

February 19, 2008
Statesboro, GA

WORKSHOP

The Board met for a workshop in the Community Room of the North Main Annex.

Commissioners present: Chairman Nevil, Commissioner Jackson, Commissioner Tankersley, Commissioner Rushing, and Commissioner Gibson.

Staff present: County Manager Tom Couch, Staff Attorney Jeff Akins, Andy Welch, and Christy Strickland.

Chairman Nevil called the meeting to order and asked Mr. Richard Deal to proceed with FY 2007 Audit Results. Mr. Deal discussed the summary of the audit. There was brief discussion on road infrastructure.

Mr. Couch discussed the FY 2008 Mid Year Financial Review. He reviewed the Fund balance, Enterprise funds, Solid Waste fund, Airport funds, E911 funds, SPLOST funds, and the Agri-Business Center. He said the county rents office space to Coastal RDC and USDA at the Agri-Business Center. The USDA lease is up for renewal in March and the reasonable rate agreed is \$9.25 per square foot.

The next item discussed was the 2009 Budget Planning. Mr. Couch said he has sent out surveys and has one more to send out to the Board. He will discuss them more in the next few meetings. He said we will be using a baseline budget again this year.

The next item discussed was the proposed Resolution for DA Employee Health Benefits. He said the DA is petitioning all the counties in the circuit to pass a Resolution to allow them to use their funds to get their employees on the State Merit Health Insurance.

The next item discussed was the draft of the Road Policies that were handed out last week. Mr. Couch said he wanted to get the policies in place in March 2008 if possible. No one had any question or comments.

Chairman Nevil announced the workshop adjourned.

J. Garrett Nevil

Attest