



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**10.04.2011  
Estimated Time: 1 Hour & 55 Minutes  
North Main Annex Community Room  
Statesboro, Georgia  
5:30 PM**

Meeting Function:	<b>Board of Commissioners</b>	Type of Meeting:	<b>Regular Meeting</b>
Meeting Chair:	<b>Chairman, Garret Nevil (Presiding)</b>	Recorder:	<b>Clerk of the Board, Maggie Fitzgerald</b>
Parliamentarian:	<b>Chief Legal Counsel, Jeff Akins</b>	Ex-Officio:	<b>Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Andy Welch, Development Services Director; Kirk Tatum, County Engineer &amp; Capital Projects Director; Mike Boyett and Therman Fail, Area Road Superintendents; and Randy Newman, Zoning Administrator.</b>

**General Agenda**

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman Nevil	5:30 PM	
Invocation and Pledge of Allegiance	Commissioner Robert Rushing	5:32 PM	
Roll Call	Clerk of the Board	5:33 PM	
Zoning Agenda and Public Hearings	Chairman & Zoning Administrator	5:34 PM	P/Z Pkg.
Approval of General Agenda	Chairman Nevil	6:00 PM	
Approval of Minutes – Regular Meeting held on September 20, 2011	Chairman Nevil	6:03 PM	Tab A
Public Comments	Audience	6:05 PM	
Presentation	Chairman	6:10 PM	
Consultant’s Report on I-16/US 301 Master Plan	Bill Ross – Ross & Associates		Tab B
Consent Agenda	Chairman Nevil	6:50 PM	
Approval of Bid With Tyson Utilities & Agreement with the Development Authority of Bulloch County	Development Services & Capital Projects		Tab C
Approval of Quitclaim Deed to Louisiana-Pacific Corp.	Legal		Tab D
Approval of Resolution to Accept Roads in Brookwood Subdivision	Roads & Bridges, Engineering, & Legal		Tab E
Approval of Resolution to Accept Roads in The Hammocks Subdivision	Roads & Bridges, Engineering, & Legal		Tab F
Approval of Resolution to Accept Roads in Pebble Stone Subdivision	Roads & Bridges, Engineering, & Legal		Tab G
Approval of Resolution to Accept Colfax Road in Williamsburg Subdivision	Roads & Bridges, Engineering, & Legal		Tab H
Approval of Resolution to Accept Nature Way in Cypress Crossing Subdivision	Roads & Bridges, Engineering, & Legal		Tab I

New Business	Chairman Nevil		
Discussion: Mixed Use Ag Arena	County Manager	6:55 PM	Tab J
Discussion/Action: Resolution for CIP Process	County Manager & Capital Projects	7:05 PM	Tab K
Commission and Staff Comments	Chairman Nevil, et al.	7:15 PM	
Adjourn	Chairman	7:25 PM	

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**Additional Information**

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Background information in Board packets.