

**BULLOCH COUNTY COMMISSIONERS**

**TUESDAY, MARCH 21, 2006**

**AGENDA**

**8:30 A.M.**

CALL TO ORDER

WELCOME PRESS & VISITORS

INVOCATION – Commissioner Jackson

PLEDGE OF ALLEGIANCE – Commissioner Jackson

ROLL CALL OF COMMISSIONERS

APPROVAL OF AGENDA (**Approved with 2 changes**) (**Tankersley & Smith**)

APPROVAL OF MINUTES – Regular Meeting – March 7, 2006 (Approved with 1  
**Correction**) (**Gibson & Simmons**)

APPROVAL – COUNTY MANAGER’S EXECUTIVE SUMMARY (**Approved**)  
& FINANCIAL REPORT (**Jackson & Simons**)

PRESENTATIONS

**Mr. Lenwood McNure – Georgia Forestry**  
Annual Report

**Mr. Richard Deal – Thigpen, Lanier, Westmoreland & Deal**  
FY 2005 Audit

**Mr. Mike Stewart – ACCG**  
Jail Financing

CONSENT AGENDA:       **(Approved) (Smith & Gibson)**  
                          **GDOT Traffic Signal Permit Application**  
                                  Perimeter & Pulaski Road  
                          **Statesboro Council for the Arts**  
                                  Hotel/Motel Tax Agreement  
                          **Georgia Soil & Water Conservation Service**  
                                  Lease Renewal  
                          **Bid – Chaise Lounge Chairs**  
                                  Aquatic Center  
                          **Bid – Concession Equipment (moved to New Business)**  
                                  Recreation & Aquatic Center  
                          **Resolution                   (Added)**  
                                  2005 Statesboro High School Football Team

OLD BUSINESS:

NEW BUSINESS:

**Resolution    (Approved) (Tankersley & Simmons)**  
                                  Cable Franchise Ordinance  
                          **Resolution (Approved) (Simmons & Thompson)**  
                                  Revised Purchasing Policies  
                                  Revised Travel & Business Expense Policies  
                          **Resolution (Approved) (Tankersley & Simmons)**  
                                  Bulloch Transportation Plan 2000  
                          **Resolution (Approved) (Jackson & Simmons)**  
                                  Amend Bulloch County Personnel Policy  
                          **Bid – Concession Equipment (moved from Consent)**  
                                  Recreation & Aquatic Center **(Approved) (Simmons & Jackson)**

PUBLIC COMMENTS

COMMISSIONERS' COMMENTS

                          Chairman announced appointment of Commissioner Tankersley  
                          To Georgia Leadership Academy

STAFF COMMENT

EXECUTIVE SESSION:

                          Personnel Matters  
                          Pending Litigation