



MINUTES

REGULAR MEETING & BUDGET HEARING

JUNE 14, 2011
5:00 P.M.

STEPHENS COUNTY BOARD OF COMMISSIONERS
HISTORICAL COURTHOUSE

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

Chairman JB Hudgins, Jr. called the budget hearing to order at 5:00 p.m. Dene Hicks spoke to the commissioners regarding morale in the Government building and the increase of health insurance. A motion was made by Commissioner Scarborough, seconded by Commissioner Andrews for the budget hearing to be closed at 6:23 p.m. **Motion carried unanimously.**

Chairman JB Hudgins, Jr. called the regular meeting to order at approximately 6:23 p.m. and welcomed those present. Richard Adams gave the Invocation and led the Pledge of Allegiance.

I. APPROVE AGENDA

A motion was made by Commissioner London, seconded by Commissioner Scarborough to approve the agenda with additions to add the Magistrate Court and Clerk of Court to Item # 4 and add Item #13 and Item # 14 to read as follows:

Item 13: MOTION FOR BOARD TO AUTHORIZE STAFF TO PREPARE A PROCLAMATION FOR GLOBAL PARTITIONS FOR THEIR 100TH YEAR ANNIVERSARY

Item 14: CHAIRMAN TO READ LETTER FROM GOVERNOR
Motion carried unanimously.

II. APPROVE MINUTES

1. MAY 24, 2011 – REGULAR MEETING

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

III. OLD BUSINESS

1. MOTION FOR BOARD TO CONSIDER APPROVING OR DENYING REQUEST FROM VALERIE ROSS TO REMOVE PENALTIES AND INTEREST FROM TAX BILL

A motion was made by Commissioner London, seconded by Commissioner Andrews to deny removing penalties and interest from tax bill. **Motion carried unanimously.**

IV. NEW BUSINESS

1. FIRST READING OF ORDINANCE AMENDMENTS FOR SECTION 66-181 LOT SIZES AND PROPORTIONS AND SECTION 46-35.1 AND 46-35.2

A motion was made by Commissioner Haygood, seconded by Commissioner London to postpone ordinance amendments for one month for a ad-hoc committee to work with staff and Attorney to review state requirements. **Motion carried unanimously.**

2. MOTION FOR BOARD TO AUTHORIZE THE PURCHASE OF LOT 43 IN THE SUMMIT FOR \$46,000 PLUS CLOSING COSTS FROM CHRIS AND CHRISTY VENA AND TO AUTHORIZE THE CHAIRMAN TO SIGN ON BEHALF OF THE COUNTY, NUNC PRO TUNC TO JULY 13, 2010, THE DATE OF THE PREVIOUS UNANIMOUS VOTE (HOUSEKEEPING TO ALLOW FOR MINUTES TO BE PREPARED)

A motion was made by Commissioner Andrews, seconded by Commissioner London to authorize purchase of lot 43 in the summit for \$46,000 plus closing cost. This was to allow for minutes of sell to be prepared Nunc Pro Tunc to July 13, 2010. **Motion carried unanimously.**

3. MOTION TO ENTER INTO LICENSE AND INDEMNIFICATION AGREEMENT WITH THE TOWN OF MARTIN TO ALLOW MARTIN TO INSTALL WATER LINES ON COUNTY RIGHT-OF-WAY AND TO AUTHORIZE THE CHAIRMAN TO SIGN THE LICENSE AND INDEMNIFICATION AGREEMENT

A motion was made by Commissioner Scarborough, seconded by Commissioner London to enter into license and indemnification agreement with the Town of Martin. **Motion carried unanimously.**

4. BOARD TO CONSIDER MOTION TO APPROVE FY 2011 BUDGET AMENDMENT FOR MAGISTRATE; TAX COMMISSIONER; EMA; SHERIFF; BUILDING INSPECTIONS; DISTRICT ATTORNEY; COUNTY AGENT; REGISTRAR; COMMISSIONERS; COUNTY CLERK; CLERK OF COURT; AND AUTHORIZE CHAIRMAN TO SIGN BUDGET AMENDMENT RESOLUTION

A motion was made by Commissioner London, seconded by Commissioner Scarborough to approve budget amendments. **Motion carried unanimously.**

A motion was made by Commissioner London, seconded by Commissioner Scarborough to approve Clerk of Court budget amendment. **Motion carried unanimously.**

5. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN SAVE VERIFICATION COLLECTION ADDENDUM

A motion was made by Commissioner Scarborough, seconded by Commissioner Andrews to authorize chairman to sign addendum. **Motion carried unanimously.**

6. BOARD TO CONSIDER MOTION TO PAY \$16,771.40 FROM TUGALOO CORRIDOR GRANT FUND FOR WELL DRILLING

A motion was made by Commissioner Scarborough, seconded by Commissioner Andrews to approve and pay the invoice. **Motion carried unanimously.**

7. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN GROUP LIFE INSURANCE APPLICATION TO GREATER GEORGIA LIFE

A motion was made by Commissioner London, seconded by Commissioner Andrews to authorize Chairman to sign insurance application. **Motion carried unanimously.**

8. BOARD TO CONSIDER MOTION TO APPROVE AND AUTHORIZE DFACS TO SPEND COUNTY ALLOCATED FUNDS AT ITS DISCRETION AND WITH THE APPROVAL OF DFACS BOARD OF DIRECTORS AND AUTHORIZE CHAIRMAN TO SIGN APPROVAL LETTER

A motion was made by Commissioner Andrews, seconded by Commissioner Scarborough to authorize DFACS to spend allocated funds and authorized Chairman to sign letter. **Motion carried 4-1. Commissioner Haygood opposed.**

9. MOTION FOR BOARD TO ENTER INTO MAINTENANCE AGREEMENT WITH CAPITAL DATA SERVICE FOR FINANCIAL HARDWARE AND AUTHORIZE CHAIRMAN TO SIGN

A motion was made by Commissioner Andrews, seconded by Commissioner Scarborough to enter into maintenance agreement with Capital Data for financial hardware. **Motion carried unanimously.**

10. ANNEXATION APPLICATION FOR JOHNNY HORNICK FOR THE TOWN OF MARTIN

No Action needed.

11. BOARD TO CONSIDER MOTION TO RE-APPOINT MARILYN WOODRUFF TO THE AVITA COMMUNITY PARTNERS BOARD OF DIRECTORS FOR A THREE YEAR TERM

A motion was made by Commissioner Scarborough, seconded by Commissioner London to re-appoint Marilyn Woodruff to the Avita Community Partners Board of Directors for a three year term. **Motion carried unanimously.**

12. BOARD TO CONSIDER MOTION TO APPROVE AND ACCEPT CONTRACT RENEWAL LETTER FOR OFFICE SPACE FOR THE DEPARTMENT OF VETERANS SERVICE FIELD OPERATIONS AND CLAIMS DIVISION LOCATED IN THE ANNEX BUILDING FOR A ONE YEAR PERIOD BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012 UNDER THE SAME TERM, CONDITIONS, COVENANTS, AGREEMENTS AND PROVISIONS, STIPULATIONS OF SAID AGREEMENT AT THE ANNUAL RATE OF \$1.00

Commissioner Haygood asked to amend by asking that a letter be written to the Office of Veterans Affairs if the state is considering merging all offices that Stephens County be considered and we will provide all office space. A motion was made by Commissioner Scarborough, seconded by Commissioner Andrews to approve and accept contract renewal letter. **Motion carried unanimously.**

13. MOTION FOR BOARD TO AUTHORIZE STAFF TO PREPARE A PROCLAMATION FOR GLOBAL PARTITIONS FOR THEIR 100TH YEAR ANNIVERSARY

A motion was made by Commissioner Andrews, seconded by Commissioner London to authorize staff to prepare proclamation with the correct corporate name of Global Partitions for their 100th year anniversary. **Motion carried unanimously.**

14. CHAIRMAN TO READ LETTER FROM GOVERNOR

No action needed.

V. INVOICES OVER \$5000

1. MULSOW, INC. - \$29,985.00
2. ACREE OIL - \$25,214.50

A motion was made by Commissioner Andrews, seconded by Commissioner Scarborough to approve and pay invoices. **Motion carried unanimously.**

VI. MATTERS FROM DEPARTMENTS

1. ADMINISTRATOR REPORT –
2. FINANCE REPORT –

Phyllis Ayers stated we were still rocking along and a new financial report would be in their mailbox.

3. DEPARTMENT REPORT –

Richard Adams reported that the parking lot to the walking trail was completed and paved and was hoping to be completed with the trail this week.

VII. MATTERS FROM CITIZENS – TIME LIMIT OF THREE (3) MINUTE

Mr. Leon Cheek brought before the commissioners a complaint about Wilbros, stating that he lives at Buena Vista Drive and it is embarrassing when you cannot have company at your house because of the smell.

VIII. EXECUTIVE SESSION

A motion was made by Commissioner London, seconded by Commissioner Scarborough to enter into executive session at 6:40 for personnel.

A motion was made by Commissioner Andrews, seconded by Commissioner Scarborough to adjourn the executive session meeting at 7:00 p.m. and reconvene the meeting. **Motion carried unanimously.**

Minutes from Executive Session are attached

IX. ADJOURNMENT

A motion was made by Commissioner London, seconded by Commissioner Scarborough to adjourn the regular meeting at 7:29 p.m.

Approved this _____ day of _____, 2011

J.B. Hudgins, Chairman

Attest:

Beth Rider, County Clerk