



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**09.07.2010  
Estimated Time: 2 Hours  
North Main Annex Community Room  
Statesboro, Georgia  
5:30 PM**

Meeting Function:	<b>Board of Commissioners</b>	Type of Meeting:	<b>Regular Meeting</b>
Meeting Chair:	<b>Chairman, Garret 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; Andy Welch, Development Services Director; Randy Walker, Fire Chief; Ted Wynn, Public Safety Director; Kirk Tatum, County Engineer; Jeff Herrington, Airport Manager; Heather McNeal, Human Resource Director; and Pat Lanier Jones, Elections Supervisor.</b>

**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 Anthony Simmons	5:32 PM	
Roll Call	Clerk of the Board	5:35 PM	
Approval of General Agenda	Chairman Nevil	5:37 PM	
Approval of Minutes – Regular & Called Meeting	Chairman Nevil	5:39 PM	Tab A
Public Comments	Audience	5:42 PM	
Presentation – Nuisance Abatement for a house in Woodbridge	Matthew Shingler	5:45 PM	
Presentation – Ogeechee Area Hospice Land Acquisition	Nancy Bryant	5:50 PM	
Consent Agenda		5:55 PM	
Approval of Summary Plan Description for Health Care	Human Resources & Legal		Tab B
Approval of 3 <sup>rd</sup> Amendment to Intergovernmental Agreement for Voting Equipment	Legal & Elections		Tab C
Approval of Contract with GDOT for Airport Projects	Airport & Legal		Tab D
Approval of Lease with Air Evac EMS, Inc.	Airport & Legal		Tab E
Approval of Agreement with Leasing 2, Inc.	Public Safety & Legal		Tab F
Approval of Revised Speed Ordinance	Roads and Bridges, Engineering & Legal		Tab G
Approval of Bid for a Boom Mower	Roads and Bridges		Tab H
New Business		6:00 PM	
Discussion/Action: Master Lease Equipment Financing	Finance & County Manager		Tab I
Discussion/Action: Voting Delegate for ACCG	County Manager		Tab J
Commission and Staff Comments	Chairman Nevil, et al.	6:15 PM	
Recess		6:20 PM	
Reconvene for Zoning Agenda	Chairman	6:30 PM	P/Z Pkg.

Adjourn

Chairman

7:30 PM

**Additional Information**

Background information in Board packets.