



**MINUTES
BUDGET HEARING
JUNE 15, 2010**

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

**REGULAR MEETING
JUNE 15, 2010**
STEPHENS COUNTY BOARD OF COMMISSIONERS
HISTORICAL COURTHOUSE COURTROOM
6:00 P.M.

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

Chairman Dean Scarborough called the budget hearing to order at approximately 5:00 p.m. No one present made any comments. The budget hearing was closed at 5:30 p.m.

Chairman Dean Scarborough called the regular meeting to order at approximately 6:01 p.m. and welcomed those present. Reverend Teasley gave the Invocation and led the Pledge of Allegiance.

I. APPROVE AGENDA

A motion was made by Commissioner London, seconded by Commissioner Hudgins to approve the agenda with changes and additions under new business to add new Item #13 to read as follows: **MOTION FOR BOARD TO SIGN RESOLUTION REQUESTING STATE TO CONVEY OR ENTER INTO LONG TERM LEASE A PORTION OF STATE PATROL PROPERTY TO STEPHENS COUNTY FOR LOCATION OF CARNES CREEK FIRE STATION.** Changes to Item #9 change the price to 35,000.00; remove Heading (III Budget Hearing); add to Item #1 under New Business-District Attorney and Human Resources. **Motion carried unanimously.**

II. APPROVE MINUTES

1. MAY 25, 2010 REGULAR MEETING
2. JUNE 8, 2010 CALLED MEETING

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

III. OLD BUSINESS

1. MOTION FOR BOARD TO APPROVE BUDGET AMENDMENTS FOR FY 2010 FOR THE SHERIFFS DEPARTMENT

A motion was made by Commissioner Hudgins, seconded by Commissioner London to approve Sheriffs amendment. **Motion carried unanimously.**

IV. NEW BUSINESS

1. MOTION FOR BOARD TO APPROVE FY 2010 BUDGET AMENDMENTS AND ADOPT BUDGET AMENDMENT RESOLUTION FOR THE FOLLOWING DEPARTMENTS: COMMISSIONERS; RECREATION; REGISTRAR; PROBATE COURT; PROBATION; BUILDING & GROUNDS; HUMAN RESOURCES; COUNTY AGENT; MARSHAL; DISTRICT ATTORNEY

A motion was made by Commissioner London, seconded by Commissioner Hudgins to approve all budget amendments and adopt budget amendment resolution. **Motion carried unanimously.**

2. MOTION FOR BOARD TO ADOPT FY 2010 BUDGET AMENDMENT RESOLUTION FOR AMENDMENTS APPROVED JULY 2009 – MAY 2010

A motion was made by Commissioner London, seconded by Commissioner Hudgins to adopt budget amendment resolution for amendments from July 2009 – May 2010. **Motion carried unanimously.**

3. MOTION FOR BOARD TO AUTHORIZE CHAIRMAN TO SIGN FOREST FIRE PROTECTION AGREEMENT AND AUTHORIZE ADMINISTRATOR TO SIGN INVOICE

A motion was made by Commissioner London, seconded by Commissioner Hudgins to authorize Chairman to sign agreement and authorize administrator to sign invoice. **Motion carried unanimously.**

4. MOTION FOR BOARD TO AUTHORIZE CHAIRMAN TO SIGN MEMORANDUM OF AGREEMENT AND ALL RELATED DOCUMENTS FOR THE SAVE PROGRAM

A motion was made by Commissioner London, seconded by Commissioner Hudgins to authorize Chairman to sign agreement and all related documents for the save program. **Motion carried unanimously.**

