Bulloch County Board of Commissioners Regular Meeting

November 5, 2012
Estimated Time: 2 Hours
Statesboro-Bulloch Recreation Department
Multi-Purpose Room
1 Max Lockwood Drive
Statesboro, Georgia
5:30 PM

Meeting Function:	**Board of Commissioners**	Type of Meeting:	**Regular Meeting**
Meeting Chair:	**Chairman, Garret Nevil (Presiding)**	Recorder:	**Clerk of the Board, Christy Strickland**
Parliamentarian:	**County Attorney, Jeff Akins**	Ex-Officio:	**Tom Couch, County Manager; Harry Starling, Chief Financial Officer; County Engineer, Kirk Tatum; Public Safety Director, Ted Wynn; 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 Thompson	5:32 PM	
Roll Call	Clerk of the Board	5:33 PM	
Zoning Agenda	Zoning Administrator	5:34 PM	P/Z Pkg.
Approval of General Agenda	Chairman Nevil	5:45 PM	
Presentation			
Annual Tax Relief Contribution	Chairman of HOA, Lee Cromley	5:47 PM	
Public Hearing		6:00 PM	
Proposed Abandonment of County Rd # 364/Hagan Mill Pond Road	Transportation/Legal		Tab A
Proposed Abandonment of County Rd # 364/Lee Williams Road	Transportation/Legal		Tab B
Proposed Abandonment of County Rd # 452/Francis Scott Drive	Transportation/Legal		Tab C
Proposed Abandonment of County Rd # 415/Dyches Road	Transportation/Legal		Tab D
Proposed Abandonment of County Rd # 518/Giardeau Road	Transportation/Legal		Tab E
Proposed Abandonment of County Rd # 479/Sandspur Lane	Transportation/Legal		Tab F
Proposed Abandonment of County Rd # 420/Morton Road & Jack Morton Lane	Transportation/Legal		Tab G
Public Comments	Audience	6:35 PM	
Consent Agenda	Chairman Nevil	6:40 PM	
Approval of Minutes – Regular Meeting held on October 16, 2012	Clerk of the Board		Tab H
Approval of CDBG/EIP Economic Development and Construction Agreement	Legal		Tab I

New Business			
Discussion/Action: Purchase of new digital radios for various departments in Public Safety	Public Safety	6:45 PM	Tab J
Discussion/Action: Resolution to Abandon County Road # 364/Hagan Mill Pond Road	Transportation/Legal	6:50 PM	Tab K
Discussion/Action: Resolution to Abandon County Road # 364/Lee Williams Road	Transportation/Legal	6:55 PM	Tab L
Discussion/Action: Resolution to Abandon County Road # 452 Francis Scott Road	Transportation/Legal	7:00 PM	Tab M
Discussion/Action: Resolution to Abandon County Road # 415/Dyches Road	Transportation/Legal	7:05 PM	Tab N
Discussion/Action: Resolution to Abandon County Road # 518/Girardeau Road	Transportation/Legal	7:10 PM	Tab O
Discussion/Action: Resolution to Abandon County Road # 479/Sandspur Lane	Transportation/Legal	7:15 PM	Tab P
Discussion/Action: Resolution to Abandon County Road # 420/Morton Road/Jack Morton Lane	Transportation/Legal	7:20 PM	Tab Q
Commission and Staff Comments	Chairman Nevil, et al.	7:25 PM	
Adjourn	Chairman	7:30 PM	

Additional Information - Background information in Board packets

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) November 5, 2012		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Public Hearing on Proposed Abandonment of a Portion of County Road No. 364 a/k/a Hagan Mill Pond Road

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

The attached petition has been submitted requesting that the Commissioners consider abandoning a portion of Hagan Mill Pond Road, which portion is highlighted in yellow on the attached map. In accordance with Georgia law, the Commissioners must hold a public hearing on this issue before taking action to formally abandon this portion of the road. The attached public hearing notice was published in the Statesboro Herald on Thursday, October 25 and Thursday, November 1, and property owners on the road were personally notified of the hearing via certified letters. The legal standard for abandoning a county road is that the Commissioners must find that the road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)	X	ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
NEW BUSINESS (6d)							
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR	PURCHASING OFFICER	OTHER	COUNTY CLERK	COUNTY STAFF ATTORNEY	COUNTY MANAGER
YES	YES	YES	YES	YES ✓	YES
NO	NO	NO	NO	NO	NO
INITIAL	INITIAL	INITIAL	INITIAL	INITIAL	INITIAL
DATE	DATE	DATE	DATE	DATE 10/31/12	DATE

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

HAGAN MILL POND RD
(A PORTION OF)

State of Georgia
Bulloch County

Date 10.4.12

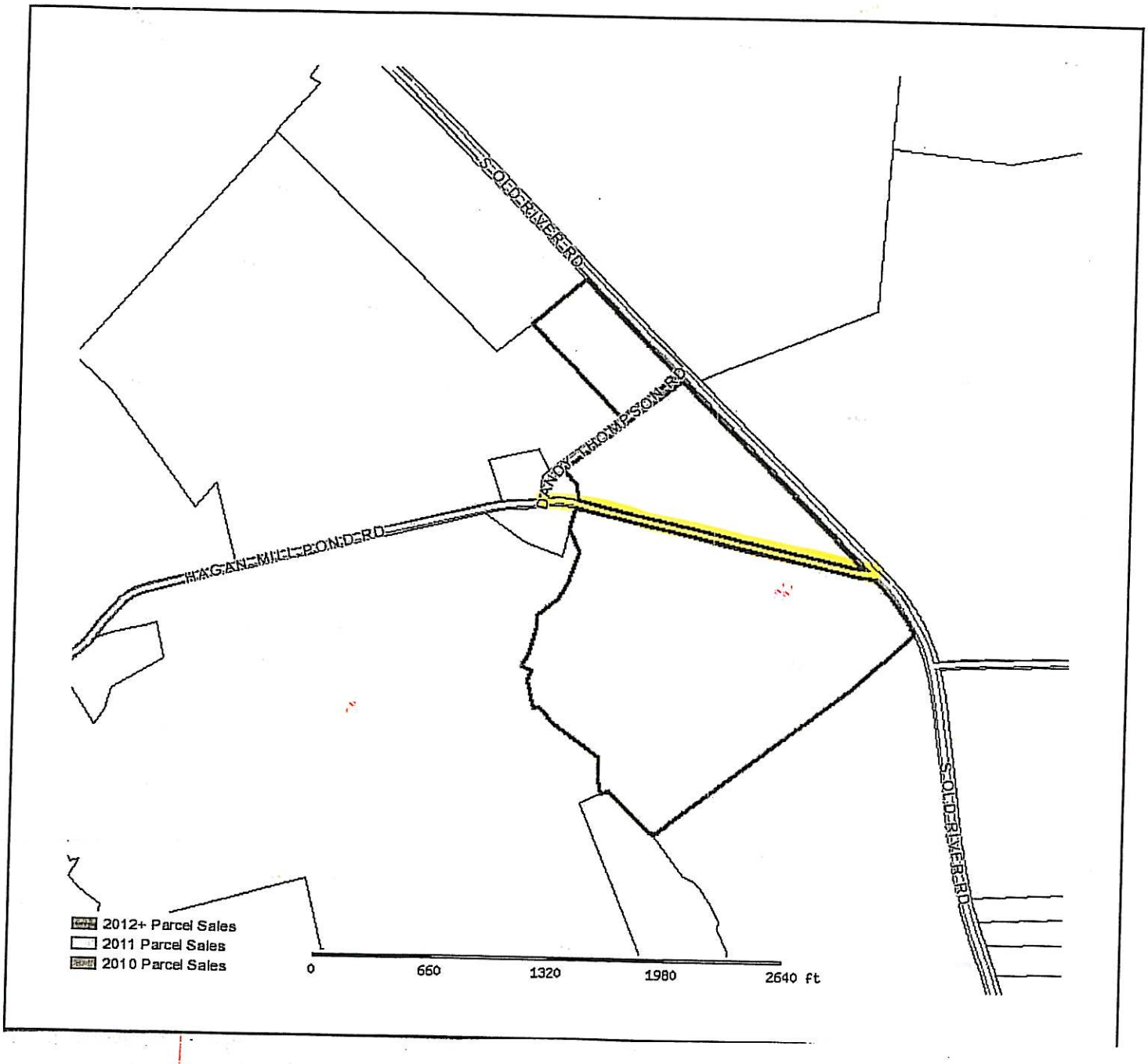
PETITION FOR ROAD CLOSING

Each of the undersigned persons, by affixing their signatures, hereby request and petition the Board of Commissioners of Bulloch County, Georgia to take such action as necessary to accomplish the formal closing of County Road Number 364, beginning at said road's intersection with County/State/Federal Highway Number 386 and ending with its intersection with County/State/Federal Highway Number 418.

Reason for road closing: SPEEDING / TAKING IN FOR FARM LAND

CR 386 - OLD RIVER RD
CR 418 - DANDY THOMPSON RD

JAMIE THOMPSON
CHRIS THOMPSON
9831 GA HWY. 24
STATESBORO, GA 30461


SOLDIER RIVER RD
DANON THOMPSON RD
HAGAN MILL POND RD
SOLDIER RIVER RD
2012+ Parcel Sales
2011 Parcel Sales
2010 Parcel Sales
0
660
1320
1980
2640 ft

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Bulloch County Board of Commissioners will hold a public hearing on Monday, November 5, 2012, at 5:30 p.m. at the Statesboro-Bulloch County Recreation Department Building located at One Max Lockwood Drive, Statesboro, Georgia 30458 for the purpose of receiving public input on and considering whether a portion of County Road No. 364, also known as Hagan Mill Pond Road, should be abandoned and removed from the county road system because it has for any reason ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest. The portion of Hagan Mill Pond Road for which abandonment is being considered is from its intersection with County Road No. 386, also known as Old River Road, to its intersection with County Road 418, also known as Dandy Thompson Road. Citizens who would like to comment on these issues are invited to attend this hearing. For more information or special arrangements, contact the office of the Bulloch County Board of Commissioners at 912-764-6245 during regular business hours.

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) November 5, 2012		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Public Hearing on Proposed Abandonment of a Portion of County Road No. 364 a/k/a Lee Williams Road

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

The attached petition has been submitted requesting that the Commissioners consider abandoning a portion of Lee Williams Road, which portion is highlighted in yellow on the attached map. In accordance with Georgia law, the Commissioners must hold a public hearing on this issue before taking action to formally abandon this portion of the road. The attached public hearing notice was published in the Statesboro Herald on Thursday, October 25 and Thursday, November 1, and property owners on the road were personally notified of the hearing via certified letters. The legal standard for abandoning a county road is that the Commissioners must find that the road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)	X	ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
NEW BUSINESS (6d)							
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR	PURCHASING OFFICER	OTHER	COUNTY CLERK	COUNTY STAFF ATTORNEY	COUNTY MANAGER
YES	YES	YES	YES	YES ✓	YES
NO	NO	NO	NO	NO	NO
INITIAL	INITIAL	INITIAL	INITIAL	INITIAL	INITIAL
DATE	DATE	DATE	DATE	DATE 10/31/12	DATE

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

Morton Rd
+ Jack Morton Lane
+ remainder of
Lee Williams Rd CR 364
/

State of Georgia
Bulloch County

Date _____

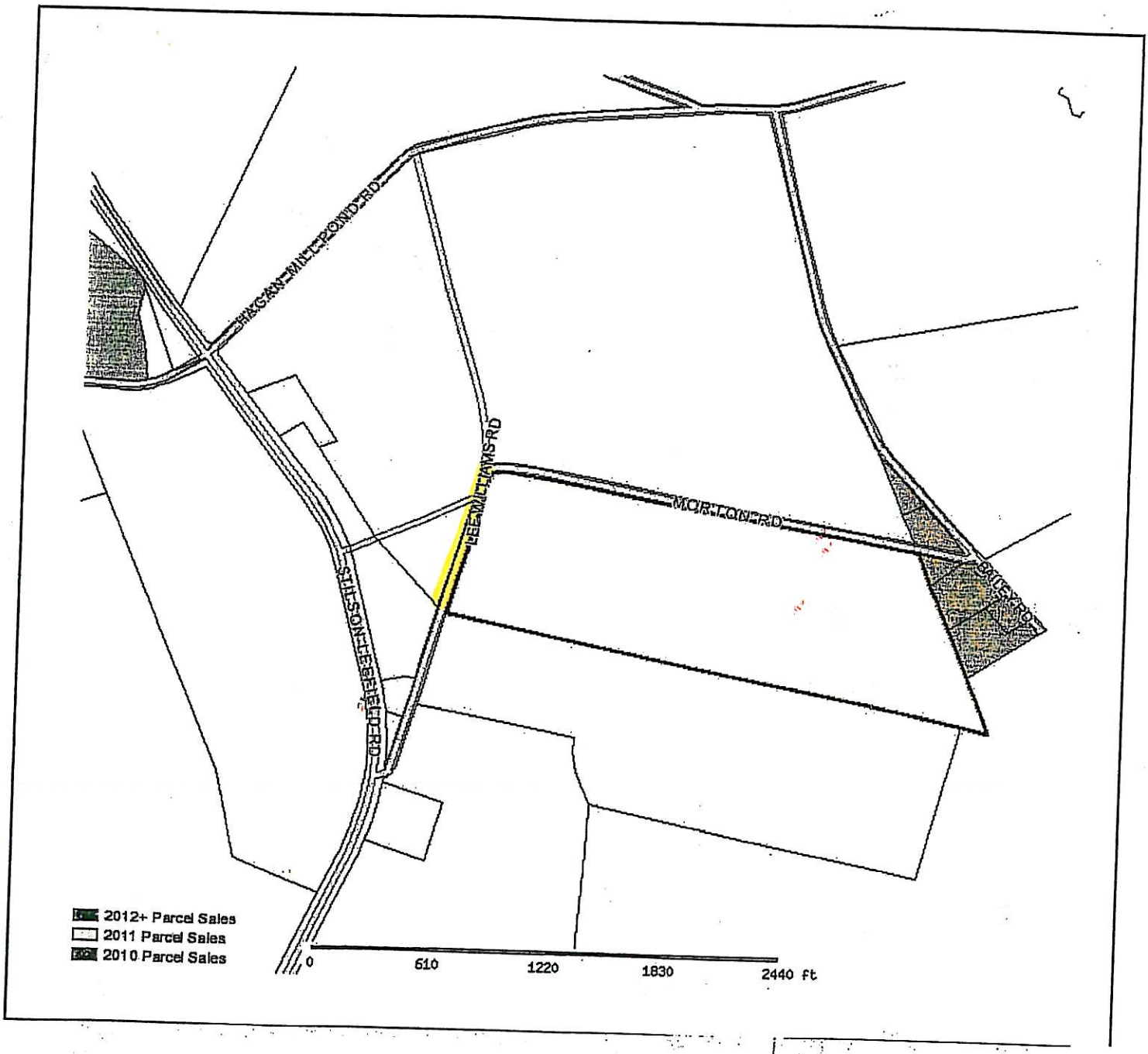
PETITION FOR ROAD CLOSING

Each of the undersigned persons, by affixing their signatures, hereby request and petition the Board of Commissioners of Bulloch County, Georgia to take such action as necessary to accomplish the formal closing of County Road Number 420, beginning at said road's intersection with County/State/Federal Highway Number 577 and ending with its intersection with County/State/Federal Highway Number 364.

