

The McDuffie County Board of Commissioners held a Regular Commission Meeting Tuesday evening, August 16, 2011, 6:30 PM, Meeting Room, Thomson-McDuffie County Government Center

COMMISSIONERS PRESENT

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

COUNTY REPRESENTATION

Don Norton, County Manager
Penny Salley, County Clerk
Pam Workman, Finance Director
Bruce Tanner, Fire Chief
Stephen Sewell, Asst. Fire Chief
Rusty Allen, Public Works Director
Mike Carrington, Forward McDuffie

MEDIA

WTHO
McDuffie Mirror
McDuffie Progress

OTHER

One (1) other was in attendance

2nd 2012 BUDGET PUBLIC HEARING

Chairman Newton asked County Manager Don Norton to present the FY 2012 Budget.

Don presented a balanced General Fund budget of \$12,450,029 reflecting a 0.43% increase over FY 2011, leaving a budget contingency of \$135,074. The total of all funds budget is \$22,605,086.

After discussions with the city concerning shared services, particularly with IT; the FY 2012 budget currently reflects a 45/55 City/County split basis. No comments from the public were made. Public Hearing closed at approximately 6:32 PM

PUBLIC HEARING FOR PROPOSED MILLAGE RATE FOR 2011

Chairman Newton asked County Manager Don Norton to present the proposed Millage Rate for 2011.

Don presented the proposed 2011 millage rate, stating that the millage would not change from 2010. The total 2011 Millage Rates are as follows:

UNINCORPORATED

Gross Unincorporated M&O Millage Rate	12.782	
(Less Sales Tax Rollback)	(4.282)	
(Less Insurance Premiums Tax Rollback)	(0.700)	
Net Unincorporated M&O Millage Rate	7.800	
Mandated State Millage Rate	.250	
School M&O Rate	<u>17.190</u>	
<u>Total Unincorporated M&O Millage Rate</u>		25.240

INCORPORATED

Gross Incorporated M&O Millage	12.782	
(Less Sales Tax Rollback)	(4.282)	
Net Incorporated M&O Millage Rate	8.500	
Mandated State Millage Rate	.250	
School M&O Rate	<u>17.190</u>	
<u>Total Incorporated M&O Millage Rate</u>		25.940

No comments from the public were made. Public Hearing closed at approximately 6:35 PM

PUBLIC INPUT

Speakers: 1. Bo Boling: Mr. Boling expressed his concerns about the condition of Mesena Rd. regarding the paving and the trash situation. He stated that there have been several occasions where he has followed trucks with uncovered loads that were leaving trash along the road. He further expressed his concerns about dilapidated properties on Twin Oaks Rd.

Adjournment: 6:40

ZONING ISSUES

None

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 was made by Wilson, seconded by Jopling and passed unanimously.

Minutes (Regular Mtg. 8/3/11)

A motion to approve the minutes of the regular Commission Meeting held 8/3/11 was made by Jopling, seconded by Wilson and passed unanimously.

INFORMATION & ANNOUNCEMENTS

1. ACCG Mobile Classroom, August 18th – August 19th
2. Water-Sewer Commission Meeting Rescheduled to August 30th
3. Boys & Girls Club Annual Golf Tournament, September 12, 2011
4. Need to Cancel and/or Reschedule September 5th Work Session due to Labor Day Holiday

OLD BUSINESS

1. Further Discussion of Outstanding Special Account Invoices/Issues

Chairman Newton made the recommendation to approve outstanding invoices for the 2009 and 2010 City CDBG projects in the amount of \$12,816. He has also recommended the Board approve the total remaining 2009 and 2010 CDBG match requirements in the amount of \$121,053.90 to be paid from the Special Account.

A motion was made by Jopling to approve paying the outstanding invoices only in the amount of \$12,816 from the Special Account, seconded by Wilson and passed with a three to two vote with Commissioner Favors and Commissioner McCorkle voting no.

NEW BUSINESS

1. Request to Lift Hiring Freeze for Road Department Administrative Assistant

Chairman Newton asked Rusty Allen, Public Works Director, to address this matter.

Rusty has requested that the Board lift the hiring freeze in order to fill the now vacant position of Administrative Assistant in the Road Department. This is a budgeted position.

A motion was made by Wilson to lift the hiring freeze to fill the Administrative Assistant position in the Road Department, seconded by Jopling and passed unanimously.

2. Request Budget Amendment for Extension Service Rent

Chairman Newton asked Don Norton, County Manager, to address this matter.

Don stated that a budget amendment in the amount of \$3,200 has been requested from contingency for Extension Service Rent. This budget amendment will pay the rent for the Extension Service through December 31, 2011, at which time they will be relocated to the old courthouse.

A motion was made by McCorkle to approve the budget amendment of \$3,200 from contingency for Extension Service Rent through December 31, 2011, seconded by Wilson and passed unanimously.

3. Adoption of 2012 Budget

A motion was made by Wilson to adopt the FY 2012 annual budget at \$22,605,086 (\$12,450,029 General Fund), seconded by Jopling and passed unanimously.

4. Adoption of County M&O Millage Rate and Confirmation of McDuffie County BOE Millage Rate for 2011

A motion was made by Jopling to adopt the 2011 M&O millage rate of 7.8 for unincorporated areas and 8.5 for incorporated areas and confirm the McDuffie County BOE millage rate of 17.19 for 2011, seconded by Wilson and passed unanimously.

5. Monthly Budget Report - July 2011

Chairman Newton asked Don Norton, County Manager, to address this matter.

Don reported that as of July 31, 2011, with 58.3% of the year lapsed, the County had collected \$4,495,887.09 or 36.2% of the projected YTD revenue for the General Fund. With 58.3% of the year lapsed, the YTD General Fund Expenditures were \$6,791,157.53 or 55.3%.

6. Monthly Financial Report - July 2011

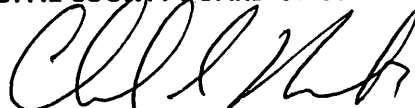
Chairman Newton asked Pam Workman, Finance Director, to address this matter.

Pam Workman, reported on all bank accounts showing a grand total of \$9,940,766 as of July 31, 2011; Hotel/Motel revenue reflects a YTD \$108,607 or a total of 2.93% more than on the same date in 2010; Local Option Sales Tax Collections are YTD \$1,351,076 or a total of -9.55% decrease from the same date in 2010; SPLOST IV Revenue/Expenditures report a cumulative revenue total of \$17,818,007 with a balance of \$443,421 plus \$490,235.00 interest earnings; SPLOST V revenues reflect \$8,582,417 as of July 31, 2011; expenditures are \$5,213,231. Of the \$17,655,000.00 in Bond Construction Funds for the new Government Center Project, \$16,839,801.58 had been spent.

ADJOURNMENT

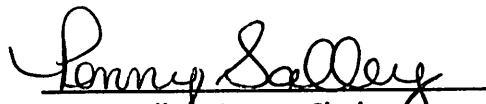
There being no further business to come before the Board at this time, a motion to adjourn was made by Wilson, seconded by Jopling and passed unanimously.

McDUFFIE COUNTY BOARD OF COMMISSIONERS



 Charles G. Newton IV, Chairman

ATTEST:



 Penny Salley, County Clerk