



**Bulloch County
Board of
Commissioners
Regular Meeting**

**Estimated Time: 3 Hours
North Main Annex Community Room
Statesboro, Georgia
4:30 PM
7.07.2009**

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; Christy Strickland, Deputy Clerk; Bob Smith, Public Facilities & Environmental Management Director; Bob Hook, Buildings & Facilities Maintenance Director; Billy Tompkins, BCCI Warden; Lynn Anderson, Sheriff; Mike Rollins, Statesboro Bulloch County Parks and Recreation Director; and Randy Newman, Zoning Administrator.

Final General Agenda

ITEM	SPONSOR/FACILITATOR	TIME	REFER
Executive Session	Chairman	4:30 PM	
Personnel Matter			Tab RED
Call to Order: Welcome Media and Visitors	Chairman	5:30 PM	
Invocation and Pledge of Allegiance	County Manager Thomas Couch	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, Special Called Meeting, & Public Hearing	Chairman	5:40 PM	Tab A
Public Comments	Audience	5:45 PM	
David Hodges & Linda Smith - Landfill			
Presentation	Chairman	5:55 PM	
City-County Consolidation Study – Billy Hickman & Terry Reeves			
Consent Agenda		6:05 PM	
Approval of Lease Agreement with the Georgia State Properties Commission on behalf of the Department of Veterans Affairs	County Manager & Facilities Management/AG Center		Tab B
Approval of Lease Agreement with the Georgia State Properties Commission on behalf of the Soil and Water Conservation Service	County Manager & Facilities Management/AG Center		Tab C
Approval of Agreement with the Georgia Department of Corrections for the FY 2010 Capacity Agreement	Bulloch County Correctional Institute		Tab D
Approval of Agreement with Martin & Rule Architects for Design & Construction Documents for Luetta Moore Community Center	Capital Projects & Recreation		Tab E
Approval of Statesboro Regional Library Board Re-appointment of Alexander Smith & Wesley Powell	Deputy Clerk		Tab F

Final General Agenda

Approval of Ft. Stewart/Hunter Army Airfield Joint Land Use Study Board Appointment of Gene Murkison	Deputy Clerk		Tab G
Approval of Inmate Excess Loss Medical Insurance	Chief Legal Counsel		Tab H
Approval of Resolution for a Lease-Purchase Agreement and Equipment Schedule No. 3 with BancorpSouth Equipment Finance	Chief Legal Counsel		Tab I
Approval of Administrative Services Agreement with Fringe Benefits Management Company	Chief Legal Counsel		Tab J
Approval of COBRA/HIPAA Administration Agreement with Fringe Benefits Management Company	Chief Legal Counsel		Tab K
Approval of Flexible Benefit Plan Administration Agreement with Fringe Benefits Management Company	Chief Legal Counsel		Tab L
Approval of Utilization Review Agreement with Hines & Associates, Inc.	Chief Legal Counsel		Tab M
Approval of Sprint-Nextel Change Order Agreement	Public Safety: E-911		Tab N
Approval of Resolution Authorizing Acceptance of Beaver Creek Drive in Beaver Creek Subdivision	Chief Legal Counsel & County Engineer		Tab O
Approval of Contract Renewal With NAPA Auto Parts for Batteries	Purchasing		Tab P
Approval of Grant Proposal to Update Communications Equipment	Sheriff		Tab Q
New Business		6:10 PM	
Discussion/Action: Bid for the Expansion of the Recycling Processing Center and Solid Waste Transfer Station	Public Facilities & Environmental Management		Tab R
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.
Adjourn	Chairman	7:30 PM	

Additional Information

Background information in Board packets.