

MINUTES

TOCCOA CITY COMMISSION WORK SESSION December 13, 2010 4:00 P.M.

Mayor Troup called the meeting to order.

Present were: Mayor Bob Troup, Vice Mayor Janice English, Commissioners Ron Seib, David Austin and A J Pavliscsak, City Clerk Fredda Wheeler, Interim City Manager Don Dye, Finance Director Vicky Neikirk, Police Chief Jackie Whitmire, Charles M. Joye and Joseph Greenberg, engineers with Design South, Inc.

Tim Martin, Executive Director of Stephens County Development Authority, asked that he be given an opportunity to present his yearly report before the start of discussion of the Agenda items. Mr. Martin was scheduled to provide this information at the Regular Meeting scheduled for 5:00 P.M. today, but stated that he needed to be at a meeting in Franklin County. His report highlighted the following:

1. Suspect / Prospect Report
2. Attractions and Recruitment Report
3. Communications & Marketing
4. Work Ready Program
5. Product Development
6. Existing Industry Report

A copy of the Stephens County Development Authority update report is attached as Exhibit "A."

I. Discussion with Design South, Inc. Concerning Water and Sewer Rate Study

Charles Joye and Joseph Greenberg gave a PowerPoint presentation detailing the following:

- System Usage and Customer Information
- Current Water and Sewer Rates
- Historical Financial Performance

- Cost of Service
- Projected Budgets and Rate Scenario
- Recommendations

A copy of the PowerPoint presentation is attached as Exhibit “B.”

II. Other Items of Business.

There were no other items of business discussed.

III. Adjourn

Mayor Troup adjourned the Work Session.

Mayor

City Clerk