



MINUTES
CALLED MEETING

STEPHENS COUNTY BOARD OF COMMISSIONERS
JULY 29, 2011

PRESENT: Chairman JB Hudgins, Commissioners Stanley London, Jonesy Haygood, Dean Scarborough, Harold Andrews, County Clerk Beth Rider, County Administrator John Rutan, and County Attorney Brian Ranck

Chairman JB Hudgins, Jr. called the meeting to order at approximately 8:40 a.m. and welcomed those present. Commissioner Dean Scarborough gave the Invocation and led the Pledge of Allegiance.

I. APPROVE AGENDA

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

II. APPROVE MINUTES

1. **JULY 26, 2011- REGULAR MEETING**

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

III. OLD BUSINESS

IV. NEW BUSINESS

1. MOTION FOR BOARD TO ADOPT COUNTY MILLAGE RATE AT 11.32 MILLS AND ADOPT SCHOOL BOARDS MILLAGE RATE AT 18.40 MILLS AND AUTHORIZE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS INCLUDING THE 2011 TAX LEVY

A motion was made by Commissioner Scarborough, seconded by Commissioner London to adopt the County millage rate at 11.32 mills and adopt the School Boards millage rate at 18.40 mills and authorize Chairman to sign all necessary documents including 2011 tax levy. **Motion carried unanimously.**

V. INVOICES OVER \$5000

VI. MATTERS FROM DEPARTMENTS

1. ADMINISTRATOR REPORT –
2. FINANCE REPORT –
3. DEPARTMENT REPORT –
4. COMMISSIONERS REPORT –

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

VIII. EXECUTIVE SESSION

1. **PERSONNEL**

A motion was made by Commissioner London, seconded by Commissioner Scarborough to enter into Executive Session at 8:43 a.m. to discuss personnel.

IX. ADJOURNMENT

A motion was made by Commissioner London, seconded by Commissioner Scarborough to adjourn the regular meeting at 10:57 a.m.

Approved this _____ day of _____, 2011.

J.B. Hudgins, Chairman

Beth Rider, County Clerk