



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**Estimated Time: 1 Hour and 30 Minutes  
North Main Annex Community Room  
Statesboro, Georgia  
5:30 PM  
11.03.2009**

Meeting Function:	<b>Board of Commissioners</b>	Type of Meeting:	<b>Regular Meeting</b>
Meeting Chair:	<b>Chairman, Garrett Nevil (Presiding)</b>	Recorder:	<b>Clerk of the Board, Maggie Fitzgerald</b>
Parliamentarian:	<b>Chief Legal Counsel, Jeff Akins</b>	Ex-Officio:	<b>Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Andy Welch, Planning and Development Director; Christy Strickland, Deputy Clerk; Kirk Tatum, County Engineer; Eddie Smith, Transportation Director; and Bob Smith, Public Facilities &amp; Environmental Management Director.</b>

**Final General Agenda**

ITEM	SPONSOR/FACILITATOR	TIME	REFER
Call to Order: Welcome Media and Visitors	Chairman	5:30 PM	
Invocation and Pledge of Allegiance	Chairman Nevil	5:32 PM	
Roll Call	Clerk of the Board	5:35 PM	
Approval of General Agenda	Chairman	5:37 PM	
Approval of Minutes – Regular, Executive, and Workshop	Chairman	5:40 PM	Tab A
Public Comments	Audience	5:45 PM	
Presentation		5:50 PM	
Yearly Report	Hospital Authority		
Public Hearing		6:00 PM	
Proposed Abandonment of County Road No. 1816 a/k/a Backwood Rd.	Staff Attorney & Transportation		Tab B
Consent Agenda		6:15 PM	
Approval of USDA Lease Renewal	County Manager & Buildings		Tab C
Approval of Appointment to the Pineland CSB Board	Deputy Clerk		Tab D
Approval of Memorandum of Agreement for the SAVE Program	Staff Attorney & Clerk of the Board		Tab E
Approval of Waste Services Agreement with Briggs & Stratton	Environmental Dept. & Staff Att.		Tab F
New Business		6:20 PM	
Discussion/Action: Resolution to Approve Property Exchange with Kiwanis Club	Staff Attorney		Tab G
Discussion/Action: Resolution to Abandon County Road No. 1816 a/k/a Backwood Rd.	Staff Attorney & Transportation		Tab H
Discussion/Action: Approval of Application to GEFA for an ARRA (Stimulus) Energy Efficiency Conservation Grant	County Manager		Tab I
Discussion/Action: Set Terms for the Board of Elections and Registration	County Manager		Tab J
Commission and Staff Comments	Chairman, et al.	6:50 PM	

<b>Final General Agenda</b>		
Adjourn	Chairman	7:00 PM
<b>Additional Information</b>		
Background information in Board packets.		