



MINUTES

PUBLIC HEARING & REGULAR MEETING OCTOBER 12, 2010

STEPHENS COUNTY BOARD OF COMMISSIONERS
HISTORICAL COURTHOUSE
5:00 P.M.

PRESENT FOR MEETING: Commissioners Dean Scarborough, Jonesy Haygood, J B Hudgins, Jr., Harold Andrews and Stanley London; County Administrator John Rutan; County Attorney Brian Ranck; and Finance Director Phyllis Ayers

Chairman Dean Scarborough called the meeting to order at approximately 5:01 p.m. and welcomed those present. Reverend Teasley gave the Invocation and led the Pledge of Allegiance.

County Attorney Brian Ranck called the Public Hearing to order, there were no citizens comments.

I. APPROVE AGENDA

A motion was made by Commissioner Haygood, seconded by Commissioner London to approve the agenda as presented. **Motion carried unanimously.**

II. APPROVE MINUTES

A motion was made by Commissioner London to approve all three meeting minutes, seconded by Commissioner Hudgins to approve minutes as presented. **Motion carried unanimously.**

III. OLD BUSINESS

1. MOTION FOR BOARD TO APPROVE STORM WATER MANAGEMENT ORDINANCE 2010-34-2 AND AUTHORIZE CLERK TO SEND ORDINANCE TO MUNICODE FOR CODIFICATION

A motion was made by Commissioner London, seconded by Commissioner Hudgins to approve Storm Water Management ordinance and authorize clerk to send to municode. **Motion carried unanimously.**

2. MOTION FOR BOARD TO APPROVE COMMUNITY HEALTH ORDINANCE 2010-35-01 AND AUTHORIZE CLERK TO SEND ORDINANCE TO MUNICODE FOR CODIFICATION

A motion was made by Commissioner London, seconded by Commissioner Hudgins to approve Community Health ordinance and authorize clerk to send to municode. **Motion carried unanimously.**

IV. NEW BUSINESS

1. MOTION FOR BOARD TO NOMINATE TIM ASH TO THE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO REPLACE JENNIFER BLASINGAME

A motion was made by Commissioner London, seconded by Commissioner Andrews to nominate Tim Ash to the Development Authority Board of Directors. Motion carried unanimously.

2. MOTION FOR BOARD TO APPROVE FY 2010 BUDGET AMENDMENTS AND AUTHORIZE CHAIRMAN TO SIGN BUDGET AMENDMENT RESOLUTION FOR THE FOLLOWING ENTITIES: GENERAL ADMINISTRATION, COMMISSIONERS, ADMINISTRATOR, CLERK, ELECTIONS, ACCOUNTING, HUMAN RESOURCES, TAX COMMISSIONER, TAX ASSESSOR, BUILDINGS AND GROUNDS, CLERK OF COURT, SUPERIOR COURT, DISTRICT ATTORNEY, STATE COURT, MAGISTRATE COURT, PROBATE COURT, JUVENILE COURT, SHERIFFS DEPARTMENT, PROBATION, CORONER, EMA, PUBLIC WORKS, WELFARE PROGRAMS, SENIOR CENTER, RECREATION DEPARTMENT, CODE ENFORCEMENT, COUNTY AGENT, CONTINGENCIES, EMERGENCY COMMUNICATIONS, AND SOLID WASTE

A motion was made by Commissioner Andrews, seconded by Commissioner London to approve 2010 budget amendments and authorize Chairman to sign resolution. Motion carried unanimously.

3. MOTION FOR BOARD TO APPROVE FY 2011 BUDGET AMENDMENT AND AUTHORIZE CHAIRMAN TO SIGN BUDGET AMENDMENT RESOLUTION FOR SUPERIOR COURT

A motion was made by Commissioner London, seconded by Commissioner Hudgins to approve 2011 budget amendment and authorize Chairman to sign resolution. **Motion carried unanimously.**

4. MOTION FOR BOARD TO APPROVE RESOLUTION DESIGNATING MARIE IVESTER AS AUTHORIZED EMERGENCY MANAGEMENT AGENT AND AUTHORIZE BOARD TO SIGN RESOLUTION

A motion was made by Commissioner London, seconded by Commissioner Haygood to approve resolution and authorize the board to sign. **Motion carried unanimously.**

5. MOTION FOR BOARD TO APPROVE PERMIT FOR CONSTRUCTION, OPERATION, AND MAINTENANCE FOR PRIVATE MOBILE RADIO SERVICE COMMUNICATIONS WITHIN THE CHATTOOGA RIVER RANGER DISTRICT AND AUTHORIZE REX NELMS TO SIGN PERMIT

A motion was made by Commissioner London, seconded by Commissioner Hudgins to approve permit and authorize Rex Nelms to sign permit. **Motion carried unanimously.**

V. MATTERS FROM DEPARTMENTS

1. ADMINISTRATOR REPORT –
2. FINANCE REPORT –
3. DEPARTMENT REPORT -

VI. MATTERS FROM CITIZENS – TIME LIMIT OF THREE (3) MINUTES

VII. EXECUTIVE SESSION – PERSONNEL & POSSIBLE LITIGATION

A motion was made by Commissioner London, seconded by Commissioner Andrews to enter into executive session at 5:30 p.m. **Motion carried unanimously.**

A motion was made by Commissioner London, seconded by Commissioner Hudgins to exit executive session and reconvene meeting at 5:50 p.m.

A motion was made by Commissioner London, seconded by Commissioner Haygood for Bobby Hanley to get a list of road projects together and meet with John and Dean on Monday. **Motion carried unanimously.**

VIII. ADJOURNMENT

A motion was made by Commissioner London, seconded by Commissioner Hudgins to adjourn the meeting at 6:00 p.m. **Motion carried unanimously.**

Approved this _____ day of _____, 2010

Dean Scarborough, Chairman

Attest:

Beth Rider, County Clerk