

October 9, 2012
Statesboro, GA

Special Called Meeting

The Board of Commissioners met for a Special Called Meeting (See Exhibit # 2012-106) at 5:30 P.M. in the Emergency Operation Center located on Highway 301 North. Chairman Nevil called the meeting to order.

Commissioners present at the meeting were: Chairman Nevil, Commissioner Mosley, Commissioner Simmons, Commissioner Ethridge (came in late), Commissioner Thompson, Commissioner Gibson and Commissioner Rushing. The following staff were present: County Manager Thomas Couch, County Attorney Jeff Akins, Development Services Director Andy Welch, and Interim Clerk of the Board Christy Strickland.

Chairman Nevil stated the first item on the agenda was to enter into Executive Session to discuss Potential Real Estate Acquisitions. Chairman Nevil stated that at the conclusion of the Executive Session, which was expected to last about fifteen minutes, the Board would reconvene to go into New Business. Chairman Nevil called for a motion to adjourn into Executive Session in accordance with the provisions of O.C.G.A. 50-14-3 and other applicable laws, pursuant to the advice of the County Attorney, Jeff Akins, for the purpose of discussing Real Estate. Without further discussion, Commissioner Gibson offered a motion to enter into Executive Session to discuss Real Estate matters in accordance with the provisions of O.C.G.A 50-14-3 (b)(1) (See Exhibit #2012-107). Commissioner Mosley seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Simmons, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

Without any Consent Items or Unfinished Business, Chairman Nevil stated that the first item of New Business was the discussion and/or action to approve a Real Estate Contract with Statesboro Restaurant, Inc. and Statesboro Motor Lodge, Inc. Without any discussion, Commissioner Thompson offered a motion to approve the Real Estate Contract for purchase of the property located on North Main Street Tax Map # S18 000001 000 in the amount of \$269,000. (See Exhibit # 2012-108) Commissioner Rushing

seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Simmons, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

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

J. Garrett Nevil, Chairman

Attest: Christy Strickland, Clerk of the Board