

Chairman Cox asked for further business or comments. There being none, the meeting was adjourned subject to call.

Everly H. Wilson
ATTEST

Robert T. Cox
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January 7, 1992
Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 7:00 P.M. with Chairman Cox, Commissioner Alston and Commissioner Thomas Anderson present. Commissioner Raybon Anderson was absent. Chairman Cox called the meeting to order and welcomed visitors and the press. Commissioner Alston gave the invocation.

Minutes of the regular meeting on December 17, 1991 and called meeting on December 20, 1991 were presented. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, minutes of these two meetings were approved as presented.

Chairman Cox said the first order of business was the opening of the bids for the Jail Project. He asked Ed Eckles to take charge of opening of these bids.

Mr. Eckles explained the procedure for handling of the bids, saying bids would be opened with no decision made tonight, the bids and plans will be reviewed by all parties involved and a report made to the Commissioners for the final decision. He added there were several considerations to be evaluated in the review and the successful bidder will be announced within 30 days. Mr. Eckles presented bids for Jail Project from:

Paul S. Akins/Abend-Singleton Assoc.	\$2,948,800.
The Haskell Co/The Haskell Co.	3,462,000.
LPS Construction Co./Sack Co./IPG	2,327,000.
Massee Builders/MCCall Gregory	2,798,000.
McKnight Construction Co./Rosser Fabrap Int'l	3,065,000.
Pope Construction Co./Maddox	3,175,000.

Mr. Eckles explained plans from each of these companies had been spread out around the room and suggested a short recess be taken for plans to be reviewed by anyone interested.

Chairman Cox called a ten minute recess.

When the meeting reconvened, Chairman Cox said the E911 Service was another project which needed some consideration. He asked County Manager Scott Wood to present this request.

Mr. Wood said Ted Wynn, E911 Director, had worked closely with the consultant to obtain bids for computer equipment and telephone equipment for this project. He said the successful bidder on the computer equipment was 911 Systems with a bid of \$146,356 and the successful bidder for the telephone equipment was Statesboro Telephone Company with a bid of \$14,746. He advised all bid policies had been followed and asked for approval for a letter of intent being sent to these companies.

Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, letters of intent were approved for 911 Systems for computer equipment and Statesboro Telephone Company for telephone equipment for the E911 Service.

Chairman Cox said there were two projects Department of Transportation was adding to their program of work in Bulloch County. These projects are widening of two bridges, one on Highway 46 at Little Lotts Creek and one on Highway 73 at Lower Lotts Creek. He presented two Agreements from D.O.T. for the county to be responsible for moving any utilities which might be on the right-of-way for this construction.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, Agreements for county to be responsible for moving any utilities in widening of these two bridges were approved.

Chairman Cox commented this year was again the time for election of County officers and it was the duty of the Commissioners to set qualifying fees for elected offices. He explained qualifying fees are based on 3% of base salary of the elected office, He presented qualifying fees for elected offices of:

Tax Commissioner	\$1020.	Clerk of Court	\$1017.
Probate Judge	946.	Commissioner Chairman	1020.
Commissioner	120.	Solicitor	450.
Coroner	150.	State Court Judge	540.
Sheriff	1227.	Magistrate Judge	834.
Surveyor	100.	Superintendent of Schools	1323.
School Board Member	25.		

Motion was made by Commissioner Thomas Anderson to set qualifying fees as presented. Commissioner Alston said he was aware of two position (Commission Chairman and Commissioner) where adjusts have been requested and asked should adjust be made in qualifying fees for those salaries. Chairman Cox said he didn't think qualifying fees could be adjusted before salaries were adjusted but he would asked Mr. Wood to answer this question. Mr. Wood said the County Attorney had been consulted before the fee schedule was established and his advise was, since no salary adjustments had been made by legislator and there is a time frame to be met, qualifying fees should be set on basis of current salary. Commissioner Alston seconded the motion and it carried.

Chairman Cox presented a request from Downtown Statesboro Development Authority for the County to participate in acquiring property and paving a parking lot on Vine Street. He said they are asking the County contribute \$5,000 toward the purchase of the property and to pave and stripe the lot.

Commissioner Alston recommended the request be tabled until full Board could discuss this request. Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, request from Downtown Development Authority for assistance in establishing a parking lot was tabled.

Chairman Cox presented a Beer and Wine Application for an On-premise License for Kermit C. Williams for Blind Willie's Club. He commented this was a new application and had received approval by Sheriff Akins.

Upon motion by Commissioner Alston, seconded by Commissioner Thomas Anderson and carried, Beer and Wine Application for On-premise License was approved for Kermit C. Williams for Blind Willie's Club.

Chairman Cox said several Beer and Wine Renewal Applications also needed approval. He presented Renewal Applications for:

Off-Premise Licenses

Paul L. Thompson, Sr. - Thompson G&G
Louis O. Moore - The Country Store
William H. Mills, Jr. - Lakevies General Store

On-Premise Licenses

Mitchell Prince - Bubba's
Patrick Brady - The Collegiate
George O. Luther - Moose Lodge

Chairman Cox commented the Commissioners strive to upgrade county roads, both paved and unpaved roads. He said Department of Transportation has a program called the LARP Program which is a resurfacing program and each year a request is submitted for roads which need attention. He added D.O.T. engineers review the request and grade the roads according to need and the request is always made for more roads than assistance received. He said there are two roads on this year's list which need resurfacing and widening, Ash Branch Church Road and Cypress Lake Road, and hopefully will be considered by D.O.T. to be resurfaced and widened. If not, his recommendation would be, as soon as funds are available from 1% Special Option Sales Tax for the Eastside Bypass, to use funds from the Sales Tax for these two roads.

