

July 12, 2012
Statesboro, GA

SPECIAL CALLED MEETING

The Board of Commissioners met for a special called meeting at 6:30 P.M. in the Community Room of the North Main Annex. Chairman Nevil called the meeting to order, welcomed staff and called on County Manager Thomas Couch for the Invocation and Pledge of Allegiance.

Ms. Christy Strickland, Deputy Clerk of the Board, performed the roll call of the commissioners and staff. The following commissioners were present: Chairman Nevil, Vice-Chairman Ethridge, Commissioner Mosley, Commissioner Thompson, Commissioner Rushing, Commissioner Simmons, and Commissioner Gibson. The following staff was present: County Manager Thomas Couch, County Attorney Jeff Akins, Financial Director Harry Starling, and Deputy Clerk of the Board Christy Strickland.

Chairman Nevil asked for amendments or modifications to the General Agenda. Hearing none, Commissioner Mosley offered a motion to approve the General Agenda as presented. Commissioner Simmons seconded the motion, and it carried unanimously with Commissioner Thompson, Commissioner Gibson, Commissioner Mosley, Commissioner Rushing, Commissioner Simmons and Commissioner Ethridge voting in favor of the motion.

Chairman Nevil asked for public comments from the audience at large or in writing. County Manager Thomas Couch and Deputy Clerk Christy Strickland stated there were no formal requests or petitions received in writing. Hearing no comments from the public Chairman Nevil moved to the next item of the agenda.

Chairman Nevil stated the only item of New Business was the discussion and/or action to adopt a Bond Resolution for Series 2012 General Obligation Sales Tax Bonds. Chairman Nevil yielded the floor to County Manager Thomas Couch who introduced Mr. Brian Ubell, Vice-President of Public Finance with R. W. Baird & Co., and Mr. Garrett Churchill, bond counsel with Murray, Barnes and Finister, LLP. Mr. Ubell made a brief presentation concerning the Series 2012 GO Sales Tax Bonds. Chairman Nevil thanked Mr. Ubell and Mr. Churchill for their presentation and asked the staff for any further

discussion. After hearing none, Commissioner Thompson offered a motion to approve the Bond Resolution for Series 2012 GO Sales Tax Bonds in the amount of \$12,000,000 as presented (Exhibit # 2012-80). Commissioner Gibson seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson and Commissioner Gibson voting in favor of the motion.

After hearing no further comments from the Board or Staff, Chairman Nevil asked for a motion to adjourn. Commissioner Rushing offered a motion to adjourn the meeting. Commissioner Simmons seconded the motion, and it carried unanimously with Commissioner Rushing, Commissioner Simmons, Commissioner Ethridge, Commissioner Gibson, Commissioner Thompson, and Commissioner Mosley voting in favor of the motion.

J. Garrett Nevil, Chairman

Attest: Christy Strickland, Deputy Clerk of the Board