

The McDuffie County Board of Commissioners held a regular Commission Meeting Tuesday evening, August 17, 2010, 6:30 PM, Grand Jury Room, McDuffie County Courthouse.

COMMISSIONERS PRESENT

Charles G. Newton IV, Chairman
Sammie L. Wilson, Sr., Vice Chairman
Frederick D. Favors, Commissioner
Paul McCorkle, Commissioner
Wm. "Bill" M. Jopling, Commissioner

COUNTY REPRESENTATION

Don Norton, County Manager
Penny Salley, County Clerk
Bruce Tanner, Fire Chief
Stephen Sewell, Assistant Fire Chief
Logan Marshall, Sheriff
Tracy Neal, E-911
Eric Reisinger, Public Works Director
Pam Workman, Interim Finance Director
Fred Guerrant, Planning Board Director

MEDIA

McDuffie Progress Newspaper
McDuffie Mirror Newspaper
WTHO

OTHERS

Four (4) others attended

PUBLIC INPUT

- Speakers:
1. Billy McCoy: Wanted information regarding moving additional mobile homes onto his property. He also expressed concerns as to his rights for moving mobile homes.
 2. Ray Roquemore: Expressed his thanks to Eric Reisinger and the Road Department for the work that was done at the intersection of Mt. Pleasant and Old Milledgeville Rd.

Adjournment: 6:37 PM

ZONING ISSUES

No Issues

COMMISSION MEETING

CALL TO ORDER

Chairman Newton acknowledged a quorum of commissioners present and welcomed everyone in attendance.

INVOCATION & PLEDGE OF ALLEGIANCE

Commissioner Favors offered the invocation and was followed by the Pledge of Allegiance.

APPROVAL

Agenda (Current)

A motion to approve the current Agenda with the following change was made by Wilson, seconded by Jopling and passed unanimously.

Add Item 2 to New Business: Lifting of Hiring Freeze for Sheriff's Department
(1 E-911 Position)

Minutes (Regular Mtg. 8/4/10)

A motion to approve the minutes of the regular Commission Meeting held 8/4/10 was made by McCorkle, seconded by Wilson and passed unanimously.

INFORMATION & ANNOUNCEMENTS

- 1. **3rd Annual Boys & Girls Club Golf Classic September 10, 2010**

OLD BUSINESS

1. Reconsideration of Hospital Authority Vacancy Candidates (List of Three)

Due to the absence of Commissioner Jopling at the August 4, 2010 Commission Meeting and the three way tie that was created when his recommendations were made for the Hospital Authority vacancy, Chairman Newton has requested that a roll-call vote again be taken for the third nomination.

	<u>Mrs. Leonard Dupree</u>	<u>Dr. David Ruehle</u>	<u>Mr. John Moss</u>
Favors	√		
McCorkle	√		
Newton			√
Wilson	√		
Jopling			√

As a result of this vote the motion from the August 4, 2010 Commission Meeting will stand with the following nominations being made to fill the Hospital Authority vacancy effective January 1, 2011: Mrs. Sheron Finnerty, Mr. Lynn Reeves and Mrs. Leonard Dupree

NEW BUSINESS

1. One Day Beer/Wine Permit for Boys & Girls Club Sponsored Golf Tournament – Friday September 10, 2010

A motion was made by McCorkle to approve the one day sale of alcohol at the Boys & Girls Club Golf Tournament seconded by Wilson and passed unanimously.

2. Request to Lift Hiring Freeze for a 911 Dispatch Position in the Sheriff’s Department

Sheriff Marshall has requested that a current part time dispatcher be given a vacant full time dispatch position. There will be no additional fiscal impact due to this being a budgeted position.

After discussion, a motion was made to lift the hiring freeze for the vacant full time dispatch position to be filled by a current part time dispatcher in the Sheriff’s Department by Jopling, seconded by Favors and passed unanimously.

6. Monthly Budget Report – July 2010

Don Norton reported that as of July 31, 2010, with 58.3% of the year lapsed, the County had collected \$4,412,601.99 or 64.1% of the projected YTD revenue for the General Fund. With 58.3% of the year lapsed, the YTD General Fund Expenditures were \$4,937,441.30 or 59.8%.

6. Monthly Financial Report – July 2010

Pam Workman, reported on all bank accounts showing a grand total of \$19,110,023.00 as of July 31, 2010; Hotel/Motel revenue reflects a YTD \$105,517.00 or a total of -0.31% less than on the same date in 2009; Local Option Sales Tax Collections are YTD \$1,493,696.00 or an apparent total of 8.49% increase from the same date in 2009; SPLOST IV Revenue/Expenditures report a cumulative revenue total of \$17,818,007 with a balance of \$150,551.00 plus \$489,611.00 interest earnings; SPLOST V revenues reflect \$5,045,395.00 as of July 31,2010; expenditures are \$1,829,850.00. Of the \$17,655,000.00 in Bond Construction Funds for the new Government Center Project, \$7,258,399 had been spent as of July 31, 2010. Additionally \$1,829,850 had been spent for debt service payments

ADJOURNMENT

There being no further business to come before the Board at this time, a motion to adjourn was made by Wilson, seconded by Jopling and passed unanimously.

McDUFFIE COUNTY BOARD OF COMMISSIONERS

Charles G. Newton IV, Chairman

ATTEST:

Penny Salley, County Clerk