

CALLED BOARD MEETING

PRESENT:	DAVID SIKES, ALFRED CASON, BUCK MOON, DARRIEL NOBLES, TOMMY ROLLINS, BLAKE TILLERY, JOHN M. JONES AND HELEN HARRIS
Call to Order:	Chairman Sikes called the Called Board Meeting to order at 12:00 Noon.
Invocation:	Commissioner Cason gave the Invocation.
Approve Agenda:	Chairman Sikes asked for a motion to approve the Agenda. Commissioner Moon made a motion, seconded by Commissioner Cason to approve the Agenda as presented. Motion carried unanimously.
Consideration of Approval of Proposed Lawn Mower Purchase:	Manager Jones announced that the landscaping contract with Sweet City Landscaping for the Toombs County Government Center will expire later this year. The County has the option to maintain grass cutting, weeding, and edging with labor provided by detainees at the Detention Center. Vidalia Small Engine Service has provided a quote of \$13,700 for a 60-inch Hustler lawnmower with a mulch kit. With this purchase, the detainees would be able to maintain the lawn at the Toombs County Government Center. Once approved, the purchase will be funded by SPLOST Funds. Commissioner Moon made a motion, seconded by Commissioner Nobles to approve the purchase of a 60” Hustler Lawnmower with a mulch kit from Vidalia Small Engine Service in the amount of \$13,700 and to be paid with SPLOST Funds. Motion carried unanimously.
Consideration of Approval of Proposed Fire Truck:	Manager Jones stated this vehicle is a 2008 International Type 4 Wildland Fire Engine; it is a combination of a Fire Truck and a Brush Truck and had a purchase price of \$50,000. Due to the merger of the Cedar Crossing Fire Department and the Toombs County Volunteer Fire Department, and in preparation for another ISO audit to obtain a county-wide ISO rating; the County needs to upgrade its fire trucks and fire apparatus equipment. Commissioner Nobles made a motion, seconded by Commissioner Cason to approve the purchase of the 2008 International Type 4 Wildland Fire Engine, to be paid with SPLOST Funds. Motion carried unanimously.
Executive Meeting:	Chairman Sikes stated there would be a five minute break before the Executive Meeting would begin to discuss legal matters. Chairman Sikes asked for a motion to go into the Executive Meeting to discuss legal matters. Commissioner Nobles made a motion, seconded by Commissioner Moon to go into the Executive Meeting. Motion carried unanimously. Chairman Sikes called the executive meeting to order at 12:05 PM.
Adjournment:	Chairman Sikes asked for a motion to adjourn the Executive Meeting. Commissioner Nobles made a motion, seconded by Commissioner Moon to adjourn the Executive Meeting. Motion carried unanimously. Chairman Sikes inquired if there was a motion to approve the Settlement Agreement and Release between Howard C. Kaufold, Sherri F. Kaufold, the Toombs County Development Authority, and the Toombs County Board of Commissioners concerning alleged environmental impacts to the 54-acre tract of land located at 4141 GA Hwy 297, Tax Parcel Number C11 001.

Commissioner Rollins made a motion, seconded by Commissioner Cason to approve the Settlement Agreement and Release between Howard C. Kaufold, Sherri F. Kaufold, the Toombs County Development Authority, and the Toombs County Board of Commissioners. This agreement concerns allegations related to environmental impacts on a certain 54-acre tract of land located at 4141 GA Highway 297, Tax Parcel Number C11 001. The motion carried unanimously.

Chairman Sikes asked for a motion to adjourn the Regular Board Meeting.

Commissioner Cason made a motion, seconded by Commissioner Nobles to adjourn. Motion carried unanimously.

The meeting was adjourned at 12:15 PM.

David Sikes, Chairman

Attest: _____
Helen Harris, County Clerk