5. BOARD TO CONSIDER NEW APPLICATION FOR BEER AND WINE LICENSE FOR MOUNTAIN MART #1 LOCATED AT 3386 W. CURRAHEE STREET

No motion needed, first reading

6. BOARD TO CONSIDER NEW APPLICATION FOR BEER AND WINE LICENSE FOR FISHERMANS COVE LOCATED AT 2975 E SILVER SHOALS ROAD

No motion needed, first reading

7. MOTION FOR BOARD TO APPROVE BULLET PROOF VEST PARTNERSHIP PROGRAM FOR SHERIFF'S DEPARTMENT

A motion was made by Commissioner Hudgins, seconded by Commissioner London to approve bulletproof vest partnership program. **Motion carried unanimously.**

8. MOTION FOR BOARD TO CONSIDER AND APPOINT JAMES NORRIS TO THE REGIONAL EMS COUNCIL

A motion was made by Commissioner London, seconded by Commissioner Hudgins to appoint James Norris to the EMS Council. **Motion carried unanimously.**

9. MOTION FOR BOARD TO APPROVE PURCHASE ORDER FOR RENOVATION OF YEARWOOD STREET NOT TO EXCEED \$35,000.00

A motion was made by Commissioner London, seconded by Commissioner Haygood to approve purchase order for Yearwood Street not to exceed \$35,000.00. **Motion carried unanimously.**

10. MOTION FOR BOARD TO AUTHORIZE EMS TO MOVE FORWARD WITH GRANT APPLICATION FROM USDA RURAL DEVELOPMENT AND AUTHORIZE CHAIRMAN TO SIGN ALL RELATED DOCUMENTS FOR PURCHASE OF NEW EQUIPMENT

A motion was made by Commissioner London, seconded by Commissioner Hudgins to authorize EMS to move forward with grant application and authorize Chairman to sign documents. **Motion carried unanimously.**

11. BOARD TO AUTHORIZE STAFF TO ADVERTISE FOR EMA DIRECTOR POSITION AFTER COUNSELING AND RECEIVING ADVICE FROM DAN YEARGIN, AREA FIELD COORDINATOR, GEMA

No motion needed.

12. MOTION FOR BOARD TO ADOPT RESOLUTION AND AUTHORIZE CHAIRMAN TO SIGN ALL RELATED DOCUMENTS FOR THE REIMBURSEMENT FOR THE HAZARDOUS WASTE TRUST FUND APPLICATION

A motion was made by Commissioner London, seconded by Commissioner Hudgins to adopt resolution and authorize Chairman to sign all related documents for reimbursement for the Hazardous Waste Trust Fund. **Motion carried unanimously.**

13. MOTION FOR BOARD TO SIGN RESOLUTION REQUESTING STATE TO CONVEY OR ENTER INTO LONG TERM LEASE A PORTION OF STATE PATROL PROPERTY TO STEPHENS COUNTY FOR LOCATION OF CARNES CREEK FIRE STATION.

A motion was made by Commissioner Hudgins, seconded by Commissioner London to sign resolution for Carnes Creek Fire Station to the State Patrol. **Motion carried unanimously.**

V. INVOICES OVER \$5000

1. **ACREE OIL - \$17,483.02**

A motion was made by Commissioner London, seconded by Commissioner Hudgins to pay Acree invoice. **Motion carried unanimously.**

VI. MATTERS FROM DEPARTMENTS

1. ADMINISTRATOR REPORT –
2. FINANCE REPORT –
3. DEPARTMENT REPORT – Richard Adams gave a report from the recreation department.

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

No citizen's comments

VIII. EXECUTIVE SESSION – PERSONNEL

A motion was made by Commissioner Hudgins, seconded by Commissioner London to enter into Executive Session at 6:18 p.m. **Motion carried unanimously.**

A motion was made by Commissioner London, seconded by Commissioner Hudgins to exit Executive Session at 6:35 p.m.

IX. ADJOURNMENT

A motion was made by Commissioner London, seconded by Commissioner Hudgins to adjourn the meeting at 6:35 p.m. **Motion carried unanimously.**

Approved this _____ day of _____, 2010

Dean Scarborough, Chairman

Attest:

Beth Rider, County Clerk