



**Bulloch County
Board of
Commissioners
Regular Meeting**

**Estimated Time: 2 Hours
North Main Annex Community Room
Statesboro, Georgia
5:30 PM
6.02.2009**

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; Andy Welch, Planning and Development Director; Kelly Barnard, E-911 Director; Ted Wynn, Public Safety Director; Randy Walker, Fire Chief; Mike Rollins, Statesboro Bulloch County Parks and Recreation 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 Anthony Simmons	5:32 PM	
Roll Call	Clerk of the Board	5:35 PM	
Approval of General Agenda	Chairman	5:37 PM	
Approval of Minutes – Regular Meeting & Workshop	Chairman	5:40 PM	Tab A
Public Comments	Audience	5:45 PM	
Presentation – Regional LIDAR Project	County Manager & CGRDC	5:50 PM	Tab B
Consent Agenda		6:05 PM	
Approval of Lease Agreement with the Georgia State Properties Commission on behalf of the Georgia Department of Audits	County Manager		Tab C
Approval of Resolution Declaring as Unserviceable and Authorizing the Sale of Fire Trucks	Staff Attorney & Fire Department		Tab D
Approval of Reconfiguration Agreement	Public Safety: E-911		Tab E
Approval of Agreement Between Annette Wilson and SBCPRD to Temporarily Trade Services For Storage	Statesboro Bulloch County Parks and Recreation Department		Tab F
Approval of Intergovernmental Agreement With the City of Statesboro regarding Fire Services in the Urban Fire District	Public Safety & County Manager		Tab G
New Business		6:10 PM	
Discussion/Action: Bid from Yancey Brothers of Savannah for One CAT 950H Wheel Loader and One 140M AWD Motor Grader	Roads and Bridges & Purchasing		Tab H
Commission and Staff Comments	Chairman, et al.	6:20 PM	
Recess	Chairman	6:25 PM	
Reconvene: Zoning Agenda	Planning and Zoning	6:30 PM	P/Z Pkg.
Enter Into Executive Session	Chairman	7:15 PM	
Personnel Matter			Tab RED

Final General Agenda		
Adjourn	Chairman	7:30 PM
Additional Information		
Background information in Board packets.		