



**Bulloch County
Board of
Commissioners
Regular Meeting**

**Estimated Time: 2 Hours
North Main Annex Community Room
Statesboro, Georgia
5:30 PM
8.04.2009**

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting
Meeting Chair:	Chairman, Garrett Nevil (Presiding)	Recorder:	Deputy Clerk of the Board, Christy Strickland
Parliamentarian:	Chief Legal Counsel, Jeff Akins	Ex-Officio:	Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Kenneth Trapnell, Purchasing Manager; Andy Welch, Planning and Development 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 Roy Thompson	5:32 PM	
Roll Call	Deputy Clerk of the Board	5:35 PM	
Approval of General Agenda	Chairman	5:37 PM	
Approval of Minutes	Chairman	5:40 PM	Tab A
Public Comments	Audience	5:45 PM	
Presentation	Chairman	5:55 PM	
The closing of the Teen Center at the Boys and Girls Club	Crystal Kicklighter		
Consent Agenda		6:05 PM	
Approval of County Manager to Execute an Agreement Letter with Thigpen, Lanier, Westerfield, & Deal to initiate the FY 2009 Audit	Finance Department		Tab B
Approval of setting the Millage Rate at 10.440 for 2009	Finance Department		Tab C
Approval of a Resolution to Declare Surplus Property	Finance Department		Tab D
Approval of the Re-appointment of Mr. Ellis Wood, Mr. Ralph Andres, and Mr. Doug Collins to the Statesboro-Bulloch County Airport Committee	Deputy Clerk		Tab E
Approval of Total Cost Agreement with Industrial Tractor Company, Inc.	Chief Legal Counsel		Tab F
Approval of a Resolution approving Lease Schedule No. 030-0060715-002 to Master Lease No. 0060715 with Deere Credit, Inc.	Chief Legal Counsel		Tab G
Approval of Bid from Awards South for 8/1/09 to 7/31/10 Trophies/Awards	Statesboro-Bulloch County Parks and Recreation Department: Community Services		Tab H
Approval of Bid from "The Sports Section" for Program Pictures	Statesboro-Bulloch County Parks and Recreation Department: Community Services		Tab I
Approval of an Agreement with British Soccer Camp for Summer 2010	Statesboro-Bulloch County Parks and Recreation Department: Community		Tab J

Final General Agenda

		Services		
New Business			6:10 PM	
Discussion/Action: Resolution Establishing Annual Fees for the Rural Fire District for FY 2010	County Manager, Fire Department, & Chief Legal Counsel			Tab K
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			7:00 PM	
Personnel Matter				Red Tab
Adjourn	Chairman		7:30 PM	

Additional Information

Background information in Board packets.