

AGENDA
REGULAR MEETING
PIERCE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 11, 2011 AT 6:30 PM

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

CONSENT AGENDA-General Business

1. Approve the minutes of the regular monthly meeting on September 06, 2011, the Public Hearings on September 06, September 08 and September 15, 2011, the Called Meetings on September 15 and September 30, 2011.

CONSENT AGENDA-Commissioners' Workshop

2. Approve the purchase of radio base stations from Monroe Communications for \$20,517.90. This purchase is for three (3) radio base stations for the 911 Center, Sheriffs' Office and the Road Department. This purchase will be from the 2008 SPLOST Funds.

3. Approve letting Paul Christian, County Manager, proceed with consolidating Pierce County's retirement plans.

RESOLUTIONS & ORDINANCES

4. Discussion on a Resolution to approve deannexation of certain property in Pierce County.

A RESOLUTION TO APPROVE DEANNEXATION OF CERTAIN PROPERTY
PIERCE COUNTY

WHEREAS, WILLIAM GRAY, a resident of Pierce County desires to deannex his Property from the City of Blackshear; and

WHEREAS, the Georgia Code requires county approval as a pre-condition to the voluntary deannexation of land by a municipal governing authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Pierce County that the deannexation of the property described below from the corporate boundaries of the City of Blackshear, Georgia is hereby approved:

All that certain tract or parcel of land located near the western corporate limits of the City of Blackshear, Pierce County, Georgia, and being a part of the original Lot of Land No. 45, in the 9th Land District of said county, and being on the North side of and fronting on what is known as Sessions Hill Lane for a distance of 68 feet and running

back from said street a distance of 69 feet, and being bounded as follows: East by Watson Street; South by Sessions Hill Lane; West and North by lands of Elzona Harris; formerly lands where old A.M.E. Church was formerly located.

ADOPTED this _____ day of _____, 2011.

GENERAL BUSINESS

5. MPF/NFC/LIBRARY PROJECT-Consider approving the MPF/NFC/Library Project Invoices for the amount of \$47,655.51-NFC/MPF for \$7,059.64; Library grant for \$37,940.83 and the Library-county for \$2,655.04.

EXECUTIVE SESSION