

August 20, 2013
Statesboro, GA

Regular Meeting

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

Ms. Christy Strickland, Clerk of the Board, performed the roll call of the commissioners and staff. The following commissioners were present: Chairman Nevil, Commissioner Mosley, Commissioner Thompson, Vice-Chairman Gibson, and Commissioner Ethridge (came in at 8:55 a.m. during discussion on Item #2 of New Business). The following staff were present: County Manager Tom Couch, County Attorney Jeff Akins, Chief Financial Officer Harry Starling, Transportation Director Dink Butler, Fire Chief Chris Ivey, Chief Deputy Jared Akins, County Engineer Kirk Tatum, Statesboro Bulloch Parks and Recreation Director Mike Rollins, Airport Manager Jeff Herrington, Tax Commissioner James Deal, and Tax Appraiser John Scott.

After Roll Call, Chairman Nevil asked for amendments or modifications of the General Agenda. County Manager Tom Couch asked to modify the agenda and add Item # 2 under New Business for Discussion on the Logo for the water tank at the I-16/301 Industrial Park. Hearing no further modifications, Commissioner Gibson offered a motion to approve the General Agenda with the modification suggested by the County Manager. Commissioner Mosley seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson, and Commissioner Mosley voting in favor of the motion.

Next, Chairman Nevil asked for public comments from the audience at large or in writing. There was no one present for public comments and nothing had been submitted in writing.

Chairman Nevil stated that the next item on the agenda was to approve the Consent Agenda as follows: (1) To approve the minutes of the regular meeting and executive session held on August 6, 2013; (2) To approve a lease agreement with Pineland Mental Health (See Exhibit 2013-094); (3) To approve the Airport Manager to proceed with and fund rehabilitation of the Taxiway Lighting System at the Statesboro-

Bulloch County Airport (See Exhibit # 2013-095); (4) To approve a Lease Agreement with Midcoast Aviation Services, LLC and Bobby Smith to operate a flight school (See Exhibit # 2013-096); (5) To submit three (3) applications for Dr. Lisa Rogers, Mr. Elliott Marsh and Mr. Ryan McNeal for appointment to Seat 4-A to the Hospital Authority of Bulloch County; (6) To reappoint Mr. Paul Roesel to the Middle Coastal Unified Development Board; (7) To authorize the Chairman to execute a letter issuing a temporary food service permit for the Willow Hill Heritage Festival (See Exhibit # 2013-097); (8) To adopt a Resolution authorizing acceptance of the roads in Phase I of Johnson Run Subdivision (See Exhibit # 2013-098); (9) To adopt a Resolution authorizing acceptance of the roads in Brook Run Subdivision (See Exhibit # 2013-099); (10) To adopt a Resolution authorizing acceptance of the roads in Luke Estates Subdivision (See Exhibit # 2013-100); (11) To approve a tank and containment lease agreement with Allied Universal Corporation for chlorine tanks and containments at Splash in the Boro Water Park (See Exhibit # 2013-101). Commissioner Mosley offered a motion to approve the Consent Agenda as presented. Commissioner Gibson seconded the motion, and it carried with Commissioner Gibson, Commissioner Thompson, and Commissioner Mosley voting in favor of the motion.

Chairman Nevil stated the first item under New Business was for Discussion/Action for approval of the 2013 tax digest and millage rates. He called on County Manager Tom Couch to initiate the discussion regarding the matter, and Mr. Couch stated that the 2013 millage rates would be levied as follows: (1) Bulloch County Board of Commissioners M&O would be 10.440 Mills; (2) Statesboro Special Fire Tax District M&O would be 1.800 Mills; (3) Bulloch County Board of Education M&O would be 9.950 Mills; and (4) Bulloch County Board of Education Bond would be 0.450 Mills. After hearing no further discussion, Commissioner Mosley offered a motion to approve the proposed tax digest and levy the millage rates as proposed for calendar year 2013 (See Exhibit #2013-102). Commissioner Gibson seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson, and Commissioner Mosley voting in favor of the motion.

Chairman Nevil stated the second item under New Business was for Discussion on the logo for the water tower at the I-16/301 Industrial Park Site. He called on County

Manager Tom Couch to initiate discussion on the matter. Mr. Couch passed out a picture of the proposed logo to go on the water tower. He stated in the Intergovernmental Agreement with the City of Statesboro the Board of Commissioners had the final decision for the logo that would be placed on the tower. After some discussion, the Commissioners agreed to move forward with the logo that was presented (See Exhibit # 2013-103). There was no action taken on the item.

Chairman Nevil asked for any general comments or statements from the Commissioners. Commissioners Ethridge, Mosley, Thompson and Gibson thanked the staff for their hard work and dedication. Commissioner Thompson asked if the Historical Society had been in contact with their concerns about the Administrative Annex. County Manager Tom Couch stated that no one had contacted him but he would try and get in touch with a representative from the Historical Society to see if they had any more concerns.

Next, Chairman Nevil asked for comments from the staff. County Manager Tom Couch stated he had sent an email out about the Workshop that would be held on Tuesday, August 27, 2013 at 8:30 A.M. and if anything needed to be added to the agenda to let him know. Hearing no further comments from the Staff, Chairman Nevil asked for a motion to adjourn. Commissioner Ethridge offered a motion to adjourn the meeting. Commissioner Gibson seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

J. Garrett Nevil, Chairman

Attest: Christy Strickland, Clerk of the Board