



**MINUTES  
CALLED MEETING  
OCTOBER 4, 2010**

**STEPHENS COUNTY BOARD OF COMMISSIONERS  
HISTORICAL COURTHOUSE COURTROOM  
8:30 A.M.**

**PRESENT:** Chairman Dean Scarborough; Commissioners J. B. Hudgins, Stanley London, Harold Andrews, County Administrator John Rutan; and County Attorney Brian Ranck, County Clerk Beth Rider, and Finance Director Phyllis Ayers

Chairman Scarborough called the meeting to order at approximately 8:35 and welcomed those present. Chairman Scarborough gave the invocation and led the pledge of allegiance.

**I. APPROVE AGENDA**

A motion was made by Commissioner Andrews, seconded by Commissioner Hudgins to approve agenda as presented. **Motion carried unanimously.**

**II. NEW BUSINESS**

- 1. MOTION FOR BOARD TO AUTHORIZE OVERRIDING THE PURCHASING POLICY FOR PUBLIC WORKS DIRECTOR TO PURCHASE PIPE TO REPAIR YEARWOOD STREET AND APPROVE INVOICE FOR \$15,321.00 TO FOLEY'S CONCRETE PRODUCTS**

A motion was made by Commissioner London, seconded by Commissioner Hudgins to override the purchasing policy to allow Public Works Director Bobby Hanley to purchase concrete pipe from Foley's Concrete Products in the amount of \$15,321.00 to be paid from general fund. **Motion carried unanimously.**

**III. EXECUTIVE SESSION**

A motion was made by Commissioner London, seconded by Commissioner Hudgins to enter into executive session at 8:55 a.m. **Motion carried unanimously.**

A motion was made by Commissioner London, seconded by Commissioner Hudgins to reconvene the meeting at 9:35 a.m.

**IV. ADJOURNMENT**

A motion was made by Commissioner London, seconded by Commissioner Hudgins to adjourn the meeting at 9:37 a.m. **Motion carried unanimously.**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010

---

Dean Scarborough, Chairman

Attest:

---

Beth Rider, County Clerk

(seal)