

February 19, 2008
Statesboro, GA

The Board met at 8:30 a.m. in the Community Room of the North Main Annex. Chairman Nevil welcomed the guests and called the meeting to order. County Manager Tom Couch gave the invocation and the pledge of allegiance.

Ms. Christy Strickland performed the roll call of commissioners and staff. The following commissioners and staff were present: Chairman Nevil, Commissioner Jackson, Commissioner Tankersley, Commissioner Gibson, Commissioner Rushing, County Manager Tom Couch, and Staff Attorney and Parliamentarian Jeff Akins.

Chairman Nevil asked for changes or modifications before approval of the General Agenda. County Manager Thomas Couch had the following modification: (1) Action and/or discussion to the 2002 SPLOST Agreement. There will be discussion with no action at this time for further follow up. Mr. Akins replaced two Resolutions with signature changes. Commissioner Tankersley offered a motion to approve the General Agenda with modifications. Commissioner Jackson seconded the motion and it carried, unanimously.

The next item of business was the approval of the minutes of the regular meeting held on January 7, 2008. Chairman Nevil asked for any corrections or additions to the minutes. Commissioner Gibson made a correction in the prayer and invocation from his name to Commissioner Tankersley. Commissioner Gibson offered a motion to approve the minutes of the meeting held on January 7, 2008 as stated. Commissioner Rushing seconded the motion and it carried, unanimously.

Chairman Nevil asked for public comments. There were none.

The Consent Agenda had seven (7) items for consideration: (1) Land Conservation Trust Fund Loan (See Exhibit #2008-22); (2) Land Conservation Trust Fund Grant (See Exhibit #2008-23); (3) Facility Use Agreement with Georgia Southern University (See Exhibit #2008-24); (4) Agreement with Pyro Shows to provide fireworks for Parks and Recreation (See Exhibit #2008-25); (5) Resolution authorizing acceptance of roads (See Exhibit #2008-26); (6) Bid award for a Grapple Truck for Solid Waste; and (7) Alcohol license renewal for Southern Links Golf Course for an off Premise license. Commissioner Jackson offered a motion to approve the Consent Agenda. Commissioner Tankersley seconded the motion and it carried, unanimously.

The first item under New Business was discussion and/or action to authorize the County Manager to execute a contract with Blount, Burke, Wimberley and Hendrix to provide claims and discount processing services for inmate medical claims at the County Jail and Correctional Institute. Chairman Nevil asked Mr. Couch to present this item. He said the County has paid Blount, Burke, Wimberley and Hendrix a monthly fee of \$1,250.00. He said they were unable to locate a written agreement for this service. Mr. Jeff Akins and Mr. Couch recommended approving the agreement. Commissioner Tankersley made a motion to approve the agreement. Commissioner Gibson seconded the motion and it carried, unanimously. (See Exhibit #2008-27).

The next item was discussion and/or action to authorize the Chairman of the Board to execute an amendment to the 2002 SPLOST Agreement. Chairman Nevil asked Mr. Couch to present this item. He said in addition to the amendment to the Agreement there will have to be a budget amendment. He reviewed a 2002 SPLOST spreadsheet that he made corrections on. He said the Solid Waste Air Rights funds needed is \$479,167. Post Closure funds available are \$409,862. with an overpayment of Air Rights of \$311,839 leaving a difference of \$98,023. The total funds needed from undesignated SPLOST funds are \$381,144. He recommended taking the money from the 2002 Undesignated SPLOST funds rather than the 97 SPLOST funds. He said this was discussion and there was no action to be taken at this time. Commissioner Jackson offered a motion to approve the amendment. Commissioner Tankersley seconded the motion and it carried, unanimously. Mr. Akins recommended resending the motion since the amendment would need to be brought back to a future meeting. Commissioner Jackson withdrew his motion.

Chairman Nevil asked for comments from the Commissioners and staff.

Chairman Nevil asked for other comments.

Commissioner Rushing offered a motion to adjourn into Executive Session to discuss land acquisition. Commissioner Jackson, Commissioner Tankersley, and Commissioner Gibson voted in favor of the motion.

J. Garrett Nevil

Attest