

THE EFFINGHAM COUNTY
COMMISSIONERS' MEETING

The Board of Commissioners of Effingham County, Georgia, Mr. C. D. Zeigler, Chairman, Mrs. Myra W. Lewis, Vice-Chairperson, Mrs. Verna H. Phillips, Mr. Jeffrey A. Utley, Mr. Reginald S. Loper, Sr. and Mr. Robert Brantley met in regular session at 3:00 p.m. on Tuesday, June 15, 2010 in the Commissioners' Meeting Room at the Effingham County Administrative Complex.

PERSONS ATTENDING THE MEETING

Mr. Eric Gotwalt, County Attorney, Mr. David Crawley, County Administrator, Mr. Adam Kobek, Project Manager, Mr. George Shaw, Zoning Administrator, Mrs. Patrice R. Crawley, County Clerk, Mrs. Joanna Wright, Finance Director, Mrs. Elaine Spencer, Mrs. Ruth Lee, Mr. Phil Kieffer, Mr. Randy Kuykendall, Mr. Michael Corey Rahn, Mr. Darrell Hutcheson, Mr. Ronnie Brooks, Ms. Vickie Brown, Mr. D. M. O'Neal, Mr. Paul Wendelken, Ms. Melissa Waller, Mr. Jack Edwards, Ms. Wendy Edwards, Mrs. Sharon Hamilton, Mr. Markus Hamilton, Mr. Justin Dodd, Mr. Phillip Dodd, Mr. Stephen Mobley, Mr. Homer Wallace, Ms. Ambra Metzger, Mr. Chase Grant, Mr. John Tuggle, Mr. Wayne Hodgin, Ms. Sharon Morgan, Mrs. Linda Slater, Mr. Ernie Slater, Mr. Rick Rafter, Ms. Michelle Rathman, Mayor Jeff Northway, Mr. Ed Brown, Ms. Phyllis Stonesifer, Ms. Vicky Little, Ms. Kaye Fulcher Barrs, Mrs. Deb Holley, Mr. Frank Holley, Jr., Ms. Beverly Kicklighter, Ms. Wilma Rood, Ms. Beatrice Smart, Ms. Lucy Powell, Ms. Lillie Mae Jones, Ms. Carolyn Lowe, Ms. Hazel Brown, Mrs. Hayley Anderson, Mr. John Anderson, Ms. Jean Blackburn, Mr. Bowie Evans Blackburn, Jr. , Dr. Christopher Delisle, Rev. Jose Vclasquex, Mrs. Brenda Lovett, Mr. Ken Wimmer, Ms. Victoria Salzer, Mr. J. Ratchford, Ms. Edell Morris, Mrs. Betsy Tallent, Ms. Michele Pipin, Ms. Melanie Hubbard, Ms. Connie Wallace, Ms. Claudette Jordan, Ms. Lisa Lopez, Ms. Tamara Louick, Mr. Ronnie Brooks, Ms. Ann Ambrose, Mr. Danny Ambrose, Ms. Frances Thomas, Mr. Terri Smith, Ms. Valarie Ward, Mr. Michael King, Mrs. Margaret Edwards, Mrs. Tonya Hester, Ms. Ann Banister, RN, Ms. Willie Webb, Ms. Gussie Nease, Mr. Mitchell Weitman, Mr. Dwayne Ford, Mrs. Rhonda Edwards, Mr. Franklin Goldwire, Ms. Amber Cook, Mr. Emry Cook, Mrs. Debbie Rafter, Ms. Madison

Rafter, Mr. Michael Kimmision, Mrs. Letitia Sapp, Mr. Hubert Sapp, Mrs. Lori Dasher, Mr. Murray Kight, Mr. James R. Cornwell, Jr., Ms. Terry Tuttle, Mr. Delmos White, Mr. David Scott, Mr. John Odom, Ms. Kay Zettler, Ms. Darlene Mock, Mr. James Edwards, Ms. Kaye Davis, RN, Ms. Denise Driggers, and Ms. Carol Oglesby.

