



**Bulloch County
Board of
Commissioners
Regular Meeting**

**November 20, 2012
Estimated Time: 2 Hour Meeting
Jury Assembly Room
20 Siebald Street
Statesboro, Georgia
8:30 AM**

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting
Meeting Chair:	Chairman, Garret Nevil (Presiding)	Recorder:	Clerk of the Board, Christy Strickland
Parliamentarian:	County Attorney, Jeff Akins	Ex-Officio:	Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Andy Welch, Developmental Services Director; County Engineer, Kirk Tatum; Public Safety Director, Ted Wynn; Jeff Herrington, Airport Manager; and Mike Rollins, Statesboro Bulloch County Parks and Recreation Director

General Agenda

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman Nevil	8:30 AM	
Invocation and Pledge of Allegiance	Commissioner Gibson	8:32 AM	
Roll Call	Clerk of the Board	8:33 AM	
Approval of General Agenda	Chairman Nevil	8:35 AM	
Presentation			
American Ion, Inc	Representative of America Ion, Inc	8:37 AM	
Public Hearing			
Redevelopment Plan	County Manager	9:00 AM	
Public Comments	Audience	9:30 AM	
Consent Agenda	Chairman Nevil	9:40 AM	
Approval of Minutes – Regular Meeting held on November 5, 2012	Clerk of the Board		Tab A
Approval of a Janitorial Cleaning Contract with Divine Clean Care	Parks & Recreation		Tab B
To Authorize the County Manager to execute an agreement with the Digital Office Equipment	County Manager		Tab C
To Authorize the County Manager to execute an agreement with the Georgia State Properties Commission for DFACS Space	County Manager		Tab D
To Authorize the County Manager to execute an agreement with the Georgia State Properties Commission for Radio Tower Space	County Manager		Tab E
To Authorize the County Manager to execute an agreement with the Georgia State Properties Commission for VA Space	County Manager		Tab F
To Authorize the County Manager to execute an agreement with the Georgia Employees Benefits Corporation (GEBCORP)	County Manager		Tab G

To Authorize the County Manager to approve a contract with WK Dickson Engineering for design and engineering services related to land acquisition Services, and the Taxiway /Papi Lighting Rehab Design Projects at the Statesboro-Bulloch County Airport	Airport		
New Business			
Discussion/Action: To approve a contract with Ellis Wood Contracting	Roads/Engineering	9:45 AM	Tab H
Discussion: Q1 Fiscal Review	County Manager	9:50 AM	
Commission and Staff Comments	Chairman Nevil, et al.	10:00 AM	
Executive Session: Personnel	Clerk of the Board	10:10 AM	RED TAB
Adjourn	Chairman	10:30 AM	
Additional Information - Background information in Board packets			