



MINUTES

REGULAR MEETING SEPTEMBER 28, 2010

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

PRESENT FOR MEETING: 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 meeting to order at approximately 8:37 a.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 Andrews, seconded by Commissioner London to approve the agenda as presented. **Motion carried unanimously.**

II. APPROVE MINUTES

1. SEPTEMBER 14, 2010 – PUBLIC HEARING ANIMAL CONTROL AND REGULAR MEETING

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

III. OLD BUSINESS

1. SECOND READING FOR THE BOARD; MOTION FOR BOARD TO APPROVE BEER AND WINE LICENSE FOR CURRAHEE CLUB LOCATED AT ONE CURRAHEE CLUB WAY, TOCCOA, GEORGIA

A motion was made by Commissioner London, seconded by Commissioner Haygood to approve license for Currahee Club. **Motion carried unanimously.**

IV. NEW BUSINESS

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

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

2. FIRST READING OF ORDINANCE 2010-35-01; IDENTIFYING AND ADOPTING RULES AND REGULATIONS PROMULGATED BY THE GEORGIA DEPARTMENT OF COMMUNITY HEALTH; AND IDENTIFYING AND ADOPTING RULES AND REGULATIONS ENACTED BY THE STEPHENS COUNTY BOARD OF HEALTH

No motion needed

3. FIRST READING OF ORDINANCE 2010-34-2 STORM WATER MANAGEMENT

No motion needed

4. MOTION FOR BOARD TO APPROVE FY 2011 BUDGET AMENDMENT FOR HEALTH AND HUMAN SERVICES AND ADOPT BUDGET AMENDMENT RESOLUTION

A motion was made by Commissioner London, seconded by Commissioner Hudgins to approve 2011 budget amendment and adopt budget amendment resolution.

5. MOTION FOR BOARD TO AGREE TO MUTUAL AID AGREEMENT WITH FRANKLIN COUNTY, GEORGIA FOR FIRE SERVICES AND AUTHORIZE CHIEF COORDINATOR TO SIGN

A motion was made by Commissioner Hudgins, seconded by Commissioner London to agree to mutual aid agreement with Franklin County and authorize Stacy Pulliam to sign agreement.

6. MOTION FOR BOARD TO APPROVE BUDGET INCREASE PROPOSAL FROM CHIEF PROBATION OFFICER TO COME FROM CONTINGENCIES

Judge James Irvin stated this is State mandated and recommend increase in probation supervision. This is something that has to be done to do the job. Judge Dale Smith stated the State has sub standards and we do not have enough to provide for the case load this is why we are coming before you to ask for the increase. They are doing a wonderful job, and if we can increase the budget here it will provide for us to keep this office open and not have to have a private sector. Tassie stated they will add one new probation officer, and increase probation fees. The Commissioner Andrews stated there was talk about the economics of the situation would come back in the form of income, how far out do you see that taking the balance out? Tassie stated increase in probation fee will come back to the county and within a year. We have 120 days to complete and we have about two months left. Stanley asked about the salary and wages was that the balance or for a full fiscal year. Tassie stated it was a full year. Phyllis stated they only needed to approve for this Fiscal Year, when approved it will take some off the salary line

item and you have to be employed three months before you get health insurance. Brian stated the judges will make a recommendation to the board regarding the salary and you will get a chance to address that again. Commissioner London asked if the new system will do away with the Professional Services, Tassie stated yes it would go away. Chairman Scarborough charged the administrator and staff to get the cost down for renovations. A motion was made by Commissioner London, seconded by Commissioner Hudgins to approve budget increase for Chief Probation office and funds to come from contingency not to exceed \$80,000.00. **Motion carried unanimously.** Commissioner Haygood made a motion to amend the previous motion that collected probation fees go directly back into contingencies, seconded by Commissioner Hudgins. **Motion carried unanimously.**

7. MOTION FOR BOARD TO AUTHORIZE CHAIRMAN TO SIGN MUTUAL AID AGREEMENT WITH OCONEE, SOUTH CAROLINA FOR EMERGENCY MANAGEMENT

A motion was made by Commissioner London, seconded by Commissioner Hudgins to authorize Chairman to sign mutual aid agreement with Oconee, SC for emergency management. **Motion carried unanimously.**

V. INVOICES OVER \$5000

1. ACREE OIL - \$17,927.89

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

VI. MATTERS FROM DEPARTMENTS

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

LISA THOMAS – SENIOR CENTER DIRECTOR

Lisa Thomas reported to the Commissioners the Senior Center is doing well, new seniors have been attending. Lisa commented on the trips that are scheduled and the classes offered at the center. Lisa also reported that they were in need of volunteers for the Soup Kitchen.

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

Jimmy Hewitt stated he would like to have answers to his road over to his old existing shop. The county had maintained from 1980 until about two years ago. He was driving toward Stephens County -Franklin County line and saw them bush hogging a fence, on one side was a pasture fence and the other was a hay field, there were no houses on that road. Wondering why if they can do that, why can they not maintain my road that has houses on it? Commissioner London stated if Mr. Hewitt would be inclined to turn the 60 ft. right-of-way to the County, 30 foot from center line to center line and all utilities be moved and relocation possibility as far as the drainage, have an easement for the drainage to be dealt with. Mr.

Hewitt did not know how much right-of-way was there. Commissioner London stated they wanted to do it right. Administrator John Rutan is to work out the details with the other landowners to obtain right-of-way.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

A motion was made by Commissioner London, seconded by Commissioner Hudgins to adjourn the meeting at 9:36 a.m. **Motion carried unanimously.**

Approved this _____ day of _____, 2010

Dean Scarborough, Chairman

Attest:

Beth Rider, County Clerk