



Bulloch County Board of Commissioners Regular Meeting

06.16.2009
Estimated Time: 1 Hour,
North Main Annex Community Room
Statesboro, Georgia
8:30 AM

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting
Meeting Chair:	Chairman, Garret Nevil (Presiding)	Recorder:	Maggie Fitzgerald, Clerk of the Board
Parliamentarian:	Chief Legal Counsel, Jeff Akins	Ex-Officio:	Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Kenneth Trapnell, Purchasing Manager; Andy Welch, Planning and Development Director; Billy Tompkins, BCCI Warden; Ted Wynn, Public Safety Director; and Mike Rollins, Statesboro Bulloch County Parks and Recreation Director.

General Agenda

ITEM	FACILITATOR- SPONSOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman	8:30 AM	
Invocation and Pledge of Allegiance	Commissioner Jackson	8:32 AM	
Roll Call	Clerk of the Board	8:35 AM	
Approval of Minutes	Chairman	8:38 AM	Tab A
Approval of General Agenda	Chairman	8:40 AM	
Public Comments	Audience	8:42 AM	
Presentation: C.H.I.L.D. Program	Ms. Donna Whitt	8:47	
Consent Agenda	Chairman	8:47 AM	
Approve Master Lease: Deere Credit	Administration		Tab B
Approve Inmate Labor Agreement: Georgia Department of Corrections	Recreation		Tab C
Approve Inmate Prescription Drug Bid	Public Safety		Tab D
Approve Purchase of Equipment	Recreation		Tab E
Approve Resolution #09-16: Financial Policies Amendment	Administration		Tab F
Approve Resolution #09-17: Computer and Telecommunications Policies Amendment	Administration		Tab G
Approve Resolution #09-18: SPLOST 2002 Re-allocation of Funds	Administration		Tab H
Approve Resolution #09-19: Service Delivery Strategy Update	Development		Tab I
Approve Resolution #09-20: Comprehensive Plan Update	Development		Tab J
New Business Agenda	Chairman	8:52 AM	
Approve Resolution #09-15: FY 2010 General Appropriations Budget	Administration		Tab K
Commission and Staff Comments	Chairman, et al.	9:00 AM	
Executive Session: Personnel	Chairman	9:05 AM	
Reconvene from Executive Session and Act on Related Business (if necessary)	Chairman	9:28 AM	
Adjourn	Chairman	9:30 AM	

Additional Information