



**Bulloch County
Board of
Commissioners
Regular Meeting**

**Estimated Time: 3 Hours
North Main Annex Community Room
Statesboro, Georgia
5:30 PM
12.01.2009**

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, Chief Financial Officer; Andy Welch, Planning and Development Director; Mike Rollins, Statesboro Bulloch County Parks and Recreation Director; Heather McNeal, Human Resource Director; Christy Strickland, Deputy Clerk; and Randy Newman, Zoning Administrator.

Final General Agenda

ITEM	SPONSOR/FACILITATOR	TIME	REFER
Call to Order: Welcome Media and Visitors	Chairman	5:30 PM	
Invocation and Pledge of Allegiance	Commissioner Robert Rushing	5:32 PM	
Roll Call	Clerk of the Board	5:35 PM	
Approval of General Agenda	Chairman	5:37 PM	
Approval of Minutes	Chairman	5:40 PM	Tab A
Public Comments	Audience	5:45 PM	
Public Hearing	Staff Attorney	5:50 PM	
Proposed Street Light District – Phase II Amberwood Subdivision			Tab B
Consent Agenda		5:57 PM	
Approval of Resolution to Fix Compensation For Elections Board	Staff Attorney & County Manager		Tab C
Approval of Resolution to Discontinue Spousal Surcharge	Staff Attorney & HR		Tab D
Approval of Bid for Janitorial Service for Brooklet Com. Building	SBCPR Dept.		Tab E
Approval of Bid for Carpet Cleaning for 2010	SBCPR Dept.		Tab F
Old/Unfinished Business		6:03 PM	
Discussion/Action: Authorize Conveyance of GSP Post Property to the State	Staff Attorney		Tab G
New Business		6:18 PM	
Discussion/Action: Alcohol License for Paul Uelmen at Mill Creek Motor Mart	Clerk of the Board & Sheriff Dept.		Tab H
Discussion/Action: Alcohol License Renewals for 2010	Clerk of the Board & Sheriff Dept.		Tab I
Discussion/Action: Resolution to Create Streetlight District for Phase II of Amberwood Subdivision	Staff Attorney		Tab J
Discussion/Action: Bid for Installation of Well and Pump at Fletcher Park	SBCPR Dept.		Tab K

Final General Agenda

Recess	Chairman	6:20 PM	
Reconvene: Zoning Agenda	Chairman & Planning & Zoning	6:30 PM	P/Z Pkg.
Close Zoning Meeting and Recess	Chairman	8:00 PM	
Reconvene	Chairman	8:05 PM	
Commission and Staff Comments	Chairman, et al.	8:06 PM	
Executive Session		8:10 PM	
Personnel Matters			RED Tab
Adjourn	Chairman	8:30 PM	

Additional Information

Background information in Board packets.