



**Bulloch County
Board of
Commissioners
Regular Meeting**

**3.06.2012
Estimated Time: 2 Hours
North Main Annex Community Room
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, Maggie Fitzgerald
Parliamentarian:	Chief Legal Counsel, Jeff Akins	Ex-Officio:	Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Andy Welch, Development Services Director; Kirk Tatum, County Engineer; Mike Boyett & Therman Fail, Area Road Superintendents; Christy Strickland, Deputy Clerk; 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 Roy Thompson	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	6:30 PM	
Approval of Minutes – Workshop held on February 14, 2012, & Regular Meeting held on February 21, 2012	Chairman Nevil	6:32 PM	Tab A
Public Hearings	Chairman Nevil	6:34 PM	
Proposed Abandonment of a Portion of Lee Williams Rd.	Transportation, Legal, & Audience		Tab B
Proposed Abandonment of a Portion of Bailey Road	Transportation, Legal, & Audience	6:45 PM	Tab C
Public Comments	Audience	6:55 PM	
Consent Agenda	Chairman Nevil	7:00 PM	
Approval of an Agreement Amendment with GEBCORP/Nationwide 401(a) to update Trustee	County Manager		Tab D
Approval of Reappointment to the Board of Health	Deputy Clerk		Tab E
New Business		7:05 PM	
Discussion: Resolution to Abandon a portion of Lee Williams Road	Transportation & Legal		Tab F
Discussion: Resolution to Abandon a portion of Bailey Road	Transportation & Legal	7:10 PM	Tab G
Commission and Staff Comments	Chairman Nevil, et al.	7:15 PM	
Adjourn	Chairman	7:30 PM	

Additional Information - Background information in Board packets

February 14, 2012
Statesboro, GA

Workshop

The Board of Commissioners met for a Workshop at 8:15 a.m. in the Community Room of the North Main Annex.

The following commissioners were present: Chairman Nevil, Vice Chairman Ethridge, Commissioner Mosley, Commissioner Rushing (left at 9:15 a.m.), Commissioner Thompson, and Commissioner Gibson. The following staff were present: County Manager Thomas Couch, Clerk of the Board Maggie Fitzgerald, Statesboro Bulloch County Parks and Recreation Director Mike Rollins, Chief Financial Officer Harry Starling, Public Safety Director Ted Wynn, Fire Chief Randy Walker, E-911 Director Kelly Barnard, Human Resources Director Karen Grabenstein, Area Road Superintendent Mike Boyett, County Engineer Kirk Tatum, Tax Commissioner James Deal, Probation Director Christi Black, Elections Supervisor Pat Lanier Jones, Deputy Chief Tax Appraiser Ronny Newton, EMS Director Lee Eckles, Public Facilities and Environmental Management Director Bob Smith, and Development Services Director Andy Welch.

Chairman Nevil called the Workshop to order, welcomed the Staff, and called on County Manager Thomas Couch for the Invocation and Pledge of Allegiance. After the Invocation and Pledge, Chairman Nevil asked for amendments or modifications of the General Agenda. Hearing no amendments or modifications, Commissioner Gibson offered a motion to approve the General Agenda as presented. Commissioner Ethridge seconded the motion, and it carried unanimously.

Chairman Nevil stated that the first item of Business was a Presentation on Strategic Issues, and called on County Manager Thomas Couch to proceed with the Presentation. Using a Power Point slide show, Mr. Couch discussed the purpose of the Workshop, direct services provided by the Board of Commissioners, the roles of other County (Constitutional and Statutory) Elected Officers, the growth of Bulloch County, future land use, current perspective, major accomplishments and milestones, community overview, organizational assessment: governance, organizational assessment: strengths, weaknesses, opportunities, and threats, future needs regarding short-term issues (1-3

years) in terms of an operating model, capital investment model, and service delivery model, future needs regarding long-term (3-10 years) issues, and the goals grid. After Mr. Couch's Presentation, Chairman Nevil called for a ten minute recess.

