



**Bulloch County
Board of
Commissioners
Regular Meeting**

**December 4, 2012
Estimated Time: 1 Hour 15 Minutes
Brooklet City Hall
104 Church Street
Brooklet, Georgia
5:30 PM**

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| 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: | County Manager, Tom Couch; Chief Financial Officer, Harry Starling; Developmental Services Director, Andy Welch; Airport Manager, Jeff Herrington; Public Safety Director, Ted Wynn; Fire Chief, Christopher Ivey; and Randy Newman, Zoning Administrator. |

General Agenda

| ITEM | RESOURCE PERSON/FACILITATOR | TIME | REFER |
|--|-------------------------------|---------|----------|
| Call to Order; Welcome Media and Visitors | Chairman Nevil | 5:30 PM | |
| Invocation and Pledge of Allegiance | Vice Chairman Ethridge | 5:32 PM | |
| Roll Call | Clerk of the Board | 5:33 PM | |
| Zoning Agenda | Zoning Administrator | 5:34 PM | P/Z Pkg. |
| Approval of General Agenda | Chairman Nevil | 6:00 PM | |
| Public Comments | Audience | 6:02 PM | |
| Consent Agenda | Chairman Nevil | 6:12 PM | |
| Approval of Minutes – Regular Meeting & Executive Session held on November 20, 2012 | Clerk of the Board | | Tab A |
| Approval of Firefighting/Turnout Gear Bid | Public Safety/Fire Department | | Tab B |
| Approval to authorize the County Manager to approve a lease with Dr. Russell Herrington for Corporate Hangar # 1 and lease with Air Evac Life team for Corporate Hangar #2 | Airport | | Tab C |
| Approval of Appointment to the Board of Tax Assessors | Clerk of the Board | | Tab D |
| Approval of Appointments to the Planning & Zoning Commission | Clerk of the Board | | Tab E |
| New Business | | | |
| Discussion/Action: Renewals for 2013 Alcohol Licenses | Clerk of the Board | 6:15 PM | Tab F |
| Discussion/Action: Alcohol License to On The Go Food Mart-Highway 301 | Clerk of the Board | 6:20 PM | Tab G |
| Discussion/Action: To adopt a Resolution for the Redevelopment Plan for Tax Allocation District #1 | County Manager/Legal | 6:25 PM | Tab H |
| Commission and Staff Comments | Chairman Nevil, et al. | 6:35 PM | |
| Adjourn | Chairman | 6:45 PM | |

Additional Information - Background information in Board packets