

**BULLOCH COUNTY COMMISSIONERS**

**TUESDAY, AUGUST 7, 2007**

**AGENDA**

**5:30 P.M.**

CALL TO ORDER

WELCOME PRESS & VISITORS

INVOCATION – Commissioner Thompson

PLEDGE OF ALLEGIANCE - Commissioner Thompson

ROLL CALL OF COMMISSION (Commissioner Gibson absent)

APPROVAL OF THE GENERAL AGENDA **(Approved with 2 changes) (Tankersley & Simmons)**

APPROVAL OF MINUTES – Regular Meeting – July 17, 2007 **(Approved)**  
Public Hearing – July 24, 2007 **(Simmons & Jackson)**  
Public Hearing – July 31, 2007 (8:30 a.m.)  
Public Hearing – July 31, 2007 (6:00 p.m.)  
Called Meeting – July 31, 2007

PUBLIC COMMENTS

**Ms. Bonnie Black – Lee Avenue Extension**

CONSENT AGENDA:

**(Approved) (Thompson & Simmons)**  
**Airport Lease – Pegasis Air, LLC**  
**Award Bid/Contract – Airport Corporate Hanger**  
Jones-Morgan, LLC - \$299,777.  
**Award Bid/Contract – Library Roof**  
Roofing Professionals, Inc - \$211,969  
**Board/Committee Appointment**  
Dept of Family & Children Services  
Dr. Jack Beasley

2007

OLD BUSINESS:

NEW BUSINESS:

Resolution – Reconfiguration Planning Agreement **(Approved)**  
Motorola, Inc. **(Simmons &**  
**Tankersley)**

Discuss Meeting Dates  
Meeting on Aug. 21 changes to Aug. 20 **(Tankersley &**  
**Thompson)**  
Workshops scheduled for Aug. 14<sup>th</sup> & Aug. 20<sup>th</sup>

COMMISSIONERS' COMMENTS

Commissioner Thompson – Demolition of Old Hospital Building

STAFF COMMENTS

EXECUTIVE SESSION

Personnel Matters **(Rushing & Tankersley)**

RECESS

**PUBLIC HEARING**  
**ZONING MATTERS**

**6:30 P.M.**

Rezone Request – Jerry Rushing **(Approved with conditions) (Thompson & Tankersley)**  
Rezone Request – Matt Hickman **(Withdrawn) (Tankersley & Rushing)**

Rezone Request – Bulloch County Commissioners (**Approved with changes**) (**Thompson & Simmons**)