



**Bulloch County
Board of
Commissioners
Regular Meeting**

**10.20.2009
Estimated Time: 2 Hours, 30 Minutes
North Main Annex Community Room
Statesboro, Georgia
8:30 AM**

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting & Workshop
Meeting Chair:	Chairman, Garret Nevil (Presiding)	Recorder:	Clerk of the Board, Maggie Fitzgerald
Parliamentarian:	County Manager, Thomas Couch	Ex-Officio:	Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Mike Rollins, SBCPRD Director; Lee Deloach, Probate Judge; Patricia Jones, Probate Court Chief Clerk; Kirk Tatum, County Engineer; Eddie Smith, Transportation Director; Christy Strickland, Deputy Clerk of the Board; Heather McNeal, Human Resource Director; Kenneth Trapnell, Purchasing Director; Charles Brown, County Attorney; and Andy Welch, Planning and Development Director.

General Agenda

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman Nevil	8:30 AM	
Invocation and Pledge of Allegiance	County Manager Thomas Couch	8:32 AM	
Roll Call	Clerk of the Board	8:35 AM	
Approval of General Agenda	Chairman Nevil	8:38 AM	
Approval of Minutes – Regular & Executive Session	Chairman Nevil	8:40 AM	Tab A
Public Comments	Audience	8:42 AM	
Presentation – Young at Heart	Luree Bowen & Kay Anderson	8:45 AM	
Executive Session		8:55 AM	Tab RED
Potential Litigation			
Real Estate Acquisition			
Personnel Matters			
Consent Agenda		9:10 AM	
Approval of Resolution to Enable & Establish a Records Management System	Probate Court		Tab B
Approval of Short-Form Construction Contract	Recreation/Capital Projects		Tab C
Approval of Appointments to the Board of Elections & Registration	County Manager		Tab D
Approval of Appointment to the MCUD Board	Deputy Clerk		Tab E
Commission Staff Comments		9:15 AM	
Recess		9:25 AM	
Reconvene for Workshop		9:30 AM	
Workshop – Surface Transportation Improvement Plan	County Manager/Transportation		Tab F
Adjourn	Chairman	11:00 AM	

Additional Information
Background information in Board packets.