a couple of people who don't want it paved.

Commissioner Alston asked if option to pave road to Woodrum Road an alternative that is acceptable. Mr. Nessmith said yes, he understood the Commissioners wanting to pave the road all the way through, but paving to Woodrum Road would solve a lot of problems and would help the entire area.

Commissioner Alston asked when would D.O.T. advise the assistance to the county for road paving. Chairman Cox advised assurance has been received on four or five roads and D.O.T. said after these are finished, not knowing the weather and how many roads can be built, as additional roads are built they could be considered.

Commissioner Alston offered a motion that by the next meeting on March 17th, Commissioners let their position be known. Commissioner Raybon Anderson seconded the motion provided all property owners on the entire road are notified this week of what is being considered and are given an opportunity to voice their opinion in an open meeting. The motion carried.

Chairman Cox asked for other business or comments. Commissioner Alston offered a a motion for an Executive Session to discuss a personnel matter. Commissioner Raybon Anderson seconded the motion and it carried. Meeting was moved into Executive Session.


Robert T. Cox


ATTEST

March 17, 1992
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 March 3, 1992 were reviewed. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, minutes of March 3, 1992 meeting were approved as presented.

Chairman Cox called on Tax Commissioner Carlene Johnson to give an update on delinquent property taxes. Ms. Johnson distributed a report showing January and February collections. She reported 27 parcels were listed and advertised at the beginning of December and all 27 were paid before the date of sale. She added the end of the alphabet was being reviewed for recording on Execution Docket and were to be handled under the same process. She advised it's about a three months process to levy on property. She said her problem now was being understaffed and she would work with county attorney's office to do necessary title searches. She said a lot of errors were being cleared in the records and this was also time consuming but very important.

Commissioner Raybon Anderson asked how many more delinquent sales or notices were expected. Ms. Johnson said the 27 advertised brought in a lot more people than just ones advertised and two more times with the same number would probably about do it. She said her goal was to be 98% through with this process before the 1992 taxes go out, September or October.

Commissioner Alston asked if a listing of delinquent taxes for 1983, 1984, 1985, 1986 could be provided. Ms. Johnson said this has been provided before but she would try to run listing some time this week.

Commissioners comment they were glad to see some progress in this area.

Chairman Cox asked Commissioner Alston to address the contract for phase I of the Jail Project.

Commissioner Alston said in meetings with consulting architect, Ed Eckles and his firm, revisions and updates were prepared for contract with the design/build team, LPS Construction and Jim Ingram. He advised with the revisions the bid price of the jail has been increased to \$2,623,340. He said today he was asking the Board to approve the first phase of the contract which requires a five percent commitment to be paid to the design/build team. He added he was not asking the Board to approve the 2.6 million contract, just the financial commitment of five percent.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, commitment of five percent of contract with design/build team for first phase I of contract for jail project was approved.

Chairman Cox said next item for discussion was Akins Mill Pond Road. Commissioner Raybon Anderson said this was discussed at the last meeting with no decision made and everyone living on the road from Highway 80 to Middleground Road was suppose to receive a letter. He commented this meeting was sort of a hearing for these residents to tell the Board what was needed.

There was a large group of residents from Akins Mill Pond Road in attendance. They agreed, with the increased traffic from Hunter's Point, the road is bad condition especially in rainy weather. Residents beyond Woodrum Road said there is a problem with road washing out and this section of the road needs paving just as bad as first section.

Lamar Reddick said he and Donald Nessmith own Hunter Point and they have hired Ellis Wood, who is doing their construction, to scrape the road in between the times the county scrapes it. He said the county was doing the best job they could with the road but it needs scraping every two to three days.

Donald Nessmith commented Hunter's Point was planned to be a 200 house development and by end of summer 40 to 50 houses should be completed.

Chairman Cox said there was no question the road needs paving and it has been on the request list for a number of years. He added there are numerous roads in the county which need paving but for some reason there people on these roads who don't want the road paved and are unwilling to give right-of-way for paving. He said he understood this particular road had a couple of property owners who do not want the road paved and if Commissioners undertake to pave the road, he thought there would be condemnation involved.

Commissioner Raybon Anderson offered a motion, provided there were only two property owners unwilling to give right-of-way and if the remainder of property owners will give right-of-way from Highway 80 to Middleground Road, procedure to condemn those two properties and

pave the road be started, if there are more than two, this will have to come back to the Board for action. Commissioner Alston seconded the motion. In discussion, Commissioner Thomas Anderson said he was in agreement with paving the road all the way through, but if condemn in one part of the county, the Board should make a resolution to condemn property or not to condemn property, don't pick roads in certain areas of the county to condemn and leave others undone. He continued he would support paving the road up to Woodrum Road, but unless there was a resolution to condemn county wide, he was opposed. The motion carried with Commissioner Raybon Anderson and Commissioner Alston voting yes, Commissioner Thomas Anderson voting no.

Commissioner Thomas Anderson said he was not opposed to paving the road all the way through but the Board should decide to condemn property or not to condemn. He offered a motion the Board go on record making a decision to condemn property for road paving or not condemn. The motion died for lack of a second.

Chairman Cox said there had been some work to revise the personnel policy and revised copies had been provided. He asked for any questions or recommendations on the policy.

Commissioner Alston said he would like some discussion on wording "permanent employee" used throughout the policy.

Mr. Wood said there had been some discussion of the use of the word "permanent" and the continued use of the word. He said there are professionals who advise use of "full time" as opposed to "permanent" but he didn't think the use of the word would affect the intent of the policy. He added the county's attorneys might want to address this.

Commissioner Alston said he would like to offer a substitute of "regular" employee rather than "permanent" employee.

Attorney Franklin suggested action be taken to adopt the Ordinance which adopts the policy itself, the policy is then subject to amendment either by the Board of the County Manager without repassing the Ordinance. He said the Ordinance could be adopted and the motion provide that anytime word "permanent" is used, "full time" be substituted.

Commissioner Alston offered a motion the policy be adopted with stipulation the County Manager and attorneys review the word "permanent" versus "full time" employee. Commissioner Raybon Anderson seconded the motion and it carried.

Chairman Cox recognized Richard Hilde, a resident of Two Chop Road. Mr. Hilde said they were present to discuss the paving of Two Chop Road. He added they had met with the Commissioners years ago to get the paving of Two Chop Road approved and had heard rumors this road would be bumped for some other projects in the county. He said they wanted the Board to know that, to them, their project is just as important as others. He said there are 18 families on this road as well as six established businesses.

Chairman Cox said he had no knowledge of paving of Two Chop Road being bumped for another project. He said it was on the priority list, as it has been, and procedure to pave road will continue.

Mr. Hilde asked statue of paving, surveys have been done. Chairman Cox said right-of-way deeds have not been received from D.O.T. and he understands there should be no problem in getting these signed when received.

Mr. Hilde asked where this road was in relation to Akins Mill Pond Road. Chairman Cox said the two roads could be worked on in conjunction, but Two Chop Road was ahead in the process.

Chairman Cox asked for other business or comments. Tripp Foy asked if any action had been taken on naming of road. Chairman Cox said no decision had been made.

Mr. Foy presented information from a 1961 Board meeting where right-of-way for Register/Kennedy Bridge Road was given to the state to pave the road. He said he had other information from past meetings where a procedure was established to name roads. He also read an excerpt from minutes of December 1991 Board meeting giving one explanation of how New Hope sign were erected on the road. He said their contention was nobody had the authority to be up those signs or to change that road, if they did, the procedure established by the Commission was not followed and their contention is there is no question of the road name. The signs should have never been put up, whoever put the signs up had no authority to do so.

Mr. Wood commented there has been some informal discussion of the possibility of splitting the names, using both names on two different parts of the road.

Mr. Foy said it was his understanding the response from the opposing view point was they were not interested in any type of compromise as far as two names being used. He added they indicated an interest in the possibility of splitting the road and establishing a name for one section of the road and another name for the other section. He said most of the individuals

he has contacted prefer one name for the road throughout. He said they have established the fact the name of the road is Kennedy Bridge Road.

Chairman Cox said under the circumstances he recommended no official action at this time but try to have a meeting of the minds in the near future.

Someone asked the deadline for having roads named. Mr. Wynn advised April 1st is a date he would like have all roads named.

Chairman Cox asked for further business or comments. Commissioner Alston offered a motion for an Executive Session to discuss a personnel matter. Commissioner Raybon Anderson seconded the motion and it carried.

The regular meeting was reconvened after the Executive Session.

Commissioner Alston reported evaluation of Scott Wood, County Manager, showing an excellent rating had been completed. He shared the letter written to Mr. Wood advising him of his superior performance.

Commissioner Raybon Anderson said the evaluation was carefully studied and at the present time Mr. Wood was held accountable for a lot of things such as expenditures and staying within the budget but had not been given the authority such as check signing and so forth. He said he would like the Board to consider, and this was in form of a motion, to authorize Mr. Wood to sign payroll checks and cosign all other expenditures with any other member of the Board of Commissioners.

Mr. Franklin commented, he didn't have a copy of Ordinance to review, but the Ordinance creating the position provides addressed the issue of signing checks and authorizes the County Manager to sign checks up to \$2500 or \$5000, couldn't remember which cap.

Commissioner Raybon Anderson said the Ordinance, which he had reviewed, stated county manager was authorize to purchase but doesn't address signing the actual checks.

Commissioner Alston said he realize there was a motion on the floor but it was in discussion and he concurred with Manager signing all payroll checks and didn't have a problem with joint signature on other checks. He asked if might want to discuss putting an amount on checks which could be signed by either, checks for \$12, \$20, etc. He said he would like the Chairman and County Manager to decide on an amount, to be reported to the Board, for checks to be signed individually.

Commissioner Raybon Anderson said he didn't have a problem with a minimal or maximum amount for two signatures, maybe up to a certain dollar amount just need one. He said might want to use amount authorized for purchases set forth in the Ordinance.

Commissioner Raybon Anderson's motion for all payroll checks to be signed by County Manager and an amount to be established by Chairman and County Manager, to be presented to Board in the next meeting, for checks which are to be signed individually or to be cosigned was seconded by Commissioner Alston and carried, with Commissioner Raybon Anderson and Commissioner Alston voting yes, Commissioner Thomas Anderson voting no.

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

Evelyn H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

April 7, 1992
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 March 17, 1992 and minutes of the Executive Session on March 17, 1992 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, minutes of these meetings were approved as presented.

Chairman Cox presented a report from Department of Transportation on traffic study on Eastside and Westside Bypasses. He said they had agreed to some additional lights, not as many as requested, and made recommendation for D.O.T. and the County to pursue to make intersections safer.

Commissioner Raybon Anderson suggested this report be studied and by the next meeting report to D.O.T. what the County will do and what would like for D.O.T. to do.

Chairman Cox commented new subdivision regulations were in place and it had been agreed Subdivision Planning Commission would be revised. He presented recommendations for Commission received from County Manager:

William Cook
Mary Bishop
Charles Bonds
Lemuel Deal
Walter Lewis

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, recommendation of members for Subdivision Planning Commission were accepted.

Chairman Cox presented request for recreation park project for fencing, well and pump and security lighting from Mike Rollins. He asked Mr. Wood to comment on this request.

Mr. Wood recommended the request be approved for bids submitted by the Recreation Board

for: Fencing	Charles H. Wilkinson Co.	\$266,593.
Well & Pump	Bulloch Well Drilling	15,716.
Security Lighting	Georgia Power	57,401.

Mr. Wood advised these total approximately \$299,000. and, according to calculations, this will bring total expenditures committed on this project to \$3,450,000. He added blanket approval had been previously given up to \$3,500,000.

Commissioner Alston asked if there were contracts from these firms and who had reviewed these contracts.

Mr. Wood advised these were all standard AIA contracts and could asked county attorney to review but in this case he thought these were standard enough that was not necessary.

Chairman Cox commented the Recreation Board would have reviewed these contracts and if they were satisfied, he wouldn't think it necessary for county attorney to review.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, bids for recreation park projects were approved.

Chairman Cox called on Ted Wynn, E911 Director, to present contractor selection for E911 facilities.

Mr. Wynn advised eight contractors bid on the project and presented a bid tabulation sheet which showed Continental Construction of Martinez, GA as low bidder at \$134,900. He added this company meets qualification requirements of bid package and were qualified for the job. He recommended they be selected for the project.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, bid of \$134,900 from Continental Construction for E911 facilities was accepted.

Chairman Cox said Ordinance for road naming had been received and asked Mr. Wynn to comment on this Ordinance.

Mr. Wynn advised this Ordinance deals with addressing and ongoing updating of E911 database. He added it covers several items, makes policy for road naming official, addresses numbering and placement location of assigned numbers. He continued administration and implementation of Ordinance are responsibility of E911 and enforcement is through the Building Inspection Office. He said Commissioners may want to review this information for action at the next meeting.

Chairman Cox suggested Ordinance be taken under advisement for action at the next meeting.

Chairman Cox asked Guy Williams, Chief Tax Appraiser, to comment on situation for mobile home decals. Mr. Williams advised, as of today, 2547 mobile home decals had been bought which leaves about 1500+ to be bought. He asked the Commissioner consider having someone issue citations and also recommended the Commissioners consider asking electrical companies for a printout of all mobile home hookups in the county, this would be one sure way of getting a count of how many are in the county.

Chairman Cox commented there are some details to be worked out to have plan in place in near future. Mr. Williams said really need to be ready to begin by May 1st.

Chairman Cox said Sheriff Akins had advised him of an effort to try to establish a drug task force involving four counties and there are some grant funds available for a large part of cost of this effort but application has to be made by April 15th. He continued the counties involved are Bulloch, Evans, Tattnall and Candler with headquarters being in Evans. He said the approximate cost to Bulloch County, if the grant is fully funded, will be \$44,900. If grant is not fully funded, that figure would be reduced appropriately by percentage the grant funds are reduced. He said Sheriff Akins had requested approval for Bulloch County to participate in this task force.

Commissioner Raybon Anderson asked would \$44,900 be the maximum the county would fund and when would these funds be needed. He was told, if everyone participates, \$44,900 will be the maximum and program will not be effective until after July 1st.

Lynn Anderson, Chief Deputy, commented \$44,900 will be the ceiling for Bulloch County and it is anticipated the grant will be cut which will lower the county's participation. He advised the City Council had approved participation for Statesboro in their meeting earlier today.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, resolution for Bulloch County's participation in Drug Task Force up to an amount of \$44,997. was approved. See exhibit #1992-3.

Chairman Cox presented a request for closing of county road #59. He suggested procedure for road closings be reviewed and followed before taking any official action.

Commissioner Raybon Anderson said he had visited the site and understood there is only one land owner involved. Commissioner Raybon Anderson offered a motion, if people in community don't object, to proceed with necessary steps to close road. Commissioner Thomas Anderson seconded the motion and it carried.

Chairman Cox presented an Beer and Wine License Application for William Bellinger for Casanova Club for an on-premises license. He advise Sheriff Akins had reported application meets requirements.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, on-premises Beer and Wine License for William Bellinger for Casanova Club was approved.

Chairman Cox said Commissioner Raybon Anderson was familiar with grant funds for airport but other Commissioners needed to be brought up to date. He said FAA grant for airport had been obtained with federal funds of 90%, state funds of 5%, county funds of 2½% and city funds of 2½%. He continued county's participation in this program was previously approved with the county's original amount of \$4373. but because of state withholding part of their participation, county's final amount would be \$5071.75. He asked approval for increase of county's participation.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, additional amount for county participation in airport grant was approved.

Chairman Cox asked if there was any further business or comments. Commissioner Thomas Anderson said he had received information from residents on Old River Road of stones which are on county's right-of-way and are a hazard. They requested these stones be moved.

Mr. Wood said he looked at this situation today and it was his understanding Lt. Charlie Hendrix had issued a warning to adjacent property owners but no action has been taken. He added Attorney Steve Rushing has been asked to send a letter to these property owners.

A resident of Old River Road said when new section of road was put in to bypass the pond dam the old road was torn up the same day. He advised the road was closed at this time, it's impassable when it rains. He said something needs to be done in this area.

Chairman Cox said he was not aware of the old road being torn up and this would be given immediate attention.

Rev. Humphries said no information has been received on road name and they are continuing to ask the road name be New Hope Road.

Chairman Cox said he appreciated their concerns and attendance. He said naming road had been postponed pending more information and both parties will be notified when decision is to be made.

Commissioner Alston comment the two groups were to meet with E911 Director and asked Mr. Wynn if the two groups met. Mr. Wynn said he was unable to get the two groups together, the other party advised they would not be at the meeting.

Chairman Cox asked for further business or comments, there being the meeting was adjourned subject to call.


ATTEST


Robert T. Cox

April 15, 1992
Statesboro, GA

The Board met in the Community Room of the North Main Annex at 4:30 P.M. for a call meeting. Chairman Cox, Commissioner Alston and Commissioner Raybon Anderson were present.

Chairman Cox called the meeting to order and said this meeting was for the purpose of discussing pending litigation. He asked for a motion for an Executive Session.

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

The meeting was reconvened following the Executive Session. There being no business for discussion or action, upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, the meeting was adjourned.



Robert T. Cox



ATTEST

April 21, 1992
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 April 7, 1992, the call meeting on April 15, 1992 and the Executive Session on April 15, 1992 were presented. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, minutes of these three meetings were approved as presented.

Chairman Cox called attention to Road Naming Ordinance, copies of which were supplied at the last meeting, and commented this Ordinance presented a uniform system of naming road and a number system for homes and businesses necessary for E911 System. He asked if there were comments concerning the Ordinance.

Commissioner Raybon Anderson said he would like some additions made to the Ordinance and would make these in the form of a motion or these could be discussed first.

Chairman Cox asked for his motion to accept the Ordinance with recommended additions. Commissioner Raybon Anderson offered a motion to accept the Road Name Ordinance with items 3, 4 and 6 spelled out in minutes of January 17, 1984 incorporated in this Ordinance, also this new Ordinance will not be used in the deliberations of road names in controversy at this time. Commissioner Alston seconded the motion. In discussion Attorney Franklin said he didn't see any problem with incorporating these items, however need to sure there is not a conflict with another Ordinance such as the Subdivision Regulations. Commissioner Alston said he had no problem with this addition but as it relates to roads of historical significance there was not a listing of roads with historical significance and even the roads now in question have a problem with which name has the historical significance. Chairman Cox said research will have to determine historical significance. Mr. Franklin suggested names of roads now in controversy, to which the new Ordinance does not apply, be listed in minutes. He added he didn't know if have any policy in place which addresses present issue of dispute such as New Hope/Kennedy Bridge Road, however this issue is covered in this Ordinance.