CALL TO ORDER

Chairman Zeigler called the meeting to order.

INVOCATION AND PLEDGE TO THE AMERICAN FLAG

Vice-Chairperson Lewis gave the invocation and led the Pledge to the American Flag.

AGENDA APPROVAL

County Administrator Crawley requested to add New Business 19 – Consideration to approve a Memorandum of Agreement, Addendum to the Memorandum of Agreement and a USCIS Anticipated Collection from Non-Federal Sources Addendum with the Department of Homeland Security, US Citizenship and Immigration Services, New Business 20 – Consideration to approve a Right of Entry Permit and Temporary Construction Easement with Jhansjoachim Neckenig, and New Business 21 – Consideration to approve a Rental Agreement with William Hobbs, III.

Commissioner Phillips made a motion to approve the Agenda Resolution with the addition to New Business Number 19, 20, and 21 (see minute book page ____). Commissioner Loper seconded the motion. The motion carried unanimously.

MINUTES

Vice-Chairperson Lewis made a motion to approve the minutes for the June 01, 2010 Board of Commissioners Meeting. Commissioner Phillips seconded the motion. The motion carried unanimously.

PUBLIC COMMENTS

Chairman Zeigler stated that if anyone would like to discuss an Agenda Item, they may do so when that item is presented.

NEW BUSINESS

CONSIDERATION TO APPROVE THE FIRE TRANSITION PLAN FOR THE UNINCORPORATED AREAS OF EFFINGHAM COUNTY (17): County Administrator Crawley explained that based on the Board of Commissioners decision to allow the existing fire services contracts with the Cities to expire; staff has created a transition plan for the unincorporated areas of Effingham County. The plan incorporates both short and long term solutions to assure the County reaches three major objectives: (1) provide the highest level of fire protection services available to property owners and residents of the unincorporated County, (2) maintain or improve Insurance Services Office (ISO) ratings and (3) proper planning for current and future needs. The plan will be revised and amended as necessary with Board approval to assure objectives are achieved.

Fire Chief Rahn and Darrell Hutchenson stated their concerns.

Commissioner Utley made a motion to approve the Fire Transition Plan for the unincorporated areas of Effingham County. Commissioner Phillips seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO BE THE FISCAL AGENT FOR FAMILY CONNECTION FY 2010-2011 (01): Family Connection Coordinator Spencer explained that Effingham County has been the Fiscal Agent for Family Connection for the past several years.

Commissioner Loper made a motion to approve the County as Fiscal Agent for Family Connection FY 2010-2011 (see minute book page ____). Commissioner Phillips seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A PROBATION SERVICE AGREEMENT WITH SUPERIOR COURT OF EFFINGHAM COUNTY (02): Chief Probation Officer Zittrouer explained that an agreement is required by the County Municipal Probation Advisory Council rule 503-1-.23 with the Superior Courts of Effingham County concerning probation services.

Commissioner Brantley made a motion to approve a Probation Services Agreement with Superior Court of Effingham County (see minute book page ____). Commissioner Loper seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A GRANT FROM THE CRIMINAL JUSTICE COORDINATING COUNCIL (03): Sergeant Myrick explained that the Effingham County Sheriff's Office has been approved for a grant in the amount of \$440,800 to purchase vital equipment for the Sheriffs Deputies so that they may be more effective and efficient.

Commissioner Loper made a motion to approve a Grant from the Criminal Justice Coordinating Council. Commissioner Brantley seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A CITIZEN'S REVIEW COMMITTEE FOR THE AMENDMENT OF THE DEVELOPMENT IMPACT FEE ORDINANCE (04): Zoning Administrator Shaw explained that TischlerBise is analyzing Effingham County's development impact fee ordinance and will be presenting potential changes. The Citizen's review committee would make a recommendation to the Board. This Committee would meet once or twice in July and present their recommendation at the Boards first meeting in August. The committee must be formed consisting of five to ten members with at least 50% from the real estate, building, or development fields.

