

The McDuffie County Board of Commissioners held a regular Commission Meeting Tuesday evening, October 1, 2008, 10:00 AM, Grand Jury Room, McDuffie County Courthouse.

COMMISSIONERS PRESENT:  
Charels G. Newton IV, Chairman  
Sammie L. Wilson, Sr., Vice Chairman  
Rev. Fred Favors, Commissioner  
Darrell Wester, Commissioner  
J. Robt. "Bob" Farr, Commissioner

COUNTY REPRESENTATION:  
Don Norton, County Manager  
Annette Finley, County Clerk  
Jimmy Whitaker, County Finance Director  
Kelly Evans, Director, IT Department  
Chris Pelly, Director, Public Works  
Bruce Tanner, County Fire Chief  
Steven Sewell, Fire Services/EMA  
Paul McCorkle, Commissioner Elect  
Bill Jopling, Commissioner Elect  
Fred Guerrant, Director, Planning Board

COMMISSIONERS ABSENT:  
None

MEDIA REPRESENTATIVES  
WTHO Radio Station  
McDuffie Mirror Newspaper  
McDuffie Progress Newspaper

OTHERS:  
\_\_\_\_\_( ) citizens attended.

#### PUBLIC INPUT

Speakers: 1.  
Adjourn: \_\_\_\_\_

#### ZONING HEARING

1.  
Adjourn: \_\_\_\_\_

#### COMMISSION MEETING

#### CALL TO ORDER & WELCOME

Chairman Newton declared a quorum present, called the meeting to order and welcomed everyone in attendance.

#### INVOCATION & PLEDGE OF ALLEGIANCE

\_\_\_\_\_ offered the invocation which was followed by the Pledge of Allegiance.

#### APPROVALS

##### Agenda (Current)

A motion was made by \_\_\_\_\_ to approve the current Agenda; motion was seconded by \_\_\_\_\_ and passed unanimously.

##### Minutes (Reg. Mtg. 10-1-08)

A motion was made by \_\_\_\_\_ to approve the minutes as written of the regular Commission Meeting on October 1, 2008; motion was seconded by \_\_\_\_\_ and passed unanimously.

#### INFORMATION & ANNOUNCEMENTS

- 1.
- 2.
- 3.

#### OLD BUSINESS

1. Appointment – Hospital Authority: Chairman Newton reported that the following three names had been submitted by Commissioner Wester as people to be considered by the Hospital Authority as a potential Board member replacing Roy W. Lovelace, III, Post 9. They are:

- Mrs. Renee Wright, Office Manager & Vice President of Lending, First Bank
- Mrs. Lynn Crawley, Assistant Branch Manager, SunTrust Bank
- Mr. John M. Moss, Retired (Previously Sold Hospital Supplies)

Also, Chairman Newton reported that he had been informed that Calvin Ferguson had withdrawn his name from the list of 3 names submitted earlier for consideration in replacing Mrs. Robin Dudley, Post 6. As a result, we now need a fourth name to replace him.

After discussion, a motion was made to submit the names of

2.

NEW BUSINESS

1. Planning Board Recommendations: Chairman Newton presented the request from \_\_\_\_\_ heard and presented earlier in the Zoning Hearing and asked the Board for their recommendations.

After discussion, a motion was made by \_\_\_\_\_

2. "One Day" Alcohol Beverage License Fee (\$100) Waiver for "Fund Raising Groups" : Chairman Newton reported that he wanted to submit a request for consideration in waiving the \$100 Alcohol License fee for a temporary "One Day, Fund Raising Group" as had been practiced in the past.

3.  
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8.

9. Monthly Budget Report – September 2008: Chairman Newton asked County Manager Don Norton to present this report.

Don stated that as of September 31, 2008 with \_\_\_\_% of the year lapsed, the County had collected \$ \_\_\_\_\_ or \_\_\_\_% of the projected YTD General Fund Revenue. With \_\_\_\_% of the year lapsed, the YTD General Fund Expenditures were \$ \_\_\_\_\_ or \_\_\_\_%.

10. Monthly Financial Report – September 2008: County Finance Director Jimmy Whitaker presented reports on all bank accounts showing a grand total of \$ \_\_\_\_\_ as of September 30, 2008; Hotel/Motel Report reflects a YTD \$ \_\_\_\_\_ or \_\_\_\_% increase/decrease from 2007 on the same date. Local Option Sales Tax Collections YTD are at \$ \_\_\_\_\_ or an overall increase of \_\_\_\_ from 2007 on the same date; and, SPLOST IV Revenue/Expenditure Report with a YTD cumulative total of \$ \_\_\_\_\_, expenditures of \$ \_\_\_\_\_ leaving a balance of \$ \_\_\_\_\_ plus \$ \_\_\_\_\_ earned interest.