

**PIERCE COUNTY BOARD OF COMMISSIONER, CALLED MEETING, JUNE 18, 2009
AT 6:30 P.M.**

Board Members Present:

James Dennison, Chairman

K. Neal Bennett, District 1

Mike Streat, District 2

Randy Dixon, District 3

Aldeen Davis, District 4

News Media Present:

The Blackshear Times

Pierce County Press

CALL TO ORDER: Chairman Dennison called the called meeting to order at 6:30 P.M.

INVOCATION/PLEDGE OF ALLEGIANCE: Commission Neal Bennett gave the invocation and led the audience in the Pledge of Allegiance.

NFC/LIBRARY PROJECT

1. Replacement Construction Supervisor-The commissioners reviewed a proposal from J. C. Wallace to replace Ronnie Hilton as project supervisor. Requirements are \$55,000.00 annually, mileage and \$200.00 per month for wear and tear on travel trailer Mr. Wallace will live in while on the job. Pierce County with provide water and electricity to the trailer site. Commissioner Mike Streat made a motion that J.C. Wallace be hired with the condition set forth. Commissioner Randy Dixon seconded the motion. Chairman Dennison voted aye. All Commissioners voted aye. Motion carried.

OLD BUSINESS

2. Southern Forestry-County Attorney Franklin Rozier brought up an invoice from Southern Forestry to the Pierce County IDA for cleaning ditches in the Industrial Park in 2006 in the amount of \$33,563.75. Southern Forestry is dissolving and needs the funds to pay past due taxes. The IDA does not have the capital to pay the total amount due to Southern Forestry and has asked the Pierce County Board of Commissioners to pay the amount due in taxes of \$25,178.28; the IDA will pay the balance of the invoice due to Southern Forestry.

Commissioner Neal Bennett stated the money is all the same pot money and made a motion to pay the amount owed in taxes to Southern Forestry for the taxes to be in turn paid. Commissioner Randy Dixon seconded the motion. Chairman Dennison voted aye. All Commissioners voted aye. Motion carried.

There being no further business, the meeting was adjourned at 6:45 P.M.

James Dennison, Chairman

K. Neal Bennett, District 1

Mike Streat, District 2

Randy Dixon, District 3

Aldeen Davis, District 4