Commissioner Raybon Anderson offered an amended motion to accept the Road Naming Ordinance with addition of item 3, 4 and 6 from minutes dated January 17, 1984 and this Ordinance will not be used in deliberations of road names in controversy, New Hope/Kennedy Bridge and Stilson-Leefield/B.J. Clifton, at this time. Commissioner Alston seconded the amended motion and it carried.

Commissioner Raybon Anderson referenced D.O.T. study presented in the last meeting and asked if there had been any contact with D.O.T.

Chairman Cox said local D.O.T. office have made a proposal to make survey of crossing at Stockyard/Zetterower roads and Highway 80 with a preliminary plan for stop lights instead of caution lights. This plan will need final approval for state D.O.T. As soon as these plans

which include the bypass roads are all completed they will be brought to the Commissioners.

Commissioner Alston referenced a question in the last meeting concerning contracts from the Recreation Department. Question was do Commissioners have any financial and legal responsibility as it relates to those contracts. He asked Attorney Franklin for an opinion.

Mr. Franklin said there is an inherit responsibility and under the premise these are public funds but more particular these are special purpose sales tax funds and are the responsibility of the county.

Mr. Wood said these particular contracts were all standard AIA contracts with minimal, if any, changes.

Mr. Franklin said AIA contracts can be modified. He said every contract issued for expenditure of any substantial county funds, in particular sales tax funds, should be submitted for legal review before executed.

Commissioner Raybon Anderson asked if this would apply even if Recreation Board had reviewed and approved the contracts and only submitted for expenditure of funds with a cap already established on amount of money to be spent.

Mr. Franklin said Recreation Board has no authority to spend those funds except by authority delegated by the Commissioners. The county is responsible for collecting of special purpose sale tax and how funds are spent.

Chairman Cox said contracts will be reviewed by Mr. Franklin before they are signed.

Chairman Cox recognized Mr. Harry Mathews. Mr. Mathews said he was present representing Chamber of Commerce. He said in March the Chamber and Development Authority sponsored a retreat at Jekyll Island and about 15 items of interest were identified. He continued one of these items was land use plan. He said this group is aware the Commissioners are under a requirement to develop a land use but were not aware of the process or at what stage process was in. He added this group has met again since the Retreat and has established two things they would like to do, the first is encourage the county to proceed with a comprehensive land use plan, the second is to offer themselves as volunteers to help in any way the county could use them. He added they support the county in its efforts to develop this plan.

Chairman Cox thanked Mr. Mathews and said Commissioners appreciated this offer and concern. He said it was negligence not to inform them earlier of the schedule being followed in initiation of the strategic plan but should become involved with RDC sometime this month. He would notify them of the date and did solicit their input and participation.

Commissioner Raybon Anderson asked to be brought up to date at the next meeting on stage of project with RDC. He said he had been told this was 15 to 18 month process and right now, 15 months from now is past due.

Chairman Cox commented 1995 is state deadline for all counties, Bulloch County's is in 1993 and the city's part has already been done. He said he would have update before the next meeting.

Commissioner Alston commented RDC meets here in Statesboro on Thursday night and asked an invitation be extended to the Chamber's group to attend.

Chairman Cox said yes, would be happy to have them attend, the meeting was to held at the Nic-Nac at 7:00 P.M.

Chairman Cox presented a Beer and Wine License transfer for Tammy Anderson for Rushing & Anderson Grocery for an off-premises license. He advised Sheriff Akins had approved this transfer.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, transfer of off-premises Beer and Wine License to Tammy Anderson for Rushing & Anderson Grocery was approved.

Mr. Franklin said an Executive Session was needed for an update on pending litigation. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, meeting was moved into Executive Session.

The meeting was reconvened after the Executive Session for purpose of adjusting qualifying fees to reflect local legislation passed by 1992 General Assembly changing Chairman position to part-time and changing salary of Chairman and Commissioners.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, qualifying fees for Commission Chairman and Commissioners were amended reflecting action taken by 1992 General Assembly, Commission Chair salary of \$20,000 - amended qualifying fee \$600; Commissioners salary of \$5,000 - amended qualifying fee \$150.

Mr. Franklin suggested the meeting be recessed pending receipt of Judge Edenfield's Order

in the voting act litigation and upon receipt of this Order the meeting be reconvened for purpose of analyzing the Court's ruling. He also suggested media be informed of the approach being taken because of the emergency nature of the situation.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, the meeting was recessed pending receipt of Judge Edenfield's Order and will be reconvened upon receipt of Court's ruling to analyze the Court's ruling. The media will be notified of this approach and because of the emergency nature of the situations, due to fact qualifying begins on Monday, this matter will be considered in this manner and the public notified as set forth.

April 23, 1992

The meeting, recessed on April 21, 1992, was reconvened at 6:00 P.M. with all members present.

Chairman Cox announced the Judge's order for redistricting had been received and asked how the Board wanted to handle discussion of this Order.

Attorney Jimmy Franklin recommended an Executive Session to discuss the Order. Upon motion by Commissioner Alston, seconded by Commission Raybon Anderson and carried, meeting was moved into Executive Session.

Regular session was reconvened following the Executive Session. Chairman Cox commented the media had been given a copy of the Order and announced the Board had agreed to open qualifying on Monday subject to terms of the Order. He said there were some questions of some facets of the decision and the County Attorney has been asked to try to get some clarification, otherwise will abide by the Order.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, the meeting was adjourned.



 Robert T. Cox



 ATTEST

May 5, 1992
 Statesboro, Georgia

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

Minutes of the regular meeting on April 21, 1992, the Executive Session on April 21, 1992 and the Executive Session on April 23, 1992 were reviewed. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, minutes of these meetings were approved as presented.

Chairman Cox presented the Ordinance to establish road naming and numbering system necessary for E911 Services. The original Ordinance had been presented in the previous meeting and had some additions as discussed in that meeting. He asked the county attorney to comment on Ordinance.

Mr. Franklin advised as discussed in the previous meeting wording from minutes of January 17, 1984 were incorporated in the Ordinance along with some language consistence with the Subdivision Ordinance. He commented exception of roads in controversy at this time were handled in the previous meeting. These were specially named in those minutes.

Commissioner Alston referred his comment in the April 21st minutes relating to names of historical roads and said he would like for someone to address the issue of identifying historical roads so there could be a notation in the records of all historical roads. He said he made this point to try to prevent this same situation of controversy of a road name in the future.

Chairman Cox asked who would do this, who would be qualified. He said perhaps the Historical Society would accept this responsibility.

Mr. Franklin said the New Hope/Kennedy Bridge Road and the Stilson-Leefield/B.J. Clifton

Road were excluded from this Ordinance but this Ordinance contemplates, if there is a dispute as to what is the most historically significant of a road, under this Ordinance that responsibility falls back on the Board. He referenced Section 3-H of the Ordinance. He added since these two roads were excluded from the Ordinance he didn't know what rules would govern naming of these roads. He said the question is whether these are done under the new Ordinance or under the old provisions and the Board will have to decide what is the historical name.

Commissioner Raybon Anderson said minutes of previous meeting speak on behalf of historical names. He added the minutes of the January 17, 1984 meeting, as far as historical names, is no different than the new Ordinance.

Chairman Cox said, since agenda did not include discussion of road names in controversy, continue with business on the agenda and if later want to set a time to make decision, will discuss at end.

Chairman Cox referenced the Road Naming Ordinance and asked if anyone had a question about the Ordinance. Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, the Ordinance To Establish A Uniform Road and Properly Numbering System for Bulloch County was adopted. See exhibit #1992-4

Chairman Cox said redistricting plan was to be adopted and asked Mr. Franklin to present this item. Mr. Franklin said a Resolution was prepared which simply recites the fact the Court revisited the issue of redistricting pursuant to its 1983 Order and by Order dated April 23, 1992, amended April 24, 1992, Judge Edenfield directed a two district, six member and chairman-at-large plan be adopted by the Commission. He added it also provides the Judge's Order and amended Order be a part of the minutes.

Chairman Cox asked if this would be the finalization of the situation. Mr. Franklin said he understood the plaintiffs have filed a motion for rehearing, reconsideration, but he has not been served with copies as required by law. He added he had tried to reach the plaintiffs' attorneys by telephone. He advised this information was given to him by Judge Edenfield who has overruled their motion for reconsideration. Mr. Franklin said if they decide to appeal, they would appeal Judge's ruling and denial of their motion to the 11th Circuit. However, he said, the Order and the Amended Order need to be adopted to complete the Board's records.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, the Resolution adopting Judge Edenfield's Order dated April 23, 1992 and Amended Order dated April 24, 1992, imposing redistricting plan for two voting districts; comprised of two commissioners from District 1 and four commissioners from District 2, as well as a part-time chairman-at-large was approved. See exhibit #1992-5.

Chairman Cox said a request to close County Road #59 had been presented at the last meeting. He advised signs of potential closing were posted on the road and property owners have received proper notification. He commented one property had written a letter in favor of the road being closed. He said there has been no contacts from anyone against closing the road.

After clarification that proper notification was given, Commissioner Raybon Anderson offered a motion to close County Road #59. The motion was seconded by Commissioner Thomas Anderson and carried.

Chairman Cox asked for other old business. Commissioner Raybon Anderson referred Land Use Plan in the minutes and asked Board be brought up to date on this Plan.

Chairman Cox advised the Regional Development Center has promised to contact him within a week to set a time to form committees and make assignments.

Mr. Wood commented he had spoken with Mr. Fortino, RDC Executive Director, late today and a meeting was tentatively scheduled for the afternoon of Wednesday, May 20th. He added he would confirm this date by a letter to all parties involved.

Chairman Cox presented an amendment to the Personnel Policy and asked Mr. Wood to address this amendment. Mr. Wood commented because of the nature of business at the EMS, Director Lee Eckles had some concern with section in Personnel Policy dealing with "sleeping on the job". He said the first part of amendment was designed to make appropriate exception, exclusive to EMS, for sleeping on the job. The second part of the amendment deals with "outside employment", requiring employee getting written approval from department head before accepting outside employment.

Mr. Franklin comment under provision of Personnel Ordinance the policy can be amended two ways; affirmative action of the Board or a proposed amendment submitted by County Manager with no action taken by the Board for thirty days.

Upon by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Personnel Policy Amendment was adopted. See exhibit #1992-6.

Chairman Cox said a request has been received for funds to erect buildings to house fire departments in two areas, possibly a third, and to assist with one already built. He said it has been suggested all Fire Chiefs meet to inform them of what each department is getting and get signed approval from each Chief before make distribution of funds.

Chief Joe Beasley give an update of completion of goals; central dispatching, county wide paging, county wide communications, protective clothing for all firemen, adequate equipment for fire trucks, six new trucks. He said there was one area which was behind, adequate facilities to house truck and equipment. He added this is particular true for Register and Portal departments. He said it was his understanding in the past the county has made a loan to some departments to construct a building and the department repaid the loan from its monthly supplement. He added Register and Portal have agreed to this arrangement if county would agreed to let have the funds to construct proper building. He advised Register is requesting \$16,000 with plans to add some funds they have and Portal is requesting \$20,000.

Commissioner Alston asked when was an answer needed on the two proposed buildings. Chief Beasley said departments were ready for buildings, bids have been received and need building completed before new trucks are received. He added time frame on receipt of trucks could be for two weeks to four months.

Commissioner Alston recommended the Board give authority to County Manager and Chairman to proceed with funding for Register and Portal buildings provided bid procedure meets the Board's criteria and all fire departments coordinators agree with this concept.

Commissioner Raybon Anderson added he would like a good understanding of a business approach to this. He said he didn't know if other departments were paying or not paying.

Chairman Cox advised these departments had started paying but Board agreed to stop payments some months ago when all fire departments were included, when Portal and Brooklet were brought in.

Commissioner Raybon Anderson said need uniform agreement, Register and Portal are willing to pay and others are now not paying, should have same agreement with everyone.

Commissioner Thomas Anderson said perhaps should meet with Fire Chiefs at next Council meeting and workout an agreement. He added the County Manager and Chairman could have authority to handle the details.

Mr. Franklin commented the bids for these two buildings, as well as any others, should be brought in to be made a part of records and probably a part of the minutes since these funds were coming from the special multi-purpose sales tax.

Chief Beasley said they were not intending for these funds to come out of the special sales tax money. Robbie Seamans from Portal said that was correct, they was looking for a loan to be paid out of their monthly supplement. He said they were trying to save the interest associated with a bank loan.

Commissioner Raybon Anderson asked how building for Bay District was handled. He was told it was paid from special purpose sales tax funds. He said that was the point, one was done one way with another a different way, there should be some consistency.

Mr. Franklin asked how property was titled where these buildings would be erected, was it in the county's name. Mr. Seamans said Register's property is titled in Register's name, it could be converted to the county and property for Portal is being donated and could be titled however necessary.

Mr. Franklin said some of the fire departments were incorporated and there needs to some uniformity, if one is incorporated, all should be incorporated.

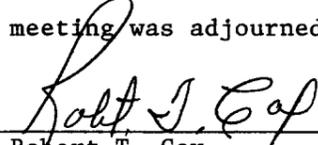
Commissioner Alston offered a motion the County Manager and Chairman be given authority to proceed if Board's criteria including the bid process and other details discussed as recommended by counsel meets approval. Commissioner Raybon Anderson added the Fire Chief be included in the process and seconded the motion. In discussion Commissioner Raybon Anderson said he wanted to stress everything needs to be uniform as Counsel discussed. Chairman Cox asked if expending of funds was to be delayed until all of this was accomplished. Commissioner Raybon Anderson said he would hope it could take place in next day or two. Commissioner Thomas Anderson comment at least by time of council meeting on Thursday night. Chairman Cox said he didn't think all detail could be finalized in two days. Commissioner Raybon Anderson said it might take a few days but would like everything to be right. Commissioner Alston said his motion stated criteria should be met, if not met, there was no authority to proceed. Commissioner Raybon Anderson said another point to be made, were these to be special tax sales

monies or money loaned. Chairman Cox said he would entertain a motion the Board decide this now. Mr. Seamans made a suggestion that if funds be allocated to Register and Portal, once all details are completed if it seems fit the special sale tax monies go to pay for all the buildings, then that be done. But, this money being discussed now not be considered special sales tax money, just a loan to Register Fire Department and just a loan to Portal Fire Department. Commissioner Raybon Anderson said the only problem with that was doing it one way and then having to come back and redo it which will cost additional money. Mr. Franklin commented tax dollars were being spent, whether sales tax dollars or general revenue dollars, and didn't know who owned property county was putting money into. He said he realized some land is donated but when spending tax dollars need uniform system, this was his recommendation. Motion giving County Manager, Chairman and Fire Chief authority to proceed with funds request by Register Fire Department and Portal Fire Department subject to Board's criteria including bid process and other details as recommended by counsel being met carried.

Chairman Cox asked for other business. Mr. Franklin said as a matter of information he had distributed a set of pleadings in voting rights, not a complete set but recommendations from each attorney for the respective parties as to what the Court should find and the Court order. He also distributed a memo on the "Americans With Disabilities Act" which affects counties and is extremely far reaching legislation. He added a memo was forthcoming on the changes to the "Open Records, Open Meeting Act".

Commissioner Alston announced he would be available to any constituent who would like to talk with him in the Commissioners' Office from 9:00 to 12:00 on Saturdays. He said this is by appointment, anyone who would like to meet with him could request an appointment by calling Ms. Grace Clifton at the Commissioners' Office not later than Thursday of the week.

There being not further business or comments the meeting was adjourned, subject to call.


Robert T. Cox


ATTEST

May 19, 1992
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 May 5, 1992 were reviewed. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, the minutes of the May 5, 1992 meeting were approved as presented.

Chairman Cox asked for any reference to old business. Commissioner Raybon Anderson asked for an update on requests made by rural fire departments at the last meeting.

Chairman Cox said he had contacted a couple of the departments and one is not incorporated but the two departments requesting funds for buildings are anxious for funds to be extended. He said he felt more information was needed before this takes place. He said he was not sure all departments would cooperate in deeding property to county but he was working on a situation which might incorporate all the fire departments under one corporation. He asked Mr. Wood for additional comments.

Mr. Wood commented there was a meeting on Friday of the county attorney, county clerk, fire chief, rural fire coordinator, himself and intern for the purpose of discussing information needed to be able to determine appropriations made in various fire districts. He advised this information will include a wide range, if departments are incorporated, building ownership and acquisition, financial disbursement to each departments, inventories of each department, and other information. He commented it will take some time to gather this amount of data. He added he thought Lloyd Shurling, Fire Council Chief, understands this will take some time and hopefully is communicating this to other department chiefs.

Commissioner Raybon Anderson asked if request would be held until this information is gathered and are more organized.

Chairman Cox said if this was the Board's position, request will be held but he thought Mr. Wood and he had been given authorization to make whatever decision necessary.

Commissioner Raybon Anderson said his concern was that all departments were treated alike.

Chairman Cox said he thought this was an impossibility and asked Mr. Wood his opinion. Mr. Wood said each district has evolved historically from a different point of origin with different resources, different capabilities, different levels of citizen input, different volunteers with different economic resources. He said what can be done is to access what has been done thus far and come as close as humanly possible to equalizing that across the board, where are not to the penny, he can't say if everyone is treated exactly the same. He added once this data is available could see where inequities are.

Chairman Cox gave an example of situation where fire house was built by the community with no assistance from the county and another station without a fire house and comment how can these be treated equally.

Commissioner Raybon Anderson said in the same scenario, make sure the people who have already put their own money into a fire house are satisfied when the county starts putting tax money, which is suppose to be used county wide, in another location. If one location needs a fire house, are the ones who already have theirs willing to sign off on this.

Chairman Cox said they have already signed off for whatever is needed to bring department all in line. Commissioner Raybon Anderson said he understands that hasn't happened.