Reason for road closing: _____

W M Sheppard

Ms. Gerry Lanier agreed
via telephone


SHAGANAW MILL POND RD
MORTON RD
BLUE RD
2012+ Parcel Sales
2011 Parcel Sales
2010 Parcel Sales
0
610
1220
1830
2440 ft

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Bulloch County Board of Commissioners will hold a public hearing on Monday, November 5, 2012, at 5:30 p.m. at the Statesboro-Bulloch County Recreation Department Building located at One Max Lockwood Drive, Statesboro, Georgia 30458 for the purpose of receiving public input on and considering whether a portion of County Road No. 364, also known as Lee Williams Road, should be abandoned and removed from the county road system because it has for any reason ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest. The portion of Lee Williams Road for which abandonment is being considered is from its intersection with Morton Road to a point approximately 951 feet northeast of its intersection with Stilson Leefield Road, being the point where Lee Williams Road intersects with the southeastern boundary line of property now or formerly owned by W.M. Sheppard Properties LLLP. The portion of Lee Williams Road for which abandonment is being proposed is approximately 837 feet in length. Citizens who would like to comment on these issues are invited to attend this hearing. For more information or special arrangements, contact the office of the Bulloch County Board of Commissioners at 912-764-6245 during regular business hours.

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) November 5, 2012		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Public Hearing on Proposed Abandonment of a Portion of County Road No. 452 a/k/a Francis Scott Drive

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

The Commissioners have been requested to consider abandoning a portion of the unpaved section of Francis Scott Drive, which portion is highlighted in yellow on the attached map. In accordance with Georgia law, the Commissioners must hold a public hearing on this issue before taking action to formally abandon this portion of the road. The attached public hearing notice was published in the Statesboro Herald on Thursday, October 25 and Thursday, November 1, and property owners on the unpaved section of the road were personally notified of the hearing via certified letters. The legal standard for abandoning a county road is that the Commissioners must find that the road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest.

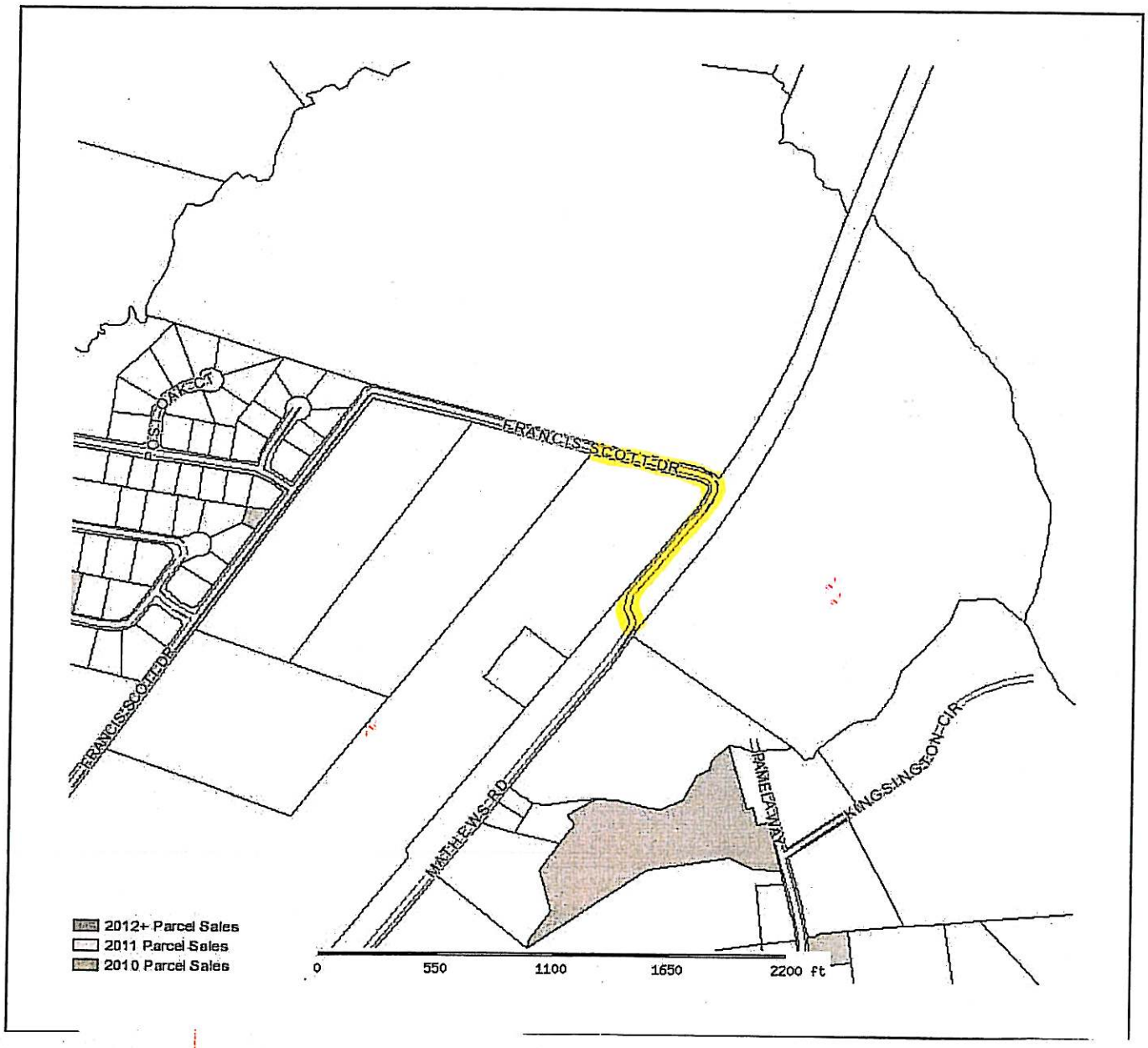
AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)	X	ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
NEW BUSINESS (6d)							
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR	PURCHASING OFFICER	OTHER	COUNTY CLERK	COUNTY STAFF ATTORNEY	COUNTY MANAGER
YES	YES	YES	YES	YES ✓	YES
NO	NO	NO	NO	NO	NO
INITIAL	INITIAL	INITIAL	INITIAL	INITIAL	INITIAL
DATE	DATE	DATE	DATE	DATE 10/31/12	DATE

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		


FRANCIS SCOTT DR
FRANCIS SCOTT DR
OSTI OAK CT
MATHEWS RD
PARKEWAY
KINGSINGTON CIR
2012+ Parcel Sales
2011 Parcel Sales
2010 Parcel Sales
0
550
1100
1650
2200 ft

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Bulloch County Board of Commissioners will hold a public hearing on Monday, November 5, 2012, at 5:30 p.m. at the Statesboro-Bulloch County Recreation Department Building located at One Max Lockwood Drive, Statesboro, Georgia 30458 for the purpose of receiving public input on and considering whether a portion of the unpaved section of County Road No. 452, also known as Francis Scott Drive, should be abandoned and removed from the county road system because it has for any reason ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest. The portion of the unpaved section of Francis Scott Drive for which abandonment is being considered is from its intersection with Mathews Road south of a railroad crossing; thence proceeding in a northeasterly direction, rounding a curve of approximately 90 degrees, and continuing in a northwesterly direction to the northwestern boundary line of property now or formerly owned by the Estate of Francis N. Fletcher, the total distance of the portion proposed for abandonment being approximately 1,500 feet. Citizens who would like to comment on these issues are invited to attend this hearing. For more information or special arrangements, contact the office of the Bulloch County Board of Commissioners at 912-764-6245 during regular business hours.

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) November 5, 2012		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Public Hearing on Proposed Abandonment of a Portion of County Road No. 415 a/k/a Dyches Road

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

The attached petition has been submitted requesting that the Commissioners consider abandoning a portion of Dyches Road, which portion is highlighted in yellow on the attached map. In accordance with Georgia law, the Commissioners must hold a public hearing on this issue before taking action to formally abandon this portion of the road. The attached public hearing notice was published in the Statesboro Herald on Thursday, October 25 and Thursday, November 1, and property owners on the road were personally notified of the hearing via certified letters. The legal standard for abandoning a county road is that the Commissioners must find that the road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)	X	ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
NEW BUSINESS (6d)							
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR	PURCHASING OFFICER	OTHER	COUNTY CLERK	COUNTY STAFF ATTORNEY	COUNTY MANAGER
YES	YES	YES	YES	YES ✓	YES
NO	NO	NO	NO	NO	NO
INITIAL	INITIAL	INITIAL	INITIAL	INITIAL JM	INITIAL
DATE	DATE	DATE	DATE	DATE 10/31/12	DATE

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

A PORTION OF DYCHES RD (CR 415)
ALL OF GIRARDEAU RD (CR 518)

State of Georgia
Bulloch County

Date 6/27/12

PETITION FOR ROAD CLOSING

Each of the undersigned persons, by affixing their signatures, hereby request and petition the Board of Commissioners of Bulloch County, Georgia to take such action as necessary to accomplish the formal closing of County Road Number 518 + 415 beginning at said road's intersection with County/State/Federal Highway Number 386 and ending with its intersection with County/State/Federal Highway Number _____. PL of Thompson + Nesmith

Reason for road closing: A PORTION OF DYCHES RD (415) AND ALL OF GIRARDEAU RD (518)

W M Sheppard

Mr. Sheppard spoke with Belinda Drexel. They are fine w/ road closing

I have talked w/ Larry Thompson and he is also in favor of closing the road. Kirk Jetton

HIGHWAY 24
DYGHES RD
GO BAR LANDING RD
FLOYD DR
SOLED RIVER RD
ALLEN LEE RD
HAGAN MILL POND RD
DYGHES RD
LEE WILLIAMS RD
BAILEY RD
SOLED RIVER RD
2012+ Parcel Sales
2011 Parcel Sales
2010 Parcel Sales
0
2200
4400
6600
8800 ft

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Bulloch County Board of Commissioners will hold a public hearing on Monday, November 5, 2012, at 5:30 p.m. at the Statesboro-Bulloch County Recreation Department Building located at One Max Lockwood Drive, Statesboro, Georgia 30458 for the purpose of receiving public input on and considering whether a portion of County Road No. 415, also known as Dyches Road, should be abandoned and removed from the county road system because it has for any reason ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest. The portion of Dyches Road for which abandonment is being considered is from its intersection with Old River Road to a point approximately 0.4 mile south of its intersection with Go Bar Landing Road, being the point where Dyches Road intersects with the northern boundary line of property now or formerly owned by Larry M. Thompson. The portion of Dyches Road for which abandonment is being proposed is approximately 1.3 miles in length. Citizens who would like to comment on these issues are invited to attend this hearing. For more information or special arrangements, contact the office of the Bulloch County Board of Commissioners at 912-764-6245 during regular business hours.