Chairman Zeigler made a motion to approve having a committee, for the board to approve the committee at the June 25th special called meeting and that staff place an advertisement in the paper requesting citizens input on the committee. Commissioner Phillips seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A COMMUNICATION SYSTEM AGREEMENT WITH MOTOROLA FOR PURCHASE OF RADIO EQUIPMENT (05), CONSIDERATION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH CHATHAM COUNTY FOR A REGIONAL GRANT APPLICATION (06) AND CONSIDERATION TO ACCEPT 2009 ASSISTANCE TO FIREFIGHTERS GRANT (07): Fire Chief Ashcraft explained that the Fire Department was awarded the 2009 Assistance to Firefighters Grant. This grant was funded as a regional communication project benefiting Effingham, Chatham, and the City of Savannah. The project consists mainly of adding a third radio tower site, strengthening the reception of signals in Rincon and other

areas of South Effingham. The equipment will be owned by Effingham, with a one time monetary contribution for the equipment shelter from Chatham. A draft lease agreement has been received from Verizon Wireless for the “Rincon” cell tower where the project will be co-located. For three years or less the new radio site will be configured as the fourth 10 channel simulcast site using a mix of Chatham and Savannah licensed channels. During this time, the City of Savannah will add this site to their master contract for maintenance. When Effingham reconfigures one or more of its existing sites to the APCO 25 standard, the proposed site would become part of the Effingham simulcast cell using channels licensed to Effingham.

Commissioner Utley made a motion to approve a Communication System Agreement with Motorola for purchase of radio equipment, to approve an Intergovernmental Agreement with Chatham County for a regional grant application, and to accept 2009 Assistance to Firefighters Grant (see minute book page _____). Commissioner Brantley seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE AMENDMENT TWO TO THE FLEET MANAGEMENT CONTRACT WITH FIRST VEHICLE SERVICES, INC. (08): Project Manager Kobek explained that the County has been using the services of First Vehicle Services, Inc. since 2007. First Vehicle provides preventative maintenance and corrective repairs for the County’s vehicles, heavy equipment and machines. This amendment is to extend their contract for an additional year and affix the fee structure for the upcoming year. The contract carries an annual price tag of \$773,261 and covers all labor for the technicians and supervisors.

Staff request that this item be tabled.

Commissioner Brantley made a motion to table amendment two to the fleet management contract with First Vehicle Services, Inc. Commissioner Loper seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE PROFESSIONAL SERVICES AGREEMENT FOR PHASE I OF THE PARK PROMENADE DESIGN WITH HUSSEY, GAY, BELL & DEYOUNG FOR THE VEHICLE MAINTENANCE FACILITY (09): Project Manager Kobek explained

that in April the Board approved the conceptual plan for the Park Promenade Project. The project spans from Madison to Early Street and from Pine to Oak Streets. This proposal includes survey of the entire site, site design for the Courthouse areas (Phase 1), Landscape and Irrigation Design (Phase 1), Bid Preparation, Construction Contract Administration (Phase 1), and Coordination Meetings for Phase II. This proposal provides a survey for the entire site and brings the project through construction administration on Phase I, which is from Early Street to the Judicial Complex parking area adjacent to the monument park. The total cost of the proposal is \$50,750.

Chairman Zeigler made a motion to approve Professional services Agreement for Phase I of the Park Promenade Design with Hussey, Gay, Bell & DeYoung (see minute book page ____). Commissioner Phillips seconded the motion. Commissioner Utleigh and Commissioner Loper opposed the motion. Chairman Zeigler, Vice-Chairperson Lewis, Commissioner Phillips voted in favor of the motion. The motion passed.