Commissioner Alston commented his hope was whatever monies are spent for any rural fire department, if at any time in the future that rural fire station is dissolved, those funds can in some way be recovered so monies are not invested in someone property and ends up being a loss to the county. He said this is his interest. He said he also hoped could proceed with the two requests received at the last meeting and protect the county' interest.

Chairman Cox said there shouldn't be any problem in doing that with the commitments they have made, they will be incorporated and the property and building will be the county's.

Chairman Cox asked for other reference to old business. Commissioner Alston said the proposed draw schedule for the new jail had been included in the Commissioners' folders as a matter of information. He added he needed to make clear this was the proposed estimated schedule which could change in the future, the total amount to be expended obviously will not change.

Mr. Wood commented there was approximately \$610,000 cash on hand applicable to the jail project and this draw schedule along with revenue was faxed to John Keys of ACCG to develop the best case financing or lease schedule.

Chairman Cox advised a request had been received from soil conservation for assistance in regards to personnel. He said he had asked them to explain to the Board the necessity of having assistance to carryout work in the county.. He recognized Mr. E.T. (Red) Mullis, Supervisor for the Ogeechee River Soil and Water Conservation District.

Mr. Mullis thanked the Commissioners for giving them the opportunity of explaining some of the problems facing them. He said they were charged with the responsibility of carrying out problems in soil and water conservation to protect resources in this area. He commented as everyone knew their work force in the county had been disseminated of personnel to carryout the work in the county. He said they were asking for a full time technician along with a part-time secretary/computer operator. He commented he had two people with him to help explain needs in detail. He introduced Mr. Arthur Walden, Area Conservationist with Soil Conservation Service who would give an overall picture of how to remedy the problem and also give some information on RC&D, Resource Conservation and Development.

Mr. Walden said the RD&C Program started in 1962 to fund counties with monies other programs did not reach. He said in the thirty counties in his areas there were only two counties, maybe three, which were not in a RC&D project, Bulloch being one of these three. He explained how the program works and said there was no cost to the county other than a membership fee of \$200-\$300. He said in relation to Mr. Mullis' request, in his thirty county area there are two to three technicians paid for by the county, with one paid technician at a salary of \$12,000 to \$18,000, and secretarial help. He said they have a program on a part-time position where there were federal funds to match what county paid. He said this was similar to the state committee technician which Bulloch County had previously. He explained the state committee technician came through a state program, his program was a federal funded program for matching funds.

Mr. Mullis introduced Jerry Hancock, District Conservationist, to give details on immediate needs in the county. Mr. Hancock said locally they give assistance in serving 500 to 800 people individually annually in hands on situations in treating soil and water resource problems. He advised they were behind on implementing the 1985-1990 farm bills, also they work heavily with

the wet lands program. He said they were requesting funding, if not full time, for the equivalent of full time with two part-time positions for services in the field and one part-time secretary/computer operator. Mr. Hancock commented at one time his office had as many as six full time personnel but now have only two, himself and one other person who started about seven or eight months ago. He presented a letter outlining their request for an amount of \$14,000 for the equivalent of a full time field employee and one part-time clerk.

Chairman Cox said this request would be taken into consideration during the budget process.

Chairman Cox introduced Mr. Roscoe Lairsey to explain the situation with a road which needs to be closed. Mr. Lairsey said during Mr. Deal's administration a new road was built and the road across the pond dam was to be closed which was not done, the county continued to work the road until the time of Mr. Lanier's administration when it was discontinued. He said now the road is worked up to the pond dam and he has maintained the pond dam for the last fifteen years but if it remains the county's, county will have to maintain and accept liability.

Commissioner Alston recommended the county manager get clarification as to who owns the road, need to clarify what is the county's and what is Mr. Larisey's.

Comissioner Raybon Anderson asked at what point would he want the road closed. Mr. Lairsey said it would be fine if county would maintain road up to point where the pond dam starts.

County Attorney Jimmy Franklin said it was a simple matter to close a road. He added in this situation there is one other property owner who will need to be notified that at a meeting of this Board consideration will be given to close the road because it has ceased to have a public purpose. He said he has looked at the road with the Chairman and Mr. Lairsey, it's only 1103 feet. He read the Code section pertaining to road closing.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, County Attorney was given authorization to proceed with procedure to close road for determination at the next Board meeting.

Commissioner Raybon Anderson commented there was another road in question, the Ken Bennett Road. He said Mr. Bennett has said this road has always been private even though it has been work by county extensively over the years. Mr. Bennett would like for the Board to revert the road back to him and stop working the road. He commented there were other people on the road and Georgia Forestry Commission has a tower at the end of the road. He continued he has looked at the road with Mr. Bennett and has since received a call from an attorney in Atlanta representing Mr. Bennett. He said some investigation was needed for discussion in the next meeting.

Chairman Cox asked if landowners were to be notified to attempt to close the road. Commissioner Raybon Anderson suggested landowners as well as Georgia Forestry be contacted to see if there were any objections and take up at the next meeting.

Mr. Franklin confirmed this was to be an informal inquiry before giving a formal notice. Commissioner Raybon Anderson said yes.

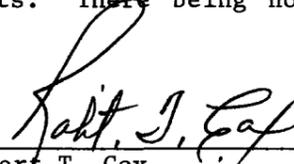
Chairman Cox asked for other comments. Commissioner Alston presented a copy of the report of the Blitch Street Center After School Program for the Board's review.

Chairman Cox said it was his understanding the City has agreed to join the RDC Solid Waste Umbrella Plan for the eight counties in the RDC area. He said there would be an individual plans for each county. He said for an amount of \$21,562. they will give Bulloch County a solid waste plan, the city's portion will be \$7,927, which they have committed to be a part of the plan, and the county's portion will be \$12,770. He said this is a much lower amount than if try to have plan developed independently. He recommended and asked authorization for Bulloch County to be a part of this RDC Solid Waste Umbrella Plan.

Commissioner Alston asked time table for getting answer back to RDC. Chairman Cox said this should have been handled at the last meeting but he held it until he was sure the city planned to participate.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, participation in RDC Solid Waste Umbrella Plan was approved.

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


Robert T. Cox


ATTEST

June 2, 1992
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 held on May 19, 1992 were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, the minutes of the May 19, 1992 meeting were approved as presented.

Chairman Cox said the first item of old business was consideration of closing a portion of county road #630 across a pond dam as requested by Roscoe Lairsey. He advised property owners had received proper notification of action to be taken to close this road. He presented a "County Road Abandonment Certification" prepared by the County Attorney.

Commissioner Thomas Anderson made a motion to abandon portion of county road #630 as set forth in County Road Abandonment Certification. Commissioner Raybon Anderson seconded the motion.

Mr. Robbie Womack identified himself as owning a corner stone in the center of the road and said he received a certified letter concerning the road closing but before the road was closed he would like know why Mr. Lairsey wanted the road closed. He commented this was his backyard and he was concerned with Mr. Lairsey plans, he didn't want a bunch of people moved into his backyard. He said he wanted no hard feeling with Mr. Lairsey or the Commissioners, he didn't mind the road closed to the public. He added as long as the sole ownership didn't go back to Mr. Lairsey for his use and road closed to traffic, he didn't mind.

Chairman Cox said Mr. Lairsey had asked for road to be closed for liability purposes. He added the County does not work the road and it's a hazardous situation. Commissioners voiced their concern of the county's liability if road remained open to public.

Chairman Cox suggested Mr. Womack and Mr. Lairsey have an agreement as to what is put on the property.

Commissioner Alston commented the document being considered was not a document to close the road, it was document for the county to abandoned maintaining the roadway as a public thoroughfare. He said this was an official step to let everyone know this road was being taken off the county road system.

Motion to abandoned a portion of county road #630 as set forth in County Road Abandonment Certification was carried. See exhibit #1991-7.

Commissioner Raybon Anderson referenced two other items of old business, the Ken Bennett Road and the study on fire departments.

Chairman Cox said he had contacted the forestry concerning their tower at the end of Ken Bennett Road and they were checking to see if they had an easement to the tower. He added he hadn't been able to contact people in Oak Crest Subdivision who use the road to enter their property. He said hopefully contact would be made before the next meeting.

Chairman Cox said no funds had been advanced to fire departments. Mr. Wood said information on fire departments was being obtained, basically building ownership, equipment inventory, incorporated status. He said this information was 45%-50% completed.

Chairman Cox asked Commissioner Alston to address the modified contract for the jail project. Commissioner Alston presented a letter from Ed Eckles addressed to LPS Construction Company requesting the contract price for the jail project be increased by \$2,311. making the total contract price to \$2,627,523. He advised contract has not been prepared and this request for approval of revised contract figure of \$2,627,523. He said the Sheriff has reviewed all the changes and has endorsed this request.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, addition of \$2,311. to contract amount for jail project making total price of \$2,627,523. was approved.

Commissioner Alston commented he planned to bring a full report on the financing concept for the jail project to the Board and asked request for unanticipated tax monies be handled in a future meeting.

Chairman Cox referenced a letter from Ms. Sorrier, Library Director, requesting reappointment of Board member whose term was expiring. The request was to reappoint Ms. Sheron Bolen to the Statesboro Library Board.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, Ms. Sheron Bolen was reappointed to the Statesboro Library Board for a three year term beginning July 1, 1992.

Chairman Cox asked Mr. Wood to present equipment bids for landfill. Mr. Wood said these bid documents had been reviewed in a meeting with Mr. Newton, Councilman, and the City Administrator. He presented bids for a tub grinder of \$175,000 from Municipal Equipment Sales and \$189,000. from Pioneer Machinery. He said these bids went to the City, the bid process was handled by the City initiated with County incurrence and bids had been reviewed by him and the Chairman. He commented the City has already approved the lowest bid. He added the low bid for a tractor was from Joiner International for a Case 5130 at \$28,469 and bid for a Wildcat compost turner which was a sole source item was \$19,250. He said the City was requesting approval of these bids for payment to come from appropriations of the multi-purpose special sales taxes for Solid Waste.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, \$175,000. for tub grinder from Municipal Equipment Sales, \$28,469 for Case 5130 tractor from Joiner International and \$19,250. for wildcat compost turner were approved with payment to be made from special multi-purpose sales tax. Commissioner Thomas Anderson abstained.

Chairman Cox presented bids for a 12 passenger transport van for Bulloch County Correctional Institute. Bids were: Rozier Ford - \$15,523; Altman GMC - \$18,595; Carl Ayers Sales - \$15,683.50; Anderson Wolling Dodge - \$19,500. He advised these were sealed bids handled by Correctional Institute and were opened at designated time as set forth in bid request.

Commissioner Thomas Anderson offered a motion to accept low bid of \$15,523. from Rozier Ford. Commissioner Alston seconded the motion. In discussion Commissioner Raybon Anderson asked if county bid policy was followed. Chairman Cox said yes, Warden Akins handled the bids which were sealed and opened at a specified time. Commissioner Alston asked from where these funds would come. Chairman Cox advised funds would come from Warden Akins' Department budget and there were appropriation in the current budget for a van. Commissioner Raybon Anderson asked if he was within his budget.

Commissioner Thomas Anderson offered an amended motion to accept low bid of \$15,523 from Rozier Ford subject to availability of funds in current budget. Commissioner Alston seconded the amended motion and it carried.

Chairman Cox asked Mr. Wood to present bids for carpet for the courtroom. Mr. Wood explained the sheriff had indicated both Judges were concerned with condition of the carpet in the courtroom and more concern about raised flooring for jury box, judges' and clerk's setting areas. He said inmate labor would be used to correct flooring areas but carpet did need to be replaced at the same time. He said after going through bid process only two bids were recieved. These were from Contract Specialist for \$4,154 and from Statesboro Flooring Covering Service for \$4590.10. He commented these bids did not include the cost of padding if re-padding was needed, which would not be known until carpet was removed. He recommended low bid of \$4,154. from Contract Specialist be accepted.

Commissioner Raybon Anderson made a motion to accept the low bid of \$4,154. from Contract Specialist subject to funds being available in this fiscal year and if not, it be budgeted in the next fiscal year. Commissioner Alston seconded the motion and it carried.

Chairman Cox presented an application for an off-premises Beer and Wine License for John G. Morris, Jr. for Morris Family Grocery on Highway 24. He advised the Sheriff had approved the application.

Commissioner Raybon Anderson asked location of this business and its proximity to the recreation park. There was some discussion of how the Ordinance addressed locations of recreation facilities. Attorney Barbara McKay said she was not sure and would have to research if there were any restrictions for distance from recreation facilities.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, action for Beer and Wine License Application for John G. Morris, Jr. for Morris Family Grocery was tabled pending clarification from County Attorney's office.

Chairman Cox said he had been handed a request for proclamation for the Commissioners to proclaim June 1, 1992 as Senior Citizens' Day for Bulloch County. He said this request was a little late since June 1st has pasted.

Commissioner Alston asked who had requested the proclamation. Chairman Cox said he didn't know who had presented the request, it had been left with Grace Clifton this morning.

There was some discussion of date for proclamation. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, proclamation to proclaim Senior Citizens' Day for Bulloch County was approved with date to be clarified by Chairman.

Chairman Cox announced copies of codification of Bulloch County Laws had been received.

He said these had not be distributed pending review by the County Attorney and would be available for anyone's use once they were approved. He added this was a systemic accumulation of all ordinances, laws, etc. for Bulloch County.

Chairman Cox asked for an Executive Session to discuss some real estate matters. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, meeting was moved into Executive Session for discussion of real estate matters.

Following the Executive Session the regular session was reconvened.

Chairman Cox announced there had been some discussion to purchase property for extension of airport runway and the Airport Committee has requested approval to make an offer to the property owner. He asked for action on this request.

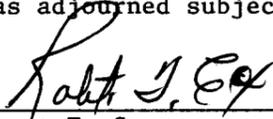
Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, formal offer to property owner for approximately 42 acres to extend airport runway for an amount not to exceed M.A.I. appraisal commissioned by Airport Committee was approved. Commissioner Raybon Anderson abstained.

Chairman Cox presented a resolution to formalize bylaws of the Airport Committee to coincide with present operation of the Airport Committee.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, resolution to formalize bylaws of Airport Committee was adopted. Commissioner Raybon Anderson abstained. See exhibit #1992-8.

There being further business or comments, the meeting was adjourned subject to call.


ATTEST


Robert T. Cox

June 16, 1992
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 held on June 2, 1992 and minutes of the Executive Session on June 2, 1992 were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, minutes of both of these meetings were approved as presented.

Chairman Cox said because of some other commitments the agenda would be rearranged. He called on Ms. Tina Hendrix. Ms. Hendrix said she and Ms. Glenda Allen were present on behalf of Downtown Statesboro Development Authority and Main Street Program to request funds for a Master Plan for downtown Statesboro. She explained the process used to select firm to develop the Master Plan. She continued after receiving four proposals an advisory committee selected the firm of Housen & Gambino. She advised this would be a community plan, with input from Downtown Development Authority, Main Street Program, city, county and private citizens. She reviewed the objectives and goals of the plan. She continued the an estimate of \$25,000 has been targeted for the Master Plan and the City of Statesboro has budgeted \$10,500 towards funding of the Plan. She said their request was the county commit \$10,500 towards funding the Plan.

Commissioner Alston asked if all downtown property owners were committed to change. Ms. Hendrix said yes, 91% of owners signed petition to pass the tax which supports the Main Street Program.

Commissioner Alston asked if some of the items needed by this Plan were addressed in the R.D.C. Comprehensive Plan for the City of Statesboro.

Ms. Hendrix commented she provided information for the section for downtown in the City Comprehensive Plan and it was what has already been done. She said the Master Plan will provide technical assistance.

Commissioner Raybon Anderson commented on Master Plan flow chart which shows input coming from the contract firm, advisory committee, the city of Statesboro and the community with no

reference made for county input.

Ms. Hendrix said they wanted to make sure the county is involved. She said this flow chart came from Housen & Gambino, Mr. Wood was included in the advisory committee but he happened to be out of town the day of the meeting. She repeated they wanted the county to be as involved as much as possible.

Chairman Cox said he felt the county should participate in the Plan, but since budget was not completed, commitment to the amount should be postponed for the present.

Commissioner Alston offered a motion to support the Plan up to the \$10,500 with understanding that before making this official have a final report of contract arrangements and response for funding from national level. Commissioner Raybon Anderson as if motion could be rephrased to omit the amount until the budget is finalized.

Commissioner Alston clarified his motion stated the concept of Main Street proposal was approved with approval of funding up to \$10,500, actual funding maybe somewhat less than that amount. Commissioner Raybon Anderson seconded the motion and it carried.

Chairman Cox thanked Ms. Hendrix for her presentation and said final decision would be made as soon as other information was available.

Chairman Cox said a off-premises Beer and Wine License Application for John G. Morris, Jr of Morris Family Grocery was presented in the last meeting with some question of location of this business in proximity to the Recreation Park on Highway 24. He said Attorney Barbara McKay has advised the Code does not address recreational facilities and she sees no reason why Beer and Wine License should not be issued according to application.

Commissioner Thomas Anderson made a motion an off-premises Beer and Wine License be approved for John G. Morris, Jr. for Morris Family Grocery. Commissioner Alston seconded the motion. In discussion Commissioner Raybon Anderson pointed out this business was directly across from the main entrance of the new recreation park and this was of great concern to him. He said he realized under the law there was no reason to deny the License. Motion to approve the Beer and Wine License was carried.

Chairman Cox presented a Department of Transportation contract for materials for six sites for bridge and pipe replacement.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, Department of Transportation contract in the amount of \$23,825.38 was approved.

Chairman Cox presented a resolution authorizing negotiations for jail funding. He explained there has been some discussion concerning the ACCG Funding Program. He said other county governments are pursuing funding through this program and if the county joins in this issue of bonds, cost of funding would be cheaper. He said this resolution authorized negotiations for funding through the ACCG Lease Pool Program not committing the county to any funds or other obligations until have the actual cost.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, resolution authorizing negotiations for jail funding through ACCG Lease Pool Program was adopted. See exhibit #1992-9.