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) November 5, 2012		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Public Hearing on Proposed Abandonment of County Road No. 518 a/k/a Girardeau Road

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

The attached petition has been submitted requesting that the Commissioners consider abandoning Girardeau Road, which is highlighted in yellow on the attached map. In accordance with Georgia law, the Commissioners must hold a public hearing on this issue before taking action to formally abandon the road. The attached public hearing notice was published in the Statesboro Herald on Thursday, October 25 and Thursday, November 1, and property owners on the road were personally notified of the hearing via certified letters. The legal standard for abandoning a county road is that the Commissioners must find that the road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)	X	ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
NEW BUSINESS (6d)							
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR	PURCHASING OFFICER	OTHER	COUNTY CLERK	COUNTY STAFF ATTORNEY	COUNTY MANAGER
YES	YES	YES	YES	YES ✓	YES
NO	NO	NO	NO	NO	NO
INITIAL	INITIAL	INITIAL	INITIAL	INITIAL JL	INITIAL
DATE	DATE	DATE	DATE	DATE 10/31/12	DATE

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

A PORTION OF DYCHES RD (CR 415)
ALL OF GIRARDEAU RD (CR 518)

State of Georgia
Bulloch County

Date 6/27/12

PETITION FOR ROAD CLOSING

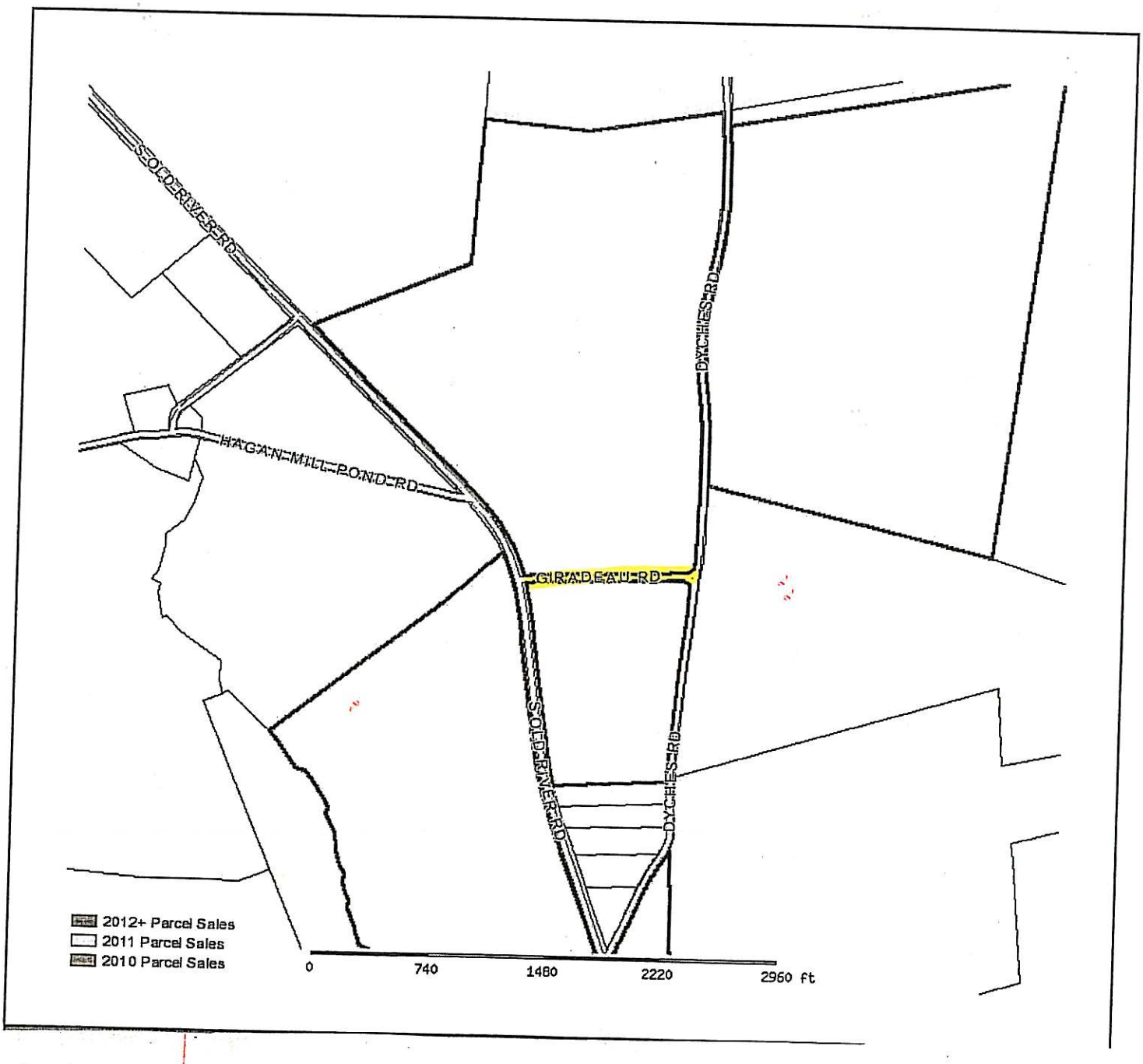
Each of the undersigned persons, by affixing their signatures, hereby request and petition the Board of Commissioners of Bulloch County, Georgia to take such action as necessary to accomplish the formal closing of County Road Number 518 + 415 beginning at said road's intersection with County/State/Federal Highway Number _____ and ending with its intersection with County/State/Federal Highway Number _____.

Reason for road closing: A PORTION OF DYCHES RD (415) AND ALL OF GIRARDEAU RD (518)

W M Sheppard

Mr. Sheppard spoke with Belinda Drexel. They are fine w/ road closing

I have talked w/ Larry Thompson and he is also in favor of closing the road. Keith Lotten


SOLDIER RIVER RD
HAGAN MILL POND RD
GIRARDEAU RD
DYCHESS RD
SOLDIER RIVER RD
DYCHESS RD
2012+ Parcel Sales
2011 Parcel Sales
2010 Parcel Sales
0
740
1480
2220
2960 ft

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Bulloch County Board of Commissioners will hold a public hearing on Monday, November 5, 2012, at 5:30 p.m. at the Statesboro-Bulloch County Recreation Department Building located at One Max Lockwood Drive, Statesboro, Georgia 30458 for the purpose of receiving public input on and considering whether County Road No. 518, also known as Girardeau Road, should be abandoned and removed from the county road system because it has for any reason ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest. Citizens who would like to comment on these issues are invited to attend this hearing. For more information or special arrangements, contact the office of the Bulloch County Board of Commissioners at 912-764-6245 during regular business hours.

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) November 5, 2012		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Public Hearing on Proposed Abandonment of County Road No. 479 a/k/a Sandspur Lane

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

The attached petition has been submitted requesting that the Commissioners consider abandoning Sandspur Lane, which is highlighted in yellow on the attached map. In accordance with Georgia law, the Commissioners must hold a public hearing on this issue before taking action to formally abandon the road. The attached public hearing notice was published in the Statesboro Herald on Thursday, October 25 and Thursday, November 1, and property owners on the road were personally notified of the hearing via certified letters. The legal standard for abandoning a county road is that the Commissioners must find that the road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)	X	ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
NEW BUSINESS (6d)							
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR	PURCHASING OFFICER	OTHER	COUNTY CLERK	COUNTY STAFF ATTORNEY	COUNTY MANAGER
YES	YES	YES	YES	YES ✓	YES
NO	NO	NO	NO	NO	NO
INITIAL	INITIAL	INITIAL	INITIAL	INITIAL Cpa	INITIAL
DATE	DATE	DATE	DATE	DATE 10/31/12	DATE

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

SANDS PUR LANE

State of Georgia
Bulloch County

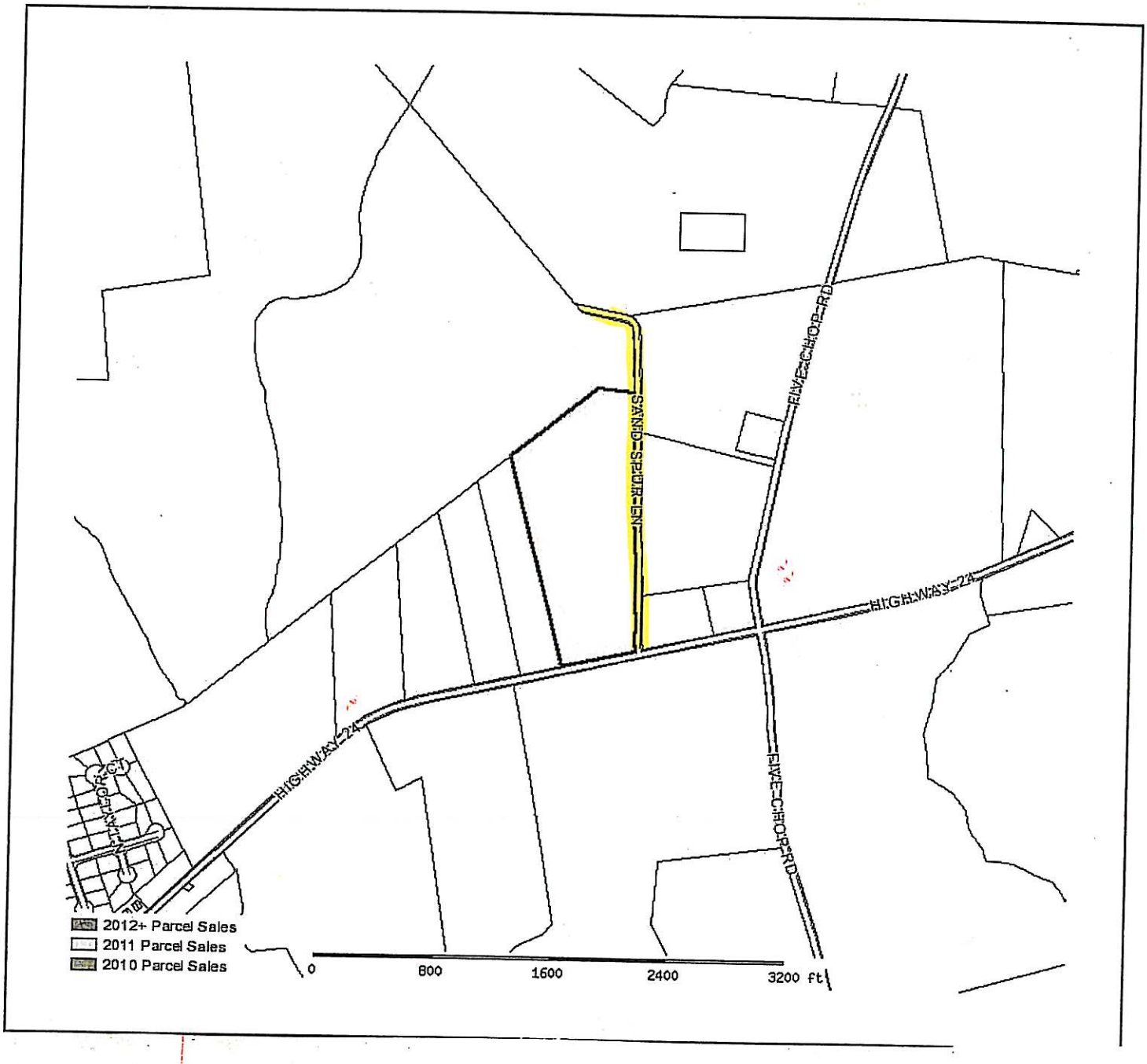
Date 7/12/12

PETITION FOR ROAD CLOSING

Each of the undersigned persons, by affixing their signatures, hereby request and petition the Board of Commissioners of Bulloch County, Georgia to take such action as necessary to accomplish the formal closing of County Road Number 479, beginning at said road's intersection with County/State/Federal Highway Number 24 and ending with its intersection with County/State/Federal Highway Number DEAD END

Reason for road closing: _____

[illegible]	Beth P. Mathews
William C. [illegible]	


SANDSPRIEN
FIVE CHOP RD
HIGHWAY 2A
HIGHWAY 2A
FIVE CHOP RD
2012+ Parcel Sales
2011 Parcel Sales
2010 Parcel Sales
0
800
1600
2400
3200 ft

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Bulloch County Board of Commissioners will hold a public hearing on Monday, November 5, 2012, at 5:30 p.m. at the Statesboro-Bulloch County Recreation Department Building located at One Max Lockwood Drive, Statesboro, Georgia 30458 for the purpose of receiving public input on and considering whether County Road No. 479, also known as Sandspur Lane, should be abandoned and removed from the county road system because it has for any reason ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest. Citizens who would like to comment on these issues are invited to attend this hearing. For more information or special arrangements, contact the office of the Bulloch County Board of Commissioners at 912-764-6245 during regular business hours.

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) November 5, 2012		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Public Hearing on Proposed Abandonment of County Road No. 420 a/k/a Morton Road & Jack Morton Lane

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

The attached petition has been submitted requesting that the Commissioners consider abandoning County Road No. 420, also known as Morton Road and Jack Morton Lane, which is highlighted in yellow on the attached map. In accordance with Georgia law, the Commissioners must hold a public hearing on this issue before taking action to formally abandon the road. The attached public hearing notice was published in the Statesboro Herald on Thursday, October 25 and Thursday, November 1, and property owners on the road were personally notified of the hearing via certified letters. The legal standard for abandoning a county road is that the Commissioners must find that the road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)	X	ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
NEW BUSINESS (6d)							
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR	PURCHASING OFFICER	OTHER	COUNTY CLERK	COUNTY STAFF ATTORNEY	COUNTY MANAGER
YES	YES	YES	YES	YES ✓	YES
NO	NO	NO	NO	NO	NO
INITIAL	INITIAL	INITIAL	INITIAL	INITIAL	INITIAL
DATE	DATE	DATE	DATE	DATE 10/31/12	DATE

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

Morton Rd
+ Jack Morton Lane
+ remainder of
Lee Williams Rd CR 364
/

State of Georgia
Bulloch County

Date _____

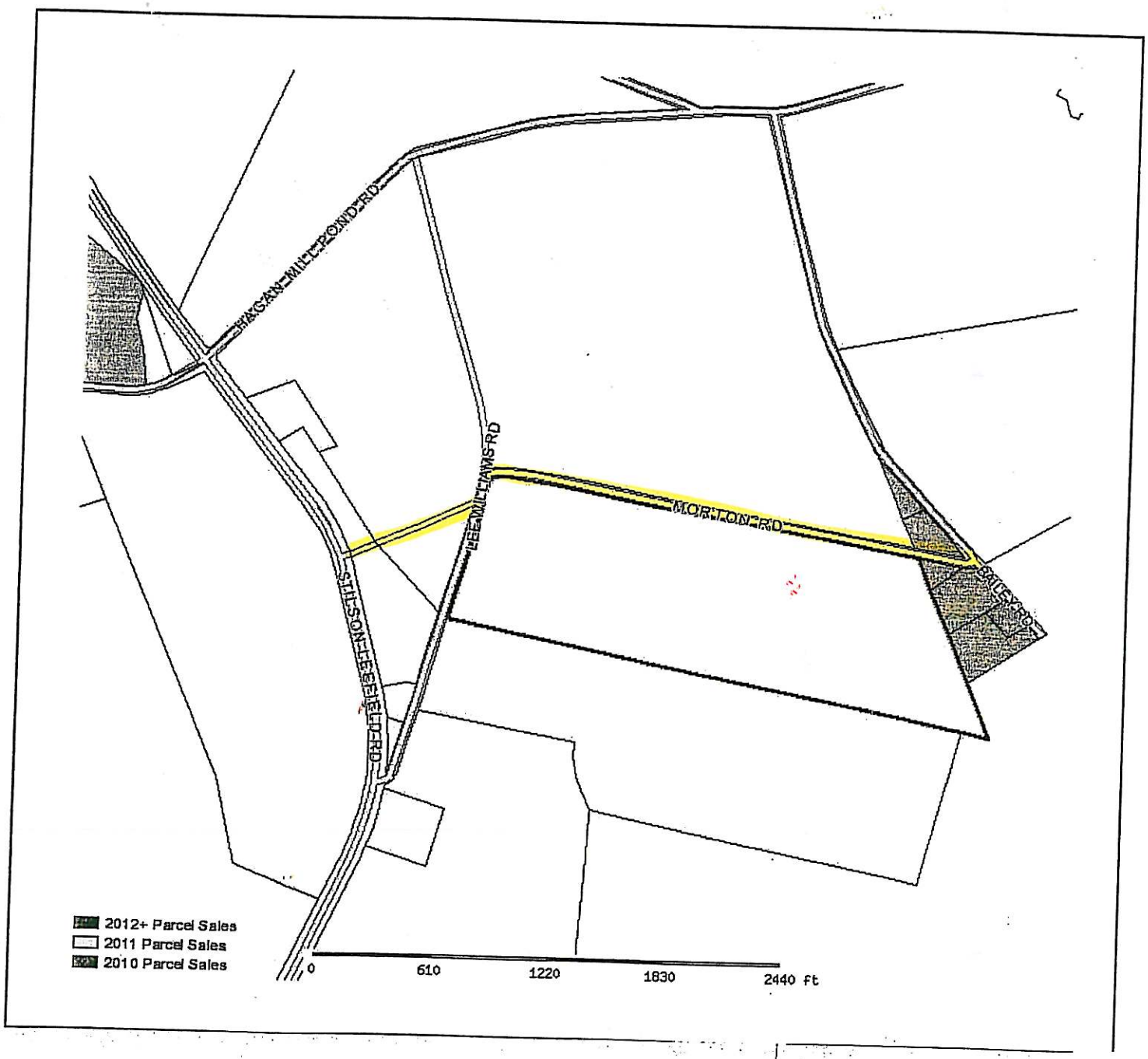
PETITION FOR ROAD CLOSING

Each of the undersigned persons, by affixing their signatures, hereby request and petition the Board of Commissioners of Bulloch County, Georgia to take such action as necessary to accomplish the formal closing of County Road Number 420, beginning at said road's intersection with County/State/Federal Highway Number 577 and ending with its intersection with County/State/Federal Highway Number 364.

