

**APPLING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JULY 17, 2007
6:00 P.M.**

The Regular Meeting of the Appling County Board of Commissioners was called to order by Chairman Virgil Carter on Tuesday, July 17, 2007 at 6:00 p.m. Present were Commissioners Sarah Boatright, H. Mike Dyal, John Elbert Tillman, Ronnie Rentz and Chairman Virgil Carter. Also present was County Manager Mike Phillips, County Attorney Bob Highsmith and County Clerk Chrissy Harris. Present from the news media was a student of the TSA (Technology Student Association) videoing for ATC Cable Company, Jamie Gardner of the Baxley News Banner and Al Graham from WBYZ Radio Station.

Chairman Carter welcomed everyone to the meeting.

Jamie Gardner led the pledge to the flag.

Al Graham gave the invocation.

Commissioner Rentz made a motion seconded by Commissioner Boatright to approve the minutes of the meeting held on July 10, 2007. Motion carried unanimously.

DISBURSEMENTS

There were no disbursements for approval at this time.

OLD BUSINESS

ADOPTION OF THE TENTATIVE FY 2008 BUDGET

A motion was made by Commissioner Boatright and seconded by Commissioner Tillman to tentatively approve the FY 2008 Budget. Motion carried unanimously.

APPROVE THE TRANSFER OF FUNDS FOR THE PREVIOUSLY APPROVED PURCHASE FOR THE COUNTY FARM FIRE TRUCK ON JULY 05, 2007

A motion was made by Commissioner Dyal and seconded by Commissioner Rentz to approve the transfer of funds from retirement to machinery and equipment for the previously approved purchase for the County Farm Fire Truck on July 5, 2007. Motion carried unanimously.

NEW BUSINESS

There was no New Business at this time.

ROADS/BUILDING AND GROUNDS

ROADS-TOMMY DAVIS

Mr. Tommy Davis was not present at the meeting.

BUILDING AND GROUNDS-TROY RUSHING

Mr. Troy Rushing had nothing to report at this time.

Commissioner Dyal reported that he had met with School Superintendent Dr. Webb and he was unsure of the ownership of the old Elementary School Building. A meeting will be held at a later date to discuss this issue.

COUNTY MANAGER'S REPORT

County Manager Michael Phillips reported that he would give a County Manager's report at the first meeting of each month.

EXECUTIVE SESSION

There was no need for Executive Session at this time.

CHAIRMAN'S COMMENTS

Chairman Carter announced that there will be a Reception at the 1st Floor Lobby of the Courthouse Annex on Thursday, July 19th to welcome the new County Manager and Recreation Director. Everyone is invited to attend.

There being no further business, the meeting of the Appling County Board of Commissioners was adjourned.