Chairman Cox asked Mr. Wood to address item of personnel policy change. Mr. Wood commented this was a technical change. He explain the personnel policy adopted in '86 originally included this provision allowing payment for vacation which was later amended. He continued when the new policy was developed the amendment was not picked up and when this was realized he and Ms. McKay discussed the amendment and decided to leave this provision in the policy, there could be some occasions when circumstances warrant this allowance. However, this has created some problems, particularly in one department there has been abundances of these requests. He said after further discussion with several people he felt this provision should be deleted which basically returns policy to original amended form.

Chairman Cox asked if proposal regarding cost and plan developed was presented by making these requests. Mr. Wood said, if he understood the question, if requests from one particular department were approved, it would have amounted to \$2500 to \$3000. He added these requests were from eight employees, if multiplied by 160 employees, could see the effects.

Chairman Cox asked how this effected overtime pay by having to call in someone to fill the position while a person was on vacation. He added he thought a formula was developed for not paying overtime by not taking vacation time which would be regular pay.

Mr. Wood said he thought this was a scheduling problem which is different from pay in lieu of vacation. He continued the intent was to avoid a situation where an employee is encouraged to routinely take one week and expect to be paid for another week. He added it was acknowledged there were some departments which have unique scheduling systems. He comment this change was

simply to return to the policy as it it previously existed.

Commissioner Alston said it was his personal view that vacation was part of employees' benefit package and it's there in an attempt to make an employee more productive by allowing for time away from work.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, amendment to Personnel Policy was adopted. See exhibit #1992-10.

Chairman Cox presented an off-premises Beer and Wine License Application for Hilton Shuman of H&R Grocery. He advised this business was in the Eldora Farms area and in his investigation the Sheriff said he was unable to establish a six month permanent residency as required by Ordinance.

Commissioner Raybon Anderson offered a motion to withhold approval of Beer and Wine Licensed for Hilton Shuman of H&R Grocery until acceptance is received from Sheriff and County Attorney. Commissioner Thomas Anderson seconded the motion and it carried.

Chairman Cox said there had been some concern of distribution of special sales tax funds and other county funds to the rural fire departments. He continued this information has been developed and asked Mr. John Karrh who compiled the data to present this report.

Mr. Karrh presented a detailed survey showing building ownership, incorporation status, number of volunteers, number of vehicles and complete analysis using graphs and charts showing county fund allocation to all fire departments. He advised report revealed all but two departments, Leefield and Stilson, were incorporated. He added Portal Fire Department was incorporated under the City of Portal's charter and when they move outside the city they will not be incorporated.

There was some discussion concerning Portal Fire Department incorporated status if it comes out of the City of Portal jurisdiction. Attorney Jimmy Franklin said if City of Portal ceases to operate the fire department and its functions as separate entity, it will need to be incorporated.

Chairman Cox comment the land at Leefield was given for a waterworks and part of it is being utilized for firehouse. Attorney Franklin said, probably since that is a nonprofit corporation, that corporation could be an entity which could operate and contract with the county. He added the only ones to worked out possibly are Stilson and Portal.

Mr. Wood asked Chief Joe Beasley to address certification for firefighters. Chief Beasley said requirements were that a fire department operating in Georgia must have fifteen certified firefighters. Mr. Wood commented survey showed some departments with less than fifteen certified. Chief Beasley said most people who are not certified are new and there is a class scheduled for July 6th.

There was some discussion concerning minimal requirements for firefighters. Chief Beasley said requirements vary from department to department. Mr. Wood asked if there should be county wide requirements. Attorney Franklin said certification, driver records, liability insurance on personal vehicles, all should be county wide requirements.

Commissioner Thomas Anderson said there should be a handbook containing all guidelines for volunteer firemen. Commissioner Raybon Anderson agreed with idea of handbook, periodic checks of driving records and insurance. He asked what if a person is allowed to fight fires without being certified, who is liable. Attorney Franklin said if he was on county business, county would be brought in. Chief Beasley will develop basic requirements for review by County Attorney in order to establish a county wide handbook for fire departments.

Continuing with his report, Mr. Karrh commented on loans made through General Fund to some departments and gave total loan made with amount remaining. He advised loans were deferred at this point with no payments being made. He said if requests from Register and Portal were granted as well as fire trucks proposed for Register and Bay, allocation of funds would be fairly evenly distributed.

Commissioner Raybon Anderson asked if loans made through General Fund were to be paid from special sales tax funds. Chairman Cox said it was his understanding, if there were sufficient sales tax funds remaining after all trucks were ordered and other necessities, all debts would be cleared.

Mr. Wood said request from Register and Portal still need to be addressed. He commented the Portal request was highest which would result in a higher proportional share of overall fund allocation. Chairman Cox said since City of Portal will be relieve of this responsibility perhaps the Mayor and Council will be willing to give some funds. He added he had tried to contact Mayor Brown to discuss this matter and will make a special effort to reach him.

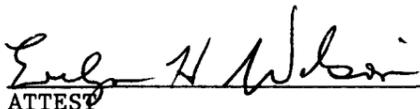
Chairman Cox said it was his understanding the building for Register had been ordered and

asked how their request should be handled. Commissioner Alston said he thought this authority was previously given to the County Manager and the Chairman pending certain requirements. Commissioner Raybon Anderson said disburse funds contingent upon property being properly deeded. Attorney Franklin will research deed.

Chairman Cox asked for other business. Attorney Franklin said he needed to advise the Board of a couple of litigation matters.

Commissioner Raybon Anderson asked status of Ken Bennett Road. Chairman Cox said he had tried to contact the person in Oak Ridge Subdivision utilizing the road but hasn't been able to obtain his name. He added Forestry Commission was checking if they have adequate access to their tower. Commissioner Raybon Anderson said his attorney continues to call and he thought they just wanted a decision.

Chairman Cox asked for a motion for an Executive Session. Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, meeting was moved into Executive Session to discuss litigation matters.


ATTEST


Robert T. Cox

July 7, 1992
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 7:00 P.M. with Chairman Robert Cox, Commissioner Raybon Anderson, Commissioner Thomas Anderson present. Commissioner Alston was absent. Chairman Cox called the meeting and gave the invocation. Visitors and the press were welcomed.

Minutes of the regular meeting on June 16, 1992 and minutes of the Executive meeting on June 16, 1992 were presented. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, minutes of both meetings were approved as presented.

In reference to old business Commissioner Raybon Anderson asked the status of Beer and Wine Application for Hilton Shuman for H&R Grocery which was withheld because, according to Sheriff's investigation, applicant did not meet residence requirement.

Chairman Cox presented a letter from Attorney Barbara McKay giving definition of "resident" and an opinion that applicant failed to meet the residence requirement and license should not be issued. Chairman Cox recommended to continue to withhold license until residence requirement was met.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, Beer and Wine License for Hilton Shuman for H&R Grocery was withheld.

Commissioner Raybon Anderson asked status of question concerning abandonment of Ken Bennett Road. Chairman Cox said he had tried several times to make contact with property owner who had culvert installed for a drive on the road. He asked for continuance for one more meeting to try to make contact.

Chairman Cox comment Code of Ordinances for Bulloch County have been received. He said this was a consolidation of Laws and Ordinance for the County. He presented an Ordinance for formal adoption of this Code.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, Ordinance adopting and enacting a Code for Bulloch County was adopted. See exhibit #1992-11.

Chairman Cox said it's possible there would be request for copies of the Code and a fee should be established. He added additional copies of the Code, unbounded, would be approximately \$30.00+. He asked a fee of \$35.00 per copy be established.

Mr. Wood suggested to charge actual cost plus a moderate administrative cost then if cost escalates, will not have to reestablished a fee.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas and carried, copies of Code will be provided at cost plus an administrative fee.

Chairman Cox presented a Resolution for unfunded mandates. He commented a study had been conducted in a number of counties which revealed 16% of general expenditures in those counties were unfunded mandates. He said this resolution states a copy is to be forwarded to the Governor and Representatives so hopefully they will be more concerned with funding of mandates.

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

carried, Resolution Urging Support For limiting Unfunded State Mandates was passed. See exhibit #1992-12.

Chairman Cox advised application had been made to Department of Transportation for funding for parking areas and roadways at the Recreation Park and an agreement for a county contract for paving has been received. He added a Certificate of Ownership has to be furnished to Department of Transportation and presented Certificate of Ownership for signatures. He advised Attorney Steve Rushing had handled transaction for purchase of the property.

Mr. Rushing commented the property was purchased in four separate closing and now have all deeds but he would suggest motion to approve Certificate be made subject to attorney's investigation of title up to the date of the Certificate.

Upon motion by Commissioner Raybon Anderson, seconded by Thomas Anderson and carried, Certificate of Ownership for paving of parking areas and roadway at Recreation Park was approved subject to attorney's certified todate title.

Chairman Robert Cox presented an off-premise Beer and Wine License Application for Michael Robert Hatten of H's #1 on Highway 67. He advised the Sheriff had approved the application. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, off-premise Beer and Wine License for Michael Robert Hatten for H's #1 was approved.

Chairman Cox commented a resident of Cleary Road had requested to be on the agenda but that person was not present.

Commissioner Raybon Anderson said he had several calls concerning this road and had been on the road. He said the road was in dire need of repair, it's impossible to travel.

Warden Akins said that route has had only one grader for some time. Commissioner Raybon Anderson said he was told a grader went into the saw mill, did work in that area and left. Warden Akins explained that grader would not have worked the road, it goes with crew hauling dirt.

Warden Akins was asked to inspect the road and give his evaluation for improvements to the road.

Chairman Cox said an Executive Session to discuss real estate matters was needed and asked if there was other business to come before the Board in the regular meeting.

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


ATTEST


Robert T. Cox

July 21, 1992
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 July 7, 1992 and minutes of the Executive meeting on July 7, 1992 were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, minutes of both meetings were approved as presented.

In reference to old business Commissioner Raybon Anderson asked if any contact had been made on Ken Bennett Road. Chairman Cox said he had finally made contact with person who has a culvert to his property on this road. He commented this person said he had no problem with the county abandoning the road but he wanted privilege of using the road to enter the back of his lot. Chairman Cox said he told him once road was abandoned by the county, he would have to arrange using the road with Mr. Bennett. Chairman Cox said he contacted Mr. Bennett who was most upset that the county would not remove the culvert and made the road a private road. He commented another person called and said there is some property owned by an estate and this road is their only access to a field. Chairman Cox said he would encourage other Commissioners to make contact with Mr. Bennett. No action was taken on abandoning road.

Commissioner Raybon Anderson said Warden Akins was to inspect Cleary Road and report on condition of road. Chairman Cox said Warden Akins reported the road had been scrapped just prior to the last meeting and he had looked at the road just after the meeting and commented it wasn't in the best condition but it wasn't the worse.

Chairman Cox said item of new business was the contract with LPS Construction on the jail project. Commissioner Alston said Architect Ed Eckles had presented the final construction

contract for the jail for approval and requested the contract be countersigned. Commissioner Alston said there were a couple of items he questioned and had asked County Attorney's office for review and comment. He asked Attorney Steve Rushing to explain the details.

Mr. Rushing said article 3 section 3.9 of this contract provides the owner (County Commission) at the request of the design builder provide a certificated statement of funds available for the project and their source. He said execution of contract should be conditional upon the Commission ability to obtain financing through ACCG Lease Pool Program. He continued there was a couple of insurance requirements for the project which would have to be confirmed as available or covered under existing insurance. He added there was also a provision in the contract for interest payments by the county in the event of late payment with a rate of interest as applicable. He said if a rate is not stated, this will be a legal rate prevailing in the county. He said this probably needs to be tied to prime or a fixed rate. It was decided this rate would be tied to Atlanta prime. Mr. Rushing said with these three conditions the Commission could authorize signing the contract.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, countersigning of contract for jail project with LPS Construction was authorized with language for three conditions entered into the contract at the satisfaction of Chairman, County Manager, and County Attorney.

Commissioner Alston commented a ground breaking ceremony was in the planning stages which depends on some important items being finalized.

Chairman Cox asked for other business. Attorney Jimmy Franklin said action was taken by the Commissioners at the last meeting to adopt the Ordinance adopting the codification of laws for Bulloch County. He said in his opinion, because of the scope of the codification and the probability some laws pertaining the Bulloch County are being modified, probably need to go through procedure of three week advertisement before final adoption. He recommended action in the last meeting instead of adoption of Ordinance adopting Codes should have been first reading with three advertisement before final adoption.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, action taken by Board at meeting on July 7, 1992 was first reading of Ordinance to adopt Codes for Bulloch County.

Chairman Cox presented an sample for an easement for installation of dry hydrants. He advised information was received that everything has been cleared on funds for dry hydrants with the county to get 70 to 75 at this time. He said sites need to be selected and easement obtained from property owners for hydrants to be placed. He continued it has been suggested the easement included a clause that if the property owner has problem with hydrant he will give the county a reasonable length of time to remove the hydrant.

Commissioner Alston said a specific time should be established and suggested property owner allow county up to 60 days to remove dry hydrant to give time to locate another site. Chairman Cox said this will be inserted in the easement.

Chairman Cox asked for further business. Mr. Wood said he wanted to bring the Board attention to outstanding job on the Ogeechee Community Center by Harry Jones. He commented county employees are sometimes criticized for not being productive and need to recognize those who go above and beyond.

Commissioner Alston said he has been made aware of some expenditures for the Health Department building and asked if file of detail expenditures could be provided to Board members.

Mr. Franklin said an Executive Session was needed for update on litigation and real estate matters.

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

Following the Executive Session an on-premises Beer and Wine License Application for E. Lane Middleton for Chena's Cantina was presented. Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, on-premises Beer and Wine License for E. Lane Middleton for Chena's Cantina was approved.

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

Ernie H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

July 24, 1992
Statesboro, Georgia

The Board met for a special call meeting in the Community Room of the North Main Annex at 12:00 P.M. with all members present.

Chairman Cox called the meeting to order and said the purpose of this meeting was to authorize execution of documents for jail financing through the ACCG Lease Pool Program. He asked Attorney Steve Rushing to present these items.

Mr. Rushing said the contract with LPS for jail construction had been approved in the previous meeting with certain conditions. He asked the Chairman be authorized to initial changes made including the correct number of days for completion and to sign the contract.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, Chairman was authorized to initial changes made and sign contract with LPS for jail construction.

Mr. Rushing commented on reserve fund and acquisition fund discussed in the Executive session and said he has been informed reserve funds cannot be invested locally, must remain in the hands of trustee and he was still checking on ability to invest acquisition fund locally.

Mr. Rushing presented the debt service schedule saying the rates were a little better than initially quoted. He said first principal payment of \$85,000 was due December 1, 1992 was at 2.80% and increases annually being 5.4% in 2000 and goes to 6.8% on last \$825,000. He commented 5.5% was an approximate average. He said a pay-off can be made on any December 1st. He said they had to announce the possibility of an early payout and because of this some bonds were being sold at a discount and total discount amount was \$16,246.75. He continued on the par amount of the bonds which is \$2,785,000. county will receive proceeds of \$2,768,000.

Mr. Rushing said pre-agreements were ready for approval and signatures. He presented Bond Purchase Agreement with underwriters (Robinson-Humphries, Stephens, Inc. and NationsBank) for sale of certificates. He said he had reviewed these documents and they were all in order.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, authorization to enter into Bond Purchase Agreement with underwriters for sale of certificates was approved.

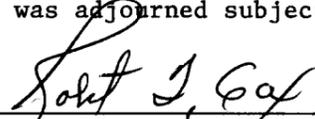
Mr. Rushing presented Commitment Agreement with the insurer (MBIA) to insure certificates with certain conditions. He said he had reviewed all the conditions and the only one where there was a question was condition of liability insurance of \$2,000,000. He added this was discussed with bond counsel and that should not be a problem. He was advised to sign agreement as is and state in cover letter that county has \$1,000,000. liability insurance. He said this cover letter has been prepared and recommended Commitment Agreement with MBIA be executed.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, execution of Commitment Agreement with MBIA based on County Attorney's recommendation was approved.

Mr. Rushing present the actual Resolution to finance the jail project through the ACCG and sign documents that it anticipates, the Master Lease, the Indenture, Security Agreement, Agency Agreement, Purchase Agreement, Preliminary Official Statement and Policy and Commitment. He said he had copies of all proposed documents which have been reviewed and they are in order.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, based on County Attorney's review and recommendation, Resolution to finance jail project through ACCG Lease Pool Program was adopted. See exhibit #1992-13.

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



Robert T. Cox



ATTEST

August 5, 1992
Statesboro, Georgia

The Board met in the Library of the North Main Annex at 12:00 A.M. for a special called meeting. Chairman Cox, Commissioner Alston and Commissioner Thomas Anderson were present. Commissioner Raybon Anderson was absent.

Chairman Cox called the meeting to order and said the purpose of this meeting was to clear up some confusion in handling of special called meeting to approve financing for the jail project. He asked Attorney Steve Rushing to give a further explanation.

Mr. Rushing commented there was a special called meeting held on July 24th for the purposes of approving a financing package through the Association County Commissioners of Georgia and Wachovia Bank for the jail project. He continued there was some miscommunication regarding that special called meeting with regards to notice to the public and the press. He said, because of the misunderstanding, felt it was necessary to have another meeting to ratify all actions involved approving financing package. He said there was also another matter handled in the meeting on July 24th with regard to contract between County Commissioners and LPS Construction Company which needed completion in this meeting.

Mr. Rushing said a resolution was adopted and signed on July 24, 1992 covering all agreements and financing arrangements for jail construction. He said the proper procedure would be a motion to ratified that resolution.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, Resolution to finance the jail project through the ACCG and documents it anticipates, the Master Lease, the Indenture, Security Agreement, Agency Agreement, Purchase Agreement, Preliminary Official Statement and Policy and Commitment adopted and signed in special call meeting on July 24, 1992 was ratified.

Mr. Rushing said another matter handled in the meeting on July 24th was the contract between County Commissioners and LPS Construction Company. He added this contract was approved subject to one change regarding the number of days for completion. He continued in the original contract it was noted the project would take 240 days but apparently there were some change orders concerning changing walls to masonry type construction which involved additional days. He said he had asked Mr. Eckles to come to explain how change to 310 days was derived.

