

The Regular Meeting of the Oconee County Board of Commissioners was held on Tuesday, February 2, 2010, at 7:00 p.m. in the Commission Meeting Chambers at the Oconee County Courthouse.

Members Present: Chairman Melvin Davis
Commissioner Jim Luke
Commissioner John Daniell
Commissioner Chuck Horton

Commissioner Margaret Hale was absent.

Staff Present: Administrative Officer Alan Theriault
County Clerk Gina M. Lindsey
County Attorney Daniel Haygood

BR White, Planning Director
Chris Thomas, Utility Director
Jeff Benko, Finance Director
Steve Hansford, Code Enforcement Director
Emil Beshara, Public Works Director
Rusty Haygood, Economic Development Director
Jeff Gearhart, Information Technology

Media Present: Vinnie Williams, The Oconee Enterprise

Chairman Davis began the meeting with a moment of silence. Boy Scout Matthew Hubert led the Pledge of Allegiance.

Chairman Davis welcomed Boy Scout Troop 149 and Troop Leader Paul Matthews.

Approval of the Agenda: On motion by Commissioner Horton and second by Commissioner Daniell, the agenda for the February 2, 2010 meeting was unanimously approved as submitted.

Commissioners Remarks: Commissioner Daniell announced the Board members have scheduled a public "town hall" meeting on February 16, 2010 at 7:00 p.m. at the Oconee County Civic Center. The public is invited to attend.

Citizen Remarks: None.

Minutes: On motion by Commissioner Luke and second by Commissioner Horton, Minutes of the January 5 and January 26, 2010 Meetings were approved as distributed.

Animal Control Board Appointments: On motion by Commissioner Luke and second by Commissioner Daniell, the Board voted unanimously to increase the membership of the Oconee County Animal Control Advisory Board by 1 member and appointed Maria Caudill, Susan Scheff Wells and Gail H. Wiley for 2-year terms, expiring June 30, 2012.

Board of Tax Assessors Appointments: On motion by Commissioner Luke and second by Commissioner Horton, the Board appointed Harvey O. Downs, Jr. and Claire McDougald to the Oconee County Board of Tax Assessors for 6-year terms, expiring March 31, 2016.

Industrial Development Authority Appointments: On motion by Commissioner Daniell and second by Commissioner Luke, the Board unanimously appointed Charles Grimes as an Associate Member to the Oconee County Industrial Development Authority to fill an unexpired term, expiring December 31, 2010.

Hard Labor Creek Management Board Appointments: On motion by Commissioner Daniell and second by Commissioner Luke, the Board unanimously appointed Jim Luke, Alternate Chuck Horton, Hank Huckaby, Alternate Chris Thomas, Jeff Benko and Alternate Alan Theriault to the Hard Labor Creek Management Board for two-year terms, expiring December 31, 2011.

Consent Agenda: On motion by Commissioner Luke and second by Commissioner Daniell, the Board unanimously approved the following Consent Agenda items:

- **Hotel/Motel Tax Expenditure:** Approved the expenditure of Hotel/Motel Tax collections to fund a staff position for the Tourism Department.
- **FY 2011 Budget Submittal Plan:** Approved the Fiscal Year 2011 Budget Submittal Plan.
- **Government Annex Renovations:** Approved an expenditure up to \$170,000 from 2004 SPLOST funds to complete renovations at the Government Annex.
- **FY 2011 and FY 2012 Transportation Improvement and Maintenance (TIM) Plan:** Approved the Transportation Improvement & Maintenance (TIM) Plan for Fiscal Years 2011 and 2012.
- **FY 2010, FY 2011 and FY 2012 Water and Sewer Improvements (WASI) Plan:** Approved the Water and Sewer Improvements (WASI) Plan for the remainder of Fiscal Year 2010 and Fiscal Years 2011 and 2012.

There being no further business, on motion by Commissioner Horton and second by Commissioner Luke the meeting was adjourned.

County Clerk

Chairman

Date