

November 17, 2015
Statesboro, GA

Regular Meeting

The Board of Commissioners met at 8:30 am in the Community Room of the North Main Annex. Chairman Nevil welcomed guests and called the meeting to order. Commissioner Rushing 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 Simmons, Commissioner Mosley, Commissioner Thompson, Commissioner Gibson, and Commissioner Rushing. Commissioner Ethridge was absent. The following staff were present: County Manager Tom Couch, County Attorney Jeff Akins, Assistant County Manager Andy Welch, Chief Accountant Kristie King, Management Analyst Cindy Steinmann, Transportation Director Dink Butler, County Engineer Kirk Tatum, Statesboro-Bulloch Parks and Recreation Director Mike Rollins, Aquatics Division Manager Steve Brown, Program Supervisor Joy Deal, Marketing/Communication Coordinator Broni Gainous, Athletics Superintendent Darryl Hopkins, and Chief Deputy Jared Akins.

After Roll Call, Chairman Nevil asked for changes or modifications of the General Agenda. Hearing no amendments or modifications, Commissioner Mosley offered a motion to approve the General Agenda as presented. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons all voting in favor of the motion.

Chairman Nevil asked for public comments from the audience at large or in writing. Hearing none, he 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 November 3, 2015; (2) to grant approval of the 2016 alcoholic beverage renewal licenses for package retail beer and wine; pouring (beer/wine/liquor) sales to establishments with a current 2015 license (See Exhibit #2015-145); (3) to adopt a resolution to Fix and Publish Qualifying Fees for County Elected Offices (See Exhibit #2015-146); (4) to adopt a resolution to approve and adopt a Revised and Restated Personnel Policy Manual and Employee Handbook (See Exhibit #2015-147). Without further discussion, Commissioner Simmons offered a motion to approve the Consent Agenda as presented. Commissioner Rushing seconded the motion and it

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

Chairman Nevil stated the first item under New Business was for Discussion and/or Action to approve a contract with Peek Pavement Marking, LLC for \$119,947.00 for restriping and STOP sign replacement on approximately 64.19 miles of various county roads. After some discussion, Commissioner Thompson offered a motion to approve a contract with Peek Pavement Marking, LLC for \$119,947.00 for re-striping and STOP sign replacement on approximately 64.19 miles of various county roads (See Exhibit #2015-148). Commissioner Gibson seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons 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 attending the meeting, for their hard work and wished everyone a happy Thanksgiving holiday. Commissioner Gibson asked the Roads Department if they would replace the reflectors in front of David Bobo's residence to help drivers identify the curve in the road. Mr. Couch offered congratulations to the Parks and Recreation Department for being selected as Agency of the Year. Chairman Nevil congratulated Mr. Bruce Yawn and Mr. Benjy Thompson for bringing economic development to the county and surrounding area.

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 Rushing, Commissioner Thompson, Commissioner Simmons, Commissioner Gibson, and Commissioner Mosley all voting in favor of the motion.

J. Garrett Nevil, Chairman

Attest: _____
Olympia Gaines, Clerk