Mr. Eckles said in a meeting on February 5, 1992 various options were explained relative to bid package submitted by LPS Construction which was an "in steel product" and the number days in LPS' bid was consistent on using that construction. He continued after a lengthy discussion it was recommended this construction be changed to reinforced concrete and one of the conditions of this discussion was not only would this cost additional money but would also take additional time. He commented there was no formal agreement in writing for the additional time but it was his recommendation this additional time be allowed.

Mr. Wood said question had been asked if another contractor would have been in a position to proposed a better price if it was known would have more time. Mr. Eckles said there was no penalty involved and even though considerable changes have been made this contract is still \$321,000 less than second lowest bid which would have to be upgraded.

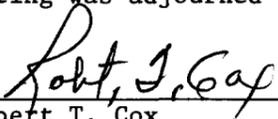
Commissioner Thomas Anderson asked the number of days submitted by other contractor in comparison. Mr. Rushing said he thought the range was from 240 days to 360 days, he didn't have that information readily available.

Commissioner Alston said he was aware of the change and remembered request for additional money but shouldn't compare original bids to adjusted bid which has been changed.

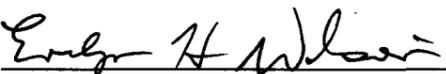
Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, contract with 310 days for construction with LPS Construction Company was accepted.

Commissioner Alston announced ground breaking for jail construction was scheduled for 8:30 A.M. on Monday, August 10th.

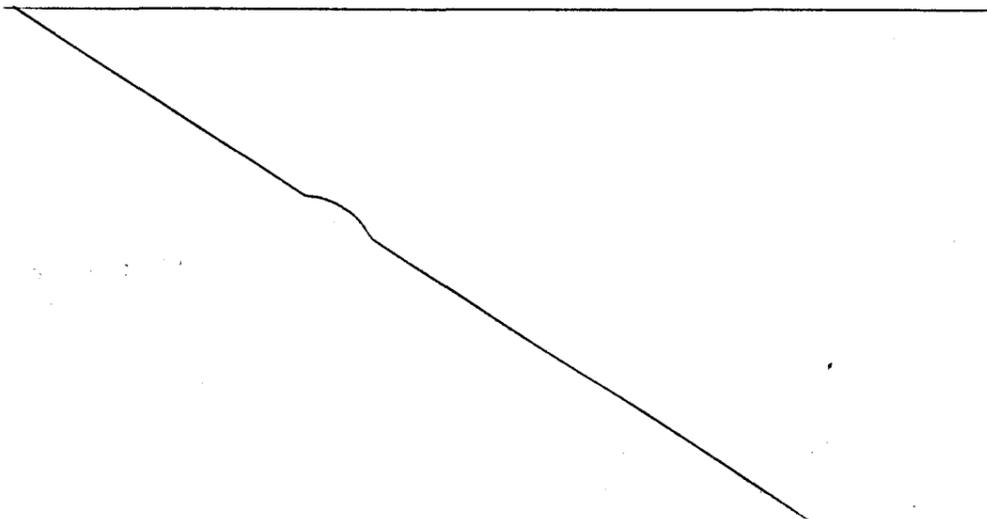
There being no further comments or business, the meeting was adjourned subject to call.



Robert T. Cox



ATTEST



August 18, 1992
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 the press and visitors. Commissioner Alston gave the invocation.

Minutes of the regular meeting on July 21, 1992, minutes of Executive Session on July 21, 1992, minutes of special called meeting on July 24, 1992 and minutes of special called meeting on August 5, 1992 were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, minutes of these four meetings were approved as presented.

Chairman Cox said the Register Volunteer Fire Department had asked to meet with the Commissioners with their request for assistance with their firehouse. He recognized Mr. Charlie Shaw.

Mr. Shaw stated before the building was begun they had gone to the County Fire Council and asked for \$20,000 which was approved by the Council. He said they thought that's all they needed but apparently it wasn't. He added they had been trying to use proper channels for approval but hadn't made much progress and this was the reason for their presence. He said the building cost \$14,950 with concrete work of \$3,600 and electrical work of \$1,500 making a total cost of \$20,050. He continued the Fire Department had raised \$4,100+ through a fund drive with which the property was purchased. He said they were asking for reimbursement of \$20,050. in building and \$4,000 in land for a total of \$24,050. He said it had been discussed that any amount over \$15,000. would be deducted from \$300 monthly allowance each department receives for operation. He said there was no way the department could operate if this deduction is made, can't operate with any less money. He continued \$4,000 reimbursed from land would be used for paving and state requires bays be heated before winter. He added funds have been borrowed to pay cost of building. He said they are prepared to deed land and building to the County.

Commissioner Alston asked if this request was to come from the Special Multi-purpose Sales Tax. He was told yes. Mr. Shaw commented according to information other departments have received more assistance than Register.

Commissioner Raybon Anderson said for last several months it has been discussed that all departments need to be treated fairly and equally. He commented in looking at figures Register Department has received around \$20,000 and some others have received as much as \$60,000. He said of course when their truck is delivery and building handled, this will make a difference. He said a figure of \$15,000 was set for all buildings but their situation with the land was unusual, other department's land was donated.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, reimbursement of \$15,000 for building and \$4,000 for land to Register Volunteer Department was approved with condition property be deed to Bulloch County.

Chairman Cox presented an Ordinance for final adoption of Codification of Codes. Attorney Jimmy Franklin commented this Ordinance had been first read in meeting on July 7, 1992 and proper notification to public had been given.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, Ordinance adopting and enacting a new code for Bulloch County, Georgia; providing for the repeal of certain Ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this Ordinance shall be effective was adopted with effective date of August 18, 1992. See exhibit #1992-13

Chairman Cox said there had been a question of a road name for some time and it was deemed all parties be notified when decision was to be made. He said a lot of evidence had been brought in and reviewed and if parties had any new evidence, it could be presented at this time. However, he didn't think it was necessary to bring up all evidence already presented.

Commissioner Raybon Anderson presented a letter from John Ed Brannen, Mayor, of Register dated April 9, 1992 which stated Register City Council recognized the name Kennedy Bridge Road as historical name of road #580 not New Hope Road.

Mr. Franklin reviewed a memorandum from Wayne Franklin to Board which was a summary of a conversation between Louis Simmons and Mrs. Julie Brannen regarding the name of the road. The memo stated Mrs. Brannen was 103 years old and had lived on the road for twenty years and for her entire life she has known the road to have been recognized as the Kennedy Bridge Road. Mr. Franklin commented this conversation was taped and the tape is available for anyone's review.

Rev. Early Humphries comment if they did have all this information on the road, why did

they wait and let road sign and name remain for all these years.

Chairman Cox said he couldn't answer the question the way it was posed but until now there was not a requirement to name road but with 911 system there is the requirement that roads be officially named and addresses given on those roads.

Commissioner Alston commented he was a member of the Commission some years ago when it was decided to go about the business of naming roads in Bulloch County and at that time they had an official list of the names of roads that was being used throughout the County. He said a copy of that list was needed. He continued during time when hurricane hit the County, during Mr. Denver Lanier's administration, they travelled New Hope Road, didn't travel that road by any other name. He said, as he as stated in a previous meeting, the name he remembers that he referred to in making that motion was New Hope Road not Kennedy Bridge Road. He added it may be a point of legal interest in the future because if he understands, that the basis by which want to change this road from New Hope to another name. The name referenced during that time was New Hope Road and he had talked with the former Chairman, Denver Lanier, and reminded him of the fact that they travelled New Hope Road and the newspapers reporting on the hurricane reported it as New Hope Road. He said for the record he would like a copy of listing of roads referred to back in that formal meeting to these minutes before adopt any changes in the road.

Mr. Wayne Franklin commented in discussion with Mr. Wilson Groover that list was never formally adopted by the Commission.

Commissioner Raybon Anderson said he had tried to gather as much information as possible and has letters from former Commissioners, Wilson Groover, John Paul Ellis, and from former Sheriff, J. Paul Neville, and several other people. He said in talking with former Commissioners who had gone to Atlanta to obtain funds to pave the road from D.O.T. and at that time it was Kennedy Bridge Road. He added this was bases of his opinion. He said from what he is hearing some people think it was New Hope and some Kennedy Bridge, don't think there was an official name for the last twenty years, but prior to that, if listen to people in office, think at that time it was Kennedy Bridge.

Rev. Humphries said people have been in that Community for eighty years who are living proof the road has never been named or referred to Kennedy Bridge Road. He added New Hope Church is over 100 years old. He said they would not sit by and let name of road be changed.

Commissioner Alston said he has seen all the documentation presented but he rode the road with former Chairman and referred to the road as New Hope Road. He added it apparents there was no official action by any Board naming that road Kennedy Bridge Road, but its been used by prescription. He said he wished the two groups could get together to name the road.

Commissioner Raybon Anderson said if road has never been officially named and if go to back to minutes in 1984 when Commissioners said all roads would be named and would try to use historical name whenever possible, that's a burden on this Commission.

Chairman Cox said announcement was made that this was the meeting in which a decision on naming the road would be made and he would entertain a motion to name the road.

Commissioner Alston offered a motion to recess meeting for five minutes to give the two groups one last opportunity to reach a compromise. Commissioner Raybon Anderson seconded the motion and it carried.

The Board vacated the meeting room.

Chairman Cox reconvened the meeting and asked if the two groups had been able to reach any agreement. The answer was no. Chairman Cox asked action to be considered on naming of road #580.

Commissioner Thomas Anderson offered a motion, due to facts and information received, road #580 be named Kennedy Bridge Road with sign to New Hope Community underneath this road sign and signs to designate New Hope Community on each side of the community. Commissioner Raybon Anderson seconded the motion. In discussion Commissioner Alston asked motion be amended to name the road, one end to the other, Kennedy Bridge/New Hope Road. Motion as originally stated was carried with Commissioner Thomas Anderson and Commissioner Raybon Anderson voting yes, Commissioner Alston voting no.

Chairman Cox presented a county contract with D.O.T. for paving of roads and parking lots at new Recreational Park with D.O.T. participation of \$95,018.88. He commented total actual cost of this paving had not been established.

Commissioner Raybon Anderson asked if this had been discussed with Recreation Board. He was told yes. He then asked if they had funds from sales tax for this paving. Chairman Cox said no, funds in sales tax were not sufficient.

Mr. Wood commented the Recreation Board has asked for a meeting to discuss current status

of funds for the recreation park and if paving cost could be estimated, could be a part of this discussion.

Chairman Cox recommend accepting contract and returning it to D.O.T. He explained the county did not have a deadline to act on the contract, any action could be delayed until funds are available.

Commissioner Raybon Anderson offered a motion action on contract be tabled until all information on cost and available funds were obtained. Commissioner Alston seconded the motion and it carried.

Chairman Cox presented a county map with most travelled routes coded by D.O.T. He asked commissioners to review the map and make comments for accepting as submitted or suggest any needed changes.

Chairman Cox commented on a letter from the Jenkins County Chamber of Commerce requesting Bulloch County become a part of a committee to revitalize and upgrade Magnolia Springs Park.

Commissioner Alston suggested some liaison be appointed to be in contact with this group.

Chairman Cox recognized Tax Commissioner Carlene Johnson. Ms. Johnson presented a report of collections from June 1st through August 1st. She commented collections have been good and said she has a plan of action but wanted to review it with Mr. Franklin and Mr. Wood before presenting to the Commissioners.

Chairman Cox said everyone was aware of requirement for county to have solid waste plan by mid '93. He said procedure to develop an adequate plan to meet Department of Community Affairs requirements at least cost has been discussed by the RDC Solid Waste Committee. He continued engineering firms were asked to submit proposals to develop these plans for individual counties and regional plan. He said, because of shared cost, the firm of Moreland Altobeli Associates had the lowest bid and had agreed to develop a regional plan as well as individual county plans. He explained cost was based on 50¢ per capita for each county. He presented a contract from RDC for Bulloch County's participation which at 50¢ per capita was a total cost of \$21,813. He added it was guaranteed the plan would be accepted by Department of Community Affairs before the total amount was paid. He commented this contract has been reviewed and accepted by Mr. Franklin.

Mr. Franklin asked if there was any commitment from City to participation in cost of this plan. Chairman Cox said he had a verbal commitment from the City.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, the contract with RDC for participation in developing Solid Waste Management Plan was approved subject to written commitment from City of Statesboro for prorated share of cost at 50¢ per capita.

Mr. Franklin presented a resolution for condemnation of property for necessary right-of-way for paving of county road #9, Akins Mill Pond Road.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, resolution for condemnation of property to obtain necessary right-of-way for paving of county road #9, Akins Mill Pond Road, was adopted. See exhibit #1992-14

Chairman Cox commented there has been a some discussion of concerns about danger of some road crossings on the bypass roads. He said he requested the D.O.T. Safety Division to perform a study and make recommendations. He advised they recommended the county put a night light at crossings where there was no signal light, of the fourteen intersections six will not have any signal light. He continued he also asked the utility company to make a study of cost of lighting these intersections. He said the utility companies recommended four lights at each intersection. He said no cost has been given but assumes this will be normal cost for night light. He suggested one light at least travelled crossing, two at major crossings and if this did not prove to be enough, add additional lighting. He said this was presented for the Commissioners' information and action.

Commissioner Raybon Anderson suggested getting cost figures on night lights before making final decision on number of lights at intersections.

Chairman Cox asked for further business or comments. Commissioner Alston said minutes of July 21st reflected his asking for report of expenditures for Health Department building project. He asked if this report could be put on the agenda for the next Board meeting. Chairman Cox said he would try to get this information together.

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

Ernie H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

September 1, 1992
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, six visitors and 2 commissioners-elect. Commissioner Raybon Anderson gave the invocation.

Minutes of the regular meeting on August 18, 1992 were reviewed. Upon motion by Commissioner Thomas Anderson seconded by Commissioner Raybon Anderson and carried, minutes of regular meeting on August 18, 1992 were approved as presented.

Chairman Cox said one item of old business for consideration was the contract with the Department of Transportation for the paving of roads and the parking areas for the Recreation Park. He commented, although paving might be delayed for awhile, he would like to have the contract approved and returned to the Department of Transportation.

Commissioner Alston asked the estimated county expenditures for this paving. Chairman Cox said the total cost would not be known until the contract is let, it varies, but normally a county contract is about 50% of funds provided by the Department of Transportation.

Commissioner Alston asked if funds were earmarked for this paving. Chairman Cox said funds in the Sales Tax may or may not be sufficient. He said if they need to pave the roads in order to open the park next spring, his recommendation would be to use funds in Roads and Bridges and charge it to the Recreation Park.

Commissioner Raybon Anderson said he was against taking sales tax money that was designated for the rural roads to pave roads in the Park. He added if there is an increase in revenue collected from sales tax, allocation earmarked for the Recreation Park could be increased. He said he did not have a problem with signing the contract with the Department of Transportation and working out the county's part of the cost with the Recreation Board.

Commissioner Alston offered a motion to approve the contract with the Department of Transportation for paving the roads and parking areas in Recreation Park with the county's cost to come from allocation of Sales Tax for the Recreation Park. Commissioner Raybon Anderson asked for the motion to be amended to include funding details to be worked out with the Recreation Board before the contract is awarded. Commissioner Alston accepted the amendment, Commissioner Raybon Anderson seconded the motion and it was carried as amended.

Chairman Cox said he had met with City Administrator Crawford and Councilman Newton regarding the Solid Waste contract with Moreland Altobeli Associates through the Regional Development Center. He said they thought the proportionate cost for the county and the city was more than it should be, but had found where they had already passed to participate and were willing to approve the contract with Moreland Altobeli. He asked for the motion to approve the contract with Moreland Altobeli.

Commissioner Raybon Anderson affirmed that the city would bear their portion of the cost and that the county would bear its portion.

Chairman Cox said the anticipated cost would be paid by the funds from the Landfill Tipping Fee Fund.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, the contract with the Regional Development Center for participation in developing the Solid Waste Management Plan was approved.

Chairman Cox called attention to the letter from the President of the Association of County Commissioners of Georgia concerning the Georgia Health Decisions Survey. He asked the Board to complete and return the questionnaire attached to the survey. He added that once these questionnaires have been returned to the Health Decisions Committee, they will make a survey of all responses and make recommendations to the General Assembly regarding health care services.

Chairman Cox presented a letter from Robert L. Akins along with a petition from the citizens in the Denmark area opposing the establishing of a night spot at Denmark. He added several calls concerning this proposed club had been received and that he thought someone would be present at this meeting. He said his response to calls had been that the Board did not have jurisdiction to flatly refuse issuance of a Beer and Wine license if the applicant met requirements, and explained that the Sheriff had checked an applicant's record and if there were no violations which prevented issuance of the Beer and Wine license, the Board did not have a legal reason to deny the license. He said that he had

also explained that the area was not zoned and that the Board could not control the operation of any establishment.

Commissioner Raybon Anderson asked if this was just for information and would there be ample time for consideration if the application was presented later.

Chairman Cox said that if the application was made, it would take the Sheriff several days to make investigations and that the Board would be made aware of any application made.

Chairman Cox asked for any other business or comments.

Commissioner Alston commented that the road name list he had requested be attached to the minutes of the previous meeting was included in packet with these minutes. He added that he wanted to bring to everyone's attention that New Hope/Adabell Road was on this list.

Commissioner Raybon Anderson asked what purpose it served to attach this list to the minutes.

Commissioner Alston said he was in the meeting and these were roads adopted by an earlier Board.

Commissioner Raybon Anderson commented other Commissioners who were there said the list was never formally adopted.

Commissioner Alston said the minutes he was referring to could be put with this list. He added the point he would like to make is that when he refers to historical named roads, he is referring to New Hope Road as a historical named road in Bulloch County.

Commissioner Raybon Anderson commented that the road number on this list for New Hope Road is 181 but is a different road than the one named in the last meeting, #580. Commissioner Alston said Kennedy Bridge Road, shown as #193 on the list, is not that road either. Commissioner Raybon Anderson said this reaffirms the fact the road #580 was never officially named.

Commissioner Alston said he wanted it recorded in the minutes that the list referred to New Hope/Adabelle Road. Chairman Cox asked about the reference to Anderson/New Hope Road. Commissioner Alston said he would add Anderson/New Hope Road.

