

October 18, 2016

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. Chairman Nevil 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 Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson. Commissioner Simmons and Commissioner Ethridge were absent. The following staff were present: County Manager Tom Couch, County Attorney Jeff Akins, Assistant County Manager Andy Welch, Chief Financial Officer Whitney Richland, Assistant Chief Financial Officer Kristie King, Solid Waste Director Fred White, Management Analyst Cindy Steinmann, Transportation Director Dink Butler, Parks and Recreation Director Mike Rollins, Marketing Coordinator Broni Gainous, Purchasing Manager Faye Bragg, Human Resources Director Cindy Mallett, County Engineer Kirk Tatum, and 911 Director Kelly Barnard.

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

Chairman Nevil called for public comments from the audience at large or in writing. Hearing none, he stated the next item of business was to approve the Consent Agenda as follows: (1) to approve the minutes of the Regular Meeting held on October 4, 2016; (2) to grant approval of 2017 alcoholic beverage renewal licenses for package retail beer and wine sales to establishments with a current 2016 license (See Exhibit #2016-171); (3) to authorize a purchase order for the FY2017 computer equipment allotment bid from Hypertec USA, Inc with the alternate MS Office Home and Business 2016 in the amount of \$24,893.98 (See Exhibit #2016-172); (4) to award the bid for printing recreation guides, postcards, and other seasonal brochures for the Recreation Department to Lewis Color Lithographers in the amount of \$6,080.00 (See

Exhibit #2016-173); (5) to approve a service and support agreement for two Liebert UPS located at the 911 Center and the tower at Ash Branch Church Road with Joe Powell & Associates in the amount of \$6,276.00 (See Exhibit #2016-174); (6) to approve equipment lease renewals for three postage meters with Pitney Bowes with total monthly payments in the amount of \$1,527.27 (See Exhibit #2016-175).

Without further discussion, Commissioner Gibson 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 Rushing, 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 approve a unit price contract with Peek Pavement Marking, LLC in the approximate amount of \$86,045.50 for restriping and STOP sign replacement on approximately 43.12 miles of various county roads. Chairman Nevil called on County Engineer Kirk Tatum to initiate discussion on the matter. Mr. Tatum stated the Georgia Department of Transportation will pay approximately 70% of the contract amount with supplemental LMIG funds. Without further discussion, Commissioner Rushing offered a motion to approve a unit price contract with Peek Pavement Marking, LLC in the approximate amount of \$86,045.50 for restriping and Stop sign replacement on approximately 43.12 miles of various county roads (See Exhibit #2016-176). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, and Commissioner Mosley all voting in favor of the motion.

Chairman Nevil stated the second item on under New Business was for Discussion and/or Action to approve a contract with PAR Builders in the amount of \$5,900.00 for repairing and/or raising eighteen drainage inlets in the Glen Oaks and Hunters Pointe subdivisions. Chairman Nevil called on County Engineer Kirk Tatum to initiate discussion on the matter. Mr. Tatum stated this project will be done in conjunction with the 2016 LMIG resurfacing project. After some discussion, Commissioner Gibson offered a motion to approve a contract with PAR Builders in the amount of \$5,900.00 for repairing and/or raising eighteen drainage inlets in the Glen Oaks and Hunters Pointe subdivisions (See Exhibit #2016-177). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, 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 attending the meeting, thanked the employees for their hard work, and thanked Public Safety, Solid Waste, and the Road Departments for their work during Hurricane Matthew. Mr. Couch also thanked the departments for the work that occurred during and after Hurricane Matthew. He stated that he has been informed by Public Safety Director Ted Wynn that GEMA funding is available for homeowners that are uninsured and for uninhabited buildings. Mr. Couch informed the Board of discussions concerning a 911 revenue audit and stated that he would like to bring this issue before the Board at the November 1st meeting.

Chairman Nevil also thanked Public Safety, Solid Waste and the Roads Department for all their work during Hurricane Matthew and their continuing efforts. Mr. Welch informed the Board of clean-up assistance coming in from Macon for those who need help; he stated flyers will be available for distribution. 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 Mosley offered a motion to adjourn the meeting. Commissioner Rushing seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Rushing, Commissioner Thompson, and Commissioner Mosley all voting in favor of the motion.

J. Garrett Nevil, Chairman

Attest: _____
Olympia Gaines, Clerk