Reason for road closing: _____

W M Sheppard

Ms. Gerry Lanier agreed
via telephone


HAGGAN MILL POND RD
BEAMIS RD
MORTON RD
STILSON HEBBELD RD
2012+ Parcel Sales
2011 Parcel Sales
2010 Parcel Sales
0
610
1220
1830
2440 ft

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Bulloch County Board of Commissioners will hold a public hearing on Monday, November 5, 2012, at 5:30 p.m. at the Statesboro-Bulloch County Recreation Department Building located at One Max Lockwood Drive, Statesboro, Georgia 30458 for the purpose of receiving public input on and considering whether County Road No. 420, also known as Morton Road and Jack Morton Lane, should be abandoned and removed from the county road system because it has for any reason ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest. Citizens who would like to comment on these issues are invited to attend this hearing. For more information or special arrangements, contact the office of the Bulloch County Board of Commissioners at 912-764-6245 during regular business hours.

October 16, 2012
Statesboro, GA

Regular Meeting

The Board of Commissioners met at 8:30 a.m. in the Jury Assembly Room at the Judicial Annex located at 20 Siebald Street in Statesboro, Georgia. Chairman Nevil welcomed guests and called the meeting to order. Commissioner Rushing gave the invocation and the Pledge of Allegiance.

Ms. Christy Strickland, Interim Clerk of the Board, performed the roll call of the Commissioners and Staff. The following commissioners were present: Chairman Nevil, Vice Chairman Ethridge, Commissioner Mosley, Commissioner Simmons, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson. The following staff were present: County Manager Thomas Couch, Public Facilities Director Bob Smith, Keep Bulloch Beautiful Director Kelly Collingsworth, and Chief Financial Officer Harry Starling,

After Roll Call, Chairman Nevil asked for amendments or modifications of the General Agenda. After hearing none, Commissioner Mosley offered a motion to approve the General Agenda as presented. Commissioner Simmons seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons, and Commissioner Ethridge voting in favor of the motion.

Next, Chairman Nevil asked for public comments from the audience at large or in writing. County Manager Thomas Couch and Interim Clerk of the Board Christy Strickland both stated that there were no formal requests or petitions received in writing. Hearing no comments from the public, Chairman Nevil moved forward to the next item on the Agenda

Next, Chairman Nevil presented a Proclamation to Bulloch County Extension Coordinator Lee Anna Deal recognizing the week of October 8-13 as 4-H week. Mrs. Deal thanked the Commissioners and stated she had several students who are actively involved in 4-H who would like to speak. Rachel Flannery, Jarrett Cartee, Kelsey Flannery and Nat Boidford told about their involvement in 4-H and how it has affected

their lives and thanked the Commissioners for what they do to help with the program. Chairman Nevil thanked them for coming and the job they do.

Chairman Nevil stated that the next item on the Agenda was to approve the Consent Agenda as follows: (1) To accept the staff recommendation to approve the minutes from the October 4, 2012 Regular Meeting and Executive Session; and the October 9, 2012 Special Called Meeting and Executive Session; (2) To approve a purchase for a new Case Skit Steer Loader to Border Equipment Company in the amount of $30,611.00 (See Exhibit # 2012-109); (3) To approve a purchase for a new Solid Waste Roll-Off Truck purchase to Freightliner of Savannah in the amount of $103,824.00 (See Exhibit # 2012-110); (4) To grant an Alcohol Beverage License to Kiran Patel and Samir Patel for Jay Food Mart and Fast Stop; (5) To grant an Alcohol Beverage License to William Jason Lupton, Robert Lee Lupton, Randall Lee Lupton, Lisa Lupton Bowen and Latrelle Bragg for On the Go Food Mart; and (6) To approve an Intergovernmental agreement for application for CDBIG-EIP funds and Rail Spur between Bulloch County and the Development Authority of Bulloch County (See Exhibit # 2012-111). Commissioner Gibson offered a motion to approve the Consent Agenda. Commissioner Rushing seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Simmons, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

Without any items of Old Business, Chairman Nevil stated that the first item of New Business was for Discussion/Action on a Resolution for the Board of Education's General Obligation Sales Tax Bonds, Series 2012A and 2012B. Attorney Marc Bruce was present on behalf of the Board of Education. Mr. Bruce stated the existing bonds are due to be refinanced and a resolution needed to be adopted to comply with Article IX, Section V, and Paragraph VI of the Georgia Constitution. After hearing no further discussion, Commissioner Ethridge made a motion to approve the Resolution for the Board of Education's General Obligation Sales Tax Bonds, Series 2012A & 2012B. (See Exhibit #2012-112) Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Simmons, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

Chairman Nevil stated the second item under New Business was for Discussion/Action on a Resolution for the Board of Education's General Obligation Sales Tax Bonds, Series 2012C. Attorney Marc Bruce was present on behalf of the Board of Education and stated it was the same as the previous agenda item for Series 2012A and 2012B. After hearing no further discussion, Commissioner Rushing offered a motion to approve the Resolution for the Board of Education's General Obligation Sales Tax Bonds, Series 2012C. (See Exhibit # 2012-113). Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Simmons, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

With no further items under New Business, Chairman Nevil asked each Commissioner to take a few seconds for any general comments or statements, beginning with Commissioner Ethridge and then proceeding down the bench accordingly. Commissioner Ethridge, Commissioner Mosley, Commissioner Simmons, Commissioner Rushing, Commissioner Thompson and Commissioner Gibson thanked the 4-H faculty and staff for coming and giving such a wonderful presentation.

After no further comments from the Commission, Chairman Nevil asked for comments from the Staff. Keep Bulloch Beautiful Director Kelly Collingsworth updated the Board on the KBB programs. She stated on Friday, October 19, 2012 the 17th Recycling Center will open. She stated there will be a ribbon cutting but probably not until January 2013. Interim Clerk of the Board Christy Strickland asked the Board for a head count of who would be going to the 12th District meeting in Richmond Hill on October 23, 2012. She also stated for any of the Board or Staff interested in going to the GMA-ACCG Conference in November to let her know so she could get them registered. County Manager Tom Couch stated a memo he had passed around a memo for a time to meet with him on Thursday, October 18, 2012, and he asked if the Board could fill those out and return to him. He reported he would be in Valdosta at a Conference October 23-26. He stated that he is already reviewing budget for next year. Finally, Mr. Couch gave an update on the meeting room and gave an update on the Franklin property.

Chairman Nevil asked if there were any further comments from the Commission or Staff. Hearing none, Chairman Nevil asked for a motion to adjourn. Commissioner

Simmons offered a motion to adjourn the meeting. Commissioner Mosley seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Simmons, Commissioner Rushing, Commissioner Thompson and Commissioner Gibson voting in favor of the motion.

_____
J. Garrett Nevil, Chairman

_____
Attest: Christy Strickland, Clerk of the Board

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) November 5, 2012		
Legal	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

CDBG/EIP Economic Development and Construction Agreement

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

The attached agreement between Bulloch County, the Development Authority, the Georgia Department of Community Affairs, and Building Materials Manufacturing Corporation is a necessary component of the Employment Incentive Program (EIP) grant in the amount of $500,000 for the Building Materials Manufacturing Corporation project at the Gateway Industrial Park. Approval is recommended.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)	X						
NEW BUSINESS (6d)							
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES	✓	YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	JLu	INITIAL	
DATE		DATE		DATE		DATE		DATE	10/31/12	DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

CDBG/EIP
ECONOMIC DEVELOPMENT AND CONSTRUCTION AGREEMENT

THIS AGREEMENT, made this ____ day of _____, 2012, between the County of Bulloch, a local government existing under the laws of the State of Georgia, hereinafter referred to as "**the County**", the Development Authority of Bulloch County, hereinafter referred to as "**the Authority**", the Georgia Department of Community Affairs, hereinafter referred to as "**DCA**", and Building Materials Manufacturing Corporation, doing business under the laws of the State of Georgia, hereinafter referred to as "**the Company**".

WITNESSETH:

That for and in consideration of the covenants and agreements herein contained, the above parties do hereby agree as follows:

1. The parties recognize that this Agreement is contingent upon an Employment Incentive Program (EIP) grant award of $500,000 to the County, as delineated in the grant award, dated March 23, 2012, between DCA and the County;

2. The County will use $500,000 in EIP grant funds to assist with the construction of public rail spur and water main line improvements to serve the Company's new facility location. The Company plans to build-out an existing 300,000 square foot warehouse facility, creating 40 new, permanent full-time jobs and invest at least $26,200,000 in building and equipment. Participation by the Company with assistance from Bulloch County and the Development Authority will be used with EIP as financial resources for the project.

   The facility location is in unincorporated Bulloch County, south of the City of Statesboro, within the Authority's existing Gateway I Industrial Park, and is adjacent to the eastern right-of-way of Jimps Road. To the southeast of the property is Norfolk Southern railroad right-of-way, leased and operated by Georgia Southern Railroad, a short-line railroad. The industrial park is bordered on the east by US Highway 301. The subject property consists of 15.2 acres zoned light industrial. The property was developed in 2001 by the Authority into a warehouse facility with employee and truck parking in the anticipation an industry would occupy the facility. The speculative warehouse building consists of an exterior shell with little interior improvements. The aforementioned worksite area is hereinafter referred to as "**the Site**."

   As recommended by the engineer, public improvements are proposed to consist of a rail spur and water main line improvements. The recommended rail spur installation consists of approximately 742 linear feet of rail spur, with a No. 10 rail turnout switch and three saferack single hatch railcar loading and inspections platform systems. The public water facilities are proposed to consist of approximately 915 linear feet of 8-inch PVC water main constructed from the existing water main located to the north of the subject property and extended to the property with storm drainage pipe and the necessary valves, fittings, and four fire hydrants.

3. The Company agrees to:

A. Invest at least $26,200,000 in facility and new equipment since the Pre-Agreement Cost Approval (PACA) effective date after June 28, 2011 (IPA meeting date) as indicated in the EIP application. The Company's investment may be verified through review by a certified public accountant at the request of the Recipient and/or DCA;

B. Create at least forty (40) new full-time permanent jobs since the eligible IPA meeting date of June 28, 2011 (IPA meeting date). All (100%) of the newly created jobs will be presumed to be held by low- and moderate-income (LMI) persons, in accordance with 24 CFR570.483(B)(4). The project and the Company's facility are located in a Census Tract and/or Block Group that have ≥ 20% of its population in poverty (2010 survey of people with poverty level income), which qualifies for the presumption of 100% LMI benefit. However, the number of actual net new jobs created may not fall below twenty-eight (28), 100% of which will be documented as presumed to be held by persons who are defined as LMI prior to their employment by the Company;

C. Develop a methodology or methodologies to ensure a good faith effort to make employment opportunities at the Company's facility available to low- and moderate-income persons. The Company will maintain and have available to the County documentation of the number and characteristics (minority status, job category, etc.) of all the new jobs created after June 28, 2011 until such time as the EIP grant # **11q-y-016-1-5435** is formally closed by DCA. A summary of all jobs retained must be reported on a CDBG Quarterly Expenditures and Progress Report every three months following the EIP grant award until formal closure by DCA.

Acceptable documentation includes the following: 1) completion of an Employee Information Sheet (EIS) for 20% Poverty Communities on each of the Company's jobs created since June 28, 2011; and 2) completion of an Employer's Summary form compiling the characteristic statistics for all of the Company's employees retained since June 28, 2011. (Sample forms are attached as an Exhibit to the ED&C Agreement); and

D. From the date of the grant award (March 23, 2012), a timetable of twenty-four (24) months (ending March 23, 2014) will be in effect for the Company to make its private investment and to retain and document the jobs.

4. The Company shall provide an irrevocable standby letter of credit (LC) or surety bond (Surety) in the amount $500,000, in a form reasonably acceptable to DCA and issued with DCA as the named beneficiary. DCA shall have the right to call the LC or surety only upon the Company's default of the provisions outlined in this agreement required by Paragraph Number 3. The letter of credit *shall be submitted with the executed ED&C Agreement and maintained until such time as the covenants outlined in 3(A, B, C & D) of this Agreement are met.* The letter of credit must remain in place until the Company certifies and the Department confirms the completion of the private investment and the job creation or until the grant is closed.