It is noted that the road name list referred to Anderson/New Hope Road-#188 and New Hope/Adabelle Road-#181, Kennedy Bridge Road-#193 and road #580 was not shown on the list.

Chairman Cox recognized Mr. Frank Parker. Mr Parker said he was present representing the Downtown Development Authority to ask for the status request of the funds for the Master Plan. He continued that in an earlier meeting a request had been made for funds to match the City funds for the Master Plan and they were told that this would be considered in the budget process.

Chairman Cox asked Mr. Wood to answer this request. Mr Wood informed Mr. Parker that the proposed budget included \$10,000 for the Master Plan conditional upon (1) the Plan adequately address the current and future courthouse, court, and county operation related parking, and (2) there be an understanding if the county desires to negotiate an acquisition of property owned by the Downtown Development Authority, that it would be achieved favorably in respect to the county.

Mr. Parker said that they have agreed with these conditions and that he would supply a copy of the minutes of the meeting where the sale of the building to the county at cost was approved. He said that they were near the time to sign the contract for the Master Plan and wanted an estimate from the county and when it could have a final okay.

Mr. Wood said that hopefully this would be no later than two weeks.

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

Ernie H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

September 15, 1992
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 8:30 A.M. with all members present. Chairman called the meeting to order and gave the invocation. Members of press, twenty-three visitors and one commissioner-elect were welcomed.

Minutes of the regular meeting on September 1, 1992 were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, minutes of regular meeting on September 1, 1992 were approved as presented.

Chairman Cox asked for any old business and commented the agenda for this meeting was quite short. Only item was a request from the Humane Society to be included on the agenda. He recognized Robert Underwood.

Mr. Underwood introduced himself as President of the Humane Society and introduced other officers. He presented an outline of how the Society was founded, the purpose of the Society, the goals of the Society, the current financial situation. He gave an overview of the activities of the Humane Society and said their main problem was lack of funding. He said seventy percentage of funding has come from United Way but this will probably be cut in 1993. He added the shelter has received several citations from the Department of Agriculture and could be closed. He reviewed several immediate problems, improper ventilation, overcrowding, pest control problem, rampant disease problem. He present request for an annual operating budget of \$67,151. beginning January 1, 1993 which means additional funding of \$47,751. will need to come from the city and/or county. He added without this funding the Humane Society will be forced to close.

Chairman Cox said the Commissioners appreciated the efforts of the Humane Society.

Information presented would be reviewed and Society would be contacted with proposed questions and hopefully some solution.

Chairman Cox comment several individuals had been contacted concerning proposals to eliminate a couple of roads from the county's public road system. He advised because of legal requirements no action would be taken on these road closings in this meeting but would be handled in a future meeting.

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


ATTEST


Robert T. Cox

September 15, 1992
Statesboro, Georgia

PUBLIC HEARING

Following the regular Board meeting a Public Hearing was held to present budgets for the General Fund, Jail Add-on Fee Fund, Civil Defense, 911 Emergency Service and First District Fund for fiscal year July 1, 1992-June 30, 1993.

Chairman Cox commented the proposed budget for county's general operation for fiscal year 1992-1993 had increased some over last year and some of this increase was due to mandates from the State with no funding to carry them out. He added although Commissioners do not always agree with action of the State Legislature they try to abide by the law. He said not all the increase was related to mandate but a portion of them are.

Chairman Cox announced the county's proposed operating budget for fiscal year 1992-1993 was \$9,823,214. He commented, personally, he thought the budget was somewhat larger than it should be. He added he didn't agree with everything in the budget but did not have a vote so couldn't do much about it. He opened the meeting for discussion or questions on the budget.

Mr. Lamar Deloach, former commissioner, said the thing that concerned him was the budget did not have any direction to tell where the county was going. He compared the 1991-1992 budget of \$8,832,955. to the 1992-1993 proposed budget of \$9,823,214. and said what the budget doesn't show and the newspapers doesn't show when it speaks of \$1,000,000. increase over 1991-1992 budget, this isn't true. He added he had figures which show the 1991-1992 expenditures were \$8,223,877. which makes the difference of \$1,600,000. He said proposed budget was \$1,600,000 over last year's expenditures.

Commissioner Raybon Anderson said he would like to verify figure for actual expenditures for 1991-1992, this seemed to be a different figure than he remembered. He asked the Clerk

to bring those figures into the meeting.

Chairman Cox commented \$1,000,000. of carry over was being put back into the proposed budget. He added carry over is necessary, expenditures for budget begins on July 1st and if don't have carry over to cover expenses from July until taxes are collected in the late fall, county would have borrow monies and pay interest.

Mr. Deloach commented when person hired as county manager imposes things such as assistant county manager, solid waste officer, county engineer, rumor of an in-house attorney, safety director, these things cost money. He asked if it was coming to a point of spend, spend, spend and having a million dollar increase every year. He commented there were a lot of people on fixed incomes who could not afford such increases.

Commissioner Raybon Anderson referenced figures on expenditures for 1991-1992 and said actual expenditures were \$8,490,100. which was \$100,886. more than actual revenues.

Commissioner Alston commented on assistant county manager shown in newspaper and said there was some misconception. He continued John Karrh was a graduate student assistant who was helping the Commissioners with the Comprehensive Plan.

Mr. Bill Akers said, if he understand how process works, Commissioners cannot direct elected officials on how to run their respective departments. Even though Commissioners do determine these budgets, Constitutional Officers spend these budgets as they see fit. He said he could see the dilemma the Commissioners were in.

Mr. Jimmy Hayes questioned several items in the budget: digest preparation cost; subdivision planning commission, did Commissioners have authority to appoint; manufactured home inspection cost; travel and training cost; who had authority to hire county manager; coroner calls cost; travel expense for coroner; salaries for public roads; soil and water conservation cost; van purchase in county agents' budget; solid waste management.

Explanations to Mr. Hayes' questions were given by Commissioners, County Attorney and the Clerk: county does not have computer capacity at present to handle digest preparation; Commissioners have the authority to appoint a subdivision planning commission; manufactured home inspection cost is paid to Health Department for their assistance in inspections, building inspection department is self-supporting; in most instances training is required and mandated by State; Commissioners are allowed by State legislature to hire a manager for the county without a referendum; coroner calls cost is paid to deputy coroner who fills in for coroner when he is not available; travel expense for coroner is reimbursement for transporting bodies instead of this being done by EMS; salaries for public roads reflects the requirement for payment for overtime; van purchase is one-half the cost of van for 4-H program; solid waste management will be fully funded from funds from tipping fee at landfill.

Mr. Hayes said one way to deal with mandates was not to adhere to them and budget could be cut by cutting services such as soil and water conservation.

It was explained to Mr. Hayes, if county did not adhere to mandates, funds for road paving or other projects could be jeopardized. Chairman Cox commented cutting services in area of soil and water conservation would cause depletion in care taking of soil which is needed.

Mr. Hayes asked how are budget figures handled, who reviews, do these come out of county manager's office.

Commissioner Alston responds all the figures were reviewed and agreed to by the entire Board, the county manager and the clerk. All of these people were in three or more meetings to review these figures.

Commissioner Raybon Anderson added the proposed budget being presented is over \$1,000,000. less than amount originally presented by department heads.

Mr. Ernest Carter commented prices for farm commodities have not increased and could not afford the continued increase in property taxes, something has got to stop.

Mr. Frank Parker asked would digest to fund this budget reflect completed reevaluation. He was told no, digest would not reflect reevaluation until next budget year. Mr. Parker said there was some concern the county was going up on milage rate now and when revised digest is received there will be a windfall in taxes.

Commissioner Raybon Anderson responded, when this occurs, he would recommend the milage rate be rolled back to reflect the increase in the digest, milage rate be set to fund budget to operate county on sound basis.

Chairman Cox thanked everyone for voicing their concerns and comments. He said action on 1992-1993 budget would be taken at next regular scheduled commission meeting. He charged the group to keep in touch with activities of county government, come to more meetings and

ask questions. He said a lot more people would need to get involved in order to make a difference, not only in county government but in state and federal government.

There being no further comments, the meeting was adjourned.

Erly H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

October 7, 1992
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 7:00 P.M. with all members present. Chairman Cox called the meeting to order and Commissioner Alston gave the invocation. Members of the press, approximately fifty visitors and four commissioners-elect were welcomed.

Minutes of the regular meeting on September 15, 1992 and minutes of the Public Hearing on September 15, 1992 were reviewed. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, minutes of the regular meeting and the Public Hearing were approved as presented.

Chairman Cox said a Public Hearing was held on the 1992-1993 proposed budget at the last Commissioners' meeting with legal advertising requirement met. He continued the first item on the agenda was action on 1992-1993 budgets. He presented the proposed budgets:

General Fund	\$9,823,214
Jail Add-on Fee	182,100
Civil Defense	41,780
Emergency 911	853,740
Fire District	218,183

He asked if there were any question or comments.

Former Commissioner Wilson Groover questioned item of \$106,000 for Development Authority Special Events.

County Attorney Jimmy Franklin explained this was set aside from the day to day operation appropriations for the Development Authority with the Commissioners retaining the control and review of specific expenditures. He continued these events could involve entertaining industrial prospects, paving streets in industrial parks, travelling to other cities to meet prospects and other development promotions.

Former Commissioner Lamar Deloach commented last year's expenditures was approximately \$8.3 million and this year's budget was \$9.8 million which was \$1.4 million increase.

Commissioner Raybon Anderson explained total expenditures were \$8.490 million which was \$150,000 more than income. He said you set a budget but hope you don't have to spend all the money, hopefully all \$9.8 million will not have to be spent and money not spent rolled over into the next year.

Mr. Deloach commented if not going to spend \$9.8 million don't budget for \$9.8 million.

Chairman Cox replied there were a lot new mandates, some cost were unknown and these have to be adequately covered.

Mr. Deloach said don't always have to accept all mandates, don't always have to take grants attached to mandates. He encouraged the Commissioners to review the budget again to see if there were cuts that could be made.

There was a comment from the group that when don't have money in households you cut spending, if you can't afford, you don't buy - this should be considered by government as well.

Commissioner Alston commented it was good to see so many people involved and concerned with the county's business. He compared the proposed budget to other budgets of counties similar in population and size and said this budget was not out of line. He said some increases were beyond the Board's control; increase in number of Board members, property reevaluations, drug task force, insurance cost, airport runway expansion. He added the only thing he ever attempts is to service the needs and requests which come to the Board.

Commissioner Raybon Anderson explained this is not the Commissioners' budget, departments heads, most elected, bring request to the Board. He continued this proposed budget is the result of those request, didn't originate off this table.

Mr. Jimmy Hayes commented budget keeps increasing every year, it never quits, there is no leveling off place. He said budget should be tabled and reviewed again.

There was a comment from the group why couldn't there be a large cut from the recreation

department.

Chairman Cox asked for action on the 1992-1993 budgets. Commissioner Raybon Anderson, in order to get on the floor for discussion, made a motion to approve the 1992-1993 budgets. Commissioner Alston seconded the motion.

In discussion Commissioner Raybon Anderson responded to comment on Recreation Department saying there was approximately \$250,000 cut out of original request. He continued several years ago, while Mr. Deloach was still a Commissioner, there was an agreement with the City for the County to take over the operation and funding of the Statesboro-Bulloch County Recreation Department. He said this has been a bitter pill for him because he believes the City should remain in the recreation business and be a part of managing the Recreation Department and a part of funding. He added will see more of this in the future if City see fit to enforce that contract, there's a \$100,000 increase in this budget but that a lot less than what was promised.

Chairman Cox said there was a motion on the floor to approve the 1992-1993 budget and called for a vote. The 1992-1993 budgets were approved with Commissioner Raybon Anderson and Commissioner Alston voting yes, Commissioner Thomas voting no.

General Fund	\$9,823,214
Jail Add-on Fee	182,100
Civil Defense	41,780
Emergency 911	853,740
Fire District	218,138

Chairman Cox said the Subdivision Planning Commission had a report and recommendation to present to the Board. He asked Mr. Bill Cook to present this information.

Mr. Cook said the Planning Commission had been discussing some ideas to strengthen the Subdivision Regulations. He continued after many meetings these request had been formulized and were ready for presentation. Mr. Cook covered proposed changes including paving of streets, minimum lot size, solid waste disposal, adequate parking, wetland regulations, submission of plans, letters of credit, conformity between Subdivison Regulations and Manufactured Home Regulations.

Chairman Cox said, if he understood procedure, these proposed changes were presented as information with the requirement for a Public Hearing. Mr. Franklin said the Ordinance provides the Public Hearing be conducted by the Planning Commission. Attorney Dan Taublee said they was asking for permission to give notice for the Public Hearing. Subdivision Planning Commission was given authority to proceed with Public Hearing on proposed changes in the Subdivision Regulations.

Chairman Cox recognized Tax Commissioner Carlene Johnson. Ms. Johnson said report of collections for period of July through September had been distributed and asked if there were any question concerning this report.

Commissioner Raybon Anderson asked if plan to collect delinquent taxes was in place. Ms. Johnson said yes, plan to collect past due taxes was proceeding.

Chairman Cox presented an amendment to the Garbage Ordinance and said this amendment strengthen the Ordinance. Mr. Franklin commented this amendment primarily addressed existing multi-family units and provision of collection containers by developers.

Upon motion by Commissioner Raybon Anderson, secpded by Commissioner Alston and unanimously carried, Amendment to Garbage Ordinance was adopted. See exhibit #1992-15

Chairman Cox said an amendment to the Administrative Ordinance had been prepared and asked Mr. Franklin to explain this amendment. Mr. Franklin explained this amendment brings the Code of Bulloch County as it applies to the administration and makeup of the county government authority into compliance with Court Order and local legislation. He added because this motifies the basic structure of the county government it comes under the Constitution provision for Home Rule and is required to be advertised for three weeks. He said this would be considered the first reading of the amendment with formal action to be considered at first meeting following completion of advertisement.

Chairman Cox presented an application for off-premises Beer and Wine License for Jack Edenfield for the Country Store. He commented this was a transfer of License from Lewis Moore. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, off-premises Beer and Wine License for Jack Edenfield for the Country Store was approved.

Chairman Cox presented an application for off-premises Beer and Wine License Application for Glen Womack for Circle W and called attention to Sheriff Akins's comment that this business had been operating all year without a license. Upon motion by Commissioner Thomas

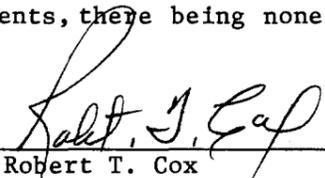
Anderson, seconded by Commissioner Raybon Anderson and carried, off-premises Beer and Wine License was approved for Glen Womack for Circle W with understanding full year's fee be paid.

Chairman Cox asked for other business. Mr. Steve Hein asked response regarding funding for Humane Society. Chairman Cox advised there was a meeting involving County officials, City officials, Mr. Hein and Mr. Underwood. He said after lengthy discussion it was decided County and City would provide materials for extra shelter over part of the pens and the City and County proposed \$5000 each to keep shelter operating until end of year when hopefully other arrangements could be made.

Mr. Hein said this proposal was presented to the Humane Society Board who was basically against this idea saying they would like some long term commitment. He reviewed state laws regarding stray animals saying responsibility lies with City and County and the bottom line without a long term commitment they were preparing to turn the shelter over to the City & County on November 1st.

Chairman Cox said discussion of situation would continue and hopefully be resolved.

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


Robert T. Cox


ATTEST

October 20, 1992
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 Commissioner Raybon Anderson gave the invocation. Members of the press, four visitors and one commissioner-elect were welcomed.

Minutes of the regular meeting on October 7, 1992 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, minutes of the October 7, 1992 meeting were approved as presented.

Chairman Cox presented a resolution from Concerted Services requesting approval of application of grant for van to transport elderly and handicapped citizens. He explained this grant would require a 10% match by the County. He added van would have special equipment to handle wheelchairs at a cost of approximately \$28,000 with the county's portion approximately \$2800.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, resolution providing for county 10% match of grant funds to purchase van was approved.

Chairman Cox asked John Scott, Chief Tax Assessor, to explain Rural Land Reevaluation. Mr. Scott presented a contract with Landmark Consulting Foresters, Inc. to assume responsibility for the appraisal of rural lands for Bulloch County. He explained contract had originally been with Kolter & Associates but after reviewing with Mr. Kolter and time frame involved it was mutually agreed to withdraw from that contract. He added after studying proposals and bids for rural land, he along with the Board of Tax Assessors recommended the contract with Landmark Consulting Foresters, Inc. be approved.

Commissioner Raybon Anderson asked if there was any additional expense involved with this change of contract from one firm to another. Mr. Scott said no, there was no additional expense.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, contract with Landmark Consulting Foresters, Inc. for rural land appraisal was approved.

Chairman Cox asked Scott Wood, County Manager, to present result of bids for motorgraders. Mr. Wood presented an analysis of bids received from Carlton Company (Caterpillar) and Industrial Tractor (John Deere) and said a grading scale of motorgraders was established with input from county personnel, Department of Transportation and others. He added grading results of two motorgraders was very close and price difference was within \$500. He said purchase of two motorgraders was approved by the Board in the budget and it was his suggestion one motorgrader each be purchased from Carlton Company and Industrial Tractor. He commented complete maintenance and operation records would be kept on each

machine to establish which one gives the best service for the value. Bid amounts were: Carlton Company - \$113,299; Industrial Tractor - \$113,790.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, purchase of Caterpillar 140G motorgrader from Carlton Company for \$113,299 and purchase of John Deere 770-B motorgrader from Industrial Tractor for \$113,790 was approved.

Chairman Cox asked Ted Wynn to give an update on inmate medical care. Mr. Wynn said he had served on a committee comprised of himself, county attorney, John Karrh and Gary Lanier to review options available to comply with state mandates for inmate medical care. He continued the county had been in compliance but was lacking in some areas such as medical checks every 72 hours of inmates placed in isolation and TB testing of county inmates sentenced to BCCI. He said several options were reviewed. One was a private medical group at cost of \$70,000-\$80,000 a year but after evaluation by county attorney it appeared all this would provide was a nurse with a physician on call. The second option considered was to hire a nurse but that did not answer the need for a physician. He said they recommended and have implemented handling these requirements in-house. He explained EMS personnel were evaluating inmates in isolation on Mondays, Wednesdays and Fridays and when a prisoner is sentenced from Bulloch County Jail to BCCI they are taken to the Health Department for TB testing. He said these procedures should meet state mandates.

