



Bulloch County Board of Commissioners Regular Meeting

11.16.2010
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**

Meeting Chair: **Chairman, Garret Nevil (Presiding)** Recorder: **Clerk of the Board, Maggie Fitzgerald**

Parliamentarian: **Chief Legal Counsel, Jeff Akins** Ex-Officio: **Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Andy Welch, Development Services Director; Kirk Tatum, County Engineer; Christy Strickland, Deputy Clerk of the Board; and Mike Rollins, Parks and Recreation Director.**

General Agenda

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman	8:30 AM	
Invocation and Pledge of Allegiance	Commissioner Walter Gibson	8:32 AM	
Roll Call	Clerk of the Board	8:35 AM	
Approval of General Agenda	Chairman	8:38 AM	
Approval of Minutes – Regular Meeting	Chairman	8:39 AM	Tab A
Public Comments	Audience	8:40 AM	
Presentations and Reports		8:50 AM	
Coastal Regional Commission – George Jackson	Allen Burns	8:50 AM	
I-16/US 301 Industrial Park Development	Bill Ross, Ross Associates	8:55 AM	Tab B
	Phillip Fletcher, Merchant Capital	9:15 AM	
Coastal Regional Water Council	Ben Thompson, Coastal Water Council	9:35 AM	Tab C
Recess		9:45 AM	
Q1 Fiscal Review	County Manager	9:55 AM	Tab D (P)
Surface Transportation Program Review	County Manager and Engineer	10:10 AM	Tab E (P)
Consent Agenda		10:25 AM	
Road Re-Striping Bid	County Engineer		Tab F
Road Acceptance Resolution: Brook Run S/D	County Engineer, Legal		Tab G
Road Acceptance Resolution: Leefield Station S/D	County Engineer		Tab H
Surplus Equipment Declaration Resolution	County Engineer		Tab I
New Business		10:30 AM	
Discussion/Action: DABC Bond Resolution	Chief Legal Counsel	10:30 AM	Tab J
Discussion/Action: Special Called Meeting	County Manager, Recreation	10:35 AM	Tab K
Commission and Staff Comments	Commission and Staff	10:40 AM	
Executive Session (Personnel) and Recess	Deputy Clerk of the Board	10:50 AM	Tab RED

Reconvene (No action anticipated)		10:58 AM
Adjourn	Chairman	11:00 AM
Additional Information		
Background information in Board packets. (P): Power Point presentation, and supplemental materials		