# Bulloch County Board of Commissioners Regular Meeting

**Estimated Time: 2 Hours, 30 Minutes**
**North Main Annex Community Room**
**Statesboro, Georgia**
**5:30 PM**
**02.07.2008**

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| Meeting Function: | **Board of Commissioners** | Type of Meeting: | **Regular Meeting** |
| Meeting Chair: | **Chairman, Garret Nevil (Presiding)** | Recorder: | **County Clerk, Marcia Collins** |
| Parliamentarian: | **Chief Legal Counsel, Jeff Akins** | Ex-Officio: | **Tom Couch, County Manager; Randy Newman, Zoning Administrator: Kelly Barnard, E-911 Director, Mike Rollins SBCPRD Director, Jeff Herrington, SBC Airport Director** |

## General Agenda

| ITEM | SPONSOR/FACILITATOR | TIME | REFER |
|---|---|---|---|
| Call to Order; Welcome Media and Visitors | Chairman Nevil | 5:30 PM | |
| Invocation and Pledge of Allegiance | Commissioner Tankersley | 5:32 PM | |
| Roll Call | County Clerk | 5:35 PM | |
| Approval of General Agenda | Chairman Nevil | 5:38 PM | |
| Approval of Minutes | Chairman Nevil | 5:40 PM | Tab A |
| Public Comments | Audience | 5:42 PM | |
| Public Hearing: E-911 VOIP Fee Ordinance | E-911 | 5:45 PM | Tab B |
| Consent Agenda | | 5:50 PM | |
| Service Delivery Agreement Amendment: Fire Services | County Attorney | | Tab C |
| Intergovernmental Agreement: Fire Services | County Attorney | | Tab D |
| Bid for Printing Services | Recreation | | Tab E |
| Burning Agreement: Georgia Forestry Commission | Airport | | Tab F |
| Lease Agreement: Georgia Defense Force | Airport | | Tab G |
| Lease Agreement: Pegasus Air | Airport | | Tab H |
| Appointments | Animal Shelter Committee | | Tab I |
| Appointments | Keep Bulloch Beautiful Board | | Tab J |
| Appointments | Board of Tax Assessors | | Tab K |
| Appointments | Coastal Workforce Investment Board | | Tab L |
| Alcoholic Beverage License Renewals (3) | County Clerk | | Tab M |
| New Business Agenda | | | |
| Discussion/Action: Certify DABC Revenue Bonds for GSU | Development Authority | 5:55 PM | Tab N |
| Discussion/Action: E-911 VOIP Fee Ordinance | E-911 | 6:00 PM | Tab O |
| Discussion/Action: Sun Trust Lease Purchase | E-911 | 6:05 PM | Tab P |
| Commission and Staff Comments | Chairman Nevil, et al. | 6:10 PM | |
| Recess | Chairman Nevil | 6:15 PM | |
| Zoning Agenda | Planning and Zoning | 6:30 PM | P/Z Packet |

| General Agenda | | |
|---|---|---|
| Adjourn | Chairman | 8:00 PM |
| **Additional Information** | | |
| Background information in Board packets. | | |