CONSIDERATION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH GEORGIA DEPARTMENT OF CORRECTIONS FOR INMATE CAPACITY (10): Project Manager Kobek explained that a yearly contract with the Georgia Department of Corrections is needed to stipulate how many inmates the county is able to accept. It also stipulates what the county will receive in compensation for housing the inmates at the Effingham County Prison. The County will receive \$20 per inmate per day, payable monthly and house 250 state inmates.

Commissioner Loper made a motion to approve an Intergovernmental Agreement with Georgia Department of Correction for Inmate Capacity (see minute book page ____). Commissioner Brantley seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE VEHICLE MAINTENANCE FACILITY (11): Project Manager Kobek explained that the vehicle maintenance shop is quite old, outdated and currently is in poor condition. Staff proposed to enclosed and modify the existing pole barn structure behind Animal Control to serve as the new vehicle maintenance shop. A

proposal was brought to the Board on April 20, 2010 with a total cost of \$30,250 for a/e services with the exception of Structural Engineering. It was requested that staff try and negotiate a price reduction. The new proposal has a not to exceed figure of the same services as the original and now includes Structural Engineering in the amount of \$32,750. This agreement would provide services to complete the work up to bidding and does not include construction administration.

Commissioner Phillips made a motion to table the architectural and engineering services for the vehicle maintenance facility and that staff bring all options to them. Commissioner Loper seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TRAINING FOR THE BOARD OF COMMISSIONERS FOR THE 2010 MOBILE CLASSROOM (12): County Clerk Crawley explained that ACCG will be hosting a Mobile Classroom “Economic Development for your Community How to Use Everything from “Raiders” to Gators to Increase Industry and Tourism”. The classroom will be held August 19th and 20th. The cost of the course and hotel room is \$264.

Commissioner Loper made a motion to approve training for the Board of Commissioner for the 2010 Mobile Classroom. Commissioner Utley seconded the motion. Chairman Zeigler and Commissioner Brantley voted against the motion. Vice-Chairperson Lewis, Commissioner Phillips, Commissioner Utley, and Commissioner Loper voted in favor of the motion. The motion carried.

CONSIDERATION TO APPROVE AN ASSEMBLAGE PERMIT FOR THE SOUTH EFFINGHAM HIGH SCHOOL NJROTC TO HOLD A 5K RUN ON SEPTEMBER 18, 2010 (13): County Clerk Crawley explained that Lt. Col. Terry Stautberg with the South Effingham High School NJROTC is requesting permission to hold a 5k Freedom Run fundraiser. The run would be on September 18th and will start and finish at South Effingham High School.

Commissioner Phillips made a motion to approve an assemblage permit for the South Effingham High School NJROTC to hold a 5k run on September 18, 2010. Commissioner Loper seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE AMENDING THE RULES OF PROCEDURES FOR THE EFFINGHAM COUNTY BOARD OF COMMISSIONERS (14): County Clerk Crawley explained at the June 1, 2010 Board meeting, the Board discussed changing the Commissioners Meeting times. The first and second Board of Commissioners Meeting will be held at 5:00 p.m. and the Planning Board presentment will start at 7:00 p.m. at the second meeting. These changes will not start until the first meeting in August, 2010.

Commissioner Phillips made a motion to approve amending the Rules of Procedures for the Effingham County Board of Commissioners (see minute book page ____). Commissioner Brantley seconded the motion. Commissioner Loper opposed the motion. Chairman Zeigler, Vice-Chairperson Lewis, Commissioner Phillips, Commissioner Utleigh, and Commissioner Brantley voted in favor of the motion. The motion passed.

CONSIDERATION TO APPROVE A COOPERATIVE AGREEMENT BETWEEN GEORGIA FORESTRY COMMISSION AND EFFINGHAM COUNTY BOARD OF COMMISSIONERS FOR FOREST FIRE PROTECTION (15): County Administrator Crawley explained that Governor Perdue recently signed HB 1055 or the "Fee Bill" into legislation. As such, the Georgia Forestry Commission's Board of Commissioners approved a measure to increase the forestland assessment from .04 to .10 per acre of privately held forest lands throughout the state. This is the first time forestland assessment for wildfire protection has been adjusted since 1967. The cost of providing wildfire protection services to Georgia counties has risen substantially since that time.

