



**Bulloch County
Board of
Commissioners
Regular Meeting**

**Estimated Time: 2 Hours
North Main Annex Community Room
Statesboro, Georgia
8:30 AM
06.17.2008**

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; Ted Wynn, Public Safety Director; Mike Rollins, SBCPRD Director.

Final General Agenda

ITEM	SPONSOR/FACILITATOR	TIME	REFER
Call to Order: Welcome Media and Visitors	Chairman	8:30 AM	
Invocation and Pledge of Allegiance	Commissioner Gibson	8:32 AM	
Roll Call	Recording Secretary	8:35 AM	
Approval of General Agenda	Chairman	8:37 AM	
Approval of Minutes	Chairman	8:40 AM	Tab A
Public Comments	Audience	8:42 AM	
Public Hearing: FY 2009 General Appropriations Budget	County Manager; Audience	8:47 AM	
Presentation: Animal Shelter Committee	Public Safety: Animal Shelter	9:10 AM	
Consent Agenda		9:25 AM	TBA
Bid Award for a Roll-Off Container Truck	Public Facilities: Environmental		Tab B
Bid Award for New Carpeting for Honey Bowen Bldg.	Community Services: Recreation		Tab C
Approval of an Alcoholic Beverage License Transfer	Transportation: Airport		Tab D
Frequency Reconfiguration Agreement: Motorola	Public Safety: E-911		Tab E
Frequency Reconfiguration Agreement: Southern LINC and Nextel	Public Safety: E-911		Tab F
Agreement with FMBC for COBRA/HIPAA Administration	Administration: HR, Legal		Tab G
Agreement with FMBC for Employee Health Insurance Administration	Administration: HR, Legal		Tab H
Commission and Staff Comments	Chairman, et al.	9:30 AM	
Executive Session: Personnel Matters	Chairman	9:35 AM	Tab I
Recess	Chairman	9:40 AM	
Re-convene for Workshop to Discuss FY 2009 Capital Outlays	Administration: County Manager	9:50 AM	
Adjourn	Chairman	10:30 AM	

Additional Information

Background information in Board packets.

