



Bulloch County Board of Commissioners Regular Meeting

07.20.2010
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: **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; Kenneth Trapnell, Purchasing Director; Kirk Tatum, Bob Hook, Building and Facilities Maintenance Director; Heather McNeal, Human Resource Director; and Jeff Herrington, Airport Manager.**

General Agenda

| ITEM | RESOURCE PERSON/FACILITATOR | TIME | REFER |
|--|-----------------------------|---------|-------|
| Call to Order; Welcome Media and Visitors | Chairman Nevil | 8:30 AM | |
| Invocation and Pledge of Allegiance | Commissioner Roy Thompson | 8:32 AM | |
| Roll Call | Clerk of the Board | 8:35 AM | |
| Approval of General Agenda | Chairman Nevil | 8:37 AM | |
| Approval of Minutes | Chairman Nevil | 8:39 AM | Tab A |
| Public Comments | Audience | 8:42 AM | |
| Presentation – Road Closure | Robert Lee | 8:45 AM | |
| Presentation – AARA Funds for Weatherization | Concerted Services, Inc. | 8:50 AM | |
| Consent Agenda | | 9:10AM | |
| Approval of Flexible Benefit Plan Admin. Agreement | Human Resources & Legal | | Tab B |
| Approval of COBRA/HIPPA Admin. Agreement | Human Resources & Legal | | Tab C |
| Approval of Admin. Services Agreement with FSAI | Human Resources & Legal | | Tab D |
| Approval of Landlord’s Release and Consent Agreement With Pegasus Air, L.L.C., and Capital City Bank | Airport & Legal | | Tab E |
| New Business | | 9:15 AM | |
| Discussion/Action: Bid for Re-Roofing at D.A.’s Office | Buildings and Facilities | | Tab F |
| Discussion/Action: Intergov. Agreement for Cawana Rd | Engineering & Legal | | Tab G |
| Commission and Staff Comments | Chairman Nevil, et al. | 9:25AM | |
| Adjourn | Chairman | 9:30 AM | |

Additional Information

Background information in Board packets.