

BULLOCH COUNTY COMMISSIONERS

TUESDAY, JANUARY 17, 2006

8:30 A.M.

AGENDA

CALL TO ORDER

WELCOME PRESS & VISITORS

INVOCATION – Commissioner Tankersley

PLEDGE OF ALLEGIANCE – Commissioner Tankersley

ROLL CALL OF COMMISSION (Commissioner Jackson absent)

PRESENTATION: Lt. Col. Mark Davis – Commanding Officer 648th Engineering Battallion

ANNUAL PUBLIC ANNOUNCEMENT:

Vice-Chairman – Jan Tankersley; County Manager – Thomas Couch
County Attorney – Charles Brown; County Auditor – Richard Deal

APPROVAL OF AGENDA

APPROVAL OF MINUTES – Regular Meeting – January 3, 2006 (**Action deferred until
Executive Session – January 3, 2006 next meeting**)

MONTHLY REPORTS (**Approval deferred until next meeting**)

OLD BUSINESS:

Discussion
Administrative Policies

NEW BUSINESS:

Amendment – Code of Ordinances (Approved) (Simmons & Gibson)
Article II (Board of Health)

Contract – Sales Service Agreement (Approved) (Tankersley & Thompson)
Advertisements – Recreation Guide

Bid Request Approval (Approved) (Simmons & Gibson)
Recreation Guide - \$7,980

Bid – Aquatic Center (Approved) (Tankersley & Simmons)
Waterpark Inner Tubes - \$3,269.78

Authorize Purchase – Roads (Approved) (Smith & Gibson)
Road Shoulder Reclaimer - \$6,150

Traffic Signal Permits (Approved) (Gibson & Smith)
SR 46/US 301 South
US 80 East/Burkhalter Rd

Extension Agreement (Approved) (Thompson & Gibson)
Georgia DNR Grant

Amendment – Employee Health Care Plan (Approved) (Tankersley & Simmons)

Alcoholic Beverage License Renewals (Approved) (Simmons & Gibson)
Ronnie Rawls – Southern Links – On-premise
Kenneth Meinhardt – Meinhardt Vineyards – Wholesale

Board/Committee Appointments (Approved) (Smith & Thompson)
Bulloch County Alcohol & Drug Council
Ms. Karen Manahan
Planning & Zoning Board
Ms. Ann Henderson

Qualifying Fees – 2006 Primary (Approved) (Simmons & Tankersley)

PUBLIC COMMENTS

Mr. David Bacon – Hobby Animals

COMMISSIONERS' COMMENTS

STAFF COMMENT

EXECUTIVE SESSION:

Personnel Matters
Pending Litigation