

July 14, 2011
Statesboro, GA

Special Called Meeting

The Board of Commissioners met for a Special Called Meeting at 12:00 p.m. in the Community Room of the North Main Annex.

The following commissioners were present: Chairman Nevil, Commissioner Ethridge, Commissioner Simmons, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson. The following staff were present: County Manager Thomas Couch, County Attorney Jeff Akins, Clerk of the Board Maggie Fitzgerald, Chief Financial Officer Harry Starling, Public Safety Director Ted Wynn, Statesboro Bulloch County Parks and Recreation Director Mike Rollins, BCCI Warden Chris Hill, BCCI Deputy Warden Wayne Smith, and Human Resources Director Heather McNeal.

County Manager Thomas Couch welcomed guests and called the meeting to order, gave the invocation, and then called for a recess for lunch.

The meeting was reconvened, and Chairman Nevil stated that the first item of New Business was the discussion and/or action to approve an Intergovernmental Agreement with the City of Brooklet, City of Portal, Town of Register, and the City of Statesboro for the use and distribution of proceeds from the 2013 Special Purpose Local Option Sales Tax for Capital Outlay Projects. Without discussion, Commissioner Gibson offered a motion to approve an Intergovernmental Agreement for the use and distribution of proceeds from the 2013 Special Purpose Local Option Sales Tax for Capital Outlay Projects (See Exhibit #2011-77). Commissioner Simmons seconded the motion, and it carried unanimously.

Chairman Nevil stated that the second item of New Business was for the discussion of Redistricting. Chairman Nevil called on County Attorney Jeff Akins to initiate the discussion regarding the matter, and Mr. Akins discussed the existing district lines and the proposed redistricting map. Mr. Akins stated that if the Board had no objections to the proposed map, that a Public Hearing would be held in the next few weeks. After reviewing the map, there were no objections from the Board.

With no further items of New Business, Chairman Nevil asked each Commissioner to take thirty seconds for any general comments or statements, beginning with Commissioner Ethridge and then proceeding down the bench accordingly. There were no comments from the Board.

Chairman Nevil called for Comments from the Board and/or Staff. Hearing none, Commissioner Rushing offered a motion to adjourn the Special Called Meeting. Commissioner Simmons seconded, and the motion carried unanimously.

J. Garrett Nevil, Chairman

Attest: Maggie Fitzgerald, Clerk of the Board