Commissioner Loper made a motion to approve a Cooperative Agreement between Georgia Forestry Commission and Effingham County Board of Commissioners for Forest Fire Protection (see minute book page ____). Commissioner Phillips seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE THE DONATION OF FUNDS FOR THE INDEPENDENCE DAY FIREWORKS DISPLAY AT EFFINGHAM COUNTY HIGH SCHOOL (16): County Administrator Crawley explained that the City of Springfield has requested financial support of the continuation of the 4th of July fireworks of

Effingham County High School. The Board provided support in the amount of \$5,000 last year. Additionally, the City of Springfield is seeking a grant to help offset these cost, but has not received funding at this time. Any grant funding received will be used to reduce the County's and the City's funding.

Mrs. Ruth Lee stated why the County should fund the fire works.

Commissioner Loper made a motion to approve the donation of funds for the Independence Day fireworks display at Effingham County High School. Commissioner Phillips seconded the motion. Chairman Zeigler, Vice-Chairperson Lewis, and Commissioner Brantley voted against the motion. Commissioner Phillips, Commissioner Utley, and Commissioner Loper voted for the motion. The motion dies due to a tie.

Commissioner Brantley made a motion to not approve the donation of funds for the Independence Day fireworks display at Effingham County High School. Vice-Chairperson Lewis seconded the motion. Commissioner Phillips, Commissioner Utley, and Commissioner Loper opposed the motion. Chairman Zeigler, Vice-Chairperson Lewis, and Commissioner Brantley voted for the motion. The motion dies due to a tie.

ADDITION TO THE AGENDA

CONSIDERATION TO APPROVE A MEMORANDUM OF AGREEMENT, ADDENDUM TO THE MEMORANDUM OF AGREEMENT AND A USCIS ANTICIPATED COLLECTION FROM NON-FEDERAL SOURCES ADDENDUM WITH THE DEPARTMENT OF HOMELAND SECURITY, US CITIZENSHIP AND IMMIGRATION SERVICES (19): Zoning Administrator Shaw explained that the Department of Homeland Security and the US Citizenship and Immigration Services (USCIS) designed a program called the Systematic Alien Verification of Entitlements (SAVE) an intergovernmental initiative to assist benefit-granting agencies in determining an applicant's immigration status and ensure that only entitled applicants receive Federal state or local public benefits and licenses. Approval of the agreements is necessary for all entities of government to be deemed in compliance.

Commissioner Loper made a motion to approve a Memorandum of Agreement, Addendum to the Memorandum of Agreement and a USCIS

anticipated collection from non-federal sources addendum with the Department of Homeland Security, US Citizenship and Immigration Services (see minute book page ____). Chairman Zeigler seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A RIGHT OF WAY ENTRY PERMIT AND TEMPORARY CONSTRUCTION EASEMENT WITH JHANSOJAOCHIM NECKENIG (20):

County Administrator Crawley explained that a right of way entry permit is needed to be able to do some construction work on Jhansojaochim Neckenig's property. The easement shall automatically terminate and expire upon (1) date of completion of the utility relocation work or (2) July 31, 2010, whichever occurs first. This easement is not considered as a permanent easement.

Commissioner Phillips made a motion to approve a Right of Way Entry Permit and Temporary Construction Easement with Jhansojaochim Neckenig (see minute book page ____). Commissioner Brantley seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A RENTAL AGREEMENT WITH WILLIAM HOBBS, III (21): County Administrator Crawley explained that the Board was looking at housing a temporary fire station at Goshen Road. Mr. Hobbs has agreed to allow the Board to use his building as a temporary fire station.

