



**Bulloch County
Board of
Commissioners
Regular Meeting**

**Estimated Time: 1 Hour
North Main Annex Community Room
Statesboro, Georgia
8:30 AM
06.15.2010**

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting
Presiding:	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; Andy Welch, Development Services Director; Kirk Tatum, County Engineer and Capital Projects Director; Mike Rollins, SBCPRD Director; Ted Wynn, Public Safety Director; Randy Walker, Fire Chief; Billy Tompkins, BCCI Warden; and Jeff Herrington, Airport Manager.

Proposed General Agenda

ITEM	SPONSOR/FACILITATOR	TIME	REFER
Call to Order: Welcome Media and Visitors	Chairman	8:30 AM	
Invocation and Pledge of Allegiance	Chairman Garrett Nevil	8:31 AM	
Roll Call	Clerk of the Board	8:33 AM	
Approval of General Agenda	Chairman	8:35 AM	
Approval of Meeting Minutes – Regular Meeting, Executive Session, & Workshop	Chairman	8:38 AM	Tab A
Public Hearing – FY 2011 Budget	County Manager	8:40 AM	
Public Comments	Audience	8:50 AM	
Presentation – Utility Reimbursement regarding Lisa Hodges	Lorraine Pugliano	8:55 AM	
Consent Agenda		9:00 AM	
Approval of Firecracker Fest Band Contract	SBCPRD		Tab B
Approval of Intergovernmental Agreement with GEFA	Capital Projects		Tab C
Approval of Intergovernmental Agreement with GA Forestry Commission	Public Safety & Fire Dept.		Tab D
Approval of Resolution Establishing Annual Fees for the Rural Fire District for FY 2011	County Manager, Public Safety, Fire Dept., & Legal		Tab E
Approval of Inmate Excess Loss Medical Insurance	County Manager, Sheriff's Dept., BCCI, & Legal		Tab F
Approval of Summary Plan Document for Flexible Spending Plan	Legal		Tab G
Approval of Plan Document for Flexible Spending Plan	Legal		Tab H
Approval of Service Agreement with Hines & Associates	Legal		Tab I
Approval of Agreement with GDC for the FY2011 Capacity Agreement	BCCI		Tab J
Approval of Professional Services Agreement for a New Building	Airport		Tab K

Proposed General Agenda

New Business		9:10 AM	
Discussion/Action: Contract for Judicial Annex Enclosure Work	Capital Projects		Tab L
Commission and Staff Comments	Chairman, et al.	9:20 AM	
Adjourn	Chairman	9:30 AM	

Additional Information

TBA: To be announced or presented at meeting.