

July 12, 2016

Statesboro, GA

Work Session

The Board of Commissioners met for a Work Session at 11:45am in the Civic Room of the Statesboro-Bulloch Parks and Recreation Building. County Manager Tom Couch gave the invocation.

The following commissioners were present: Chairman Garrett Nevil, Commissioner Roy Thompson, Commissioner Walter Gibson (12:20pm), Commissioner Robert Rushing, Commissioner Ray Mosley, Commissioner Anthony Simmons, and Commissioner Carolyn Ethridge. The following staff were present: County Manager Thomas Couch, Assistant County Manager Andy Welch, County Attorney Jeff Akins, Clerk of the Board Olympia Gaines, Management Analyst Cindy Steinmann, Chief Financial Officer Whitney Richland, Chief Accountant Kristie King, Purchasing Manager Faye Bragg, Parks and Recreation Director Mike Rollins, and Aquatics Division Manager Steve Brown.

After a brief recess for lunch, Chairman Nevil called the Work Session to order and called on Mr. Rollins to make a presentation concerning the proposed expansion of Splash in the Boro. Mr. Rollins provided an overview of the proposed expansion with financing and repayment options (See Exhibit #2016-108).

After some discussion, Commissioner Ethridge offered a motion to approve the proposal for professional design services for developing scoping documents for the design/build expansion of Splash in the Boro with David Markey and Associates, Inc. in the amount of \$7,500 (See Exhibit #2016-109). Commissioner Gibson seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, 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 Mr. Rollins, Mr. Brown, and the Parks and Recreation department for all that they do to keep Splash in the Boro operating smoothly. Mr. Couch asked for feedback from the Board concerning the possibility of Concerted Services using property that was part of the old Bulloch Hospital to build a new Community Senior Citizen Center. He stated the current facility has limited space.

Hearing no further comments from the commissioners or staff, Chairman Nevil called for a motion to adjourn. Commissioner Gibson offered a motion to adjourn. Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Simmons, Commissioner Ethridge, and Commissioner Mosley all voting in favor of the motion.

J. Garrett Nevil, Chairman

Attest: _____
Olympia Gaines, Clerk