



**Bulloch County
Board of
Commissioners
Regular Meeting**

**September 18, 2012
Estimated Time: 2 Hours & 10 Minutes
Portal High School Auditorium
27245 Highway 80 West
Portal, Georgia
8:30 AM**

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; Kirk Tatum, County Engineer; Dink Butler, Transportation Director; Ted Wynn, Public Safety Director; Mike Rollins, Statesboro Bulloch County Parks and Recreation Director.

General Agenda

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Meet and Greet	Commissioners, Staff & Public	8:30 AM	
Call to Order; Welcome Media and Visitors	Chairman Nevil	9:00 AM	
Invocation and Pledge of Allegiance	County Manager	9:02 AM	
Roll Call	Clerk of the Board	9:05 AM	
Approval of General Agenda	Chairman Nevil	9:08 AM	
Dialogue, Comments, Etc.	Portal MS/HS Staff/Students	9:10 AM	
Public Comments	Audience	9:30 AM	
Presentations	Chairman Nevil	9:35 AM	
"Brain Awareness Injury Month" Proclamation	Gene Murchison		Tab A
Concerted Services, Inc.	Ophelia Gaines		Tab B
Consent Agenda	Chairman Nevil	9:47 AM	
Approval of Minutes – Regular Meeting held on August 28, 2012; Executive Session held on August 28, 2012; and Regular Meeting, September 4, 2012	Clerk of the Board		Tab C
Approval of purchasing nine heat pumps for Splash in the Boro	Parks and Recreation/Splash in the Boro		Tab D
New Business	Chairman Nevil		
Discussion/Action: Consideration of forming a professional services agreement for pavement management assessment	Transportation-Roads and Bridges	9:50 AM	Tab E
Discussion/Action: Consideration of future strategy for county fire services	Public Safety-Fire	10:10 AM	Tab F
Commission and Staff Comments	Chairman Nevil, et al.	10:30 AM	
Adjourn	Chairman	10:40 AM	

Additional Information

Background information in Board packets