



**Bulloch County
Board of
Commissioners
Special Called
Meeting**

**06.09.2008
Estimated Time: 2 Hour, 30 Minutes
North Main Annex Community Room
Statesboro, Georgia
8:30 AM**

Meeting Function:	Board of Commissioners	Type of Meeting:	Special Called Meeting
Meeting Chair:	Chairman, Garret Nevil (Presiding)	Recorder:	Maggie Fitzgerald, Clerk of the Board
Parliamentarian:	Chief Legal Counsel, Jeff Akins	Ex-Officio:	Tom Couch, County Manager, Andy Welch, Development Services, Eddie Smith, Transportation, Kirk Tatum, Engineering

General Agenda

ITEM	FACILITATOR-SPONSOR	TIME	REFER (1)
Call to Order; Welcome Media and Visitors	Chairman	8:30 PM	
Invocation and Pledge of Allegiance	County Manager	8:32 AM	
Roll Call	Clerk of the Board	8:35 AM	
Approval of General Agenda	Chairman	8:38 AM	
Public Hearing: FY 2010 Budget	County Manager	8:42 AM	
Business Agenda	Chairman	8:52 AM	
Discussion:/Action: Heavy Equipment Bid	Transportation	20 min.	
Discussion: Financial Policies Amendment	Administration	10 min.	
Discussion: Computer and Telecommunications Policies Amendment	Administration	10 min.	
Discussion: Personnel Policies Amendment	Administration	10 min.	
Discussion: SPOST 2002 Re-allocation of Funds	Administration	10 min.	
Recess (if needed)		8 min.	
Discussion: Service Delivery Strategy Amendments	Development	15 min.	
Discussion: Comprehensive Plan Update	Development	15 min.	
Commission and Staff Comments	Chairman, et al.	10:30 AM	
Executive Session: Personnel	Chairman	10:35 AM	
Adjourn	Chairman	11:00 AM	

Additional Information

(1) Information on business agenda to be presented for discussion at meeting; purpose is to brief on most items for June 16th regular meeting.