

BULLOCH COUNTY COMMISSIONERS

**TUESDAY, FEBRUARY 21, 2006
AGENDA**

8:30 A.M.

CALL TO ORDER

WELCOME PRESS & VISITORS

INVOCATION – Commissioner Thompson

PLEDGE OF ALLEGIANCE – Commissioner Thompson

ROLL CALL OF COMMISSIONERS

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

APPROVAL OF MINUTES – Regular Meeting – February 2, 2006 (**Approved with
Executive Session – February 2, 2006 1 correction**)
(Gibson & Tankersley)

APPROVAL OF MONTHLY REPORTS (**Approved**) (**Simmons & Jackson**)

PRESENTATIONS

Mr. James Ingrham – IPG Architects
Jail Project

Mr. Glenn Durrence – District Engineer
Georgia Dept of Transportation

Mr. John Rule – Martin & Rule Architects
Old Hospital/Public Service Center

CONSENT AGENDA: **(Approved) (Simmons & Jackson)**

Approve Grant Agreement - GEFA

Environmental Services

Business Associate Agreement – RWL Benefits

Administration

Business Associate Agreement - IBG

Administration

Business Associate Agreement – Fringe Benefits Mgt

Administration

Resolution – Amend 2002 SPLOST Budget

Splost Administration

Resolution – Approve Two Road Resurfacing Bids

Splost – Public Works

Resolution – Spring Fertilizer & Herbicides

Parks & Recreation

Approve Bid – Computer Equipment

Aquatic Center

Approve Bid – Point of Sale Software

Aquatic Center

Annual Contract – BoanArt Graphics

Recreation Programs – T-shirts

Approve Agreement – Doyle Academy

Spring Baseball/Softball School

Approve Bid – Tomark Sports

Portable Sports Fencing - \$14,816

OLD BUSINESS:

Resolution – Amend FY2006 Budget (Approved) (Simmons & Jackson)
General Fund – Probate

NEW BUSINESS:

Discussion/Action – County Contract **(Approved) (Gibson & Smith)**
Proposed Road Improvement List

Lake Collins – CDBG Road Improvement Project
Charles Brown (Discussion)

Board Appointment (Deferred)
RDC Historic Preservation Advisory Council

PUBLIC COMMENTS

COMMISSIONERS' COMMENTS

Commissioner Simmons – PRIDE Youth Program

STAFF COMMENTS

EXECUTIVE SESSION: