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**CITY OF STATESBORO  
SPECIAL CALLED MEETING MINUTES  
May 23<sup>rd</sup>, 2011**

**Call to Order: Welcome Media and Visitors**

The Bulloch County Board of Commissioners and the Governing Authorities of the City of *Statesboro*, *Town of Portal*, *City of Brooklet*, and the *Town of Register* met at 12:15 p.m. in the Community Room of the North Main Annex to discuss renewal of the Special Purpose Local Option Sales Tax (SPLOST) for 2013. County Manager Tom Couch called the meeting to order.

**Determination of Quorum (roll call where applicable)**

Mayor Joe Brannen, Councilman Gary Lewis and Councilman Travis Chance were present representing the City of Statesboro with no quorum. The City of Brooklet and Town of Portal did not have a quorum present. The Bulloch County Board of Commissioners and the Town of Register had a quorum present

**Motion to Authorize BOC Chairman to Preside**

Mayor Joe Brannen, City of Statesboro made a motion, seconded by Commissioner Anthony Simmons to authorize Chairman Nevil to preside over the meeting. The motion carried unanimously.

**Motion to Conduct Business as the Committee of the Whole**

Commissioner Walter Gibson, Bulloch County, made a motion, seconded by Commissioner Carolyn Ethridge to conduct business as the Committee of the Whole. The motion carried unanimously.

**Motion to Approve the General Agenda**

Commissioner Anthony Simmons, Bulloch County made a motion, seconded by Council Member Russell Davis, City of Brooklet, to approve the General Agenda. The motion carried unanimously.

**Motion to Appoint Clerks as Recording Secretaries (where applicable)**

Council Member Rusty Smith, Town of Brooklet made a motion, seconded by Randy Newman, City of Brooklet to appoint Clerks as the Recording Secretaries for their respective jurisdictions with quorums. The motion carried unanimously.

**Invocation and Recess for Meal**

The invocation and recess of 20 minutes for lunch was given by Mr. Couch.

**Explanation for the Purpose(s) of the Renewal****Schedule of Events****Election Considerations****Proposed Distribution of Proceeds Method**

The meeting reconvened as the discussion continued with the purpose of the renewal, the schedule of events, the election considerations and the proposed distribution of proceeds method.

**Open Discussion by the Committee of the Whole**

Commissioner Ray Mosley, Bulloch County, made a motion, seconded by Commissioner Walter Gibson, Bulloch County to open the floor for discussion. The motion carried unanimously.

**Other Discussion/Action by the Committee of the Whole****Proposed Next Meeting**

After much discussion and input from citizens and officials, the Committee of the Whole agreed to meet again on Wednesday, June 1, 2011.

**Adjourn**

Commissioner Anthony Simmons of Bulloch County, made a motion, seconded by Council Member Russell Davis of Brooklet, to adjourn. The motion carried unanimously.