Commissioner Alston said he would like to have a periodic report, perhaps on quarterly basis, on number of medical checks at BCCI made by EMS.

Mr. Wynn said he would like to announce tentative dedication of the E911 Center on Tuesday, December 8th and the tentative cut over date for E911 was Thursday, December 10th. He added schedule could be moved a week backward or forwarded if needed.

Chairman Cox said there had been considerable discussion on the Humane Society and asked if anyone had any remarks or recommendations on this situation.

Mr. Wood said as everyone knew the county has some legal obligation to maintain some acceptable level of animal control. He said up to this point this has been largely handled by the Humane Society and John Roger Akins and Sheriff Arnold Ray Akins indicate it has not been a major problem in the county. However, a few more complaints are being received especially from subdivision areas and as county becomes more urbanized and densely populated it will become a more increasing problem. He said everyone was caught off guard by Humane Society revelation. He stated the county's budget allocation for the Humane Society was \$3,000 a year and it would take this amount or more just to provide an interim period of 90 days until long arrangement could be constructed. He suggested \$3000 be allocated now.

Commissioner Alston commented he wasn't sure they would accept a short term fix based on previous comments.

Commissioner Raybon Anderson commented he hasn't seen a budget or expenses and would like see an operating budget and know more about the operation before make commitment. He said there needs to be some plan before make long term commitment.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, action on request from Humane Society was tabled to be on agenda for next meeting. Commissioner Raybon Anderson encouraged the County Manager and Chairman to continue to negotiate and if action is needed before next scheduled meeting, have a called meeting.

Chairman Cox presented a letter from Jimmy Futch requesting \$966 survey expenses on road dispute on Lakeview Road. He continued Mr. Futch said there were no correct deed to the county and he sold property to the center of highway with an easement for the roadway. Mr. Futch had said deed given to county was not legal, it was not properly signed, and he wanted it corrected. Chairman Cox said he told Mr. Futch the road was there and county wouldn't participate in any expense. He said there was an oral agreement with Mr. Futch that he could contact the County Attorney to insure documents would be in order but the county would incur any expense. However Mr. Futch was now requesting payment for surveying cost. He said this was presented for the Commissioner's information in case they were contacted about this matter.

Chairman Cox presented a letter from Mrs. Marsha Monkiewicz concerning road at Leefield. He said Mrs. Monkiewicz had called saying the dirt road was not where it should be and was encroaching on their property. He explained this is opposite side of road where the Stilson-Leefield Road crosses in Leefield. He added the dirt road did off-set just a little at the crossing, it does not go straight across. He said John Roger Akins looked at the road and said the road was an off-set crossing but road has moved very little if any.

Chairman Cox presented a letter from Wayne Franklin concerning the signs for Kennedy

Bridge Road. He asked Mr. Wynn to address this question. Mr. Wynn explained over 700 signs including Kennedy Bridge Road had been ordered and plans were to scheduled erection of signs by fire district.

Commissioner Alston commented fifty or more letters had been received by Commissioners from interested parties of the New Hope Community supporting the name of New Hope and he would like those letters entered in the records.

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


Robert T. Cox


ATTEST

November 3, 1992
Statesboro, Georgia

PUBLIC HEARING

The Board met for a Public Hearing 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, approximately 35 visitors and one commissioner-elect. Commissioner Raybon Anderson gave the invocation.

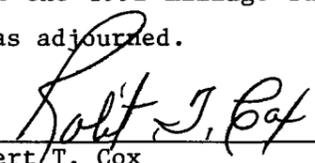
Chairman Cox announced the purpose of this Public Hearing was to present the millage rates for 1992. He gave the proposed millage rates;

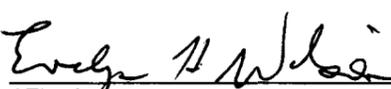
	Gross	Rollback	Net	H.B.	L.B.	Total
Unincorporated	14.03	2.26	11.77	.09	.11	11.97
Incorporated	14.03	-	14.03	.09	.11	14.23
School	15.39	8.31	7.08			7.08
Fire District	2.72					2.72

Chairman Cox gave total millage for each: Unincorporated-19.05; Incorporated-21.31; Fire District-21.77.

He asked if anyone had comments or questions on the 1992 proposed millage rates. Question was the difference in the unincorporated millage rate for 1991 compared to 1992. Chairman Cox said the 1991 unincorporated millage was 11.06 compared to 11.77 for 1992, an increase of .71 mils. Question was the difference in the school millage for 1991 versus the millage for 1992. Chairman Cox said the net school millage for 1991 was 6.39 compared to 7.08 for 1992, increase of .69

Chairman Cox asked for other questions or comments on the 1992 millage rates. There being no further questions or comments, the Public Hearing was adjourned.


Robert T. Cox


ATTEST

November 3, 1992
Statesboro, Georgia

Following the Public Hearing Chairman Cox called the regular commissioners' meeting to order and asked for action on the minutes of the regular meeting held on October 20, 1992. Commissioner Alston offered a motion the minutes of meeting held on October 20, 1992 be approved as present. Commissioner Raybon Anderson seconded the motion with a correction the minutes show Commissioner Thomas Anderson being absent. Motion to approve the minutes as corrected was carried.

Chairman Cox presented the Administrative Ordinance Amendment for final adoption. He explained this amendment brought the County's Code into accordance with the judge's order and local legislation for the Board of Bulloch County Commissioners. He advised all advertising requirements has been met.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, Amendment to Administrative Ordinance was adopted. See exhibit #1992-17.

Chairman Cox said action on Humane Society had been tabled at last meeting and asked if there was any new developments. County Manager Scott Wood asked if this item could be handled

later in the meeting saying Police Chief Malone planned to be present to give some information on the problem.

Chairman Cox said the millage rates as presented in the Public Hearing needed Board action to be official approved. As presented in the Public Hearing and shown on Department of Revenue form Pt35, total millage rates were: Unincorporated-11.97; Incorporated-14.23; School-7.08; Fire District-2.72.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, millage rates for 1992 as presented were approved. See exhibit #1992-18.

Chairman Cox presented a request from the Claxton RYDC Advisory Council for contribution to the Regional Youth Development Center for special programs not funded by State. He explained this was the juvenile detention center in Evans County which was a State institution which serves surrounding counties.

Commissioner Alston said he understand this to be a request for \$100 or less and juveniles offenders from Bulloch County are sent there. He recommended the County Manager and Chairman issue the check.

Chairman Cox commented his thinking was this institution was the State's responsibility to fund, however these special programs were not a necessity and he thought this took away from the punishment.

Commissioner Raybon Anderson said he didn't disagree with Commissioner Alston but would like to know more about this request. He recommended the Chairman and County Manager be given authority to make a contribution if they see that it is needed.

Commissioner Alston offered a motion the County Manager be given authority to investigate the request and dispense \$100 or less to the Claxton RYDC Advisory Council for the year. Commissioner Raybon Anderson seconded the motion and it carried.

Chairman Cox presented an on-premises Beer and Wine License Application for Lavon Ervin Butler for B&J's Lounge in Denmark. He noted Sheriff Akins said this application meets all the requirements, however, he had received several objections to this application. Chairman Cox said he had also received several objections to this application. He commented he questioned the legality of the Commission not issuing a Beer and Wine License if it met all the state and county requirements. He asked for Attorney Dan Taulbee's opinion.

Mr. Taulbee said need to determine what the objection are, if affect public safety by presenting traffic problem on Highway 67 or if there is a question of access. He continue to have Sheriff clarify what those objections are.

Building Inspector Jimmy Dodgen commented if this was an on-premises license, building would have to met State Fire Marshall Codes.

Commissioner Raybon Anderson made a motion the application for on-premises Beer and Wine License for Lavon Ervin Butler for B&J's Lounge be tabled. Commissioner Thomas Anderson seconded the motion and it carried.

Chairman Cox presented a letter from the Industrial Development Authority requesting a change in the Freeport Tax from 20% to 60%. He said this has been discussed by several people especially the Development Authority who feel it has hindered them in attracting industries.

Commissioner Alston commented he had been in contact with some members of the Development Authority as early as four months ago and he understood this reduction would be effective January 1, 1993. He said he would like an update on project cost before take any action.

It was agreed to have additional information on cost of change in Freeport Tax before taking any action.

Chairman Cox recognized Police Chief Richard Malone to present information on Humane Society. Chief Malone said the Humane Society of United States has indicated the responsibility of the cities, municipalizes and county governments in area of animal control. He added there a obligation to protect the public and treat unwanted animals. He said the Animal Control Shelter as it exist right now is in violation of State Codes and there has been some discussion between the County Manager and City Administration of some type of joint funding.

Chairman Cox asked if there was any type budget to give an indication of cost. Chief Malone said to make improvements and operation for one year has been estimated at \$51,000 which did not include the city's animal control officer, his vehicle or equipment.

Commissioner Alston asked the percentage for city-county participation. Chief Malone said he couldn't provide that breakdown, but it would be on the animals for which service is provided. This can't be accurately reflected because under the last operation animals were taken from everywhere and no accurate records were kept.

Commissioner Raybon Anderson said the county presently has \$3000 in the budget for animal shelter and he would like to see this progress continue with that amount in mind. He suggested the County Manager work with the City Administrator to develop level of participation need by county and make discussion then.

Chief Malone said State had actually closed the shelter but after reviewing proposed improvements to met deficiencies, gave a thirty day grace period.

Mr. Wood said at this point there is not an understanding of what the level of county participation should be, trying to determine that during this interim period. He continued the county has already offered any in-kind services it could provide.

Chairman Cox said if some funds were needed to get shelter in operation during this interim period, these should be provided. Commissioner Raybon Anderson said that was what his motion had intended to do.

Commissioner Raybon Anderson's motion was to make available \$3000 already in budget and the County Manager work with the City Administrator to develop the level of county participation. Commissioner Thomas Anderson seconded the motion and it carried.

Chairman Cox recognized Attorney Dan Taulbee. Mr. Taulbee said the Subdivision Planning Commission had asked him to present the revisions to Subdivision Regulations. He presented a summary saying Subdivision Regulations were enacted in January 1992 and at this time the Planning Commission is asking for some changes which are cleanup type changes and in addition they are asking for three substantive areas of changes, one would be paving of all subdivisions, only exception would be private streets serving five resident or less; the second proposal is improved solid waste disposal sites be required for all new subdivisions of more than ten lots or multi-housing units (apartments, condominiums, more than ten families); the third proposal is provision for 1.5 parking spaces per bedroom for a multi-housing complex. He said there was a fourth proposed substantive change which concerned lot sizes, the original amendment had proposed an increase in minimal area for lots. He said the main reason the Planning Commission had proposed an increase in lots was the concern for long modular (manufactured) homes. However after numerous comments by representatives of the building industry, lot sizes were not changed but the Planning Commission recommends the Board consider reviewing and strengthen the Manufactured Home Ordinance to address lot sizes for manufactured homes. Mr. Taulbee said as provided by the Ordinance the Planning Commission held a Public Hearing on proposed changes and were now submitting these recommended changes for Board approval. He pointed out the Planning Commission unanimously voted for these changes.

Mr. Jimmy Hayes said most of the concerns voiced in the Public Hearing was with Eldora Farms and if these changes are adopted, there will be more of these areas in the county.

Mr. Tauble said the concern Mr. Hayes and several of the developers have is by eliminating the five acre exception may be promoting high density housing. He said this is a good argument and the Planning Commission struggled with it but the problem is the Planning Commission has is keeping people from subdividing five acre tracts.

Commissioner Raybon Anderson offered a motion the changes to Subdivision Regulations as recommended by the Planning Commission be approved. Commissioner Thomas Anderson seconded by the motion. In discussion Mr. Hayes asked if the letter he submitted to the Planning Commission and were all reviewed. Mr. Tauble said several letters were received by the Planning Commission was all reviewed. Chairman Cox referenced Mr. Hayes' letter which suggested requirement for a length of time for property to be held, ten years was given, before it could be transferred to eliminate subdividing five acres tracts and to require mandatory covenants. Mr. Taulbee said some counties did have a similar requirement with a three year rule but there was concerned if try to go beyond three years would not be able to enforce because the general rule is governing authority cannot tie up property but for so long and there were some concern that legally the county could not enforce such a requirement. Mr. Taulbee added zoning would address what could be put on property, regulations addresses quality. He said counties that have zoning regulations also have subdivision regulations. David Bobo said approval of these changes would eliminate development of five acres tracts. Jimmy Dodgen commented he didn't think five acre tracts would be eliminated, cost of paving would add about \$3000 per tract and if person wanted to buy five acres this wouldn't make that much of a difference.

Chairman Cox asked for action on motion made by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson to approved changes in the Subdivision Regulations as recommended by the Planning Commission. Motion unanimously carried. See exhibit #1992-19.

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

Ernie H. Wilson
ATTEST

Robert T. Cox
Robert T. Cox

November 17, 1992
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 8:30 A.M. with all member present. Chairman Cox called the meeting to order and welcomed the press, approximately 40 visitors and three commissioners-elect. Commissioner Thomas Anderson gave the invocation.

Minutes of the Public Hearing held on November 3, 1992 and regular meeting held on November 3, 1992 were presented. Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, minutes of Public Hearing on November 3, 1992 and minutes of regular meeting on November 3, 1992 were approved as presented.

Chairman Cox said the first item on the agenda was the Main Street Program and recognized Tina Hendrix.

Ms. Hendrix said she was present to give an update on the Master Plan. She advised all preliminary research had been sent to the consultants and dates of December 2nd thru December 5th have been set for first presentation. She said a Master Plan Steering Committee was being formed and asked the Commissioners designate one or more people to serve on this Committee.

Chairman Cox thanked Ms. Hendrix for her presentation and said Commissioners would notify her shortly of person designated to serve on the Steering Committee.

Chairman Cox recognized Mr. Kenny Stone, Chairman Bulloch County Development Authority.

Mr. Stone said he was present on behalf of the Development Authority to asked for increase in Freeport exemption. He continued this has been discussed for a long while and has been the focus of a lot of attention. He said in 1986, in a referendum, voters of Bulloch County were overwhelming in favor of Freeport exemption with 79% yes vote. He added the purpose of asking for an increase in Freeport was to maintain the ability to compete for new industrial development. He presented charts showing 125 counties out of the 159 have some level of Freeport with 90 counties at 100 percent. He pointed out counties around Bulloch (Burke, Screven, Jenkins, Emanuel, Chandler, Evans, Tattnall, Effingham, Liberty) which have 100 percent exemption. He added the entire state of South Carolina has 100 percent exemption. He also pointed out counties in close proximity to Bulloch (Burke, Jenkins, Screven, Emanuel, Long, McIntosh) which qualified in initial list of forty counties for new \$2,000 per job tax credit program adopted by Legislature. He said a second tier of forty counties has also been approved for a \$1,000 per job tax credit but Bulloch County would not qualify for this program under any formula. He continued is was anticipated Chandler, Evans and Tattnall will qualify in this second tier. He commented these factors are making it harder and harder for Bulloch County to compete for new industry. Mr. Stone covered a report provided by Department of Community Affairs of economical impact to implement Freeport at different levels. Impact at 100 percent exemption with present milage rate would be \$162,691 loss in unincorporated areas and \$30,276 loss in incorporated areas which totals \$192,967 for entire county. He presented impact of exemption at 20 percent increments and gave net impact of 100 percent exemption (192,967) compared to present 20 percent exemption (38,593.40) or \$154,373.60 which equals .32 mil. Mr. Stone said the Development Authority understood the county's budget constraints and suggested Freeport be increased to 60 percent level for 1993, 80 percent level for 1994, and 100 percent level for 1995 to allow a faze in approach.

Chairman Cox thanked Mr. Stone for his presentation and said Commissioners recognized the vote for Freeport was overwhelming however Commissioners were given discretion to implement as they thought county could withstand the impact and for this reason the 20 percent was implemented at the beginning. He said some time has passed since Freeport was first implemented and with recommendation made by Development Authority he felt it was time for an increase.

Commissioner Raybon Anderson said reviewing the election when 80 percent voted in favor of Freeport weighted heavily in way he would support an increase.

Commissioner Alston commented all contacts he has had in relation to Freeport have been very supportive but he knew the law provides once go to 100 percent have to wait ten years before a referendum can be called to make a decrease. He said he wanted to be cautious in

going to 100 percent and was inclined to support 60 percent level now.

Commissioner Thomas Anderson said he had been concerned for some time for implementation of increase in Freeport and would be in favor to increase as suggested.

Chairman Cox asked for a motion by resolution to implement Freeport exemption to 60 percent for 1993 with 20 percent for each year following until reach 100 percent.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, resolution to increase Freeport Tax exemption to 60 percent for 1993 with 20 percent increase for each year following until reach 100 percent was approved. See exhibit #1992-20.

Chairman Cox said a Sedimentation and Soil Erosion Ordinance had been presented and there was a state law which mandated each county pass such an Ordinance. He said this Ordinance takes in about every fascist of soil disturbance and he hoped people would cooperate and there would be no problems with enforcement. He asked if there were questions or comments on the Ordinance.

Commissioner Alston asked if someone could recap the exclusions. Attorney Jimmy Franklin said basically this is an Ordinance modelled after an Ordinance developed by the Department of Natural Resources and is basically the same Ordinance as adopted by other counties and municipalities in the state. He said this Ordinance allows the permitting at the local level in conjunction with Soil Conservation Service otherwise permits would have to be obtained in Atlanta through the Department of Natural Resources. He continued there are a number of exceptions which involve agricultural practices, road work by county and state, projects involving one and one tenth acres or less, projects of Soil Conservation Service. He said these were some highlights of exclusions. He said the concept was to provide for sedimentation and erosion control for major construction projects or something which could severely impact property or surrounding properties.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, Sedimentation and Soil Erosion Ordinance was adopted. See exhibit #1992-21.

Chairman Cox asked County Manager Scott Wood to present bid results and recommendations for rural fire trucks.