Commissioner Loper made a motion to approve a rental agreement with William Hobbs, III with the stipulation of approval by the court that the Board can go forward with the fire transition plan (see minute book page ____). Commissioner Brantley seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

At 5:06 p.m., Chairman Zeigler made a motion to go into Executive Session to discuss personnel, property, and pending litigation. Vice-Chairperson Lewis seconded the motion. The motion carried unanimously.

County Administrator Crawley and Commissioners discussed property and pending litigations. (See copy of Chairperson's affidavit on minute book page number ____).

The Board broke for dinner at 5:30 p.m.

PLANNING BOARD PRESENTMENTS

The Board reconvened at 6:05 p.m. for Planning Board Presentments.

NEW BUSINESS

WILLIAM MONROE, JR. – PUBLIC HEARING (01): A Public Hearing was held on the application by William Monroe, Jr. to rezone 325 acres located off of Hwy 119 South from AR-2 to AR-1 Map 272 and Parcel 24 in the Second District.

Zoning Administrator Shaw presented the request.

No objectors were present.

Vice-Chairperson Lewis made a motion to approve the First Reading of the amendment to the Effingham County Zoning Ordinance, Map and Parcel No. 272-24 to rezone 325 acres located off of Hwy 119 South from AR-2 to AR-1. Commissioner Loper seconded the motion. The motion carried unanimously.

BONNIE W. ROMINE – PUBLIC HEARING (02): A Public Hearing was held on the application by Bonnie W. Romine to rezone 8 acres located at 1736 Midland Road from I-1 to AR-1 Map 349 and Parcel 4 in the Second District.

Zoning Administrator Shaw presented the request.

No objectors were present.

Vice-Chairperson Lewis made a motion to approve the First Reading of the amendment to the Effingham County Zoning Ordinance, Map and Parcel No. 349-4 to rezone 349 acres located at 1736 Midland Road from I-1 to AR-1. Commissioner Brantley seconded the motion. The motion carried unanimously.

JACK L. EDWARDS – PUBLIC HEARING (03): A Public Hearing was held on the application by Jack L. Edwards for a conditional use map 312 parcel 1 located at 1161 Corinth Church Road for a family cemetery in the Third District.

Zoning Administrator Shaw presented the request.

No objectors were present.

Commissioner Utley made a motion to approve the First Reading of the amendment to the Effingham County Zoning Ordinance, Map and Parcel No. 312-1 for a conditional use located at 1161 Corinth Church Road for a family cemetery with the stipulation that a plat of the cemetery must be approved by

the zoning administrator and recorded. Commissioner Loper seconded the motion. The motion carried unanimously.

AMBRA METZGER – PUBLIC HEARING (04): A Public Hearing was held on the application by Ambra Metzger for a conditional use Map 388B parcel 14 located at 1456 Hwy 119 North for a group daycare/home daycare in the Third District.

Zoning Administrator Shaw presented the request.

No objectors were present.

Commissioner Utley made a motion to approve the First Reading of the amendment to the Effingham County Zoning Ordinance, Map and Parcel No. 388B-14 for a conditional use located at 1465 Hwy 119 North for a group daycare/home daycare with the following stipulation:

1. The applicant shall meet all State requirements for the daycare.
2. All outdoor play areas shall be fenced.

Commissioner Phillips seconded the motion. The motion carried unanimously.

PHILLIP DODD – PUBLIC HEARING (05): A Public Hearing was held on the application by Phillip Dodd to rezone 5 acres located at 441 Reiser Road from AR-2 to AR-1 in the Third District.

Zoning Administrator Shaw presented the request.

No objectors were present.

Commissioner Utley made a motion to approve the First Reading of the amendment to the Effingham County Zoning Ordinance, Map 408 Parcel 17 to rezone 5 acres located at 441 Reiser Road from AR-2 to AR-1 with the following stipulations:

1. The application shall meet all requirements of the AR-1 zoning district.
2. All septic systems shall be approved by the Effingham County Health Department.

