



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**6.05.2012  
Estimated Time: 2 Hours  
North Main Annex Community Room  
Statesboro, Georgia  
5:30 PM**

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; Jeff, Herrington, Airport Manager; Christy Strickland, Deputy Clerk; Bob Smith, Public Facilities and Environmental Management Director; Bob Hook, Buildings &amp; Facilities Maintenance Director; Kirk Tatum, County Engineer; Mike Boyett and Therman Fail, Area Road Superintendents; and Randy Newman, Zoning Administrator.</b>

**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	Clerk of the Board Maggie Fitzgerald	5:33 PM	
Zoning Agenda and Public Hearings	Chairman & Zoning Administrator	5:34 PM	P/Z Pkg.
Approval of General Agenda	Chairman Nevil	6:00 PM	
Public Comments	Audience	6:02 PM	
Presentation	Chairman	6:07 PM	
Certification of Appreciation to the Sheriff's Dept.	American Red Cross – Donna Lee		
Consent Agenda	Chairman Nevil	6:10 PM	
Approval of Minutes – Regular Meeting held on May 15, 2012	Clerk of the Board		Tab A
Approval of Alcoholic Beverage License	Clerk of the Board		Tab B
Approval of Asbestos Abatement Bid	Buildings & Facilities		Tab C
Approval of Professional Consulting Services Contract	Airport		Tab D
Approval of Water Well Bid for New Recycling Center	Environmental Management		Tab E
Approval of Fence Bid for New Recycling Center	Environmental Management		Tab F
Approval of Solid Waste Stationary Trash Compactor Bid for New Recycling Center	Environmental Management		Tab G
Approval of Roadside Mowing Bid	Roads and Bridges		Tab H
New Business		6:12 PM	
Discussion/Action: Employee Health Plan Proposals	County Manager & Legal		Tab I

Discussion/Action: Contract with Diversified Traffic Services, Inc. for Re-Striping and New Signage	Roads and Bridges	6:30 PM	Tab J
Discussion/Action: Tax Allocation District Study – Phase 2	County Manager	6:40 PM	Tab K
Commission and Staff Comments	Chairman Nevil, et al.	6:52 PM	
Executive Session – Personnel Matters	Deputy Clerk	6:57 PM	RED TAB
Adjourn	Chairman	7:30 PM	
<b>Additional Information</b> - Background information in Board packets			