



**Bulloch County
Board of
Commissioners
Regular Meeting**

**Estimated Time: 1 Hour, 30 Minutes
North Main Annex Community Room
Statesboro, Georgia
5:30 PM
3.03.2009**

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; Mike Rollins, Statesboro Bulloch County Parks and Recreation Director; Ted Wynn, Public Safety Director; Randy Walker, Fire Chief; Jeff Herrington, Statesboro Bulloch County Airport Manager; 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 Walter Gibson	5:32 PM	
Roll Call	Clerk of the Board	5:35 PM	
Approval of General Agenda	Chairman	5:38 PM	
Approval of Minutes	Chairman	5:40 PM	Tab A
Public Comments	Audience	5:45 PM	
Consent Agenda		5:50 PM	
Approval of Bid for the Construction of 2 Fire Sub-Station	Public Safety/Fire Dept.		Tab B
Approval of Bid for 8 Thermal Imaging Cameras	Public Safety/Fire Dept.		Tab C
Approval of Lease Agreement for Pegasus Air Hangar Space	Statesboro Bulloch County Airport		Tab D
Approval of Lease Agreement with James C. Lanning for Security	Statesboro Bulloch County Airport		Tab E
Approval of Lease Agreement with Ga. State Defense Force for Armory Building	Statesboro Bulloch County Airport		Tab F
Approval of Bid for Pool Chairs for Splash in the Boro Expansion	Parks and Recreation Department		Tab G
Commission and Staff Comments	Chairman, et al.	5:55 PM	
Enter Into Executive Session	Chairman	6:00 PM	
Personnel Matter			
Real Estate Acquisition			
Reconvene: Zoning Agenda	Planning and Zoning	6:30 PM	P/Z Pkg.
Adjourn	Chairman	7:00 PM	

Additional Information

Background information in Board packets.