Bulloch County Board of Commissioners Regular Meeting

Estimated Time: 2 Hours, 30 Minutes
North Main Annex Community Room
Statesboro, Georgia
5:00 PM
05.06.2008

Meeting Function:	**Board of Commissioners**	Type of Meeting:	**Regular Meeting**
Meeting Chair:	**Chairman, Garrett Nevil (Presiding)**	Recorder:	**Recording Secretary, Christy Strickland**
Parliamentarian:	**Chief Legal Counsel, Jeff Akins**	Ex-Officio:	**Tom Couch, County Manager; Andy Welch, County Planner; Eddie Smith Transportation Director; Kirk Tatum, County Engineer; Ted Wynn, Public Safety Director; Randy Newman, Zoning Administrator.**

Final General Agenda

ITEM	SPONSOR/FACILITATOR	TIME	REFER
Call to Order: Welcome Media and Visitors	Chairman	5:00 PM	
Invocation and Pledge of Allegiance	Commissioner Gibson	5:02 PM	
Roll Call	Recording Secretary	5:05 PM	
Approval of General Agenda	Chairman	5:08 PM	
Approval of Minutes	Chairman	5:10 PM	Tab A
Public Comments	Mr. Don Thompson; Audience	5:12 PM	
Consent Agenda		5:42 PM	
Approval of a Grant Application for the Recreation Department	Recreation		Tab B
Approval of Declaration for Surplus Equipment	Finance and Purchasing		Tab C
Approval of Policies for Roads and Bridges	Transportation		Tab D
Approval of Policies for Intergovernmental Aid and Assistance	County Manager		Tab E
Approval of Amendments to County Right-of-Way Ordinance	Transportation		Tab F
Approval of Amendments to Policies for Cell Phone Use	County Manager		Tab G
Approval of Comprehensive Plan Update Proposal	Development Services		Tab H
Approval of Nominations to the Hospital Authority	County Manager		Tab I
New Business Agenda		5:47 PM	
Discussion/Action: Regional Transit Proposal	Coastal Georgia RDC		Tab J
Discussion/Action: Authorize Rural Fire District Funding Plan	Public Safety		Tab K
Discussion/Action: District Attorney's Health Plan Resolution	District Attorney		Tab L
Discussion/Action: Transportation Plan Proposal	Development Services		Tab M
Discussion/Action: FY 2009-2011 Audit Proposal	Financial Administration		Tab N
Commission and Staff Comments	Chairman, et al.	6:12 PM	
Recess	Chairman	6:15 PM	
Reconvene: Zoning Agenda	Planning and Zoning	6:30 PM	P/Z Pkg.
Adjourn	Chairman	7:30 PM	

Final General Agenda
Additional Information
Background information in Board packets.

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Bulloch County Board of Commissioners Workshop

Estimated Time: 2 Hours, 30 Minutes
North Main Annex Community Room
Statesboro, Georgia
8:30 AM
05.01.2008

Meeting Function:	**Board of Commissioners**	Type of Meeting:	**Workshop**
Meeting Chair:	**Chairman, Garret Nevil (Presiding)**	Recorder:	**Recording Secretary, Christy Strickland**
Parliamentarian:	**Chief Legal Counsel, Jeff Akins**	Ex-Officio:	**Tom Couch, County Manager**

Agenda

ITEM	SPONSOR/FACILITATOR	TIME	REFER
Call to Order: Welcome Media and Visitors	Chairman		
Rural Fire District Funding Plan	Ted Wynn, Randy Walker		
Old Hospital Property	Tom Couch		
Luetta Moore Park	Mike Rollins		
Westside Solid Waste Recycling Center	Bob Smith		
Discussion of Proposed Agenda for Tuesday, May 6, 2008	Tom Couch		
Commission and Staff Comments	Chairman, et al.		
Adjourn	Chairman		

Additional Information

None.

BULLOCH COUNTY COMMISSION MEETING: RULES OF DECORUM

Addressing the Commission.

1. **Rules of Order:** The Bulloch County Board of Commissioners conduct their meetings under Roberts Rules of Order.
2. **Time Allotments:** A County Commission meeting sometimes encompasses a very significant number of topics and may subsequently be lengthy. Therefore, efficient meeting management is crucial. A person present may, upon recognition by the Chair, be heard in the order of business under the generally for a period of five minutes, unless otherwise designated, and at such other times as the Commission may specifically permit. Each speaker shall give a brief description of what they will comment upon prior to speaking. Time cannot be shared or allotted with other speakers, except as allowed by the Chair. The allotted time shall commence from the beginning of the speaker's remarks and includes any time that passes during the dialogue between the speaker and the Chair or Commissioners. In the event a person representing a class or group seeks to speak on behalf of that class, group or organization, additional time may be granted to that person by the Commission Chair. Zoning hearings shall have different rules. The Chair may restrict or limit the time allotted to a person whose remarks are repetitive or are not germane to the matter under consideration by Commission. Persons addressing the Board shall at no time engage in any personally offensive or abusive remarks. The Chair shall call any speaker to order who violates any provision of this rule.

Decorum.

1. **Security:** The Sheriff's Office has designated a Deputy to serve as Sergeant-at-Arms at Commission meetings. The Deputy shall carry out all orders and instructions given by the Chair, or any Commission member, for the purpose of maintaining order and decorum of the meeting. The Deputy shall take any and all appropriate steps within the parameters of law, including the use of electronic equipment, to secure the Commission chambers and provide adequate protection for the citizens and members of County Commission attending said meetings.
2. **Disturbances:** Any person who is either out of order, disturbs the peace of the meeting, makes impertinent or slanderous remarks or conducts themselves in a boisterous manner while addressing the Commission shall be forthwith barred by the Chair from further audience before the Commission, except that if the speaker shall submit to proper order under these rules, permission for him to continue may be granted by the Chair.
3. **Courtesy:** Commission meetings shall be conducted in a courteous manner. Citizens and Commission members will be allowed to state their positions in an atmosphere free of slander, threats of violence or the use of Commission as a forum for politics. Sufficient warnings may be given by the Chair at any time during the remarks and, in the event that any individual shall violate the rules of decorum heretofore set forth, the Chairperson may then cut off comment or debate.
4. **Communications Devices:** Each member of the Commission and every member of the public shall be required to utilize a silent alert mode on or to mute the sound emitted from all electronic devices in their possession (including but not limited to cellular telephones, pagers, radios, personal data assistants, and hand-held or portable computers), during all proceedings. Law enforcement and emergency services personnel acting in their official capacity shall be exempt from the provisions described herein.