Commissioner Brantley seconded the motion. The motion carried unanimously.

WILLIAM L. JORDAN – PUBLIC HEARING (06): A Public Hearing was held on the application by William L. Jordan to rezone 2.50 acres located off of Helme Drive from AR-2 to AR-1.

No objectors were present.

Commissioner Loper made a motion the First Reading at the amendment to the Effingham County Zoning Ordinance, Map 323 Parcel 24 to rezone 2.50 acres located off of Helmey Drive from AR-2 to AR-1 with the stipulation that a combination plat shall be approved by the zoning administrator and be recorded. Commissioner Brantley seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

At 6:17 p.m., Commissioner Loper made a motion to go into Executive Session to discuss personnel, property, and pending litigation. Commissioner Brantley seconded the motion. The motion carried unanimously.

County Administrator Crawley and Commissioners discussed property and pending litigations. (See copy of Chairperson's affidavit on minute book page number _____).

At 6:31 the Board went back into Regular Session.

PUBLIC HEARING

6:30 p.m. – A Public Hearing was held on the proposed annual budget for the period of July 1, 2010 to June 30, 2011.

Finance Director Wright gave an overview of the annual budget.

Mrs. Sharon Hamilton, Mrs. Ruth Lee, Ms. Jennifer Mendes, Mr. Robert Mendes, and Rev. Jose Vclasquez explained their concerns of the budget.

CONTINUED – NEW BUSINESS

CONSIDERATION TO APPROVE THE BUDGET RESOLUTION FOR FISCAL YEAR 2011 (18): Chairman Zeigler made a motion to approve the Budget Resolution for Fiscal Year 2011 (see minute book page ____). Commissioners Phillips seconded the motion. The motion carried unanimously.

CONTINUED – PUBLIC HEARING

7:00 p.m. – A Public Hearing was held on the millage rate.

Finance Director Wright gave an overview of the millage rate.

No one spoke concerning the millage rate.

7:15 p.m. – Presentation of the Feasibility Study of the proposed Hospital Renovation and Expansion Plan presented by Dixon Hughes.

Mr. Ed Seabolt gave an overview of the REMI Study completed on the Hospital Expansion.

Mr. Rich Rollins with Dixon Hughes gave an overview of the feasibility study that was done on the Hospital Expansion.

Mr. Rick Rafter, Chairman of the Hospital Authority answered questions concerning the Hospital Expansion.

Ms. Tina Morgan, Mr. Michael Stephens, Mr. Hubert Sapp, Ms. Lucy Powell, Dr. John Odom, Mr. David Scott, Ms. Melissa Waller, Mrs. Ruth Lee, Mr. Steve Mason, Ms. Brenda Lovett, and Ms. Lisa Lopez explained their concerns for the Hospital Expansion.

REPORTS FROM COMMISSIONERS AND ADMINISTRATIVE STAFF

Commissioner Utley discussed the following:

- ◆ Information concerning property tax appraiser class

County Administrator Crawley discussed the following:

- ◆ Windfield Subdivision
- ◆ Four Day work week
- ◆ Chamber Agreement
- ◆ Department of Community Affairs, Low Income Housing Tax Credit
- ◆ Recreation facility usages
- ◆ Interviews for Public Works Director and Engineer – Chairman Zeigler and Commissioner Phillips will sit in on these interviews.

EXECUTIVE SESSION

At 9:48 p.m., Chairman Zeigler made a motion to go into Executive Session to discuss personnel, property, and pending litigation. Commissioner Phillips seconded the motion. The motion carried unanimously.

County Administrator Crawley and Commissioners discussed property and pending litigations. (See copy of Chairperson's affidavit on minute book page number _____).

ADJOURNMENT

At 10:13 p.m., Chairman Zeigler made a motion to adjourn the meeting. Commissioner Brantley seconded the motion. The motion carried unanimously.

C. D. Zeigler, Chairman

Patrice R. Crawley, County Clerk