

BULLOCH COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 2, 2006

AGENDA

5:30 P.M.

LEE DELOACH, Probate Judge
Election Matters

CALL TO ORDER

WELCOME PRESS & VISITORS

INVOCATION – Commissioner Gibson

PLEDGE OF ALLEGIANCE – Commissioner Gibson

ROLL CALL OF COMMISSION (Commissioner Smith was absent)

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

APPROVAL OF MINUTES – Regular Meeting – January 3, 2006 (**Approved**) (**Tankersley**
Executive Session – January 3, 2006 **& Simmons**)
Regular Meeting – January 17, 2006

MONTHLY REPORTS – December (**Approved**) (**Simmons & Jackson**)

PUBLIC HEARING:

Zoning Matters

Conditional Use Request – Robbie Ward (**Approved**)
(Simmons & Gibson)

Conditional Use Request – Trucks & Industrial (**Approved**)
(Thompson & Gibson)

Rezone Request – Robert McGrath (**Approved**) (**Tankersley**
& Thompson)

CONSENT AGENDA: **(Approved) (Simmons & Gibson)**
 Contract – Dept of Transportation
 Brooklet/Denmark Road
 Contract - Dept of Transportation
 Cypress Lake Road
 Contract – Dept of Transportation
 Portal Highway
 Agreement – Dept of Transportation
 Portal Highway
 Amend Intergovernmental Agreement
 Town of Register – 2002 SPLOST
 Amend Intergovernmental Agreement
 City of Brooklet – 2002 SPLOST
 Resolution – Local Development Fund
 DCA - \$50,000
 Resolution – Sale & Conveyance of Property
 Resolution – GDOT Warrant Study – Traffic Signal
 Cypress Lake Rd & Veterans Memorial Pkwy
 Resolution – Administrative Policies
 Vehicles & Computers/Telecommunications
 Approve Bids & Authorize Lease Agreement – Copiers
 Imagistics International
 Lease-Purchase Agreement – Caterpillar
 Board/Committee Appointments
 Dept of Family & Children Services
 Ms. Janelle Chester

OLD BUSINESS:

NEW BUSINESS:

Assignment of Agreement **(Approved) (Simmons & Tankersley)**
 Audit Services – Thigpen, Lanier, Westerfield & Deal

Discussion
 Proposed Occupational Tax/Business License

PUBLIC COMMENTS

Ms. Christian Lemon – Animal Shelter
Ms. Deborah Sabia – Human Society
Mr. David Bacon – Pigeon Fancier

COMMISSIONERS' COMMENTS

Commissioner Thompson – FEMA & Flood Elevations
(Discussion by Cheryl Tatum, Zoning Administrator)

STAFF COMMENT

EXECUTIVE SESSION:

Land Acquisition
Pending & Potential Litigation