



**Bulloch County
Board of
Commissioners
Regular Meeting**

**9.04.12
Estimated Time: 45 Minutes
Brooklet City Hall
104 Church Street
Brooklet, Georgia 30415
5:30 PM**

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting
Meeting Chair:	Chairman, Garret Nevil (Presiding)	Recorder:	Interim Clerk of the Board, Christy Strickland
Parliamentarian:	County Attorney, Jeff Akins	Ex-Officio:	Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Andy Welch, Development Services Director; Mike Rollins, SBCRD Director; and Jeff Herrington, Airport Manager

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 Ray Mosley	5:32 PM	
Roll Call	Interim Clerk of the Board	5:33 PM	
Approval of General Agenda	Chairman Nevil	5:35 PM	
Public Comments	Audience	5:37 PM	
Consent Agenda	Chairman Nevil	5:45 PM	
Approval of the purchase of 0.24 acre of land from the W.K. Jones Estate	Recreation/Legal		Tab A
Approval of a Commitment Letter for the Georgia DOT showing intent to proceed with and fund the Airport's FY 13 CIP Projects	Airport		Tab B
Approval to authorize the County Manager to approve a three year contract with WK Dickinson for Design & Engineering Services for the Airport's Annual Capital Improvement Projects	Airport		Tab C
Approval of an appointment to the Statesboro Library Regional Board	Interim Clerk of the Board		Tab D
Approval to reschedule the October 2, 2012, January 1, 2013 & February 5, 2013 BOC/P&Z Meetings	County Manager/Interim Clerk of the Board		Tab E
Old Business		5:50 PM	
Discussion/Action: Alcohol license for Samir Patel and Poonam Patel	Legal/ Interim Clerk of the Board		Tab F
Commission and Staff Comments	Chairman Nevil, et al.	6:00 PM	
Adjourn	Chairman	6:15 PM	

Additional Information - Background information in Board packets