DOOLY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOVEMBER 1, 2012 Page 1 of 3

The regular meeting of the Dooly County Commissioners was held this date at 9:00 a.m. at the Dooly County Commissioners office. Members present were: Vice Chairman Charles Anderson, Commissioner David Barron, Commissioner Eugene Cason, Chairman Terrell Hudson, and Commissioner Harry Ward. Also present was Administrator Sanders, Clerk Linda Woodson, Tim Franzeen, Vienna News Observer and Becky Crissman, Cordele Dispatch.

CALL TO ORDER
Chairman Terrell Hudson called the meeting to order at 9:00 A.M.

PLEDGE OF ALLEGIANCE
Everyone gave the Pledge of Allegiance.

PRAYER
Clerk Linda Woodson led the Board in prayer.

APPROVAL OF AGENDA
Upon motion by Commissioner Ward and seconded by Commissioner Cason, the board voted to approve the agenda with an addendum by Administrator Sanders.

MINUTES
Upon motion by Commissioner Cason and seconded by Commissioner Barron, the Board voted unanimously to approve the minutes of the October 18 & 19, 2012 regular Meeting.

FINANCIAL REPORTS
The Financial/budget for October will be distributed at the next scheduled board meeting.

BRENETTA CHILDS
Brenetta Childs, Dooly County Election Supervisor met with the Commissioners. Vice-Chairman Anderson requested an update on the status of the upcoming election for November 6, 2012. She stated that some voters had been omitted from District 5 based on the information she received from River Valley. Since this time, the correction has been made. On the state election case from November 2010, the secretary of state has fined the county $500.00 from the mishandling of the absentee ballots. Write-in Candidate, T. J. Williams, who is running for Dooly County Sheriff- appeal has been denied by the Board of elections, however, she has not received an official answer from either attorney. Also they will start counting the absentee ballots at 5:00 PM on the day of the election

RETIRED EDUCATOR'S DAY

Mr. Willie Davis requests that the County Commissioners proclaim November 4, 2012 as "Retired Educators Day." Upon motion by Commissioner Barron and seconded by Commissioner Cason, the board voted unanimously to sign the proclamation declaring November 4, 2012 as "Retired Educators Day."

TAX ANTICIPATION NOTE

Administrator Sanders informed the Commissioners that he has drawn down $500,000 on a Tax Anticipation Note that was previously approved by the board. He also informed the board the tax notices were printed and mailed out to the citizens on time.

MARTY FORE

Marty Fore, Dooly County Forestry Commissions Ranger met with the Commissioners to give their annual report. This has been a busy year due to the extreme dry weather. Presently, they are not issuing any burning permits unless it has to do with Agriculture. He gave special thanks to the Dooly County RFD, as they are very helpful in the community.

GARY HOUSTON

Gary Houston, Dooly County Building Inspector, met with the Commissioners to discuss the Public Nuisance Ordinance. He also informed the Commissioners that the Commissioners office has a leak in the back portion that is used for storage. The Commissioners requested that he prepare an estimate by the next board meeting of how much the roof repair would cost to repair.

HEALTHFAIR

Clerk Linda Woodson informed the Commissioners that the Dooly County Employees Healthcare is scheduled for November 29, 2012. It will be held at the Dooly County Recreation Department from 7:00 a.m. – 11:00 a.m. Crisp Regional Services will be conducting the healthcare services for the healthcare.

UNIVERSITY OF GEORGIA

The University of Georgia has requested that the county renew the memorandum of understanding on behalf of the Cooperative Extension Service. The purpose of the agreement states that the county will provide county office space, salary supplement and travel expenses for the Cooperative Extension Employee. Upon motion by Commissioner Barron and seconded by Commissioner Cason, the board voted unanimously to renew the memorandum of understanding with the University of Georgia on behalf of the Cooperative Extension Service.

HYUNDAI WHEEL EXCAVATOR

The new Hyundai Wheel Excavator that was previously approved by the Commissioners will be financed by ACCG through Wells Fargo at 3.3%. Administrator Sanders is requesting permission to get the paperwork started. Upon motion by Commissioner Ward and seconded by Commissioner Barron, the board voted unanimously to grant Administrator Sanders to start the paperwork for financing the Hyundai Wheel Excavator.

ADJOURNMENT

The Regular Meeting adjourned at 10:06 A.M.

NEXT BOARD MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, November 15, 2012 at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna.

TERRELL HUDSON, CHAIRMAN
DISTRICT #2

DAVID BARRON, COMMISSIONER
DISTRICT #5

EUGENE CASON, COMMISSIONER
DISTRICT #3

HARRY WARD, COMMISSIONER
DISTRICT #4

CHARLES ANDERSON,
VICE-CHAIRMAN
DISTRICT #1

LINDA WOODSON
CLERK