



MINUTES
EXECUTIVE SESSION
STEPHENS COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 23, 2010

PRESENT: Chairman Dean Scarborough; Commissioners J. B. Hudgins, Stanley London, Jonesy Haygood, County Administrator John Rutan; and County Attorney Brian Ranck;

Chairman Dean Scarborough called the meeting to order at 8:05 a.m.

A motion was made by Commissioner London, seconded by Commissioner Hudgins to enter into Executive Session for the purpose of personnel and potential or threatened litigation at 8:05 a.m. **Motion carried unanimously.**

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

A motion to reconvene the meeting was made by Commissioner Haygood, seconded by Commissioner London. **Motion carried unanimously.**

1. Chairman Scarborough discussed the positive developments with the Economic Development Authority. The Rooker Spec building will be built and completed inside. Building Inspector Larry Krul stated the permit fees would be \$600.00 and will be to the Development Authority. Commissioner Haygood made a motion to waive the fee for the Development Authority for the spec building build out, Commissioner Hudgins seconded the motion. **Motion carried unanimously.**
2. A motion was made by Commissioner Hudgins, seconded by Commissioner Haygood to enter into an agreement with Becky Wall and authorize Chairman to sign agreement. **Motion carried unanimously.**
3. Commissioner London stated Carter's Royal Disposal had asked him about using the landfill scales. He needs a set of scales to start his operation. Carter's is willing to lease or pay for use of scales. Commissioner London spoke with Commissioner Pavliscak to discuss at joint meeting. County will have to explore options with transfer station.
4. Administrator, John Rutan discussed the fuel depot and upcoming meeting with Jay Johnson and Sherrie Whiten to coordinate with the City and the school system.
5. Discussion of properly backing up county computers for all departments.
6. Administrator John Rutan discussed DOT's new regulations for street signage requirements.

A motion was made by Commissioner London, seconded by Commissioner Hudgins to adjourn the meeting at 9:25 a.m. **Motion carried unanimously.**

Approved this _____ day of _____, 2010

Dean Scarborough, Chairman

Attest:

Beth Rider, County Clerk

(seal)