

June 16, 2015
Statesboro GA

Regular Meeting

The Board of Commissioners met at 8:30am in the Community Room of the North Main Annex. Chairman Nevil welcomed guests and called the meeting to order. County Manager Tom Couch gave the invocation and Pledge of Allegiance.

Mrs. Olympia Gaines, Clerk of the Board, performed the roll call of the commissioners and staff. The following commissioners were present: Chairman Nevil, Commissioner Gibson, Commissioner Thompson, Commissioner Ethridge, and Commissioner Mosley. Commissioner Rushing was absent. The following staff was present: County Manager Tom Couch, County Attorney Jeff Akins, Assistant County Manager Andy Welch, Chief Financial Officer Whitney Richland, Chief Accountant Kristie King, Management Analyst Cindy Steinmann, Warden Chris Hill, Chief of Security/Captain Otto Lewis, Lieutenant Food Services Dean Hendley, Solid Waste Director Fred White, Statesboro Bulloch Parks and Recreation Director Mike Rollins, Shop Superintendent Jesse Durrence, Transportation Director Dink Butler, Purchasing Manager Faye Bragg, and Chief Deputy Jared Akins

Chairman Nevil asked for changes or modifications of the General Agenda. Mr. Couch asked to modify the agenda by adding four items regarding the County's Flexible Benefits Plan to be presented by County Attorney Jeff Akins as the second item under New Business. Commissioner Mosley offered a motion to approve the General Agenda with modifications requested by Mr. Couch. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion.

Chairman Nevil asked for public comments from the audience at large or in writing. Hearing none, Chairman Nevil stated 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 June 2, 2015 and Budget Workshop held on June 4, 2015; (2) to approve the reappointment of Joel Martin to the Coastal Workforce Investment Board; (3) to approve Agreement with Georgia DOT for Inmate Work Detail (See Exhibit #2015-073; (4) to approve the purchase of a centipede sod bid in the amount of \$17,365.00 from Grassroots Turf Farm, Inc.

for the landscaping of the Bulloch County Annex Building (See Exhibit #2015-074); (5) to authorize the County Manager to award a PO and sign a one year term contract for bulk oil & grease to be used in the County vehicles and equipment with Stubbs Oil Company, Inc. for the period July 1, 2015 through June 30, 2016 (See Exhibit #2015-075); (6) to authorize execution of a grant agreement (See Exhibit #2015-076). Commissioner Ethridge offered a motion to approve the Consent Agenda as presented. Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion.

Chairman Nevil stated the first item under New Business was for Discussion and/or Action to authorize the County Manager to execute an agreement with the Georgia Department of Corrections for the FY2016 Intergovernmental Agreement regarding State Inmates. Chairman Nevil called on Mr. Couch to initiate discussion on the matter. Mr. Couch stated that this agreement had previously been brought before the Board in May to house 147 inmates; however due to reorganization or other matters going on in other counties, the agreement was amended to house 160 inmates. Mr. Couch stated if all inmates were housed the projected cost would be \$94,000. Mr. Couch stated that Warden Hill had negotiated with the State to have the ability to screen inmates prior to accepting them into the facility. Warden Hill stated the additional 13 inmates would bring in additional revenues for the County. After some discussion, Commissioner Ethridge offered a motion to authorize the County Manager to execute an agreement with the Georgia Department of Corrections for the FY2016 Intergovernmental Agreement regarding State Inmates (See Exhibit #2015-077). Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion.

Chairman Nevil stated the next item under New Business was for Discussion and/or Action to (1) adopt an Amended and Restated Flexible Benefits Plan; (2) to adopt an Amended and Restated Summary Plan Description for the Flexible Benefits Plan; (3) to approve the Administration Service Agreement with Medical Cost Containment Services, Inc. (MedCom); and (4) to approve the Business Associate Agreement with Medical Cost Containment Services, Inc. (MedCom). Chairman Nevil called on Mr. Couch to initiate discussion. Mr. Couch deferred to Mr. Akins to begin discussion. Mr. Akins reviewed the documents and explained there was a

new vendor handling the Flexible Benefits Plan who recommended updating the plan document. After some discussion, Commissioner Gibson offered a motion to adopt the Amended and Restated Flexible Benefits Plan (See Exhibit #2015-078). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion. Commissioner Ethridge offered a motion to adopt the Amended and Restated Summary Plan Description for the Flexible Benefits Plan (See Exhibit #2015-079). Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion.

Commissioner Gibson offered a motion to approve the Administration Service Agreement with Medical Cost Containment Services, Inc. (MedCom) (See Exhibit #2015-080). Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion. Commissioner Simmons offered a motion to approve the Business Associate Agreement with Medical Cost Containment Services, Inc. (MedCom) (See Exhibit #2015-081). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion.

Chairman Nevil called for general comments or statements from the commissioners and staff. The commissioners thanked everyone for their attendance and thanked the staff for all their hard work. Commissioner Thompson asked Mr. Rollins to comment on the issues surrounding Mr. John Smith and the Disc Golf Course. Mr. Rollins stated that he had been in contact with Mr. Smith and been over to the property multiple times. He stated that he has not seen any issues where people were trespassing on Mr. Smith's property. After some discussion concerning this matter, Mr. Couch stated that he will follow up with Mr. Smith to see how the issue can be resolved. Commissioner Gibson informed everyone that Fort Stewart would be commemorating the 50th anniversary of the Vietnam War on Friday, June 19th. Mr. Butler provided an update on Mr. Mike Boyett and asked everyone to keep him in their prayers.

Hearing no further comments from the Board or Staff, Chairman Nevil stated that there was no further business expected for the open session of the regular agenda and the Board must

close the meeting and enter into Executive Session to discuss Personnel and Pending Litigation Matters. Chairman Nevil called for a motion to adjourn into Executive Session in accordance with the provisions of O.C.G.A. § 50-14-3 (b) (2), O.C.G.A. § 50-14-2(1), and other applicable laws, pursuant to the advice of County Attorney Jeff Akins, for the purpose of discussing and deliberating on Personnel and Pending Litigation Matters. Without further discussion, Commissioner Gibson offered a motion to adjourn and enter into Executive Session to discuss and deliberate on Personnel and Pending Litigation Matters (See Exhibit #2015-082). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion.

The meeting was reconvened, and Chairman Nevil asked if there were any further comments from the commissioners or staff. Hearing no further comments from the commissioners or staff, Chairman Nevil asked for a motion to adjourn. Commissioner Simmons offered a motion to adjourn the meeting. Commissioner Mosley seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Mosley and Commissioner Ethridge voting in favor of the motion.

J. Garrett Nevil, Chairman

Attest: _____

Olympia Gaines, Clerk of the Board