



**Bulloch County
Board of
Commissioners
Regular Meeting**

**Estimated Time: 1 Hour, 15 Minutes
North Main Annex Community Room
Statesboro, Georgia
8:30 AM
08.19.2008**

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting
Meeting Chair:	Chairman, Garrett Nevil (Presiding)	Recorder:	Clerk of the Board, Maggie Fitzgerald
Parliamentarian:	Chief Legal Counsel, Jeff Akins	Ex-Officio:	Tom Couch, County Manager; Harry Starling, CFO; Ted Wynn, Public Safety Director; Randy Walker, Fire Chief; Mike Rollins, SBCPRD Director; Andy Welch, Planning and Zoning Director; Kenneth Trapnell, Purchasing Director; and Jeff Herrington, Statesboro Bulloch County Airport Manager.

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 Thompson	8:32 AM	
Roll Call	Clerk of the Board	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	
Presentations	Chairman	8:55 AM	
Phillip King - Court Appointed Special Advocates (CASA)			
Lieutenant Colonel Thomas Bright - National Guard 48 th BSTB			
Capital Cost Recovery Fee for District 1	Planning and Zoning		Tab B
Public Hearing: Imposition of Wireless Enhanced 911 Charge	Public Safety: E-911, Administration: Chief Legal Counsel		Tab C
Consent Agenda		9:15 AM	
Approval of Resolution for the Solicitation of Bids to Purchase 10 acres	Administration: Chief Legal Counsel		Tab D
Approval of Resolution for Health Dept.'s Environmental Fee Structure	Administration: Chief Legal Counsel		Tab E
Approval of GA Dept. of Corrections Detainee Work Detail Agreement	Community Services: Recreation		Tab F
Approval of Contract Renewal for Employee Uniforms	Administration: Purchasing		Tab G
Approval of Diesel Mower Purchase	Statesboro Bulloch County Airport		Tab H
Approval of Sole Source Agreement with National Fire Services Office	Administration: County Manager		Tab I
Approval of Airport Maintenance Hangar Lease	Statesboro Bulloch County Airport, Administration: Chief Legal Counsel		Tab J

Final General Agenda

New Business		9:20 AM	
Discussion/Action: Resolution to Impose Wireless Enhanced 911 Charge	Public Safety: E-911, Administration: Chief Legal Counsel		Tab K
Commission and Staff Comments	Chairman, et al.	9:35 AM	
Adjourn		9:45 AM	

Additional Information

Background information in Board packets.