

**HARRIS COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION**

February 15, 2011
7:00 P.M.

Commissioners Present: J. Harry Lange, Joey M. Loudermilk, Becky Langston, Jim Woods, Charles Wyatt. Staff Present: Daniel B. Bridges, County Manager; John M. Taylor, County Attorney; Nancy D. McMichael, County Clerk.

1. **CALL TO ORDER**. Chairman Lange called the Regular Session to order.
2. **MINUTES**. The motion to approve the minutes of the February 1, 2011, Regular Session was made by Commissioner Wyatt, seconded by Commissioner Loudermilk and passed unanimously.
3. **OLD BUSINESS**
 - A. **Fort Benning Expansion Study**. Chairman Lange said that this topic was on the agenda at the request of Commissioner Wyatt. Commissioner Wyatt said that two pieces of information he has been waiting for have not come in and asked that this be tabled until further notice.
 - B. **Recreation Board: Appointment**. The motion to appoint Johnny Kuykendall, who is not a coach, to the Recreation Board for the term ending December 31, 2013 was made by Commissioner Wyatt, seconded by Commissioner Loudermilk, and passed with three in favor (Wyatt, Loudermilk, Lange), one opposed (Langston), and one abstention (Woods).
4. **NEW BUSINESS**
 - A. **Resolution of Appreciation: Lewis Duck**. Chairman Lange read the resolution honoring Lewis Duck, former Facilities Maintenance Director, who retired on December 31, 2010 after 16.5 years of service to the County. The motion to approve the Resolution was made by Chairman Lange, seconded by Commissioner Wyatt, and passed unanimously.
 - B. **Resolution Appointing Vance C. Smith, Jr., as Ex-Officio on Library Board**. Chairman Lange said that Vance Smith served on the Library Board for 20 years and the Library Board requested that he be made an Ex-Officio member of same. The motion to approve the Resolution appointing Mr. Smith as an Ex-Officio member of the Library Board was made by Commissioner Wyatt, seconded by Commissioner Woods, and passed unanimously.
 - C. **Financial Statement: December 2010**. The motion to approve the Financial Statement for December 2010 was made by Commissioner Wyatt, seconded by Commissioner Woods, and passed unanimously.
 - D. **First Reading: Application of Jo Ann B. Arshad for Beer & Wine Off Premises at Midway Grocery, 10016 Highway 315, Cataula, GA 31804**. Chairman Lange said that this was the First Reading and read the specifics of the application. The applicant was not present. Chairman Lange asked if anyone wished to speak in favor of or in opposition to this application. There being none, he said that the Second Reading and action are scheduled for the March 1 meeting.
 - E. **2011/12 Budget Schedule**. The motion to approve the 2011/12 Budget Schedule was made by Commissioner Loudermilk, seconded by Commissioner Langston, and passed unanimously.
5. **COUNTY MANAGER**
 - A. **GEC Proposal: Stream Crossing in Northwest Harris Business Park**. Danny Bridges, County Manager, said that this proposal agreement is for the work required to submit the application to the Corps of Engineers regarding the third stream crossing in the Northwest Harris Business Park. He also said that the County may have to purchase credits of around \$15,000 to do the crossing, and that that cost is not included in this proposal agreement of \$2,300. Following a brief discussion, which included that the "Bibb" County should be corrected to "Harris" in the "Governing Law, Venue, and Forum" paragraph, the motion to approve this proposal agreement with the County name correction was made by Commissioner Wyatt, seconded by Commissioner Woods, and passed unanimously. (Document can be found in "Contracts & Agreements" file as C&A #11-07

7. **COUNTY ATTORNEY.** John Taylor, County Attorney, had no business to discuss with the Board this evening.
8. **ADJOURNMENT.** There being no further business to discuss, the motion to adjourn was made by Commissioner Wyatt, seconded by Commissioner Loudermilk, and passed unanimously.

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J. Harry Lange, Chairman

Attest:

Nancy D. McMichael, County Clerk