

April 17, 2007  
Statesboro, GA

The Board met at 8:30 a.m. in the Community Room of the North Main Annex.

Chairman Nevil welcomed the guests and called the meeting to order. Commissioner Simmons gave the invocation and the pledge of allegiance.

Ms. Evelyn Wilson, Clerk of the Board, performed the roll call of commissioners and staff. The following commissioners and staff were present: Chairman Nevil, Commissioner Simmons, Commissioner Tankersley, Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, County Manager Tom Couch and Staff Attorney & Parliamentarian Jeff Akins. Commissioner Jackson was absent.

Chairman Nevil asked for changes or modifications before approval of the General Agenda. Mr. Couch requested two (2) changes to the General Agenda: (1) add discussion and/or approval of a bid for janitorial cleaning services for the Splash in the Boro as an item of New Business; (2) add an Executive Session to discuss potential litigation and pending litigation. Commissioner Tankersley offered a motion to approve the General Agenda as amended. Commissioner Simmons seconded the motion and it carried, unanimously.

The next item of business was the approval of the minutes of the regular meeting held on April 3, 2007 and minutes of the called meeting held on April 9, 2007. Commissioner Simmons offered a motion to approve the minutes of the regular meeting on April 3, 2007 and the minutes of the called meeting on April 9, 2007. Commissioner Tankersley seconded the motion and it carried, unanimously.

The next item on the agenda was the County Manager's Executive Summary and Financial Report. Chairman Nevil asked for any discussion of this report. Commissioner Thompson commented on the cuts in the budget for the Recreation Department and thanked them for doing the job they do. He asked for a report on the visit to the Smurfit Stone Container Recycling Processing Facility in Augusta. Mr. Couch explained that there are plans for improvements and expansion at the city/county landfill and this was a discovery visit to get some ideas. Commissioner Thompson asked for an explanation of the 911 Addressing Report. Mr. Couch said he plans to work with the GIS Department to reformat this report to show the volume of new addresses. Commissioner Thompson

commented on the fact that the Employee Committee is continuing to meet and has good attendance. Maurice McDowell spoke on the make-up of the Employee Committee and its activities. Commissioner Gibson offered a motion to accept the County Manager's Executive Summary and Financial Report. Commissioner Simmons seconded the motion and it carried, unanimously.

Chairman Nevil asked for any public comments. Ted Wynn reminded everyone of the Bulloch County Relay for Life event to be held this Friday night at the Kiwanis Fair Grounds. Chairman Nevil thanked everyone who participated in the Keep Bulloch Beautiful clean-up last Saturday. Commissioner Gibson announced that Mr. Ray Hendrix has been appointed to the State Veterans Advisory Board.

The Consent Agenda had four (4) items for consideration: (1) a contract renewal for advertising sales for the Recreation Department Program Guide (see exhibit #2007-40); (2) authorization to amend a State Aid Agreement with the Department of Transportation for a reduction in the amount of \$12,791 (see exhibit #2007-41); (3) approve bid to Gibson Contracting for resurfacing tennis courts at a cost of \$12,200; (4) approve nominations for the Bulloch County Hospital Authority for Seat 2A (Mr. Lee Cromley, Mr. Bill Perry, Mr. Edwin Hill) and Seat 2B (Mr. Wendel Brannen, Ms. Laura Bird, Mr. Wayne Akins). Commissioner Simmons offered a motion to approve the Consent Agenda. Commissioner Tankersley seconded the motion and it carried, unanimously.

An item of new business was discussion and/or approval of a bid for janitorial cleaning at the Aquatic Center by Darby's Commercial Cleaning in the amount of \$6,885. Commissioner Tankersley offered a motion to approve the bid from Darby's Commercial Cleaning. Commissioner Simmons seconded the motion and it carried.

Chairman Nevil announced that an Executive Session was needed to discuss potential litigation and pending litigation. Commissioner Gibson offered a motion to go into Executive Session to discuss potential litigation and pending litigation. Commissioner Rushing seconded the motion and it carried, unanimously. (See exhibit #2007-42).

---

The regular meeting was reconvened. Chairman Nevil asked for other business or comments. Commissioner Gibson offered a motion to adjourn the meeting. Commissioner Rushing seconded the motion and it carried, unanimously.