

Minutes

Special Called Meeting

Emanuel County Board of Commissioners

March 3rd, 2015 9:00AM

PRESENT: Commission Chairman	Rusty Lane
Commission Vice Chairman	Desse Davis
Commissioner	Matt Blackburn
Commissioner	Keith Thompson
Commissioner	Hugh Foskey
County Administrator	Beau Gunn

The meeting was called to order at 9:15 AM. The purpose of the meeting was to discuss the purchase of three new farm tractors for the road department to replace the Kubota units currently in use and to discuss extra funding for the Joint Development Authority.

Beau Gunn, County Administrator presented the Board with the bids from Crosby Equipment, Blanchard Equipment, Aimtrac and Atlantic & Southern.

Commissioner Blackburn recused himself from the discussion of the equipment and left the Board room.

Rusty Lane made a motion to purchase 3 John Deere 6110R units from Blanchard Equipment using SPLOST 5 funds for a total of \$228,480.00, second Keith Thompson. Matt Blackburn abstained. Hugh Foskey Opposed. Motion passed three votes to one.

Matt Blackburn was called back into the Board room for the discussion on Joint Development Authority funding.

Keith Thompson made a motion to move \$200,000.00 from reserves into the General Fund as extra funding for the Joint Development Authority, second Matt Blackburn. Motion Carried.

Keith Thompson made a motion to adjourn, second Hugh Foskey. Motion Carried. There being no further business, the meeting was adjourned in order at 10:20 AM.

CHR. _____ CO. ADMIN. _____