

The Monroe County Board of Commissioners met with the City of Forsyth for a Special Called Meeting to discuss, review and/or make decisions concerning the Joint City & County Service Delivery Strategy September 27, 2007, 10 AM at City Hall, 26 North Jackson Street, Forsyth, Georgia.

City officials present were Mayor Jimmy Pace, Council members Mike Dodd, Sandra Dews, Hal Clarke and City Clerk Janice Hall. County officials present were Vice Chairman Jim Peters, Commissioner Larry Evans, Commissioner Mike Bilderback, and County Clerk Cindy Crowley.

ITEMS DISCUSSED & REVIEW

Laura M. Mathis & Chan Layson of the Middle Georgia Regional Development Center discussed/reviewed with the elected officials options for adopting the Service Delivery Strategy by extending the 1999 agreement by recognizing there is a conflict and not providing any maps to go with the agreement, due October 31, 2007.

Mayor Pace opened discussion concerning the agreement to sell the County 250,000 gallons of water per day on the Johnstonville Road meter and the reasons why the City cannot continue to sell this amount of water to the County. The City currently has four new subdivisions within the City and an apartment complex to begin servicing. Mayor Pace stated the City is willing to discuss buying the water lines installed that the meter on Johnstonville Road services. City & County working together to expand, develop, improve water systems and purchasing meters. Also working together to develop a water authority and possibly hiring a full time engineering firm. The City & County will notify each other when one is extending water lines with specifications.

Commissioner Evans stated that a Water Authority and a Board of Elections has always been a good idea. He also discussed the difference in the water rates for City customers outside the city limits and the county rates. The need for a Board of Elections to run the elections as of today the City contracts the County to run the elections. He also discussed the need for sewage capacity on the exits along I-75 for future growth. Mr. Evans further stated that the County hopes to have a water well system up and running within three years to service the entire county.

Also discussed, the withdrawals permit at Plant Camilla and how the County intends to get the permit back / City Boxankle Plant and when the City hopes to have it back into operation. Commissioner

Bilderback discussed the reasons why the City and County should go together to rehab Plant Camilla. He also states, the County has approximately 2,000 customers and has 85 to 90 miles of water lines.

Approve and authorize Vice Chairman Peters to sign ACCG-IRMA Insurance Renewal Contribution October 1, 2007—October 1, 2008 in the amount of \$158,632.

Motion Commissioner Evans motioned to approve and authorize Vice Chairman Peters to sign Insurance renewal contribution in the amount of \$158,632.

Second Commissioner Bilderback, after no discussion.

Passed 3-0

ADJOURNED 11:34 AM

Motion Commissioner Evans motioned to adjourn at 11:34 AM.

Second Vice Chairman Peters, after no discussion.

Passed 3-0