



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**05.19.2009  
Estimated Time: 2 hours and 30 minutes  
North Main Annex Community Room  
Statesboro, Georgia  
8:30 AM**

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; Kenneth Trapnell, Purchasing Manager; Eddie Smith, Transportation Director; Kirk Tatum, County Engineer; Bob Hook, Buildings &amp; Facilities Maintenance Director; Andy Welch, County Planner; Lyn n Anderson, Sheriff; Billy Tompkins, BCCI Warden; and Christy Strickland, Deputy Clerk.</b>

**General Agenda**

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman	8:30 AM	
Invocation and Pledge of Allegiance	Commissioner Jan Tankersley	8:32 AM	
Roll Call	Clerk of the Board	8:37 AM	
Approval of General Agenda	Chairman	8:40 AM	
Approval of Minutes	Chairman	8:42 AM	Tab A
Public Comments	Audience	8:43 AM	
Presentation	Daniel Lord – Citizen	8:48 AM	
Consent Agenda		8:58 AM	
Approval of Grant Proposal for Updating Equipment at the Firing Range/Training Facility	Sheriff's Department		Tab B
Approval of Agreement with Evercom Systems, Inc., for Inmate Telecommunications System at the Correctional Institute	Correctional Institute & Chief Legal Counsel		Tab C
Approval of Reappointment of Lee Eckles to the Southeast Georgia EMC Council	Administration: Deputy Clerk/Clerk of the Board		Tab D
Approval of Reappointment of Dr. Ron Shiffler to the Council of the Coastal Georgia RDC's New Regional Commission Council	Administration: Deputy Clerk/Clerk of the Board		Tab E
Approval of Bid from The Country Store Flooring Company for DFCS Floor Covering for Phase II	Buildings & Facilities		Tab F
New Business Agenda		9:05 AM	
Discussion/Action: Sanders Trucking Bid for GABC and #8 Rock	Roads and Bridges		Tab G

Commission and Staff Comments	Chairman Nevil, et al.	9:10 AM
Budget Workshop	County Manager	9:20 AM
Adjourn	Chairman	11:00 AM
<b>Additional Information</b>		
Background information in Board packets.		