IN WITNESS WHEREOF, the parties have hereunto set their hands and affixed their seals the day and year first above written.

BULLOCH COUNTY

By: _____

Name: _____

Title: _____

BUILDING MATERIALS MANUFACTURING CORPORATION

By: _____

Name: John M Mortner

Title: SVP - Treasurer

DEVELOPMENT AUTHORITY OF BULLOCH COLUNTY

By: _____

Name: Bruce Yawn

Title: Chairman

GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS

By: _____

Name: _____

Title: _____

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 11.05.2012		
Public Safety	RESOLUTION ATTACHED?	YES	
		NO	

REQUESTED MOTION OR ITEM TITLE:

Discussion and or action to appropriate $705,440 in SPLOST GO bond funds for the purposes of purchasing new digital radios for various departments in the Public Safety Division.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:
Most of the radios have currently been in use since 1999. These radios were bought when we switched to the 800MHZ format. In 2007 the County was successful in obtaining a grant through the Department of Homeland Security in the amount of $1.2 million, which created a digital overlay of our existing analog system, and become a part of the SEGARRN/Southeast Georgia Regional Radio Network that includes all counties along the I-95 corridor and a portion of I-16 corridor. These radios will function fully on that system and give Bulloch County P-25 capability, which is the highest standard for Public Safety Communications. These radios were used at the Republican National Convention and made available at a 20-40% cost reduction. They will be fully warranted and sold as a new radio.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT					
(CHECK ONE)		BUDGETED ITEM?	YES		AMENDMENT OR TRANSFER REQURED?	YES	X
			NO	X		NO	
PRESENTATION		ATTACH DETAILED ANALYSIS, IF NEEDED:					
PUBLIC HEARING		These radios were used at the Republican National Convention and made available at a 20-40% cost reduction. They will be fully warranted and sold as a new radio. See attached resolution.					
CONSENT							
NEW BUSINESS	X	A detailed impact statement is attached.					
UNFINISHED BUSINESS							
OTHER							

AGENDA ITEM REVIEW AND APPROVAL

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		DATE		DATE	

COMMISSION ACTION AND REFERRAL

APPROVED		DATE TO BE RETURNED TO AGENDA:
DENIED		NOTES:
DEFERRED		

Revised: 01.01.07, MAC

BULLOCH COUNTY BOARD OF COMMISSIONERS
Office Of The County Manager

MEMORANDUM

October 30, 2012

TO: Board of Commissioners

FROM: Tom Couch, County Manager

RE: Public Safety Communications
Financial Impact Statement – Proposed Radio Purchase

You have in the attached agenda summary for the 11.05.2102 meeting a proposal from Public Safety Director Ted Wynn regarding the purchase of 200 public safety radios (reduced from the original proposal of 275 radios) from Motorola. The aggregate amount of the purchase of 200 radios is $705,440.

In the preliminary SPLOST-V (2013) /Capital Improvements Plan (2019), which is attached to this memo, there is $600,000 in Tier I (certain) funding, and an estimated $250,000 in Tier II (uncertain) funding allocated in the PS-16 Public Safety Communications Escrow category. While no SPLOST –V funds have yet been collected the only means to secure any funding for this purchase would be from the SPLOST GO Bond Account, recently established where there is approximately $3.5 million available above the $9.0 million allocated for the I-16/US 301 project.

Given a $105,440 difference, and where it is too early to determine if any Tier II funding is certain, the Commission would be compelled (pending a recommendation) to instruct the County Manager and CFO to shift the difference from other Tier I public safety categories. At this time, the Tier I Public Safety funds are allocated in such a way that any reduction in other categories for Fire, EMS, BCCI, 911 and the Sheriff's Department equipment may be compromised. There is also a replacement rate of about 2 radios a year at a unit cost of about $3,500, or about $50,000 over the next seven years that can be expected.

Ultimately, if Tier I public safety funds are reduced in the preliminary plan, this would represent a 2.6% impact ($105,440 of $4,000,000). Whether the Board prefers reduced allocations for other public safety equipment categories, whether targeted or across-the-

board, somehow this accommodation would need to be made if the proposed purchase is approved.

There have also been inquiries from some Commissioners (and consideration by myself) of using SPLOST bond funds above the I-16 project amount to accelerate expenditures of selected public safety equipment needs. However, subject to further analysis, the staff is not yet prepared to make definitive recommendations.

There is also the possibility of leveraging existing SPLOST - IV (2007) funds, but, we still continue to make scheduled expenditures as fast as the money is coming in. The most immediate needs are to consider new ambulances and various kinds of fire equipment such as turnout gear.

I do agree that the purchase proposal represents a good "buy" and is needed. However, before the Board makes a firm decision, I wanted you to be aware of the impact.

Thank you.

200 Radios.
Fire
S.O.
Ems

MOTOROLA

DATE: October 16, 2012

TO: Bulloch County Publ
ATTN: Mr. Ted Wynn
115 North Main Street
Statesboro, GA 30458
PHONE: 912-489-1661
Cust #
PO #

SHIP TO: SAVANNAH COMMUNICATIONS
M/F BULLOCH COUNTY

Wade Britt
Senior Account Manager
PO Box 7328/11 Minus Avenue
Garden City, GA 31408
912-667-7777 CELL PHONE
912-964-1479

Quantity	Model Number	Description or Specification	MSRP	DNUnit Price	Total Price	
		6000 PORTABLE RADIO MODEL II.5				
275	H98UCF9FW6N	APX 6000 PORTABLE RADIO MODEL II.5	$ 2,200.00	$ 1,320.00	$ 363,000.00	264000
275	Q806	COMMON AIR INTERFACE	$ 515.00	$ 309.00	$ 84,975.00	61800
275	H38	SMARTZONE TRUNKING	$ 1,200.00	$ 720.00	$ 198,000.00	144000
275	Q361	P25 OPERATION	$ 300.00	$ 180.00	$ 49,500.00	36000
275	QA01749	ADVANCED SYSTEM KEY-SOFTWARE VERSION	$ -	$ -	$ -	
275	H207	DELETE BATTERY	$ (57.00)	$ (34.20)	$ (9,405.00)	
275	QA01837	ALT: LIION IMPRES IP67 2900 MAH BATTERY	$ 78.00	$ 46.80	$ 12,870.00	9360
275	NNTN7038	LION IP67 SPARE BATTERY	$ 78.00	$ 46.80	$ 12,870.00	9360
275	NNTN7080A	IMPRES SINGLE UNIT DESKTOP CHARGER	$ 125.00	$ 75.00	$ 20,625.00	15000
275	H869	MULTI-KEY	$ 330.00	$ 264.00	$ 72,600.00	52800
275	QA01833	EXTREME ONE SIDED NOISE REDUCTION	$ 25.00	$ 20.00	$ 5,500.00	4000
150	PMMN4062	REMOTE SPEAKER MICROPHONE 3.5 MM JACK, EMERGENCY BU	$ 107.00	$ 85.60	$ 12,840.00	17120
1	MISC SVCS	CONSOLE UPGRADES FOR P25 OPERATION	$ 75,000.00	$ 75,000.00	$ 75,000.00	75000
		APX 6000 PORTABLE SUBTOTAL			$ 898,375.00	688440

200

SPECIAL PRICING FOR RADIOS USED ONE WEEK
EQUIPMENT RETAINS FULL STANDARD MOTOROLA WARRANTY FROM DATE OF PURCHASE

Payment Terms: Net 30 Days from Delivery
Shipment: FOB Destination
Delivery: Approximately 6 weeks from Purchase Order Receipt

Equipment	$	898,375.00	688440
TAXES	$	-	
SERVICE	$	23,375.00	17000
Delivery		N/C	
TOTAL	$	921,750.00	705440

PRELIMINARY CIP 2019 ALLOCATIONS (Subject to change after Departmental Review)

		Probable Needs							Supplemental Needs				
ID #	Project Description	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	SUB-TOTAL	FY 2017	FY 2018	FY 2019	SUB-TOTAL	TOTAL
	ROADS AND BRIDGES												
TR-01	"Shovel-Ready" Dirt-Roads Program	333,333	333,333	333,333	333,333	333,333	333,333	1,999,998	333,333	333,333	333,334	1,000,000	2,999,998
TR-02	"Neighborhoods First" Resurfacing Program	421,500	421,500	421,500	421,500	421,500	421,500	2,529,000	421,500	421,500	421,500	1,264,500	3,793,500
TR-03	Bridge Rehabilitation	50,000	50,000	50,000	50,000	50,000	50,000	300,000	50,000	50,000	50,000	150,000	450,000
TR-04	Intersection Safety Improvements	171,000	171,000	171,000	171,000	171,000	171,000	1,026,000	171,000	171,000	171,000	513,000	1,539,000
TR-05	Refective Safety Signs (Federal Mandate)	50,000	50,000	50,000	50,000	50,000	50,000	300,000				-	300,000
TR-06	Road Striping and Safety Markings	150,000	150,000	150,000	150,000	150,000	150,000	900,000	150,000	150,000	150,000	450,000	1,350,000
TR-07	Road Construction Equipment Leases	335,002	752,000	752,000	752,000	752,000	752,000	4,095,002	264,500			264,500	4,359,502
	TOTAL	1,510,835	1,927,833	1,927,833	1,927,833	1,927,833	1,927,833	11,150,000	1,390,333	1,125,833	1,125,834	3,642,000	14,792,000
	FACILITY IMPROVEMENTS												
CF-01	Buildings-Facilities Escrow	80,000	80,000	80,000	80,000	80,000	80,000	480,000	88,333	88,333	88,334	265,000	745,000
CF-02	Technology Improvements	90,000	90,000	90,000	90,000	90,000	90,000	540,000	70,000	70,000	70,000	210,000	750,000
CF-03	Correctional Institute Roof	250,000	250,000			-		500,000				-	500,000
	TOTAL	420,000	420,000	170,000	170,000	170,000	170,000	1,520,000	158,333	158,333	158,334	475,000	1,995,000
	PUBLIC SAFETY												
PS-01	Animal Control Equipment Escrow	15,000	15,000	15,000	15,000	15,000		75,000	15,000	15,000	15,000	45,000	120,000
PS-02	Animal Control Vehicles		25,000		25,000		25,000	75,000		25,000		25,000	100,000
PS-04	CI Equipment Escrow	15,000	15,000	15,000	15,000	15,000		75,000	15,000	15,000	15,000	45,000	120,000
PS-05	CI Vehicles	25,000			25,000		25,000	75,000		25,000		25,000	100,000
PS-06	E/911 Equipment Escrow		40,000	40,000	40,000	40,000		160,000	40,000	40,000	40,000	120,000	280,000
PS-07	EMA/HS Equipment Escrow	10,000		10,000				20,000	15,000	10,000	10,000	35,000	55,000
PS-08	Public Safety Vehicles	25,000			25,000			50,000			25,000	25,000	75,000
PS-09	EMS-Rescue Vehicles	140,000	140,000	140,000	140,000	140,000		700,000	140,000	140,000	140,000	420,000	1,120,000
PS-10	EMS-Rescue Equipment Escrow	20,000	20,000	20,000	20,000	20,000		100,000	20,000	20,000	20,000	60,000	160,000
PS-11	Fire Equipment Escrow	40,000	40,000	40,000	40,000	40,000		200,000	40,000	40,000	40,000	120,000	320,000
PS-12	Fire Stations	50,000	50,000	50,000				150,000	50,000	50,000	50,000	150,000	300,000
PS-13	Fire Vehicles and Apparatus	160,000	160,000	160,000	160,000	160,000		800,000	160,000			160,000	960,000
PS-14	Sheriff Equipment Escrow	40,000	40,000	40,000	40,000	40,000		200,000	40,000	40,000	40,000	120,000	320,000
PS-15	Sheriff Vehicles	120,000	180,000	180,000	180,000	60,000		720,000	120,000	120,000	60,000	300,000	1,020,000
PS-16	Communications Equipment Escrow	100,000	100,000	100,000	100,000	100,000	100,000	600,000	110,000	70,000	70,000	250,000	850,000
	TOTAL	760,000	825,000	810,000	825,000	630,000	150,000	4,000,000	765,000	610,000	525,000	1,900,000	5,900,000
	ECONOMIC DEVELOPMENT												
ED-01	Industrial Park Infrastructure Improvements	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	9,000,000	0	0	0	-	9,000,000
	TOTAL	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	9,000,000	0	0	0	-	9,000,000
	RECREATION												
PR-01	Fletcher Park Acquisition Loan	14,500	14,500	14,500	14,500	14,500	14,500	87,000					-
PR-02	Buildings-Facilities Escrow	100,000	175,000	175,000	175,000	175,000	175,000	975,000	100,000	100,000	100,000	300,000	1,275,000
PR-03	Park Improvements Escrow		100,000	100,000	100,000	100,000	83,000	483,000	100,000	100,000	100,000	300,000	783,000
PR-04	Land Acquisition	800,000						800,000	50,000	50,000	50,000	150,000	950,000
PR-05	Greenways Development			125,000	125,000			250,000				-	250,000
PR-06	Technology Escrow	15,000	15,000	15,000	15,000	15,000	15,000	90,000				-	90,000
PR-07	Athletics Equipment Escrow	40,000	40,000	40,000	40,000	40,000	40,000	240,000	40,000	40,000	40,000	120,000	360,000
PR-08	Concessions Equipmen Escrow	15,000	15,000	15,000	15,000	15,000	15,000	90,000				-	90,000
PR-09	Vehicles	65,000		65,000		65,000		195,000			65,000	65,000	260,000
PR-10	Turf Equipment Escrow	65,000	65,000	65,000	65,000	65,000	65,000	390,000	65,000			65,000	455,000
	TOTAL	1,114,500	424,500	614,500	549,500	489,500	407,500	3,600,000	355,000	290,000	355,000	1,000,000	4,600,000
	SOLID WASTE												
SW-01	Recycle Cntr Escrow for GEFA Loan	45,000	45,000	45,000	45,000	35,000		215,000				-	215,000
SW-02	Roll-Off Trucks	120,000	120,000		120,000	120,000		480,000	120,000	120,000		240,000	720,000
SW-03	Trash Compactors Escrow	12,000	12,000	12,000	12,000	12,000	12,000	72,000	15,000	15,000	15,000	45,000	117,000
SW-04	New Recycling Centers		65,000		65,000		65,000	195,000				-	195,000
SW-05	Recycling Processing Center Equipment	50,000	50,000	50,000	50,000	50,000	50,000	300,000	61,000			61,000	361,000
SW-06	Grapple Truck					130,000		130,000			130,000	130,000	260,000
SW-07	Automated Baler		100,000					100,000				-	100,000
SW-08	Front Loader Collection Vehicles	150,000	150,000		150,000	150,000		600,000		150,000	150,000	300,000	900,000

