



## Bulloch County Board of Commissioners Regular Meeting

**3.20.2012**  
**Estimated Time: 1 Hour & 45 Minutes**  
**North Main Annex Community Room**  
**Statesboro, Georgia**  
**8:30 AM**

Meeting Function:	<b>Board of Commissioners</b>	Type of Meeting:	<b>Regular Meeting</b>
Meeting Chair:	<b>Chairman, Garret Nevil (Presiding)</b>	Recorder:	<b>Clerk of the Board, Maggie Fitzgerald</b>
Parliamentarian:	<b>Chief Legal Counsel, Jeff Akins</b>	Ex-Officio:	<b>Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Andy Welch, Development Services Director; Kirk Tatum, County Engineer; and Mike Boyett and Therman Fail, Area Road Superintendents; and Mike Rollins, Statesboro Bulloch County Parks and Recreation Director.</b>

### 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 Walter Gibson	8:32 AM	
Roll Call	Clerk of the Board	8:33 AM	
Approval of General Agenda	Chairman Nevil	8:35 AM	
Public Comments	Audience	8:37 AM	
Recognitions	Chairman Nevil	8:43 AM	
"Rodeo Days" Proclamation	Kiwanis Club		Tab A
Consent Agenda	Chairman Nevil	8:48 AM	
Approval of Minutes – Regular Meeting held on March 6, 2012	Clerk of the Board		Tab B
Approval of E-TraK Plus Software System	Parks and Recreation		Tab C
Approval of a Bid from Liberty Pyrotechnics	Parks and Recreation		Tab D
Approval of Alcoholic Beverage License for Po-Jo's Gas-N-Go	Clerk of the Board		Tab E
New Business	Chairman Nevil	8:51 AM	
Discussion/Action: Alcohol Ordinance Amendment	Legal		Tab F
Discussion/Action: Bond Underwriters Selection	County Manager	8:55 AM	Tab G
Discussion/Action: Budget Amendment for Farmers Market	County Manager	9:15 AM	Tab H
Discussion/Action: Bid for Paving – S&S Railroad Bed Rd.	Engineering & Transportation	9:25 AM	Tab I
Commission and Staff Comments	Chairman Nevil, et al.	9:35 AM	
Executive Session	Chairman Nevil	9:45 AM	
Personnel Matters	Parks and Recreation		Tab J

Pending Litigation	Legal	
Adjourn	Chairman	10:15 AM
<b>Additional Information</b>		
Background information in Board packets		