

APPROVAL OF THE GENERAL AGENDA **(Approved with 1 change) (Jackson & Simmons)**

APPROVAL OF MINUTES – Regular Meeting – December 5, 2006 **(Approved) (Gibson & Smith)**

COUNTY MANAGER'S EXECUTIVE SUMMARY **(Deferred) (Tankersley & Jackson)**
& FINANCIAL REPORT

CONSENT AGENDA: **(Approved) (Smith & Tankersley)**

Airport Lease Renewals

Pegasus Air, LLC

Georgia State Defense Force

2007 Alcohol License Application

Tony Nesmith, Jr. – T&D Stores, - off-premises

OLD BUSINESS:

Reschedule Meeting Date (Reschedule to Feb. 1st) (Gibson & Jackson)
1st Meeting in February

NEW BUSINESS:

Budget Amendment – GIS (Approved) (Thompson & Simmons)

Contract – AG-Arena (Approved) (Jackson & Simmons)
Hussey, Gay & Bell

SunTrust Master Lease Proposal (Approved) (Tankersley & Simmons)

Motorgrader Bids - \$689,657. (Approved) (Simmons & Tankersley)
Yancey Brothers

Discussion/Action – Fire Equipment Purchase (Approved)
(Tankersley & Simmons)

Discussion – Adult Entertainment Establishments
Charles Brown

PUBLIC COMMENTS:

Ken Daniels – Bulloch County 4H Shot Gun Team

COMMISSIONERS' COMMENTS

STAFF COMMENTS

EXECUTIVE SESSION: Pending Litigation