



**MINUTES
BUDGET HEARING
JUNE 29, 2010**

STEPHENS COUNTY BOARD OF COMMISSIONERS
COURTHOUSE ANNEX
8:30 A.M.

**REGULAR MEETING
JUNE 29, 2010**
STEPHENS COUNTY BOARD OF COMMISSIONERS
COURTHOUSE ANNEX
9:00 A.M.

PRESENT: Commissioners Dean Scarborough, Jonesy Haygood, J B Hudgins, Jr., Harold Andrews, 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 8:30 a.m. No one present made any comments. The budget hearing was closed at 9:00 a.m.

Chairman Dean Scarborough called the regular meeting to order at approximately 9:20 a.m. and welcomed those present. Commissioner J.B. Hudgins, gave the Invocation and led the Pledge of Allegiance.

I. APPROVE AGENDA

A motion was made by Commissioner London, seconded by Commissioner Andrews to approve the agenda with additions under new business to add new Item #9 & # 10 to read as follows:

9: MOTION FOR BOARD TO ADOPT RESOLUTION TO DECLARE NECESSITY AND ESTABLISH URBAN REDEVELOPMENT AREAS FOR STEPHENS COUNTY GEORGIA AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION

#10: MOTION TO COMPENSATE MARIE IVESTER, SERVING AS INTERIM EMA DIRECTOR, BASED ON THE LENGTH OF TIME HOLDING THE POSITION AT AN ANNUAL SALARY OF \$29,000/YR. **Motion carried unanimously.**

II. APPROVE MINUTES

1. JUNE 15, 2010 BUDGET HEARING & REGULAR 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 NEW APPLICATION FOR BEER AND WINE LICENSE TO MOUNTAIN MART #1

A motion was made by Commissioner Andrews, seconded by Commissioner London to approve license for Mountain Mart #1. **Motion carried unanimously.**

2. MOTION FOR BOARD TO APPROVE NEW APPLICATION FOR BEER AND WINE LICENSE FOR FISHERMANS COVE

A motion was made by Commissioner London, seconded by Commissioner Andrews to approve license for Fisherman's Cove. **Motion carried unanimously.**

IV. NEW BUSINESS

1. MOTION FOR BOARD TO ADOPT FY 2011 BUDGET AND ADOPT RESOLUTION AND AUTHORIZE CHAIRMAN TO SIGN

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

2. MOTION FOR BOARD TO APPROVE FY 2010 BUDGET AMENDMENTS AND ADOPT BUDGET AMENDMENT RESOLUTION FOR THE FOLLOWING DEPARTMENTS: COMMISSIONERS; SHERIFFS OFFICE; REGISTRAR; COMMUNICATIONS; COURT SYSTEMS; TAX COMMISSIONERS

A motion was made by Commissioner Andrews, seconded by Commissioner London to approve 2010 budget amendments and adopt budget amendment resolution. **Motion carried unanimously.**

3. MOTION FOR BOARD TO CHANGE MEETING DATES TO MEET EVERY 2ND AND 4TH TUESDAY EACH MONTH

A motion was made by Commissioner Andrews, seconded by Commissioner Haygood to change meeting dates to the 2nd and 4th Tuesday of each month. **Motion carried unanimously.**

4. MOTION FOR BOARD TO APPROVE AND AUTHORIZE CHAIRMAN TO SIGN ADJUSTMENT SHEETS

A motion was made by Commissioner London, seconded by Commissioner Haygood to approve adjustment sheets and Chairman to sign. **Motion carried unanimously.**

5. MOTION FOR BOARD TO AUTHORIZE FINANCE DIRECTOR TO BID OUT BY PHONE AND OPEN A CHECKING ACCOUNT TO HOUSE A CAPITAL PROJECTS FUND FOR STEPHENS COUNTY AND TRANSFER FROM THE GENERAL FUND \$60,200.00 FROM THE SALE OF RIGHT OF WAY

A motion was made by Commissioner London, seconded by Commissioner Hudgins to authorize Finance Director to bid out and open a checking account for Capital projects and transfer from the General Fund \$60,200.00 from the sale of Right of Way. **Motion carried unanimously.**

6. BOARD TO HEAR PROPOSAL ON FERN POINT APARTMENTS AND AUTHORIZE CHAIRMAN TO SIGN SUPPORTING DOCUMENTS

Ben Elbe, of REA Development gave a presentation and proposal to the Board of Commissioners for a 48-unit affordable housing apartment complex to be located on Fernside Drive. The proposed project will be a two story building which will include a community center, fitness center, computer center, a playground and walking trail. The units will follow the Department of Community Affairs guidelines for low income housing and must stay in compliance under DCA for 15 years. A motion was made by Commissioner London, seconded by Commissioner Andrews to authorize Chairman to sign all supporting documents and adopt resolution. **Motion carried unanimously.**

7. MOTION FOR BOARD TO AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCIES FOR EMERGENCY REPAIRS TO AIR CONDITION SYSTEM FOR COUNTY AGENT AT A COST OF \$4788.00

A motion was made by Commissioner Hudgins, seconded by Commissioner Andrews to authorize transfer of funds from contingencies to repair air condition system. **Motion carried 4-1. Commissioner London abstained.**

8. MOTION FOR BOARD TO AWARD INSURANCE BID TO ACCG FOR PROPERTY AND LIABILITY COVERAGE

The bid packages were reviewed by Al Sherling of Insurance Review & Management to give an analysis of each. ACCG was the recommended provider.

A motion was made by Commissioner Andrews, seconded by Commissioner London to award insurance bid to ACCG for Property and Liability Coverage. **Motion carried unanimously.**

9. MOTION FOR BOARD TO ADOPT RESOLUTION TO DECLARE NECESSITY AND ESTABLISH URBAN REDEVELOPMENT AREAS FOR STEPHENS COUNTY GEORGIA AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION

A motion was made by Commissioner Hudgins, seconded by Commissioner London to adopt resolution and authorized Chairman to sign. **Motion carried unanimously.**

10. MOTION TO COMPENSATE MARIE IVESTER, SERVING AS INTERIM EMA DIRECTOR, BASED ON THE LENGTH OF TIME HOLDING THE POSITION AT AN ANNUAL SALARY OF \$29,000/YR.

A motion was made by Commissioner Haygood, seconded by Commissioner London to compensate Marie Ivester a salary of \$29,000/yr. as interim EMA Director based on the length of time she holds the position. **Motion carried unanimously.**

V. INVOICES OVER \$5000

VI. MATTERS FROM DEPARTMENTS

1. ADMINISTRATOR REPORT –

John Rutan discussed the Tax Assessor's office progress and updates on GIS and the Landfill

2. FINANCE REPORT –

3. DEPARTMENT REPORT –

Richard Adams gave an update on the Courthouse lawn and the upcoming Fireworks event.

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

VIII. EXECUTIVE SESSION – THREATENED LITIGATION

A motion was made by Commissioner Andrews, seconded by Commissioner London to enter into Executive Session at 9:35 a.m. **Motion carried unanimously.**

A motion was made by Commissioner London, seconded by Commissioner Hudgins to exit Executive Session at 10:19 a.m.

IX. ADJOURNMENT

A motion was made by Commissioner London, seconded by Commissioner Andrews to adjourn the meeting at 10:20 a.m. **Motion carried unanimously.**

Approved this _____ day of _____, 2010

Dean Scarborough, Chairman

Attest:

Beth Rider, County Clerk