

Chairman Cox advised that bids had been let on two dump trucks but only one bid had been received from Joiner International. This bid was \$24,787.04.

Chairman Alston asked who was on the bid list. He was advised bids were requested from Rozier Ford, Franklin Chevrolet, Altman GMC and Joiner International. Commissioner Alston suggested not taking any action on bid until other dealers could be contacted and asked why they did not submit a bid.

Commissioner Deloach commented that one probable reason was these dealers could not deliver this type truck in a reasonable period. He stated that last year it took eight months for Chevrolet to deliver a truck.

Chairman Cox said truck could be re-bid. Commissioner Alston said this bid had been exposed and it would not be fair now to have re-bid.

County Attorney Franklin said the bid letter gives Commissioners opportunity to reject all bids and there must be a finding that this truck cannot be purchased from any other source.

Commissioner Deloach said adequate bids were let and made a motion to accept Joiner International's bid as submitted. Chairman Cox asked for a second to this motion, Commissioner Anderson seconded the motion.

Commissioner Alston offered a substitute motion to accept bid as recorded with no action until other dealers were contacted to see why they did not submit a bid. Chairman Cox asked for a second to this motion. There was no second and this motion died.

Chairman Cox called for a vote on Commissioner Deloach's motion, seonded by Commissioner Anderson, to accept bid of \$24,787.04 each for two dump trucks from Joiner International and motion was carried. Commissioner Alston abstained in this vote.

Chairman Cox presented several renewals for Beer and Wine Licenses. Upon motion by Commissioner Anderson, seconded by Commissioner Alston and carried, Beer and Wine Licenses renewals were approved for the following:

ON-PREMISES

Stacy Webb - Forest Heights Country Club  
Patrick Brady - The Collegiate (Old Thursday)  
John F. Rushing - City Limits  
James Mitchell Prince - Bubba's  
V.E. Creasy - Moose Club

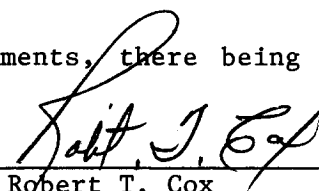
OFF-PREMISES

Billy Finch - Country Corner Grocery  
James Marvin Brown - 301 Grocery  
Billy F. Lanier - The Station  
John F. Rushing, Jr. - Freddie's Store  
John D. Akins - John's Country Store  
James D. Anderson - Anderson Grocery  
Jerry Forehand - County Corner Store  
Wayne Lindsey - Eagles Corner  
Linda Collins - Time Saver Inc.  
#1 Grove Lake Store; #2 Hwy 67-Hodges Hill; #3 Hwy 46-Old Register Rd;  
#4 Hwy 24-Clito Rd; #5 Hwy 301 N-Old River Rd; #6 Hwy 80-Hopulikit;  
#7 Hwy 301N-Old Town & Country; #8 Lanier Dr.-Stadium Walk; #9 Hwy 46  
@ Denmark

OFF & ON PREMISES

Marshal Monkiewicz - Leefield Grocery  
Barney "Bill" Stafford - Bill's Place

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

  
Robert T. Cox

  
ATTEST

December 28, 1989  
Statesboro, Georgia

The Board met for a special called meeting at 8:00 A.M. in the Community Room of the North Main Annex with all members present.

Chairman Cox called the meeting to order and Commissioner Alston gave the invocation.

Chairman Cox said the purpose of this meeting was to ratify the Building Codes Ordinances which were adopted on November 21, 1989. He commented the building codes had been accepted by the HomeBuilders Association and the only problem he could see was electricians, plumbers and mechanical workers who do not have state licenses. He said Commissioners did not want to jeopardize anyone's job.

Commissioner Deloach suggested the Building Inspector conduct training sessions to educate these people and help them get their state license.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, Building Codes Ordinances adopted on November 21, 1989 were ratified. See exhibit 1989-19.

Appeals Committee for Building Codes was discussed and it was agreed the Planning Commission should serve as the Appeals Committee. The need to restructure the Planning Commission was also discussed and Commissioner Deloach suggested the Commissioners have a list of names ready for the January 2nd meeting. Each Commissioner will suggest two people and Chairman Cox four people.

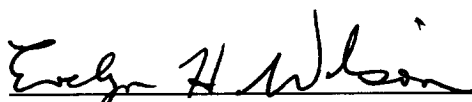
Chairman Cox presented plats of property on Pulaski Road owned jointly by the City and County. He advised portions of this property were proposed sites for construction of facilities for Alcohol and Drug Abuse Council, Ogeechee Home Health Agency and Bulloch Health Department. He asked authorization to execute Warranty Deeds to these respective agencies.

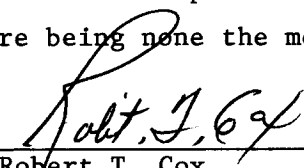
Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, execution of Warranty Deeds to the Alcohol and Drug Abuse Council, Ogeechee Home Health Agency and Bulloch County Health Department was approved. See exhibits #1989-24, #1989-25, #1989-26.

Chairman Cox presented bids for three 1½ ton pickup trucks. There were Altman GMC-\$13,250; Franklin Chevrolet-12,028.12; Rozier Ford-\$12,129.

Upon motion by Commissioner Deloach, seconded by Commissioner Anderson and carried, bid of \$12,028.12 for three 1½ ton pickup trucks from Franklin Chevrolet was accepted.

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

  
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 ATTEST

  
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 Robert T. Cox

January 2 1990  
 Statesboro, Georgia

The Board met in the Community Room of the North Main Annex at 7:00 P.M. with all members present. Chairman Cox called the meeting to order and Commissioner Alston gave the invocation.

Minutes of the regular meeting on December 19th and minutes of a called meeting on December 28th were reviewed. Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, minutes of both meetings were approved as presented.

Chairman Cox referenced Planning Commission discussed in the December 28th meeting and commented that he did not have four names ready to submit for this commission. He requested this action be postponed until the next meeting.

Attorney Franklin said initially a Board of Appeals for the Building Codes Ordinance should be appointed. He explained that the Building Code Ordinance provided for a five member Board of Appeal but before this Board could act as the Planning Commission, the Planning Ordinance would have to be amended to specify that the Planning Commission will be one and the same as the Board of Appeal for the Building Code Ordinance.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, action for naming Board of Appeal for Building Codes Ordinance was postponed until later date.

Chairman Cox advised he had discussed carpet and entrance mats for Courthouse with Lee Deloach and Judge Martin. He commented that a couple of people had been contacted concerning this situation and Commissioners will be advised as soon as answers are received.

Chairman Cox referenced the trucks bids for a dump truck and said he had contacted Franklin Chevrolet and Rozier Ford to ask why their bids were not submitted. Rozier Ford advised they did not submit a bid because they did not handle parts for these trucks and could not provide service. Franklin Chevrolet said bid request was received but had been misplaced. He commented that they didn't indicate that they would have submitted a bid.

Upon motion by Commissioner Deloach, seconded by Commissioner Alston and carried, bid for dump truck from Joiner International was accepted as submitted. Commissioner Anderson abstained in this vote.

Attorney Franklin submitted resolutions for condemnation of property in right-of-way for Eastside Bypass. He explained that negotiations had broken down and there was no prospect of settlement.

Upon motion by Commissioner Alston, seconded by Commissioner Deloach and carried, resolution for condemnation of property of Robert B. Stambuk of 3.00 acres and resolution for condemnation of property of Elinor R. Stambuk of 1.954 ackes were approved. See exhibit #1990-1 and #1990-2.