

November 15, 2016
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. Commissioner Mosley 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 Thompson, Commissioner Rushing, Commissioner Gibson, and Commissioner Mosley. Commissioner Ethridge and Commissioner Simmons were absent. The following staff was 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, County Engineer Kirk Tatum, Solid Waste Director Fred White, Transportation Director Dink Butler, Public Safety Director Ted Wynn, Management Analyst Cindy Steinmann, Statesboro Bulloch Parks and Recreation Director Mike Rollins, Accountability/Treatment Court Coordinator, Karen McClain, Magistrate Judge June Braswell, Human Resources Director Cindy Mallett, Zoning Administrator Randy Newman, Captain Howard Nesmith.

Chairman Nevil asked for changes or modifications to the General Agenda. Mr. Couch asked to modify the agenda by adding an Executive Session to discuss Personnel Matters. Commissioner Gibson offered a motion to approve the General Agenda with the modification requested by Mr. Couch. 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 public comments from the audience at large or in writing. Josh Hufsteler, Executive Vice-President of Teramore Development, LLC, asked the Board to consider cost sharing between the County and Teramore Development, LLC for the installation of a traffic light at the intersection of Highway 80 West and Akins Pond Road in order to address the rezoning concerns voiced by the residents of Glen Oaks and Hunters Pointe subdivisions. He stated traffic and safety concerns were the main issues brought up at the Planning and Zoning meeting held on November 10, 2016. Mr. Hufsteler stated his company is unable to install a

traffic light due to budget constraints and has offered to install at the expense of the company a 200 feet right turn lane off of Akins Pond Road to help alleviate some of the traffic issues.

Demetria Clark with the U.S. Small Business Administration informed the Board of the disaster loan program for homeowners, renters, and businesses that suffered damages as a result of Hurricane Matthew. Chairman Nevil thanked Mr. Hufsteler and Ms. Clark for their comments.

Chairman Nevil stated the next item was approval of the Consent Agenda as follows: (1) to approve the minutes of the Regular Meeting held on November 1, 2016; (2) to grant approval of 2017 alcoholic beverage renewal licenses for package retail beer and wine, and pouring (beer/wine/liquor) sales to establishments with a current 2016 license (See Exhibit #2016-190); (3) to approve the renewal of the janitorial cleaning contract with All Clean of Statesboro covering the period of January 1, 2017 through December 31, 2017 (See Exhibit #2016-191); (4) to approve the renewal of the carpet cleaning contract with All Clean of Statesboro covering the period of January 1, 2017 through December 31, 2017 (See Exhibit #2016-192).

Without further discussion, Commissioner Gibson offered a motion to approve the Consent Agenda as presented. Commissioner Rushing seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Gibson, 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 adopt a resolution consenting to deannexation of property within the incorporated area of Brooklet. Chairman Nevil called on County Attorney Jeff Akins to initiate discussion on the matter. Mr. Akins stated the City of Brooklet has requested the Board consider consenting to deannexation of property within the incorporated area of Brooklet. Mr. Akins stated the resolution also provides for a temporary moratorium on issuance of any building permits until the properties are rezoned in accordance with Bulloch County's zoning ordinance. Mr. Newman stated the two parcels were previously part of Phase II of the Sugarland Subdivision, but they were sold and the new owners had no intentions of continuing the development for Phase II of the Sugarland Subdivision. After a brief discussion, Commissioner Rushing offered a motion to adopt a resolution consenting to deannexation of property within the incorporated area of Brooklet as presented (See Exhibit #2017-193). Commissioner Mosley seconded the motion and

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

Chairman Nevil stated the second item under New Business was for Discussion and/or Action to amend the FY 2017 General Appropriations Budget. Chairman Nevil called on Mr. Couch to initiate discussion on the matter. Mr. Couch stated the Magistrate Court has requested a position control amendment to the FY 2017 General Appropriations Budget to add one part-time position for a constable. He stated the budget review staff has recommended approving a permanent part-time position at 20 hours per week with the following conditions: (1) the wage rate shall be set according to the appropriate schedule and grade in conjunction with recommendations by the County Human Resources Department; (2) policies for competitive recruitment shall be followed; and (3) adherence to PPACA requirements regarding hours worked by part-time employees according to County Personnel Policies. Judge Braswell stated the current Chief Constable, Mr. Stringer, is the only personnel available at this time and there is no one in place to fulfill other duties as needed. Commissioner Mosley offered a motion to amend the FY 2017 General Appropriations Budget to add one permanent part-time position for a constable with conditions recommended by the budget review staff (See Exhibit #2016-194). Commissioner Gibson seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Gibson, Commissioner Rushing, and Commissioner Mosley all voting in favor of the motion.

Chairman Nevil stated the third item under New Business was for Discussion and/or Action to amend the FY2017 General Appropriations Budget to add one part-time grant-funded position for a mental health caseworker. Chairman Nevil called on Mr. Couch to initiate discussion on the matter. Mr. Couch stated the Mental Health Court has requested a position control amendment to the FY 2017 General Appropriations Budget to add one part-time grant-funded position for a mental health caseworker. He stated the budget review staff has recommended approval of a temporary part-time grant-funded position through June 30, 2017 at 24 hours per week with the following conditions: (1) the wage rate shall be set according to the appropriate schedule and grade in conjunction with recommendations by the County Human Resources Department; (2) policies for competitive recruitment shall be followed; (3) adherence to PPACA requirements regarding hours worked by part-time employees according to County Personnel Policies. Commissioner Mosley offered a motion to amend the FY 2017 General

Appropriations Budget to add one temporary part-time grant-funded position for a mental health caseworker through June 30, 2017 with conditions recommended by the budget review staff. (See Exhibit #2016-195). Commissioner Rushing seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Gibson, 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 and the employees for all they do. Mr. Couch asked the Board to review and provide feedback for the Business Case Analysis and Proposal to solicit participation by the Bulloch County Board of Education in the Bulloch County Interstate Gateway Tax Allocation District #1. Mr. Couch also asked for feedback concerning the Swearing-In/Farewell activities planned for elected and newly elected officials. He stated the tentative dates for the Swearing-In ceremony would be on December 29th and the Farewell Event on December 15th. Mrs. Gaines reminded the Board of the following events: Ribbon Cutting for Beacon Place on November 15th at 5:30pm, Blue Mile Gateway Groundbreaking Ceremony on November 16th at 12pm, Business After Hours at Sea Island Bank on November 17th at 5pm, and the Agribusiness Farm City Breakfast on November 18th at 7:30am.

Hearing no further comments from the Board or staff, Chairman Nevil stated 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 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) and other applicable laws, pursuant to the advice of County Attorney Jeff Akins, for the purpose of discussing and deliberating on Personnel Matters. Without further discussion, Commissioner Gibson offered a motion to adjourn and enter into Executive Session to discuss and deliberate on Personnel Matters (See Exhibit #2016-196). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Rushing, Commissioner Mosley and Commissioner Thompson 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 Rushing offered a motion to adjourn the meeting. Commissioner Mosley 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