

Minutes of Regular Meeting

The regular meeting of the Commissioner of Pulaski County was held at 10:00 a.m., November 2, 2015 for the purpose of attending to the affairs of Pulaski County as related to the Commissioner's office.

Commissioner Hall led attendees in the pledge of allegiance.

Immediately following the pledge of allegiance, Commissioner Hall asked City Commissioner, Shelly Berryhill, to give the invocation.

The first item of business was to hear from Archway. Michelle Elliott stated that she is currently working with the city on the Master Gardener Program. Other items that she stated were currently being done is that UGA is working with Taylor Regional Hospital on several areas of healthcare and providing quality care, she gave a suicide prevention update and stated that applications are currently being accepted for both the Adult and Youth Leadership program.

The second item of business was to hear a report from the Sheriff's Office. Sheriff Billy Cape stated that there are 34 in jail, 7 civil papers had been served and 71 citations written.

The third item of business was to hear a report from Public Safety. Leslie Sewell stated that he had recently performed several inspections in the city and helped with the Harvest Fest that was held on October 24.

The fourth item of business was to hear a report from United Pulaski. Lee Slade spoke about the Harvest Fest and Chamber of Horrors that took place on October 24. He said that both events were very successful for the first year being under the Chamber's direction. He also mentioned that the Chamber of Commerce Annual Dinner that is taking place on November 5<sup>th</sup> at the Steak House.

The fifth item of business was for the Commissioner to sign a contract with GACDS. This contract pertains to the county employee that works in the USDA office. The contract was signed and is on file.

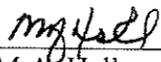
The sixth item of business was for the Commissioner to sign a resolution to approve a construction and maintenance easement for the Georgia Department of Transportation for the river bridges. The resolution follows and is on file.

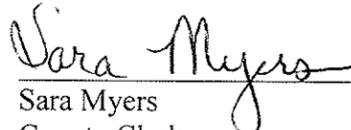
The seventh item of business was for the Commissioner to sign a resolution to adopt the 2014 amended and restated plan for the frozen defined benefit plan. The resolution follows and is on file.

The eighth item of business was to hear floor comments. Mr. Ronnie McDonald mentioned that the Annex was in great need of a cleaning. Commissioner Hall told Mr. McDonald that he was aware of this need but that the county didn't currently have the funds to have the building painted or pressure washed. Chuck Southerland stated that the Georgia Conservancy group would be here for a paddle this weekend November 6-8, 2015.

Present for this Commissioner's meeting was Shelly Berryhill, Kelly McWilliams, Lee Slade, Billy Cape, Chuck Southerland, Tim Young, Michelle Elliott, Ronnie McDonald, Leslie Sewell, Sara Myers, and Commissioner Hall.

There being no further business to come before the Commissioner, the meeting was duly adjourned.

  
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 M.A. Hall  
 Sole Commissioner

  
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 Sara Myers  
 County Clerk

Record and Return:  
 James-Bates-Brannan-Groover-LLP  
 Attn: Kim H. Stroup  
 PO Box 4283  
 Macon GA 31208-4283  
 File # 50095-003

2015-7

**A RESOLUTION TO APPROVE  
 A CONSTRUCTION AND MAINTENANCE EASEMENT  
 TO GEORGIA DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the Georgia Department of Transportation (hereinafter referred to as "GDOT") requires as part of Project # CSBRG-0007-00(050), P.I. # 0007050 an easement over, across, through property currently owned by Pulaski County, a political subdivision of the State, 0.110 acres, more or less, located in Land Lot 225 of the 4<sup>th</sup> Land District, Pulaski County, Georgia and more particularly described in Exhibit "A" which is attached hereto and incorporated herein by reference thereto (hereinafter referred to as the "Property"), .

**WHEREAS**, GDOT agreed to pay Pulaski County the sum of \$900.00 as just and adequate compensation for said easement.

**WHEREAS**, at the November 2, 2015 regular meeting of Pulaski County Commissioner(s), it was unanimously approved a recommendation to authorize the County Commissioner to execute closing documents with the Georgia Department of Transportation pertaining to the granting of an easement as part of the above referenced Project.

**NOW, THEREFORE, BE IT RESOLVED** that the County Commissioner(s) hereby approves and authorizes that Pulaski County grant a Construction and Maintenance Easement to GDOT over, across, through the Property for \$900.00 and further authorizes the County Commissioner to execute and deliver to GDOT a Construction and Maintenance Easement and any other closing documents required pertaining to said easement.

**SO RESOLVED** this 2<sup>nd</sup> day of November, 2015.

*mjb*  
 M.A. BUTCH HALL, SOLE COUNTY COMMISSIONER

ATTEST: *Sara Myers*  
 SARA MYERS, PULASKI COUNTY CLERK