Mr. Wood advised bids for fire trucks were received about three weeks ago and Roberts GMC was the low bid at \$28,797 per truck. He said funds were available for these trucks and ask the Board to approve this purchase. He added these were the final two trucks to be purchased and would go to Register and Leefield.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Alston and carried, purchase of two trucks from Roberts GMC at cost of \$28,797 each was approved. Commissioner Thomas Anderson abstained.

Chairman Cox said Mr. Wally Wiggins and Mr. Wayne Groover had asked to present a road paving petition. Mr. Groover said they needed to obtain additional information and asked if their request could be deferred to the next meeting.

Chairman Cox asked Mr. Franklin to comment on petition to close the road at Groover Old Mill. Mr. Franklin reviewed the procedure for closing a road saying once a determination is made that a road or portion of a road is no longer used for a public purpose the Board by resolution can close the road after notification to all property owners on the road and an opportunity given for them to raise any objection. He advised all property owners on the road had been notified by certified mail and no one had contacted him with any objection.

Mrs. Delma Chester Newman said the letter included a sketch and she would like to know how far the road would be closed in direction toward Jones Mill Road

Chairman Cox said it would be closed to the property line of the Groover Estate. There was a comment that the footage given in the letter was in excess of that (property line of Groover Estate). There was some discussion of a discrepancy in amount of footage in letter and where road would be closed.

Mrs. Newman said she would hate to see road closed. She said this road was used until bridge was closed and it could be a shortcut when new Recreation Park is opened.

Chairman Cox comment the bridge was condemned by the state and it would be a tremendous cost to replace the bridge. He added another consideration for closing the road was the number of calls of people molesting the property and having parties.

There was a comment the road should remain open because of the history of the road and the problem of parties was understood but if road was properly open and bridge had been properly maintained, wouldn't have the problem.

Commissioner Alston said he was a little confused on what should be done in this situation and rather than make a decision which he might regret later would like to postpone any action.

Asking if all parties would agree to table action on road closing Commissioner Alston offered a motion that action on closing of Groover Old Mill Road be tabled. Commissioner Raybon Anderson seconded the motion and it carried.

Commissioner Raybon Anderson suggest studies be performed by Department of Transportation and county personnel to have traffic count and estimate cost to reestablish road if warranted.

Chairman Cox said the road off Highway 24 adjacent to property of Ken Bennett had been discussed on several occasions and the county has abandoned working the road. He continued no formal action had been taken but he had received a request for a letter stating the county had abandoned the road and were no longer involved in maintaining the road.

After consultation with Mr. Franklin it was agreed he will perform title examination for property owners on the road to put them on notice for consideration at next meeting.

Commissioner Raybon Anderson said the Tax Commissioner had been requested to bring information on tax collections and this showed approximately \$15,000 had been collected since last report. He said he would like County Commissioners to go on record encouraging the Tax Commissioner to work harder to collect past due taxes. He continued this seemed to be a small amount in relation to amount of delinquent taxes outstanding.

Commissioner Raybon Anderson offered a motion the County Commissioners encourage the Tax Commissioner increase efforts to collect delinquent taxes. Commissioner Alston seconded the motion and it carried.

Chairman Cox recognized Reverend Early Humphries. Rev. Humphries said members of the New Hope Community felt there had been an injustice in renaming road Kennedy Bridge Road and they felt the Commissioners overstepped their bounds. He continued they were asking the Commissioners to reconsider this action.

Chairman Cox thanked Rev. Humphries for his comments and request.

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

Early H. Wilson
ATTEST

Robert T. Cox

December 1, 1992
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 30+ visitors were welcomed.

Minutes of the regular meeting on November 17, 1992 and minutes of the Executive Session on November 17, 1992 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, minutes of the regular meeting and minutes of the Executive Session were approved as presented.

Chairman Cox presented a contract with the Department of Transportation for storm drainage pipe replacement at six locations in an amount of \$53,480.40.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, contract with Department of Transportation for storm drainage pipe replacement was approved.

Chairman Cox presented applications for Beer and Wine License Renewals for:

Off-premises

Charles Davis, Jr. - Northside Minit Mart
Jack Edenfield - The Country Store

On-premises

Edward J. Morgan - Statesboro Bowling Center
Mary Beth Stafford - Bill's Place

Chairman Cox said Sheriff Akins had approved these application with a couple noted for an employee charged with underage sale to minors.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, applications for Beer and Wine License Renewals were approved.

Chairman Cox recognized Mr. H.B. Lanier. Mr. Lanier presented a letter concerning the condition of Bird Road saying there were 46 residents with approximately 112 vehicles on a road with is .4 mile long. He continued the road became impassable with the slightest rain with vehicles bogging down. He added he had tried for several years to get the road repaired and

asked for action to get road repaired immediately.

Commissioner Alston asked what right-of-way could be obtained for this road. Mr. Lanier said there was presently a 30 foot right-of-way and he didn't know if there was a possibility to get 60 foot.

Chairman Cox said he realized the condition of the road but the indication that no action has been taken to try to improve the road was in error. He commented on several occasions the road has been scrapped, dirt has been put on the road and have tried to ridge the road so water would drain. He said there has been no request for paving and the right-of-way is not sufficient for any State assistance.

Commissioner Alston said he would like to commit to helping but would like for Mr. Lanier and Mr. Cook to attempt to help get the 60 foot right-of-way. He commented in years to come, even if county does not get State assistance, would want to have 60 foot right-of-way so shoulder of road and drainage could be properly maintained.

Mr. Billy Cook said he wasn't present to say nothing had been done to the road, the road gets scrapped regularly and there has been a lot of work done but road is worse today than it had ever been since he purchased his property.

Commissioner Thomas Anderson asked if any right-of-way could be obtained. Mr. Cook said Mr. Lanier may have a small amount in some places and he could have a small amount in places. He continued Mr. Lanier and he would try to help but he didn't have money to pay for right-of-way but if he could would. He commented he couldn't purchase land at \$30,000 per acre. He said Mr. Bird own all property on the right side of road and one double wide would be affected on that side however nine units would be affected on the right side.

Commissioner Thomas Anderson suggested if it was possible to get anymore right-of-way, he would like to see Commissioners take some incentive to try to get the road as wide as can and pave road out of multi-purpose sales tax appropriated for roads.

Commissioner Raybon Anderson requested the County Manager, Engineer and Warden Akins look at this road to see what can be done immediately and then see what can be done for long term.

Chairman Cox recognized Rev. Early Humphries representing the New Hope Community. Rev. Humphries said the New Hope Community had been a overlooked community for years and finally the community had a road named after the it for years and that name has been changed which is not right.

Rev. Lee Hunter said they felt the Commissioners did wrong by changing name of the road. He continued the church identified by New Hope Road has been there for 115 years. He said for people to come into a area that's already named and change that name because they want it changed in their history is totally wrong. He said an injustice has been done and needs to be corrected.

Chairman Cox said the commissioners appreciated their concerns and what might be done has been discussed among some of the commissioners. He continued he didn't think they were ready to make any decision tonight, if any decision is made differently, need to look at exactness of those minutes, notify both parties and then make a determination of what would be suggested, if any, is made.

Commissioner Alston said he hoped these negotiations would take place within the next couple of weeks.

Mr. Wayne Franklin commented he understood once this was done it was done, oppose any further action.

Commissioner Raybon Anderson remarked it was his understanding the Commissioners did not change the name of the road because there were some people who called it one name and some who called it another, name was not changed. He added road was called two different names and if he got the correct information, Commissioners did not change name of the road, it was called two different names all these years.

Chairman Cox asked for other business. Commissioner Raybon Anderson advised an Executive Session was needed to discuss negotiations for purchase of real estate.

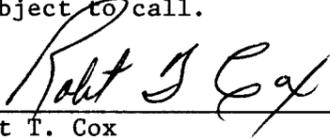
Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Raybon Anderson and carried, regular meeting was adjourned and Board moved into Executive Session.

Chairman Cox reconvened the meeting following Executive Session. He said action was need on John Scott's request and recommendation for Mutual Release and Termination Agreement with Kolter & Associates and independent contracts with employees to complete reevaluation.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, Mutual Release and Termination Agreement with Kolter & Associates, independent contracts

with existing employees on site and personal service contract with person for review stage was approved with John Scott and Chairman Cox authorized to finalize terms.

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


Robert T. Cox


ATTEST

December 15, 1992
Statesboro, Georgia

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

Minutes of the regular meeting held on December 1, 1992 and minutes of Executive Session on December 1, 1992 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, minutes of both meetings were approved as presented.

Chairman Cox said first item of business was presentation of technical corrections to Soil Erosion and Sediment Control Ordinance. He asked Attorney Jimmy Franklin to explain these changes. Mr. Franklin advised these were simply technical changes to the Ordinance suggested by E.P.D., the substance of the Ordinance was not effected at all.

Upon motion was offered Commissioner Thomas Anderson to accept Soil Erosion and Sediment Control Ordinance as corrected. Commissioner Raybon Anderson seconded the motion. In discussion Mr. Franklin said effective date of the Ordinance should be set and it was his understanding the amended Ordinance will be submitted to E.P.D. for approval. He suggested effective date be January 1, 1993. Commissioner Raybon Anderson commented, he understood from meeting with E.P.D., Ordinance could not be effective until Director has approved amended Ordinance. Mr. Franklin said he thought they were talking about enforceability, didn't think the State status put this condition on the Ordinance, probably was a matter of policy with them. He continued they indicated that if it was passed today, they would have it approved. Commissioner Thomas Anderson amended his motion to accept Soil Erosion and sediment Control Ordinance as corrected with effective date of January 1, 1993. Commissioner Raybon Anderson seconded the amended motion and it carried. See exhibit #1992-22

Chairman Cox presented an Intrastate Agreement for workers' compensation with the Association County Commissioners of Georgia for one year effective January 1, 1993. He explained the Intrastate Agreement was initially signed when the county joined the Group Self-Insured Worker's Compensation Fund but renews and needs to be executed each year.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, execution Intrastate Agreement with Group Self-Insured Workers' Compensation Fund through Association County Commissioners of Georgia was approved.

Chairman Cox presented an on-premises Beer and Wine License Application for Chadwick Hilde and Eugene Britt, III for T.C.'s Inc. He commented this was an approved location, formally Thursdays, which was under new management. He advised application had been reviewed and approved by Sheriff Akins.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, on-premises Beer and Wine License was approved for Chadwick Hilde and Eugene R. Britt, III for T.C.'s Inc.

Chairman Cox presented renewals of Beer and Wine License for 1993. He added all renewal applications had been reviewed by Sheriff Akins.

Off-premises

Jerry Forehand - Stilson Country Corner
Marsha Monkiewicz - Leefield Grocery
James M. Brown - 301 Grocery, Inc.
Wayne Lindsey - Eagles Corner
John B. Morris, Jr. - Morris Family Grocery
Paul L. Thompson, Sr. - Thompson G&G
Ruel Hendrix - Hendrix Grocery & Gas
Sam O. Johnson - Enzone
Tammy Anderson - Anderson Grocery

On-premises

James Mitchell Prince - Bubba's
R. Stacy Webb - Forest Heights Country Club
Kermit C. Williams - Blind Willie's
Patrick Brady - Collegiate
Lane Middleton - Chena's Cantina

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, renewals of Beer and Wine Licenses for 1993 were approved.

Chairman Cox recognized Mr. Jerry Washington of the New Hope Community. Mr. Washington said on behalf of New Hope Community historical factors of the community need to be identified. He continued other communities have identifying markers and he offered an alternative to this situation by placing signs to identify New Hope on Georgia Highway 46 for east and west bound traffic, also on county road #155 (Cypress Lake Road) and county road #195 (Adabelle Road) and have the community identified with all historical history and events.

Rev. Early Humphries said Commissioners had promised to make a decision at this time. He added community had been robbed, community name has been taken away. He said this has caused a lot of confusion, people are getting lost. He said he was asking again that the road be given its rightful name.

Commissioner Alston said it was referenced in the minutes the Chairman would talk to both sides and see if some compromise could be made.

Chairman Cox said in a meeting on August 18, 1992 it was documented that evidence had been presented from both sides at a number of previous meetings regarding the naming of this road. He continued in this meeting on August 18th a motion was made by one of the commissioners to name it Kennedy Bridge Road with a sign New Hope Community underneath it. He added Commissioner Alston tried to amend the motion to read Kennedy Bridge/New Hope Road on the same sign but this amended motion did not receive a second and first motion as originally stated was voted on and passed. Chairman Cox said, as referenced by Commissioner Alston, at the December 1, 1992 meeting he was to contact a party from each side and see if there could be some compromise from both parties. He continued one commissioner had suggested one approach and another made the same suggestion as his motion in the August 18th meeting. He added he couldn't get them to agree on what to present to each party and so neither party was contacted.

Rev. Humphries said this seems one-sided. Commissioners seem skeptical to provide duty to a black community, he would urge commissioners if they were going to serve people, need to stand up and do what is right.

Commissioner Raybon Anderson responded saying go back to last spring when this issue came up and Commissioners were asked to look at this road and name it, Commissioner Alston said at that time what his position would be, Commissioner Thomas Anderson said what his position would be. However, he continued for the next three to four months no-one knew what his position was, it was not a racial issue, he had said at that time it would be researched as far back as possible, listen to everyone and once all information was obtained he would give his position. He added when all this information was received and the subject was on the agenda he voted to name the road Kennedy Bridge Road with a sign saying New Hope Community. He said it has been indicated the Commissioners renamed the road, but if information in his file was correct, road was not renamed, for past 15+ years it has been referred to by some people as New Hope Road but it was still referred to by others as Kennedy Bridge Road. He added prior to 15 to 20 years ago it seemed to be referred to more as Kennedy Bridge Road. He said this was a burden placed on the Commissioners and he thought they did the right thing by gathering all information and making decision based on that information.

Commissioner Alston said in 1984 process was began to name roads, the State Patrol was asked to give list of roads, a list was developed and New Hope Road was on this list and Kennedy Bridge Road was on the list. He continued in a Board meeting he made a motion that an attempt would be made to preserve historical names and New Hope Road is a historical name to him. He continued he spent one-half day in library doing research and apparently at one time there was a road named New Hope Road and there was a road named Kennedy Bridge Road and in the construction of the paved road apparently the name that carried was New Hope Road. He added he didn't see why road could be named Kennedy Bridge Road.

Rev. Humphries said need to come together, need to sit down with Commissioners outside of Commissioners' meeting to present evidence. He requested in-coming Chairman Raybon Anderson to set a meeting so their evidence could be presented.

Commissioner Raybon Anderson said there had been discussion to change the next regular Commissioners' meeting to Monday, January 4, 1993 and set a tentative meeting with both parties for Monday, January 4, 1993 at 7:30 P.M. immediately following the Commissioners' regular meeting.

Mr. Franklin said the Codes of Bulloch County provide the Commissioners would meet on the first and third Tuesday at 7:00 P.M. and 8:30 A.M. and since the issue of meetings had arose, he recommended this section of the Codes be amended to provide meetings are to be held twice

monthly on the first and third Tuesday and at such times as the Board may designate. He said this amendment would delete specific meeting time from the Code Section and would give Commissioners latitude to set meeting time which could be simply changed with resolution.

Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, effective January 1, 1993 Bulloch County Code of Ordinances is amended by deleting the existing language in section 2-26 and inserting Board of Commissioners shall hold regular meetings on the first Tuesday of each month and the third Tuesday of each month at such times as the Board from time to time may designate by resolution, provided, however said regular meeting may be rescheduled because of conflicts or other circumstances. See exhibit #1992-23.

Chairman Cox commented there has been several discussions on the road off Highway 24 between the Oak Crest Subdivision and property of Ken Bennett. He continued the Bennetts have requested the dirt lane from Highway 24 to their driveway be abandoned by the county. He asked Mr. Franklin to comment. Mr. Franklin said he understood it has been their contention this has been their property and it never has been county property and if that is their position, then there is no road to abandon. He continued if take position to abandon a road that was a part of county road network, will have to go through legal procedure, can't abandon road unless it was part of road network. He said if county does not claim as a county road which he understands is the case, let Mr. Bennett's attorney advise him how to handle.

Chairman Cox asked for other business. Commissioner Alston said he had met with Gary Duncan, architect for Health Department, for an update on the Health Department and Mr. Duncan gave him a copy of a standard architectural contract dated September 6, 1990 between the Board of Commissioners and Gary Duncan for design work for the Bulloch County Health Department. He requested this contract be received and recorded in the minutes. He added he had noted advertisement in Statesboro Herald bids on Health Department were to be opened on December 23rd and once these bids are opened they be presented to the Board in meeting scheduled for January 4th.

Commissioner Alston offered a motion architectural contract dated September 6, 1990 between the Board of Commissioners and Gary Duncan for design work for the Bulloch County Health Department be received and recorded in the minutes and bids for Bulloch County Health Department scheduled to be opened on December 23rd be present to Board for consideration and/or action in January 4th meeting. Commissioner Raybon Anderson seconded the motion. In discussion Mr. Franklin suggested rather than receiving architectural contract in minutes the execution of the contract be ratified by the Board. Commissioner Alston amended his motion to receive and ratify execution of architectural contract dated September 6, 1990 between Board of Commissioners and Gary Duncan for design work for Bulloch County Health and bids scheduled to be opened on December 23rd be presented to Board for consideration and/or action in January 4th meeting. Commissioner Raybon Anderson seconded the amended motion and it carried.

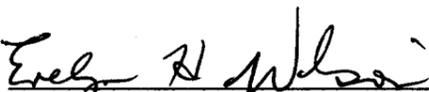
Chairman Cox asked if there were other comments. Commissioner Raybon Anderson asked for an Executive Session for discussion of land acquisition. Mr. Franklin added he also needed to update the Board on pending litigation.

Upon motion by Commissioner Raybon Anderson, seconded by Commissioner Thomas Anderson and carried, meeting was moved into Executive Session to discuss land acquisition and pending litigation.

Chairman Cox reconvened the regular meeting saying action was needed on request by city and county property acquisition committee to purchase property.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, joint city-county property acquisition committee was authorized to finalize negotiations regarding purchase of certain property considered necessary for future growth of city and county with called meeting to approve contract if needed.

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


ATTEST


E. Raybon Anderson