



**Bulloch County
Board of
Commissioners
Regular Meeting**

**7.05.2011
Estimated Time: 2 Hours
North Main Annex Community Room
Statesboro, Georgia
5:30 PM**

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; Christy Strickland, Deputy Clerk; Chris Hill, BCCI Warden; Kirk Tatum, County Engineer and Capital Projects Director; Bob Smith, Public Facilities and Environmental Management Director; Ted Wynn, Public Safety Director; Kelly Barnard, E-911 Director; and Randy Newman, Zoning Administrator.

General Agenda

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman Nevil	5:30 PM	
Invocation and Pledge of Allegiance	Commissioner Walter Gibson	5:32 PM	
Roll Call	Clerk of the Board	5:33 PM	
Zoning Agenda and Public Hearings	Chairman & Zoning Administrator	5:34 PM	P/Z Pkg.
Approval of General Agenda	Chairman Nevil	6:30 PM	
Approval of Minutes – Regular Meeting for June 21, Special Called Meeting for June 23, and Special Called Meeting for June 28	Chairman Nevil	6:32 PM	Tab A
Public Comments	Audience	6:35 PM	
Presentation	Chairman	6:40 PM	
Master Redevelopment Plan	Bill Ross		Tab B
Consent Agenda	Chairman Nevil	6:50 PM	
Approval of FY 2012 Inmate Capacity Agreement	BCCI		Tab C
Approval of Contract with GSU for Recycling	Public Facilities/Environmental Management		Tab D
Approval of Reappointments to the Statesboro Library Board	Deputy Clerk		Tab E
Approval of Reappointments to the Bulloch County Alcohol and Drug Council	Deputy Clerk		Tab F
Approval of Reappointments to the DFACS Board	Deputy Clerk		Tab G
Approval of MOU with GEMA for Disaster Supplies	Public Safety		Tab H
Approval of Resolution for Prepaid Wireless 911 Charge	E-911 & Legal		Tab I
Approval of Bid for Shovel Ready Dirt Road Program	Capital Projects & Transportation		Tab J

New Business	Chairman		
Discussion/Action: Resolution Requesting Call of Election for Sunday Package Sales	Legal & Clerk of the Board	6:55 PM	Tab K
Discussion/Action: Schedule of Fees	County Manager	7:00 PM	Tab L
Commission and Staff Comments	Chairman Nevil, et al.	7:10 PM	
Executive Session – Potential Land Acquisition	Public Facilities/Environmental Management	7:15 PM	RED TAB
Adjourn	Chairman	7:30 PM	
Additional Information			
Background information in Board packets.			