



**Bulloch County
Board of
Commissioners
Regular Meeting**

**Estimated Time: 1 Hour and 45 Minutes
North Main Annex Community Room
Statesboro, Georgia
5:30 PM
2.02.2009**

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:	County Manager Thomas Couch; Chief Financial Officer Harry Starling; Statesboro Bulloch County Parks and Recreation Director Mike Rollins; Public Safety Director Ted Wynn; EMS Director Lee Eckles; and Zoning Administrator Randy Newman.

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	
Consent Agenda		5:50 PM	
Approval of Bid Request for Printing	Parks & Recreation: Splash		Tab B
Approval of GIS Data License Agreement with Candler County	Public Safety: E-911		Tab C
New Business Agenda		5:55 PM	
Discussion/Action: Resolution to Create Elections Board	Administration: Staff Attorney		Tab D
Discussion/Action: Ambulance Purchase Grant Application	Public Safety: EMS		Tab E
Discussion/Action: Sole Source Purchase for Audit Software	Public Safety: EMS		Tab F
Discussion/Action: Sole Source Purchase of new Scoreboard	Parks & Recreation: Comm. Services		Tab G
Commission and Staff Comments	Chairman, et al.	6:20 PM	
Recess	Chairman	6:25 PM	
Reconvene: Zoning Agenda	Zoning Administrator	6:30 PM	P/Z Pkg.
Adjourn Zoning Meeting			
Enter into Executive Session	Chairman	6:50 PM	
Personnel Matter			
Adjourn	Chairman	7:15 PM	

Additional Information

Background information in Board packets.