



Bulloch County Board of Commissioners Regular Meeting

2.07.2012
Estimated Time: 1 Hour & 45 Minutes
North Main Annex Community Room
Statesboro, 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: | Business Office Manager, Molly Durden |
| Parliamentarian: | Chief Legal Counsel, Jeff Akins | Ex-Officio: | Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Andy Welch, Development Services Director; Kirk Tatum, County Engineer; Mike Boyett & Therman Fail, Area Road Superintendents; Mike Rollins, Statesboro Bulloch County Parks and Recreation Director; 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 | Commissioner Robert Rushing | 5:32 PM | |
| Roll Call | County Manager Thomas Couch | 5:33 PM | |
| Zoning Agenda and Public Hearings | Chairman & Zoning Administrator | 5:34 PM | P/Z Pkg. |
| Approval of General Agenda | Chairman Nevil | 6:30 PM | |
| Approval of Minutes – Regular Meeting held on January 17, 2012 | Chairman Nevil | 6:32 PM | Tab A |
| Public Comments | Audience | 6:34 PM | |
| Consent Agenda | Chairman Nevil | 6:45 PM | |
| Approval of an Alcoholic Beverage License | Clerk of the Board | | Tab B |
| Approval of Fireworks Contract for Swing into Spring | Parks and Recreation | | Tab C |
| Approval of Resolution Declaring as Unserviceable & Authorizing Sale of Equipment | Roads & Bridges/Legal | | Tab D |
| Approval of Agreement for the Sale of Mowers & Tractors | Roads & Bridges/Legal | | Tab E |
| Approval of Resolution Authorizing Acceptance of Cypress Hollow Court in Grand Cypress Subdivision | Roads and Bridges/Legal | | Tab F |
| Approval of Resolution to Authorize Transfer of Vehicles | Legal | | Tab G |
| Approval of Amendment to the Financial Policies | Administrative Services/Finance | | Tab H |
| New Business | | 6:50 PM | |
| Discussion: Amend Schedule of Fees and Taxes for Occupational Taxes | Development Services | | Tab I |
| Commission and Staff Comments | Chairman Nevil, et al. | 7:00 PM | |

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| Adjourn | Chairman | 7:15 PM |
| Additional Information | | |
| Background information in Board packets | | |