

**MINUTES
CALLED MEETING
THURSDAY, AUGUST 30TH, 2012**

Chairman Tommy Lyon called the meeting to order. Present were Chairman Lyon, Vice-Chair Horace Harper, Commissioner Harold Reynolds, Commissioner Frank Eaves, Commissioner Kenneth Ashworth, Commissioner Freddie Jones, County Attorney Bill Daughtry, County Clerk Judy Vaughn, CFO Phil Pitts and County Administrator Bob Thomas.

Adoption of agenda. Commissioner Jones made a motion to adopt the agenda. Commissioner Reynolds seconded the motion. Upon voting the motion carried 5-0. Chairman Lyon then requested to amend the agenda to add under 4a): "Approval to assist the City of Bowman with a donation to help with their Fall Festival". Commissioner Ashworth made a motion to approve the amended agenda. Commissioner Harper seconded the motion. Upon voting the motion carried 5-0.

Review and approve the purchase of used patrol cars for the Sheriff's Department and the estimated cost of change of equipment for vehicles purchased. Sheriff Haston is requesting approval to purchase two used vehicles that are at Maysville Motors. Maysville buys government vehicles and offers them to law enforcement agencies. The two requested are a 2008 Crown Victoria with 62,000 miles and a 2007 Crown Victoria with 44,000 miles. (The vehicles he plans to take out of service each have over 250,000 miles.) One is for \$9,500, and the other is \$10,000. The approximate cost to change over the equipment is \$2,000 each. The Sheriff would like to buy at least six as they come available. These vehicles will be paid for from 2006 SPLOST funds. Commissioner Eaves made a motion to approve the purchase of these two vehicles. Commissioner Jones seconded the motion. Upon voting the motion carried 3-2 with Commissioner Ashworth and Commissioner Reynolds against.

Approval to declare the cars being taken out of service for the Sheriff's Department as surplus.

Commissioner Eaves made a motion to approve declaring these two vehicles as surplus. Commissioner Harper seconded the motion. Upon voting the motion carried 5-0.

Approval to assist the City of Bowman with a donation to help with their Fall Festival.

Chairman Lyon noted that we always help the City of Elberton with their Fall Festival, but we have never been asked to help Bowman. He recommends that we give \$1,000 to be used towards the Fall Festival of Bowman. This will be taken from the Hotel/Motel Tax Funds. Commissioner Harper made a motion to approve the donation to the City of Bowman. Commissioner Reynolds seconded the motion. Upon voting the motion carried 5-0.

Adjournment. Commissioner Jones made a motion to adjourn. Commissioner Ashworth seconded the motion. Upon voting the motion carried 5-0.