PRELIMINARY CIP 2019 ALLOCATIONS (Subject to change after Departmental Review)

SW-09	Dumpsters	6,000		6,000		6,000		18,000	6,000		6,000	12,000	30,000
SW-11	Roll-Off Containers	12,000	12,000	12,000	12,000	12,000	12,000	72,000				-	72,000
SW-12	Cardboard Collection Truck				100,000			100,000				-	100,000
SW-13	Household Recycling Containers	6,000		6,000		6,000		18,000	6,000		6,000	12,000	30,000
	TOTAL	401,000	554,000	131,000	554,000	521,000	139,000	2,300,000	208,000	285,000	307,000	800,000	3,100,000
	AIRPORT												
TA-01	Corporate Hanagar Lease	45,000	45,000					90,000				-	90,000
TA-02	FAA Grant Match	14,000	1,300	28,000	5,000	5,000	5,000	58,300	10,000	10,000	10,000	30,000	88,300
TA-03	Vehicles and Equipment Escrow		15,000	105,000	20,000	6,700	105,000		25,000	25,000	25,000	75,000	75,000
TA-04	Buildings and Facilities Escrow	25,000	25,000		50,000	50,000	50,000	200,000	25,000	25,000	25,000	75,000	275,000
	TOTAL	84,000	86,300	133,000	75,000	61,700	160,000	600,000	60,000	60,000	60,000	180,000	780,000
												-	
	ELECTIONS											-	
EL-01	Elections Equipment Escrow	16,666	16,666	16,666	16,666	16,666	16,670	100,000	16,666	16,666	16,668	50,000	150,000
	TOTAL	16,666	16,666	16,666	16,666	16,666	16,670	100,000	16,666	16,666	16,668	50,000	150,000
												-	
	GREENSPACE											-	
GR-01	Greenspace Acquisition Escrow	16,666	16,666	16,666	16,666	16,666	16,670	100,000	16,666	16,666	16,668	50,000	150,000
	TOTAL	16,666	16,666	16,666	16,666	16,666	16,670	100,000	16,666	16,666	16,668	50,000	150,000
												-	
	ADMINISTRATION											-	
A-01	Administration	90,000	90,000	90,000	90,000	90,000	90,000	540,000	90,000	90,000	90,000	270,000	810,000
	TOTAL	90,000	90,000	90,000	90,000	90,000	90,000	540,000	90,000	90,000	90,000	270,000	810,000
												-	-
	GRAND TOTAL	5,913,667	5,860,965	5,409,665	5,724,665	5,423,365	4,577,673	32,910,000	3,059,998	2,652,498	2,654,504	8,367,000	41,277,000

Bulloch County Sheriff's Office

Lynn M. Anderson
Sheriff

17257 Hwy 301 North
Statesboro, GA 30458
(912) 764-8888
FAX (912) 764-2917
www.bullochsheriff.com

Dear Commissioners,

I am writing in support of Ted's proposal to purchase two way radios recently made available by Motorola at a substantial discount. These radios will also allow for encrypted transmission, which is vital in undercover operations. These radios will be used extensively in the day to day operations of the Sheriff's Office. These radios will function on the SEGARRN system which will give us coverage throughout the coastal area and inland. This will be vital to our officers in assisting in the event of a disaster.

Thanks for considering this request,

Lynn Anderson, Sheriff

"The sheriff shall keep and preserve the peace of his county"

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) November 5, 2012		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	X
		NO	

REQUESTED MOTION OR ITEM TITLE (Box 4)

Resolution to Abandon a Portion of County Road No. 364 a/k/a Hagan Mill Pond Road

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

If, after conducting a public hearing, the Commissioners find that abandonment of a portion of Hagan Mill Pond Road is warranted because it has ceased to be used by the public to the extent that no substantial public purpose is served by it or its removal from the county road system is otherwise in the best public interest, then the Commissioners may adopt the attached resolution to certify abandonment of the referenced portion of Hagan Mill Pond Road.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
NEW BUSINESS (6d)	X						
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES	✓	YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		DATE	10/21/12	DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

STATE OF GEORGIA
COUNTY OF BULLOCH

THE BULLOCH COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 2012 - ____

WHEREAS, the Bulloch County Board of Commissioners has considered abandoning a portion of County Road No. 364, also known as Hagan Mill Pond Road, being described as that portion of said road from its intersection with County Road No. 386, also known as Old River Road, to its intersection with County Road No. 418, also known as Dandy Thompson Road, which portion of Hagan Mill Pond Road is highlighted in yellow on the map attached hereto as Exhibit "A" (hereinafter "the portion of the aforesaid County Road"); and

WHEREAS, in accordance with the legal requirements of O.C.G.A. § 32-7-2, the Bulloch County Board of Commissioners has given proper notices and held a public hearing on said matter; and

WHEREAS, the Bulloch County Board of Commissioners has determined that the portion of the aforesaid County Road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest;

NOW THEREFORE, BE IT RESOLVED that the Bulloch County Board of Commissioners hereby certifies that the portion of the aforesaid County Road is hereby abandoned and shall no longer be a part of the county road system of Bulloch County, Georgia.

RESOLUTION APPROVED AND ADOPTED this 5th day of November, 2012.

BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA

By:_____
J. Garrett Nevil, Chairman

Attest:_____
Christy Strickland, Clerk

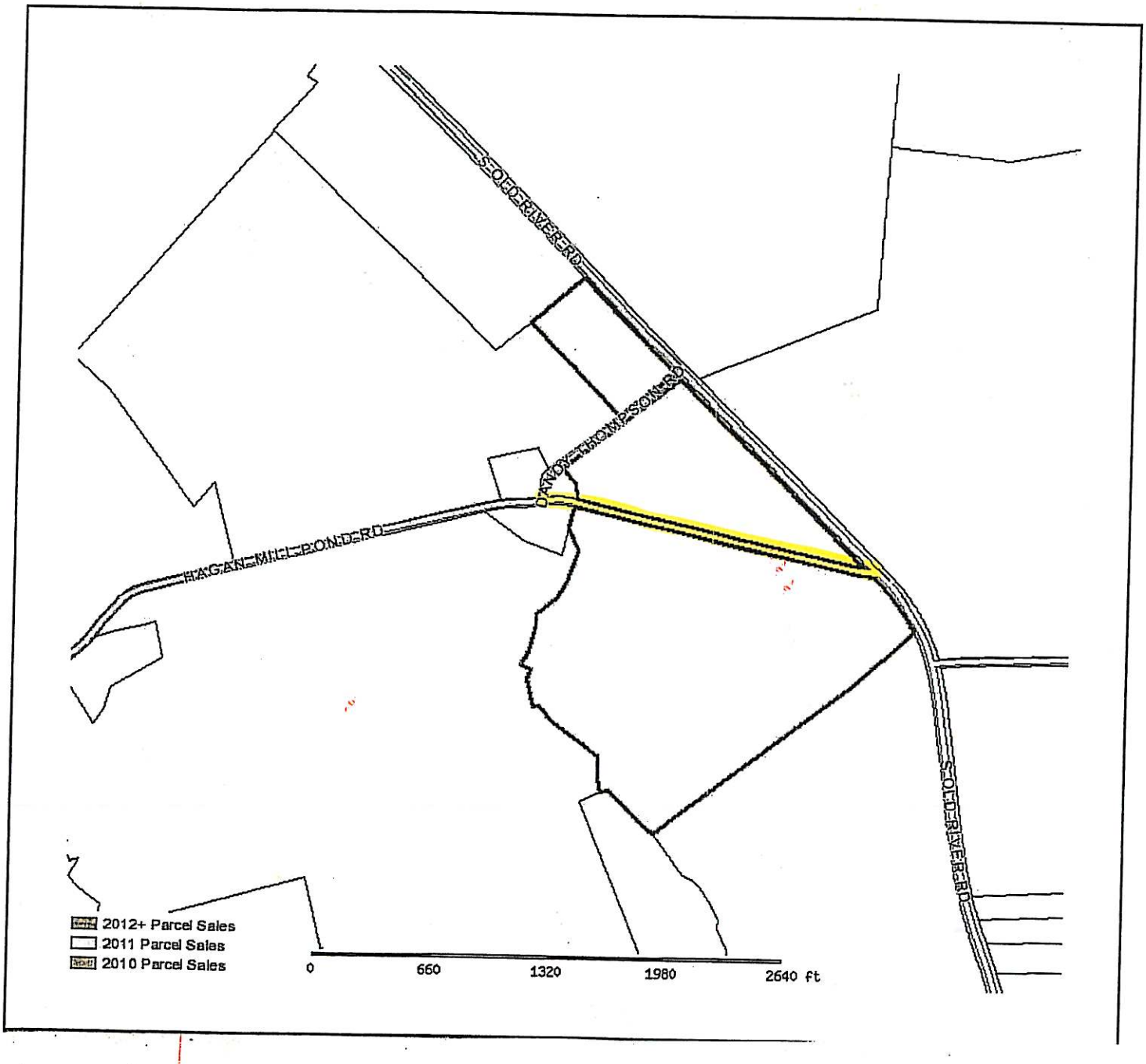

S OLD RIVER RD
DANOY THOMPSON RD
HAGAN MILL POND RD
S OLD RIVER RD
2012+ Parcel Sales
2011 Parcel Sales
2010 Parcel Sales
0
660
1320
1980
2640 ft

EXHIBIT
A

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) November 5, 2012		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	X
		NO	

REQUESTED MOTION OR ITEM TITLE (Box 4)

Resolution to Abandon a Portion of County Road No. 364 a/k/a Lee Williams Road

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

If, after conducting a public hearing, the Commissioners find that abandonment of a portion of Lee Williams Road is warranted because it has ceased to be used by the public to the extent that no substantial public purpose is served by it or its removal from the county road system is otherwise in the best public interest, then the Commissioners may adopt the attached resolution to certify abandonment of the referenced portion of Lee Williams Road.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
NEW BUSINESS (6d)	X						
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES	✓	YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		DATE 10/31/12		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

STATE OF GEORGIA
COUNTY OF BULLOCH

THE BULLOCH COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 2012 - ____

WHEREAS, the Bulloch County Board of Commissioners has considered abandoning a portion of County Road No. 364, also known as Lee Williams Road, being described as that portion of said road from its intersection with Morton Road to a point approximately 951 feet northeast of its intersection with Stilson Leefield Road, being the point where Lee Williams Road intersects with the southeastern boundary line of property now or formerly owned by W.M. Sheppard Properties LLLP, which portion of Lee Williams Road is approximately 837 feet in length and is highlighted in yellow on the map attached hereto as Exhibit "A" (hereinafter "the portion of the aforesaid County Road"); and

WHEREAS, in accordance with the legal requirements of O.C.G.A. § 32-7-2, the Bulloch County Board of Commissioners has given proper notices and held a public hearing on said matter; and

WHEREAS, the Bulloch County Board of Commissioners has determined that the portion of the aforesaid County Road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest;

NOW THEREFORE, BE IT RESOLVED that the Bulloch County Board of Commissioners hereby certifies that the portion of the aforesaid County Road is hereby abandoned and shall no longer be a part of the county road system of Bulloch County, Georgia.

RESOLUTION APPROVED AND ADOPTED this 5th day of November, 2012.

BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA

By:_____
J. Garrett Nevil, Chairman

Attest:_____
Christy Strickland, Clerk

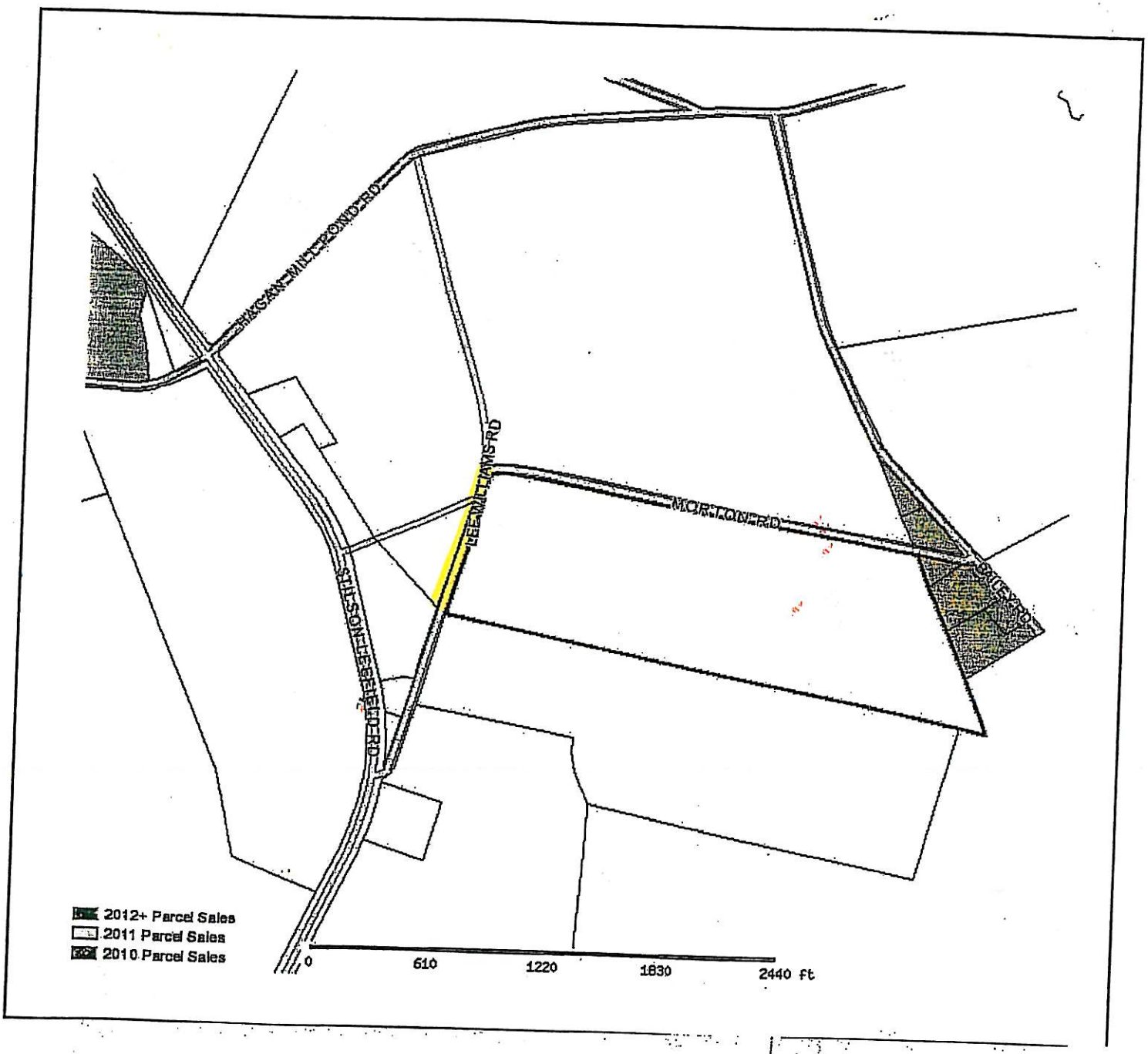

HAGAN MILL POND RD
LEE MILL LAWS RD
MORTON RD
OLIVE RD
STILSON FIELD RD
2012+ Parcel Sales
2011 Parcel Sales
2010 Parcel Sales
0
610
1220
1830
2440 ft

