



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**3.01.2011  
Estimated Time: 2 Hours  
North Main Annex Community Room  
Statesboro, Georgia  
5:30 PM**

Meeting Function:	<b>Board of Commissioners</b>	Type of Meeting:	<b>Regular Meeting</b>
Meeting Chair:	<b>Chairman, Garret 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, Development Services Director; Mike Boyett or Therman Fail, Area Road Superintendents; Bob Hook, Buildings &amp; Facilities Director; Kirk Tatum, Capital Projects Director; Kenneth Trapnell, Purchasing Director; and Randy Newman, Zoning Administrator.</b>

**General Agenda**

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman Nevil	5:30 PM	
Invocation and Pledge of Allegiance	Commissioner Walter Gibson	5:32 PM	
Roll Call	Clerk of the Board	5:33 PM	
Approval of General Agenda	Chairman Nevil	5:34 PM	
Approval of Minutes – Regular Meeting of February 15	Chairman Nevil	5:35 PM	Tab A
Public Hearing	Chairman	5:37 PM	Tab B
Proposed Abandonment of a portion of Bohler Rimes Rd	Transportation/Legal		
Public Comments	Audience	5:47 PM	
Presentations	Chairman	5:50 PM	
The Paving of Old Happy Road	Brenda Smiley		
Progress of AG Arena Project	Laurie Muldrew	5:55 PM	
Consent Agenda		6:00 PM	
Approval of Final FY2010 Budget Amendment	Finance/County Manager		Tab C
Approval of Bid for Thermostats and DB Wage Rates	Buildings & Facilities/Capital Projects		Tab D
Approval of Bid for Lighting and DB Wage Rates	Buildings & Facilities/Capital Projects		Tab E
Approval of Contract Renewal for Bulk Oil & Grease	Purchasing		Tab F
Approval of Tax Allocation District Resolution	Board of Commissioners		Tab G
New Business			
Discussion/Action: Amend County Financial Policies	County Manager/County Manager	6:05 PM	Tab H
Discussion/Action: Update to Service Delivery Strategy	County Manger	6:15 PM	Tab I
Discussion/Action: Resolution to Close a Portion of Bohler Rimes Road	Transportation/ Legal	6:20 PM	Tab J
Commission and Staff Comments	Chairman Nevil, et al.	6:23PM	

Recess		6:25 PM	
Reconvene for Zoning Agenda	Chairman	6:30 PM	P/Z Pkg.
Adjourn	Chairman	7:30 PM	

<b>Additional Information</b>
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Background information in Board packets.
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