Chairman Cox said the New Hope Community residents had asked to be on the agenda and he had written Rev. Early Humphries that they would be given an opportunity to be heard at this meeting. He asked if there was a representative of this group present. There was no one present from the New Hope Community residents.

There were a large group present requesting, as before, the road in question be named Kennedy Bridge Road instead of New Hope Road.

There was some question of how the sign "New Hope" was erected. Mr. Robert Rushing said when he was on the Register City Council, three people, Harry Brunson, Frank Mikell, Reginald Anderson, were in processing of naming some roads for what he assumed were law enforcement or EMS purposes and this is the time the sign with New Hope Road was erected. Who named the road, he didn't know.

Chairman Cox said the best thing to do, since there was no representative of New Hope present, was to notify all parties and have a called Public Hearing on naming this road.

County petition calling for signatures of 80% of property owners required to name or change the name of a road was discussed. A comment was made that neither side had the 80% required.

Mr. Rushing said listening to everyone comments, the problem in his opinion is not determining the 80% on either side but what is the correct road name now. He said that the Commissioners should decide the official name of the road and let the ones who object to this officical name take up the issue to change the name.


Commissioner Cox asked Attorney Franklin for his comment. Mr. Franklin said Mr. Rushing's

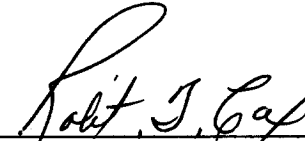
suggestion seemed to be the best analysis. Until a determination is made as to what the name is there cannot be an application of procedure to change the name and no one has the authority to name the road or make this determination except the Commissioners.

Commissioner Alston asked minutes be researched to determine when policy of 80% requirement was established to change the name of a road.

Chairman Cox said this issue would be tabled at this time and all information possible checked to establish a name for the road and make some decision in the near future.

Chairman Cox asked for further business or comments. There being none the meeting was adjourned, subject to call.


 ATTEST


 Robert T. Cox

January 21, 1992
 Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 8:30 A.M. with all members present. Chairman Cox called the meeting to order and welcomed visitors and the press. Commissioner Raybon Anderson gave the invocation.

Minutes of the regular meeting on January 7, 1992 were reviewed. Upon motion by Commissioner Alston, seconded by Commissioner Raybon Anderson and carried, the minutes were approved as presented.

Chairman Cox said several conferences and meetings had been held regarding the new Subdivision Regulations which were first presented in meeting held on December 17, 1991. He asked Attorney Dan Taulbee to comment on the Regulations.

Mr. Taulbee said there had been several meetings since the Regulations were presented with a few minors changes being made. He commented he felt very good about the Regulations.

Chairman Cox said at one of the meetings there was some reference made to addition recommendations for roads to be in effect within thirty days. He commented this will be road construction requirements and be an attachment to the Subdivision Regulations.

Chairman Cox asked if there were any questions before final adoption of the Subdivision Regulations. Upon motion by Commissioner Thomas Anderson, seconded by Commissioner Alston and carried, Subdivision Regulations were adopted.

Chairman Cox said request from Downtown Development Authority for assistance in development of a parking lot was presented at the last meeting and was tabled. He said the request was for \$5000 from the City and County and for the county to pave and stripe the lot. He commented he was unsure of the location of this parking lot and he thought more information was needed before decision was made.

Mr. Wood was asked to obtain additional information on this request for action at the next meeting.

Chairman Cox said for several years the county has used roadside spraying to help control vegetation growth along some county paved roads which has proved to be satisfactory. He presented a contract from Green Pastures, Inc for roadside spraying for three applications on 300 miles at a cost of \$48,000. for the coming year.

Commissioner Raybon Anderson said he had talked with Warden Akins on extending the width of spraying from 20 feet to 25 feet. Warden Akins was to check on any additional cost of added five feet.

Chairman Cox said he had no idea of the additional cost but thought something could be worked out for the extended five feet.

Motion made by Commissioner Alston to approve contract with Green Pastures, Inc. for roadside spraying at cost of \$48,000. with stipulation that 20 feet as indicated in the contract be changed to 25 feet with price to remain the same. Commissioner Raybon Anderson seconded the motion. In discussion Chairman Cox asked what negotiations, if any, would be considered for additional five feet. Commissioner Thomas Anderson said he could see consideration for cost on additional material but not the application. Commissioner Raybon Anderson said he thought motion should be left as stated. Motion carried as stated.

Chairman Cox presented Beer & Wine Renewal Applications for on-premises licenses for Chris Sampson for Thursday's and Edward J. Morgan for Statesboro Bowling Center. He advised Sheriff Akins had reviewed both the Renewal Applications.