EXHIBIT
A

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) November 5, 2012		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	X
		NO	

REQUESTED MOTION OR ITEM TITLE (Box 4)

Resolution to Abandon a Portion of County Road No. 452 a/k/a Francis Scott Drive

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

If, after conducting a public hearing, the Commissioners find that abandonment of a portion of the unpaved section of Francis Scott Drive is warranted because it has ceased to be used by the public to the extent that no substantial public purpose is served by it or its removal from the county road system is otherwise in the best public interest, then the Commissioners may adopt the attached resolution to certify abandonment of the referenced portion of the unpaved section of Francis Scott Drive.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
NEW BUSINESS (6d)	X						
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES	✓	YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		DATE 10/31/12		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

STATE OF GEORGIA
COUNTY OF BULLOCH

THE BULLOCH COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 2012 - ____

WHEREAS, the Bulloch County Board of Commissioners has considered abandoning a portion of the unpaved section of County Road No. 452, also known as Francis Scott Drive, being described as that portion of the unpaved section of said road from its intersection with Mathews Road south of a railroad crossing, and thence proceeding in a northeasterly direction, rounding a curve of approximately 90 degrees, and continuing in a northwesterly direction to the northwestern boundary line of property now or formerly owned by the Estate of Francis N. Fletcher, which portion of said road is approximately 1,500 feet in length and is highlighted in yellow on the map attached hereto as Exhibit "A" (hereinafter "the portion of the aforesaid County Road"); and

WHEREAS, in accordance with the legal requirements of O.C.G.A. § 32-7-2, the Bulloch County Board of Commissioners has given proper notices and held a public hearing on said matter; and

WHEREAS, the Bulloch County Board of Commissioners has determined that the portion of the aforesaid County Road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest;

NOW THEREFORE, BE IT RESOLVED that the Bulloch County Board of Commissioners hereby certifies that the portion of the aforesaid County Road is hereby abandoned and shall no longer be a part of the county road system of Bulloch County, Georgia.

RESOLUTION APPROVED AND ADOPTED this 5th day of November, 2012.

BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA

By:_____
J. Garrett Nevil, Chairman

Attest:_____
Christy Strickland, Clerk

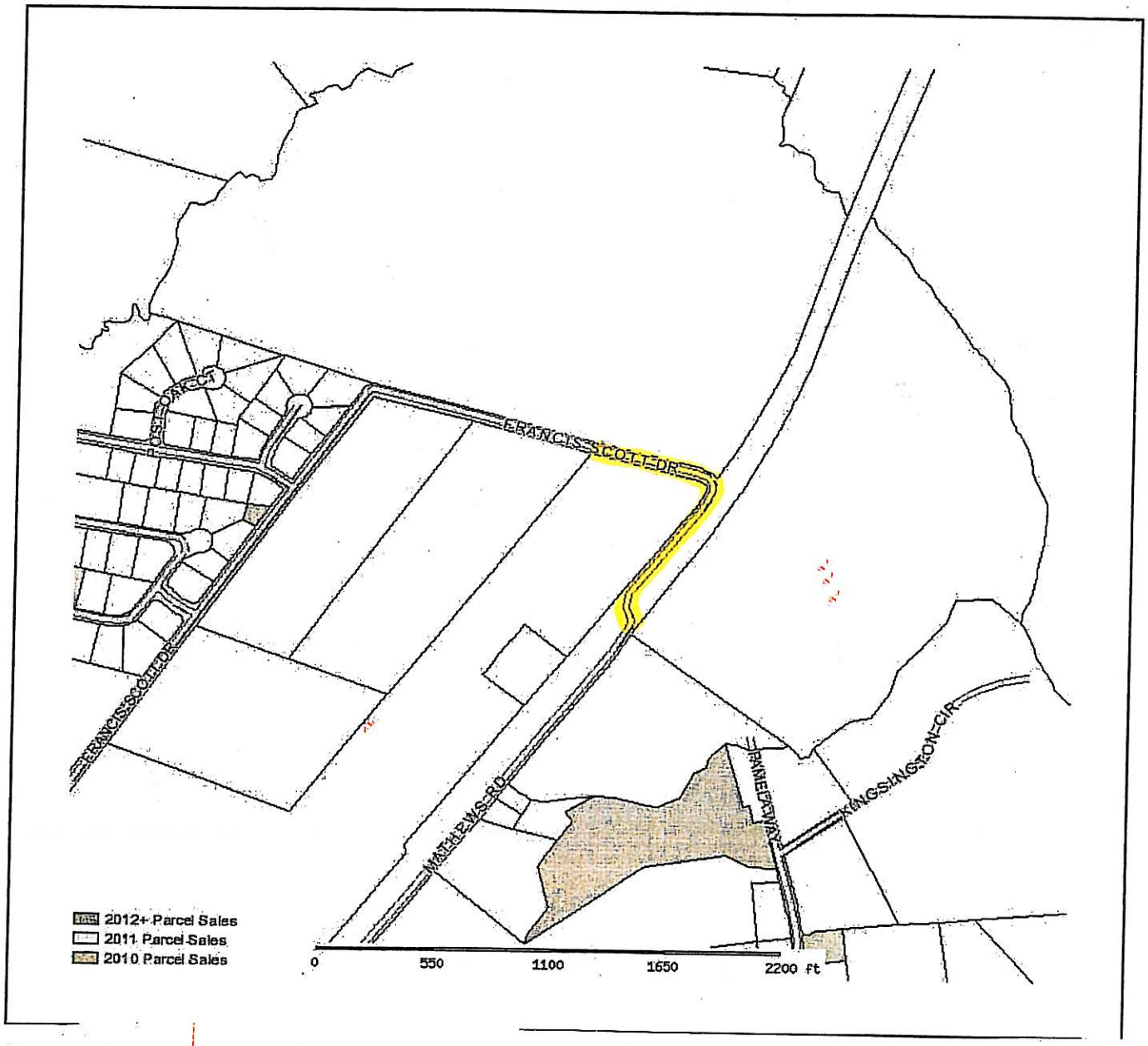

FRANCIS SCOTT DR
FRANCIS SCOTT DR
MATTHEWS RD
JAMES TWA
KINGSINGSTON CIR
2012+ Parcel Sales
2011 Parcel Sales
2010 Parcel Sales
0
550
1100
1650
2200 ft

EXHIBIT
A

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) November 5, 2012		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	X
		NO	

REQUESTED MOTION OR ITEM TITLE (Box 4)

Resolution to Abandon a Portion of County Road No. 415 a/k/a Dyches Road

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

If, after conducting a public hearing, the Commissioners find that abandonment of a portion of Dyches Road is warranted because it has ceased to be used by the public to the extent that no substantial public purpose is served by it or its removal from the county road system is otherwise in the best public interest, then the Commissioners may adopt the attached resolution to certify abandonment of the referenced portion of Dyches Road.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
NEW BUSINESS (6d)	X						
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES	✓	YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		DATE	10/31/12	DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

STATE OF GEORGIA
COUNTY OF BULLOCH

THE BULLOCH COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 2012 - ____

WHEREAS, the Bulloch County Board of Commissioners has considered abandoning a portion of County Road No. 415, also known as Dyches Road, being described as that portion of said road from its intersection with Old River Road to a point approximately 0.4 mile south of its intersection with Go Bar Landing Road, being the point where Dyches Road intersects with the northern boundary line of property now or formerly owned by Larry M. Thompson, which portion of Dyches Road is approximately 1.3 miles in length and is highlighted in yellow on the map attached hereto as Exhibit "A" (hereinafter "the portion of the aforesaid County Road"); and

WHEREAS, in accordance with the legal requirements of O.C.G.A. § 32-7-2, the Bulloch County Board of Commissioners has given proper notices and held a public hearing on said matter; and

WHEREAS, the Bulloch County Board of Commissioners has determined that the portion of the aforesaid County Road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest;

NOW THEREFORE, BE IT RESOLVED that the Bulloch County Board of Commissioners hereby certifies that the portion of the aforesaid County Road is hereby abandoned and shall no longer be a part of the county road system of Bulloch County, Georgia.

RESOLUTION APPROVED AND ADOPTED this 5th day of November, 2012.

BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA

By:_____
J. Garrett Nevil, Chairman

Attest:_____
Christy Strickland, Clerk

HIGHWAY 24
DYCHESS RD
GOBAR LANDING RD
FLOYD DR
SOLD RIVER RD
DYCHESS RD
WALLENFEE RD
HAGAN MILL POND RD
WEEWILLIAMS RD
BAILEY RD
SOLD RIVER RD
2012+ Parcel Sales
2011 Parcel Sales
2010 Parcel Sales
0
2200
4400
6600
8800 ft

EXHIBIT

A

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) November 5, 2012		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	X
		NO	

REQUESTED MOTION OR ITEM TITLE (Box 4)

Resolution to Abandon County Road No. 518 a/k/a Girardeau Road

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

If, after conducting a public hearing, the Commissioners find that abandonment of Girardeau Road is warranted because it has ceased to be used by the public to the extent that no substantial public purpose is served by it or its removal from the county road system is otherwise in the best public interest, then the Commissioners may adopt the attached resolution to certify abandonment of Girardeau Road.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
NEW BUSINESS (6d)	X						
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES	✓	YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		DATE 1-/31/12		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

STATE OF GEORGIA
COUNTY OF BULLOCH

THE BULLOCH COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 2012 - ____

WHEREAS, the Bulloch County Board of Commissioners has considered abandoning County Road No. 518, also known as Girardeau Road, said road being highlighted in yellow on the map attached hereto as Exhibit "A" (hereinafter "Girardeau Road"); and

WHEREAS, in accordance with the legal requirements of O.C.G.A. § 32-7-2, the Bulloch County Board of Commissioners has given proper notices and held a public hearing on said matter; and

WHEREAS, the Bulloch County Board of Commissioners has determined that Girardeau Road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest;

NOW THEREFORE, BE IT RESOLVED that the Bulloch County Board of Commissioners hereby certifies that Girardeau Road is hereby abandoned and shall no longer be a part of the county road system of Bulloch County, Georgia.

RESOLUTION APPROVED AND ADOPTED this 5th day of November, 2012.

BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA

By:_____
J. Garrett Nevil, Chairman

Attest:_____
Christy Strickland, Clerk

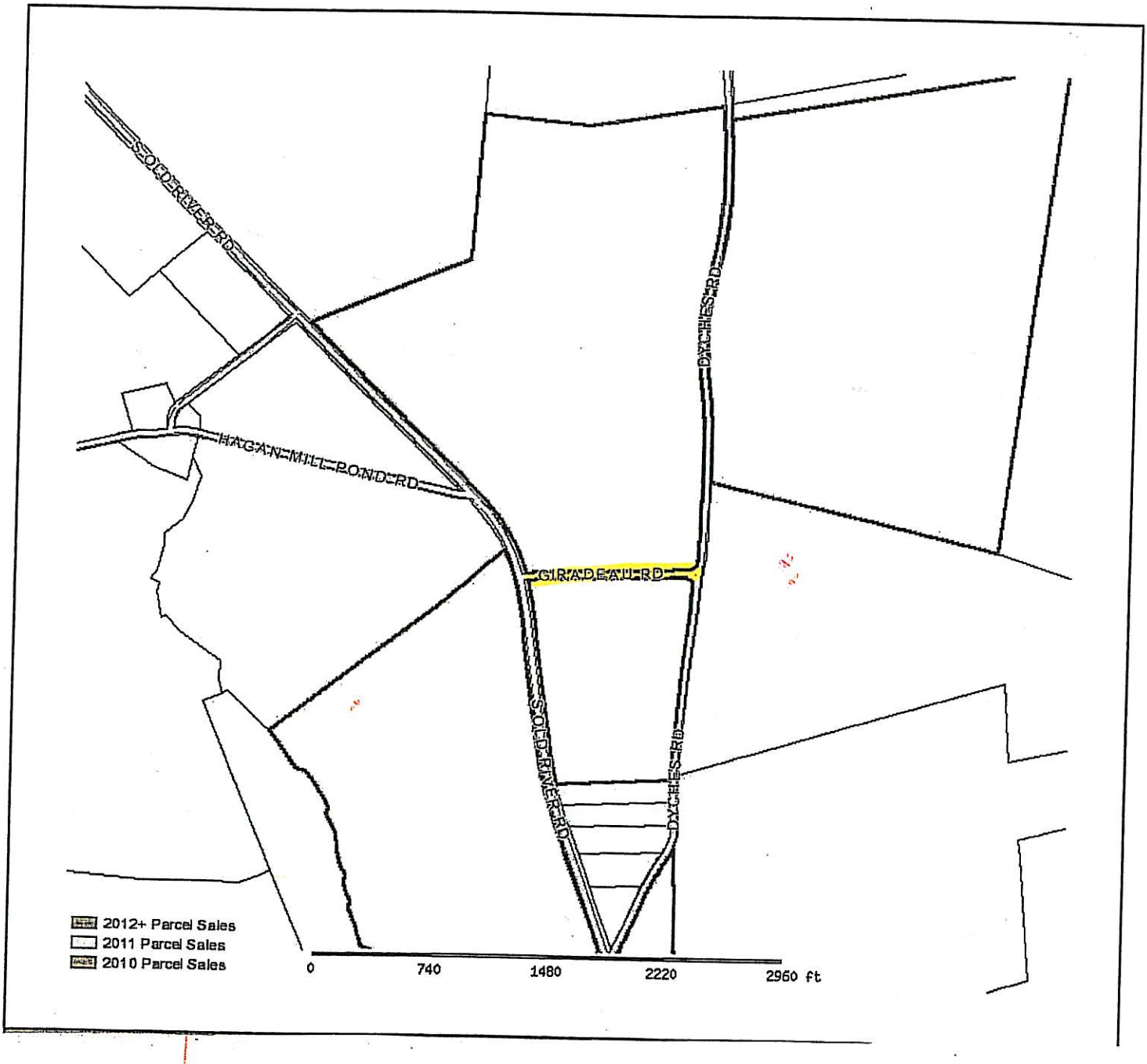

SOLDER RIVER RD
HAGAN MILL POND RD
GIRADEAU RD
DAYCHES RD
SOLDER RIVER RD
DAYCHES RD
2012+ Parcel Sales
2011 Parcel Sales
2010 Parcel Sales
0
740
1480
2220
2960 ft

EXHIBIT
A

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) November 5, 2012		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	X
		NO	

REQUESTED MOTION OR ITEM TITLE (Box 4)

Resolution to Abandon County Road No. 479 a/k/a Sandspur Lane

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

If, after conducting a public hearing, the Commissioners find that abandonment of Sandspur Lane is warranted because it has ceased to be used by the public to the extent that no substantial public purpose is served by it or its removal from the county road system is otherwise in the best public interest, then the Commissioners may adopt the attached resolution to certify abandonment of Sandspur Lane.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
NEW BUSINESS (6d)	X						
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR	PURCHASING OFFICER	OTHER	COUNTY CLERK	COUNTY STAFF ATTORNEY	COUNTY MANAGER
YES	YES	YES	YES	YES ✓	YES
NO	NO	NO	NO	NO	NO
INITIAL	INITIAL	INITIAL	INITIAL	INITIAL JW	INITIAL
DATE	DATE	DATE	DATE	DATE 10/31/12	DATE

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

STATE OF GEORGIA
COUNTY OF BULLOCH

THE BULLOCH COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 2012 - ____

WHEREAS, the Bulloch County Board of Commissioners has considered abandoning County Road No. 479, also known as Sandspur Lane, said road being highlighted in yellow on the map attached hereto as Exhibit "A" (hereinafter "Sandspur Lane"); and

WHEREAS, in accordance with the legal requirements of O.C.G.A. § 32-7-2, the Bulloch County Board of Commissioners has given proper notices and held a public hearing on said matter; and

WHEREAS, the Bulloch County Board of Commissioners has determined that Sandspur Lane has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest;

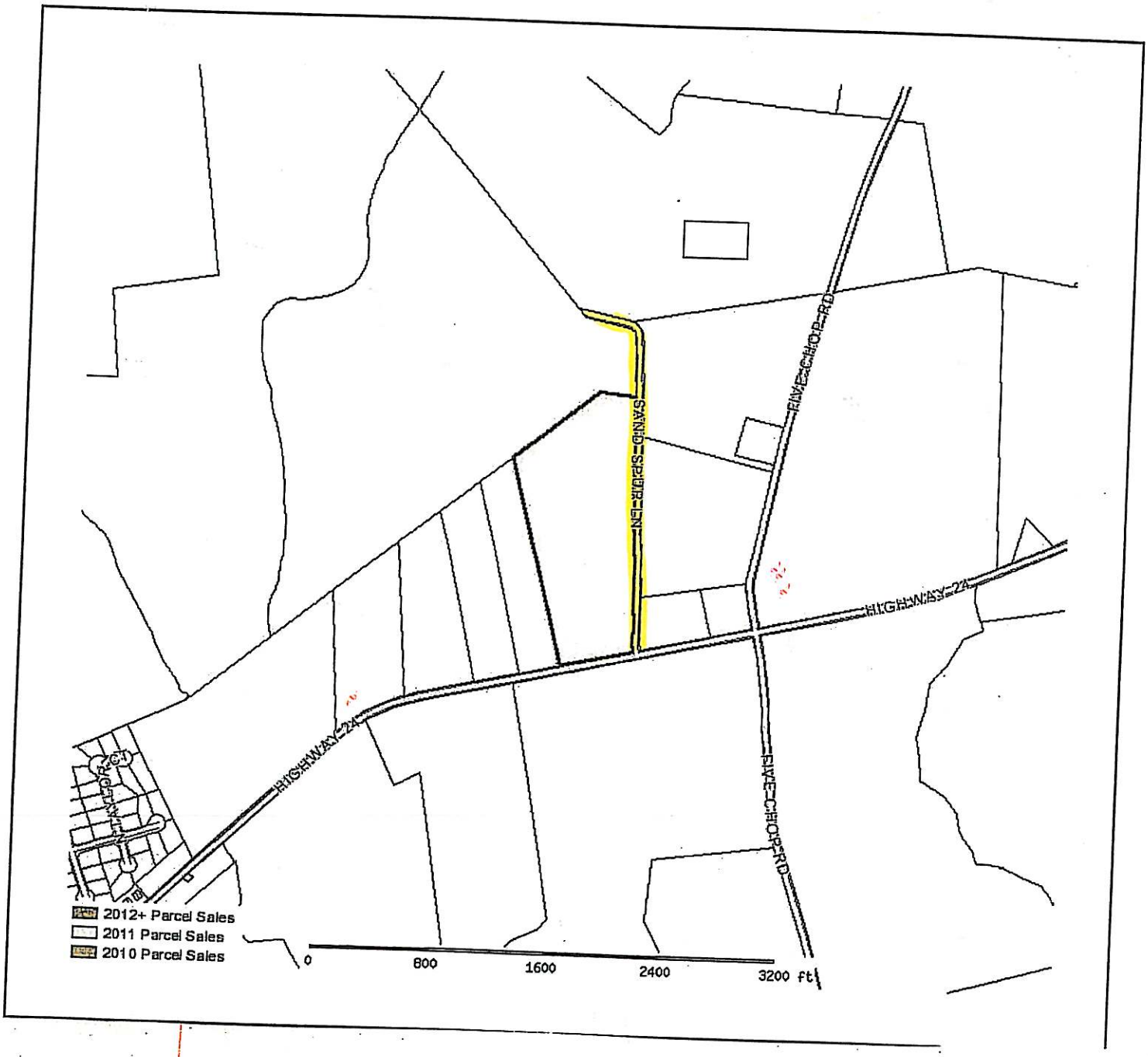
NOW THEREFORE, BE IT RESOLVED that the Bulloch County Board of Commissioners hereby certifies that Sandspur Lane is hereby abandoned and shall no longer be a part of the county road system of Bulloch County, Georgia.

RESOLUTION APPROVED AND ADOPTED this 5th day of November, 2012.

BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA

By:_____
J. Garrett Nevil, Chairman

Attest:_____
Christy Strickland, Clerk


SANDSPRING LN
RIVER CHOP RD
HIGHWAY 24
HIGHWAY 24
RIVER CHOP RD
2012+ Parcel Sales
2011 Parcel Sales
2010 Parcel Sales
0
800
1600
2400
3200 Ft

EXHIBIT

A

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) November 5, 2012		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	X
		NO	

REQUESTED MOTION OR ITEM TITLE (Box 4)

Resolution to Abandon County Road No. 420 a/k/a Morton Road & Jack Morton Lane

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

If, after conducting a public hearing, the Commissioners find that abandonment of County Road No. 420, also known as Morton Road and Jack Morton Lane, is warranted because it has ceased to be used by the public to the extent that no substantial public purpose is served by it or its removal from the county road system is otherwise in the best public interest, then the Commissioners may adopt the attached resolution to certify abandonment of Morton Road and Jack Morton Lane.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
NEW BUSINESS (6d)	X						
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES	✓	YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL JL		INITIAL	
DATE		DATE		DATE		DATE		DATE 10/31/12		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

STATE OF GEORGIA
COUNTY OF BULLOCH

THE BULLOCH COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 2012 - ____

WHEREAS, the Bulloch County Board of Commissioners has considered abandoning County Road No. 420, also known as Morton Road and Jack Morton Lane, said road being highlighted in yellow on the map attached hereto as Exhibit "A" (hereinafter "County Road No. 420"); and

WHEREAS, in accordance with the legal requirements of O.C.G.A. § 32-7-2, the Bulloch County Board of Commissioners has given proper notices and held a public hearing on said matter; and

WHEREAS, the Bulloch County Board of Commissioners has determined that County Road No. 420 has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest;

NOW THEREFORE, BE IT RESOLVED that the Bulloch County Board of Commissioners hereby certifies that County Road No. 420 is hereby abandoned and shall no longer be a part of the county road system of Bulloch County, Georgia.

RESOLUTION APPROVED AND ADOPTED this 5th day of November, 2012.

BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA

By:_____
J. Garrett Nevil, Chairman

Attest:_____
Christy Strickland, Clerk

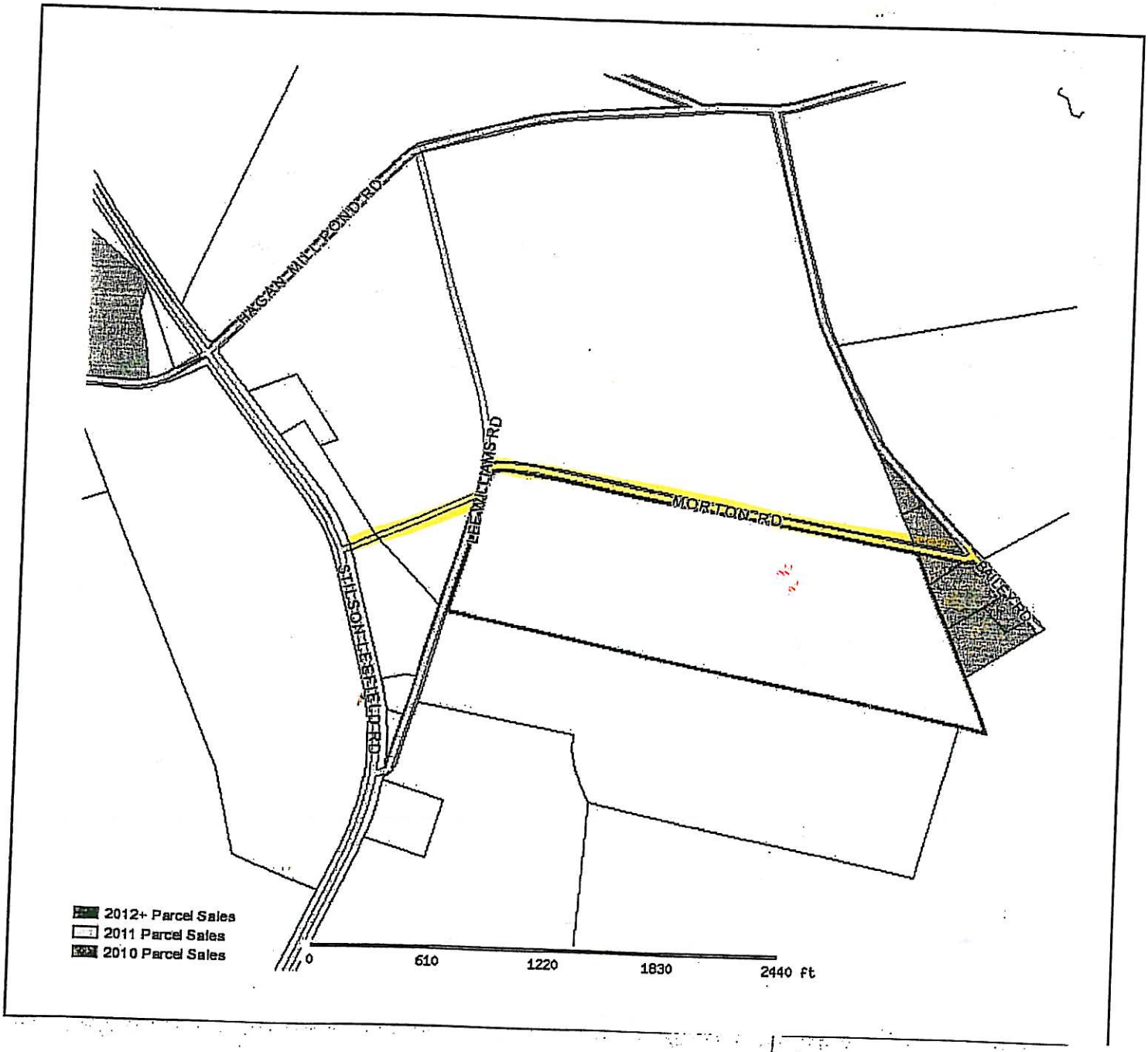

HAGAN MILL POND RD
BEE MILLIAMS RD
MORTON RD
BRIER RD
STILSON HEIGHTS RD
2012+ Parcel Sales
2011 Parcel Sales
2010 Parcel Sales
0
610
1220
1830
2440 ft

EXHIBIT
A