After the recess, Chairman Nevil called the meeting back to order, and turned the meeting over to Mr. Couch and the panel of Department Heads to discuss technology issues. Mr. Couch discussed the possibility of using Special Purpose Local Option Sales Tax (SPLOST) funds to pay for technology capital. Public Safety Director Ted Wynn discussed how IT is currently being handled in his departments, and stated that he supports hiring IT Staff. Mr. Wynn also discussed the recently updated reverse 911 program. Development Services Director Andy Welch discussed how having an IT Staff would save time for employees who are currently handling their own IT issues, the services that need to be offered on the County website, statics regarding the new website, the possibility of creating mobile applications for County use, record and document scanning, and going paperless. Statesboro Bulloch County Parks and Recreation Director Mike Rollins discussed possible online services that would benefit the Recreation Department, including a streamlined registration service that would allow citizens to register for activities online, and also discussed the possibility of a planned approach for purchasing technology equipment. Human Resources Director Karen Grabenstein discussed paperless personnel records, using the intranet for personnel forms, and possible time accounting systems for employees. Chief Financial Officer Harry Starling discussed automated time and attendance systems, updating the County's financial software, re-wiring the building, and the possibility of electronic checks. Tax Commissioner James Deal stated that TBS handles property tax software, and that the vendors used for his software do an excellent job. In conclusion of the technology issues panel, Mr. Couch stated that the County needs to consider hiring a consultant in order to get a clear understanding of how to proceed with hiring an IT Staff. After further discussion, Chairman Nevil called for a ten minute recess.

After the recess, Chairman Nevil called the meeting back to order, and turned the meeting over to Mr. Couch and the panel of Department Heads to discuss personnel issues. Deputy Chief Tax Appraiser Ronny Newton, who also serves as President of the Employee Committee, stated that the three main concerns of the committee are

retirement, health insurance, and the pay plan. Human Resources Director Karen Grabenstein stated that she keeps a list of employee grievances and also surveyed other counties, and that the main grievances for Bulloch County and other counties in Georgia are as follows: (1) retirement plans, (2) health insurance and wellness programs, and (3) pay. Statesboro Bulloch County Parks and Recreation Director Mike Rollins discussed the importance of merit increases versus cost of living adjustments, and stated that merit increases are the best way to reward employees. Mr. Rollins also discussed wellness programs and rewarding employees who implement cost saving measures. Public Safety Director Ted Wynn stated that his departments have not seen much employee turnover, but he is concerned that trained employees will leave once the economy improves for higher paying jobs. County Manager Thomas Couch stated that morale is good even though there is economic fatigue, and that the economy has changed retirement and pay for employees. Mr. Couch also stated that the Retirement Committee continues to work on a solution to improve the County's retirement plan.

After further discussion from the Board, Chairman Nevil called for Comments from the Board or Staff. EMS Director Lee Eckles discussed the critical mass situation and delayed response times at EMS due to the lack of personnel, equipment, and substations. Mr. Couch discussed changes to the upcoming budget survey.

Chairman Nevil asked for further questions or comments from the Board. Hearing none, Chairman Nevil called for a motion to adjourn. Commissioner Ethridge offered a motion to adjourn the Workshop. Commissioner Mosley seconded the motion, and it carried unanimously.

J. Garrett Nevil, Chairman

Attest: Maggie Fitzgerald, Clerk of the Board

February 21, 2012
Statesboro, GA

Regular Meeting

The Board of Commissioners met at 8:30 a.m. in the Community Room of the North Main Annex. Chairman Nevil welcomed guests and called the meeting to order. County Manager Thomas Couch gave the invocation and the pledge of allegiance.

Ms. Maggie Fitzgerald, Clerk of the Board, performed the roll call of the commissioners and staff. The following commissioners were present: Chairman Nevil, Vice Chairman Ethridge (arrived after roll call), Commissioner Mosley, Commissioner Simmons, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson. The following staff were present: County Manager Thomas Couch, Clerk of the Board Maggie Fitzgerald, County Attorney Jeff Akins, Development Services Director Andy Welch, Public Safety Director Ted Wynn, Area Road Superintendent Mike Boyett, Area Road Superintendent Therman Fail, Statesboro Bulloch County Parks and Recreation Director Mike Rollins, Animal Shelter Manager Wendy Ivey, and County Engineer Kirk Tatum.

After Roll Call, Chairman Nevil asked for amendments or modifications of the General Agenda. Hearing no amendments or modifications, Commissioner Gibson offered a motion to approve the General Agenda as presented. Commissioner Mosley seconded the motion, and it carried unanimously.

The next item of business was the approval of the Minutes for the Regular Called Meeting held on February 7, 2012. Chairman Nevil called for corrections or modifications to the Minutes. Without hearing any corrections or modifications, Commissioner Mosley offered a motion to approve the minutes as presented. Commissioner Simmons seconded the motion, and it carried unanimously.

Next, Chairman Nevil asked for public comments from the audience at large or in writing. Clerk of the Board Maggie Fitzgerald and County Manager Thomas Couch both stated 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.

