

June 21, 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 Simmons 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 Mosley, and Commissioner Simmons. Commissioner Ethridge and Commissioner Gibson 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, Solid Waste Director Fred White, Transportation Director Dink Butler, Management Analyst Cindy Steinmann, Public Safety Director Ted Wynn, Statesboro Bulloch Parks and Recreation Director Mike Rollins, Purchasing Manager Faye Bragg, Building Facilities Maintenance Director Bob Hook, Probation Director Christie Black, Accounting Technician Carol Black, and Chief Deputy Jared Akins.

Chairman Nevil asked for changes or modifications to the General Agenda. Mr. Couch requested to modify the agenda by moving items #4 and #5 to the Consent Agenda and by adding Land Acquisition to the Executive Session. Commissioner Mosley offered a motion to approve the General Agenda with the modification requested by Mr. Couch. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons 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 a presentation from Leah Jamison on Morningstar Children and Family Services. Ms. Jamison presented information on the organization's services and ways the community can get involved.

Chairman Nevil stated the first item of New Business was for discussion and/or action to adopt a resolution to approve the final FY2017 General Appropriations Budget and Work Program. Mr. Couch stated everything has been done in terms of public notice and the FY2017 budget is ready for approval. Without further discussion, Commissioner Thompson offered a

motion to adopt a resolution to approve the final FY2017 General Appropriations Budget and Work Program (See Exhibit #2016-82). Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons voting in favor of the motion.

Chairman Nevil stated the second item of New Business was for discussion and/or action to approve an amendment to Article II of Chapter 8 of the Code of Ordinances. Chairman Nevil called on County Attorney Jeff Akins to initiate discussion on the matter. Mr. Akins stated the ordinance amendment was necessary in order to update provisions and comply with state regulations. He stated that the rules referenced in the ordinance have been amended to reflect new rule numbers and also to reflect that these rules are now under the jurisdiction of the state department of public health instead of the department of human resources. Mr. Brad Wiggins with the Bulloch County Board of Health stated that rules for “mass gatherings” have been added to govern events of 5,000 or more that last for more than fifteen hours. Without further discussion, Commissioner Simmons offered a motion to approve the amendment to Article II of Chapter 8 of the Code of Ordinances. (See Exhibit #2016- 83). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons voting in favor of the motion.

Chairman Nevil stated the third item of New Business was for discussion and/or action to adopt a resolution to approve the Bulloch County Health Department’s Environmental fee schedule. County Attorney Jeff Akins stated this fee schedule would go into effect July 1, 2016. Commissioner Simmons offered a motion to adopt a resolution to approve the Bulloch County Health Department’s Environmental fee schedule (See Exhibit #2016-84). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons voting in favor of the motion.

Chairman Nevil stated the next item on the agenda was to approve the Consent Agenda as follows: (1) to approve an intergovernmental agreement with the Ogeechee Circuit Public Defender (See Exhibit #2016-85); (2) to approve an intergovernmental agreement with the Georgia Department of Transportation (See Exhibit #2016-86); (3) to approve the minutes of the Work Session held on June 2, 2016, the minutes of the Regular Meeting and Executive Session held on June 7, 2016, and to approve the minutes of the Special Called Meeting on June 14, 2016; (4) to grant an alcoholic beverage license for package retail beer and wine sales to

Donovan Newsome of Newsome Trust d/b/a Newsome Minit Mart located at 5901 Highway 24 Statesboro (See Exhibit #2016-87); (5) to grant an alcoholic beverage license for package retail beer and wine sales to Lindsey Martin of MSO Water Systems Inc. d/b/a Five Points Store Inc. located at 8091 Burkhalter Road Statesboro (See Exhibit #2016-88); (6) to grant an alcoholic beverage license for package retail beer and wine sales to Phillip, Connie, Jimmy, and Beverly Sumner of Sumner Brothers LLC d/b/a Pojo's Country Store #5 located at 4335 Country Club Road Statesboro (See Exhibit #2016-89); (7) to approve the appointment of Lauren Fortenberry and Janet Price Burke to the Library Board of Trustees; (8) to approve the appointment of Mary Woods to the Aging Services Advisory Council; (9) to approve a contract by and between Bulloch County and the State Court of Bulloch County for Probation Services (See Exhibit #2016-90); (10) to approve a contract by and between Bulloch County and the Superior Court of Bulloch County for Probation Services (See Exhibit #2016-91); (11) to authorize a professional services agreement with Lyon & Associates in the amount of \$13,500 to provide consultation services regarding the old DFACS building roof replacement/repairs (See Exhibit #2016-92); (12) to approve a bid of \$19,500 submitted by Statesboro Sight & Sound for the replacement of the PA System and speakers on three buildings at Mill Creek Park (See Exhibit #2016-93); (13) to approve the purchase of an enterprise level finance and human resources software system from Tyler Technologies, Inc. (See Exhibit #2016-94); (14) to approve a resolution setting the Rural Fire District fees for FY2017 (See Exhibit #2016-95)

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

Chairman Nevil called for general comments from the commissioners and staff. The commissioners thanked everyone for their attendance, input and comments. They thanked all staff for the work they do. They thanked Mrs. Lorna Deloach and Mr. Deal for their attendance at the meeting. Commissioner Rushing asked for input concerning regulation of private wells. Mr. Wiggins stated in cases where the well has dried out, the owner would have to seek assistance of a well driller, and he stated that the Health Department no longer regulates old wells. Commissioner Simmons and Commissioner Mosley thanked Mr. Butler for the work his department does and thanked Ms. Jamison for her presentation. Commissioner Thompson asked

for a report on the county's dirt roads. Mr. Butler stated all roads are open and passable. He stated the department is doing follow-up work where large amounts of dirt have been placed. He stated they will start on the Ag Arena next week; however, the workforce is low due to inmate issues.

Commissioner Thompson also wanted an update on the cardboard container at the end of Woodrow Ave. Mr. White stated the County is not responsible for clearing this container. Mr. Couch asked the Board to consider a work session in July to discuss issues surrounding Splash expansion, solid waste, and other pertinent issues. He stated he would like to discuss possible times and a date at the July 5th meeting.

Hearing no further comments from the Board or staff, Chairman Nevil stated there will be some discussion and/or action concerning the land acquisition after Executive Session and the meeting will be reconvened and open to the public. He stated the Board must close the meeting and enter into Executive Session to discuss Personnel Matters and Land Acquisition. 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. §50-14-3 (b) (1) and other applicable laws, pursuant to the advice of County Attorney Jeff Akins, for the purpose of discussing and deliberating on Personnel and Land Acquisition. Without further discussion, Commissioner Mosley offered a motion to adjourn and enter into Executive Session to discuss and deliberate on Personnel Matters and Land Acquisition (See Exhibit #2016-96). Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Simmons, and Commissioner Mosley voting in favor of the motion.

The meeting was reconvened, and Chairman Nevil stated the next item for discussion and/or action was to approve a Right-of-Way Agreement with Earl Jones. Commissioner Simmons offered a motion to approve the Right-of-Way Agreement with Earl Jones (See Exhibit #2016-97). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons voting in favor of the motion. 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 Simmons seconded the motion and it carried unanimously with Commissioner Rushing, Commissioner Thompson, Commissioner Simmons, and Commissioner Mosley all voting in favor of the motion.

J. Garrett Nevil, Chairman

Attest: _____
Olympia Gaines, Clerk