



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**Estimated Time: 2 Hours  
North Main Annex Community Room  
Statesboro, Georgia  
8:30 AM  
7.21.2009**

Meeting Function:	<b>Board of Commissioners</b>	Type of Meeting:	<b>Regular Meeting</b>
Meeting Chair:	<b>Chairman, Garrett Nevil (Presiding)</b>	Recorder:	<b>Clerk of the Board, Maggie Fitzgerald</b>
Parliamentarian:	<b>Chief Legal Counsel, Jeff Akins</b>	Ex-Officio:	<b>Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Kenneth Trapnell, Purchasing Manager; Eddie Smith, Transportation Director; Kirk Tatum, County Engineer; Heather McNeal, Human Resource Director; Andy Welch, Planning and Development Director; Kelly Barnard, E-911 Director; Ted Wynn, Public Safety Director; Christy Strickland, Deputy Clerk; and Shop Superintendent Jay Beasley.</b>

**Final General Agenda**

ITEM	SPONSOR/FACILITATOR	TIME	REFER
Call to Order: Welcome Media and Visitors	Chairman	8:30 AM	
Invocation and Pledge of Allegiance	Commissioner Robert Rushing	8:32 AM	
Roll Call	Clerk of the Board	8:35 AM	
Approval of General Agenda	Chairman	8:37 AM	
Approval of Minutes	Chairman	8:40 AM	Tab A
Public Comments	Audience	8:45 AM	
Presentation	Chairman	8:55 AM	
Newell Recycling Center – Ken Whitaker			
Bulloch County C.H.I.L.D. Project – Donna Whitt			Tab B
Consent Agenda		9:15 AM	
Approval of an Amendment to the County Personnel Policies under the Paid Time Off, Section 5.0 Guidelines Concerning Sick Leave Accrual	Human Resources & Employee Committee		Tab C
Approval of the Appointment of Bruce Yawn, Earl Dabbs, David Holland, & Beth Matthews to the Development Authority Board	Administration: Deputy Clerk		Tab D
Approval of Contract to Renewal with Uniforms Unlimited for Bulloch County Employee Uniforms	Purchasing		Tab E
Approval of Resolution to Approve and Authorize the Execution of the BB&T Financial, FSB Commercial Card Plan Agreement	Chief Legal Counsel		Tab F
Approval of a Purchase Order & Annual Fixed Price Agreement with Mallard Auto Parts for Servicing Various Automotive & Equipment Filters	Purchasing & Fleet Management		Tab G
Approval of Resolution for a Lease-Purchase Agreement and Equipment Schedule No. 4 with BancorpSouth Equipment Finance	Chief Legal Counsel		Tab H
New Business		9:20 AM	
Discussion/Action: The Proposed City-County Consolidation Study	Chairman		Tab I
Discussion/Action: Intergovernmental Agreement with the City of	Elections		Tab J

## Final General Agenda

Statesboro Regarding Elections		
Discussion/Action: Technical Correction with Regard to the 2002 SPLOST Re-allocation of funds for County Projects	Chief Legal Counsel & Financial Administration	Tab K
Discussion/Action: Approval of a Fee Schedule for Right-of-Way Encroachment Permits	Transportation	Tab L
Discussion/Action: Naming of an Unnamed Road Proximate to the Agribusiness Center	Commissioner Gibson, GIS, & E-911	Tab M
Discussion/Action: Authorization a Transfer from the Escrow Funds Budget to the Probate Court Budget to acquire a LiveScan Fingerprint System	Probate Court	Tab N
Discussion/Action: Approve Alcoholic Beverage License for Pratik Pandya	Clerk of the Board	Tab O
Commission and Staff Comments	Chairman, et al.	10:00 AM
Executive Session: Pending Litigation	Chairman	10:10 AM
Adjourn	Chairman	10:30 AM

### Additional Information

Background information in Board packets.