



**Bulloch County
Board of
Commissioners
Regular Meeting**

**Estimated Time: 2 Hours, 30 Minutes
North Main Annex Community Room
Statesboro, Georgia
5:30 PM
5.05.2009**

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; Kenneth Trapnell, Purchasing Manager; Eddie Smith, Transportation Director; Kirk Tatum, County Engineer; Bob Smith, Public Facilities & Environmental Management Director; Bob Hook, Buildings & Facilities Maintenance Director; 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	
Public Hearing – Proposed Abandonment of Unnamed County Road	Staff Attorney & Transportation Dept	5:50 PM	Tab B
Consent Agenda		5:55 PM	
Approval of proposal from Martin & Rule Architects for Luetta Moore Community Center	County Manager & Staff Attorney		Tab C
Approval of Resolution to Create Street Light Tax District for The Cottages	Staff Attorney		Tab D
Approval of Resolution to Create Street Light Tax District for The Hammocks	Staff Attorney		Tab E
Approval of Bid for one Front Loader Refuse Truck for Solid Waste from Tri-State Peterbilt	Public Facilities/Environmental Mgt.		Tab F
Approval of Bid for one Service Truck from Allan Vigil Ford	Buildings & Facilities		Tab G
Approval of Bid for one Forklift from Material Handling Supply, Inc.	Environmental Management		Tab H
New Business		6:05 PM	
Discussion/Action: Resolution to Abandon Unnamed County Road	Staff Attorney & Transportation Dept		Tab I
Discussion/Action: Hospital Board Authority Nominations	Administration: County Clerk/Deputy Clerk		Tab J
Discussion/Action: Resolution Approving a Lease-Purchase Agreement and Equipment Schedule No. 1 with BancorpSouth Equipment Finance	Staff Attorney		Tab K
Discussion/Action: Resolution Approving a Lease-Purchase Agreement and Equipment Schedule No. 2 with BancorpSouth Equipment Finance	Staff Attorney		Tab L

Final General Agenda

Commission and Staff Comments	Chairman, et al.	6:15 PM	
Enter Into Executive Session	Chairman	6:20 PM	
Personnel Matter			Tab RED
Real Estate Acquisition			
Recess	Chairman	6:25 PM	
Reconvene: Zoning Agenda	Planning and Zoning	6:30 PM	P/Z Pkg.
Adjourn	Chairman	8:00 PM	

Additional Information

Background information in Board packets.