

June 22, 2010
Statesboro, GA

Special Called Meeting

The Board of Commissioners met at 8:30 a.m. in the Community Room of the North Main Annex. Chairman Nevil welcomed guests and called the meeting to order. Chairman Nevil gave the invocation and the pledge of allegiance.

The following commissioners were present: Chairman Nevil, Vice Chairman Robert Rushing, Commissioner Simmons, Commissioner Mosley, Commissioner Thompson, and Commissioner Gibson. The following staff were present: County Manager Thomas Couch, Staff Attorney Jeff Akins, Clerk of the Board Maggie Fitzgerald, Chief Financial Officer Harry Starling, Development Services Director Andy Welch, County Engineer Kirk Tatum, Probate Judge Lee DeLoach, Statesboro Bulloch County Parks and Recreation Director Mike Rollins, Public Safety Director Ted Wynn, Tax Commissioner James Deal, and Transportation Director Eddie Smith.

For the first item of business, Chairman Nevil announced that the Board would proceed to swear-in Carolyn Ethridge. Chairman Nevil stated that subject to the provisions of local legislation, Mr. Carolyn Ethridge has been appointed by the Superior Court Judges of the Ogeechee Judicial Circuit to assume the Commission Seat for District 2-A which was formerly held by Commissioner Jan Tankersley. Probate Judge Lee DeLoach read the Order Appointing Carolyn Ethridge as Commissioner for the term that will expire on December 31, 2012, and administered the Oath of Office to Mrs. Ethridge. Chairman Nevil thanked Judge DeLoach, and welcomed Mrs. Ethridge to the Board.

Without any Consent Agenda Items or Unfinished Business, Chairman Nevil stated that the first item of New Business was the discussion and/or action concerning the approval of the following three lease renewals with the State of Georgia's Properties Commission: (1) Rental Agreement #5528 for the space occupied by the Department of Audits & Accounts, located at 6 Joe Kennedy Blvd; (2) Rental Agreement #7146 for the space occupied by the Department of Veterans Service, located at 3 West Altman Street, Suite A; and (3) Rental Agreement #6087 for the space occupied by the State Soil & Water Conservation Commission, located at 151 Langston Chapel Road. Chairman

Nevil called on County Manager Thomas Couch to initiate the discussion regarding the matter, and Mr. Couch stated that he did not request any changes to the leases and that he recommended approval of the renewals. Without discussion, Commissioner Gibson offered a motion to approve three lease renewals with the State of Georgia's Properties Commission (See Exhibit # 2010-105). Commissioner Mosley seconded the motion, and it carried unanimously.

The second and third items of New Business were the discussion of the FY 2011 Capital Budget and the FY 2011 General Appropriations Budget (GAB) adjustments. Chairman Nevil called on County Manager Thomas Couch to initiate the discussion regarding the matter, and Mr. Couch broadly described the 50 project categories on the major outlays schedule that would be funded by SPLOST and consist mostly of projects in the Capital Improvements Program for the Airport, Community Facilities, Economic Development, Parks and Recreation, Roads and Bridges, Public Safety, Solid Waste, Storm water and Elections. Mr. Couch stated that the total authorized budget for all funds would be \$73,236,060.00, the total authorized expenditures of net transfers would be \$72,554,095.00, the authorized use of revenues for all funds would be \$11,696,634.00, the net expenditures of recurring revenues would be \$60,857,461.00, and that the General Fund budget would consist of \$30,541,000.00. After further discussion regarding the budget, Commissioner Thompson offered a motion to adopt the FY 2011 General Appropriations Budget and Work Program (See Exhibit #2010-106). Commissioner Rushing seconded the motion, and it carried unanimously.

With no further items of New Business, Chairman Nevil asked if there were any comments from the Commission or Staff. Commissioner Gibson congratulated Commissioner Carolyn Ethridge for the appointment to the Board of Commissioners and thanked all of the employees for a job well done regarding their departmental budgets.

Chairman Nevil asked for any further comments from the Board or Staff. Hearing no further comments from the Board or Staff, Chairman Nevil called for a motion to adjourn. Commissioner Simmons offered a motion to adjourn the Special Called Meeting. Commissioner Rushing seconded the motion, and it carried unanimously.

J. Garrett Nevil, Chairman

Attest: Maggie Fitzgerald, Clerk of the Board