Chairman Nevil stated that the Board received a petition for a Presentation by Mrs. Debra Chester regarding the Main Street Farmers Market. Mrs. Chester discussed the importance of the market, how it has been managed and run for the past six years, and asked that the County match the \$5,000.00 a year that the City of Statesboro gives to the market or a one-time revenue infusion of \$10,000.00 to ensure the stability and growth of the farmers market. After some discussion, Mr. Couch recommended the one time infusion of \$10,000.00, and stated that the Board would have to approve a budget amendment before the money could be given to the farmers market.

Chairman Nevil stated that the Board received a second petition for a Presentation by Mr. Todd McIntosh regarding Animal Control. Mr. McIntosh discussed a situation where he was bitten by a stray dog on his property, and stated that Animal Control needs written policies and procedures. After some discussion, Chairman Nevil stated that the Board and Staff would research the issue to see if written policies and procedures are warranted.

Next, Chairman Nevil stated that the next item on the Agenda was to approve the Consent Agenda as follows: (1) to grant an alcoholic beverage license for the sale of retail package beer and wine to Krutik Patel of Ashray Food Mart Inc., doing business as Ashray Food Mart, located at 8090 Nevil's Groveland Road in Unincorporated Bulloch County; (2) to grant an alcoholic beverage license for the sale of retail package beer and wine to Tonya Rollins and Melissa Owens of J & T Minit Mart LLC., doing business as J & T Minit Mart, located at 4626 US Highway 25 in Unincorporated Bulloch County; (3) to approve an agreement with Frontier Communications to install equipment and provide Wi-Fi service at Mill Creek Park (See Exhibit #2012-15); (4) to approve an agreement with the Statesboro Officials Association for the Recreation Department (See Exhibit #2012-16); (5) to approve an agreement with British Soccer to hold a summer camp for the Recreation Department (See Exhibit #2012-17); (6) to approve an agreement with the Doyle Academy to hold a baseball/softball camp for the Recreation Department (See Exhibit #2012-18); (7) to approve a renewal of an agreement for beverage services for the Recreation Department with Coca-Cola Bottling of Statesboro (See Exhibit #2012-19); (8) to approve a memorandum of understanding with East Georgia College to provide mutual aid in case of local emergencies (See Exhibit #2012-20); (9) to dispense with the

reading and adopt a resolution quitclaiming to Excelsior EMC any interest the County may have in streetlights in Gateway Industrial Park (See Exhibit #2012-21); (10) to dispense with the reading and adopt a resolution authorizing acceptance and public dedication for a portion of Morgan Road in Pinemount Subdivision (See Exhibit #2012-22); and (11) to dispense with the reading and adopt a resolution authorizing acceptance and public dedication Barri Way and a portion of Morgan Road in Pinemount Subdivision (See Exhibit #2012-23). Without discussion, Commissioner Gibson offered a motion to approve the Consent Agenda as presented. Commissioner Mosley seconded the motion, and it carried unanimously.

With no items of Old or Unfinished Business, Chairman Nevil stated that the only item of New Business was the discussion and/or action to consider amending the County Code of Ordinances pertaining to alcoholic beverage licensing requirements. Chairman Nevil called on County Manager Thomas Couch to initiate the discussion regarding the matter, and Mr. Couch stated that the amendment to the alcohol ordinance includes provisions related to wholesale licensees, auditing and enforcement procedures, and bona fide coin-operated amusement machines. After some discussion, Commissioner Simmons offered a motion to approve the amendment to the County Code of Ordinances pertaining to alcoholic beverage licensing requirements (See Exhibit #2012-24). Commissioner Mosley seconded the motion, and it carried unanimously.

With no further items of New Business, Chairman Nevil asked each Commissioner to take thirty seconds for any general comments or statements, beginning with Commissioner Ethridge and then proceeding down the bench accordingly. Commissioner Ethridge, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson all thanked the Staff, and especially the Roads Department for all of their hard work.

After further discussion, Chairman Nevil asked for comments from the Staff, and Clerk of the Board Maggie Fitzgerald reminded the Board about the upcoming Community Retreat in Augusta.

Chairman Nevil asked if there were any further comments from the Commission or Staff. Hearing no comments from the Board or Staff, Chairman Nevil asked for a

motion to adjourn. Commissioner Rushing offered a motion to adjourn the meeting. Commissioner Simmons seconded the motion, and it carried unanimously.

J. Garrett Nevil, Chairman

Attest: Maggie Fitzgerald, Clerk of the Board

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST (Box 1) Transportation/Legal	MEETING DATE (Box 2) March 6, 2012		
	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

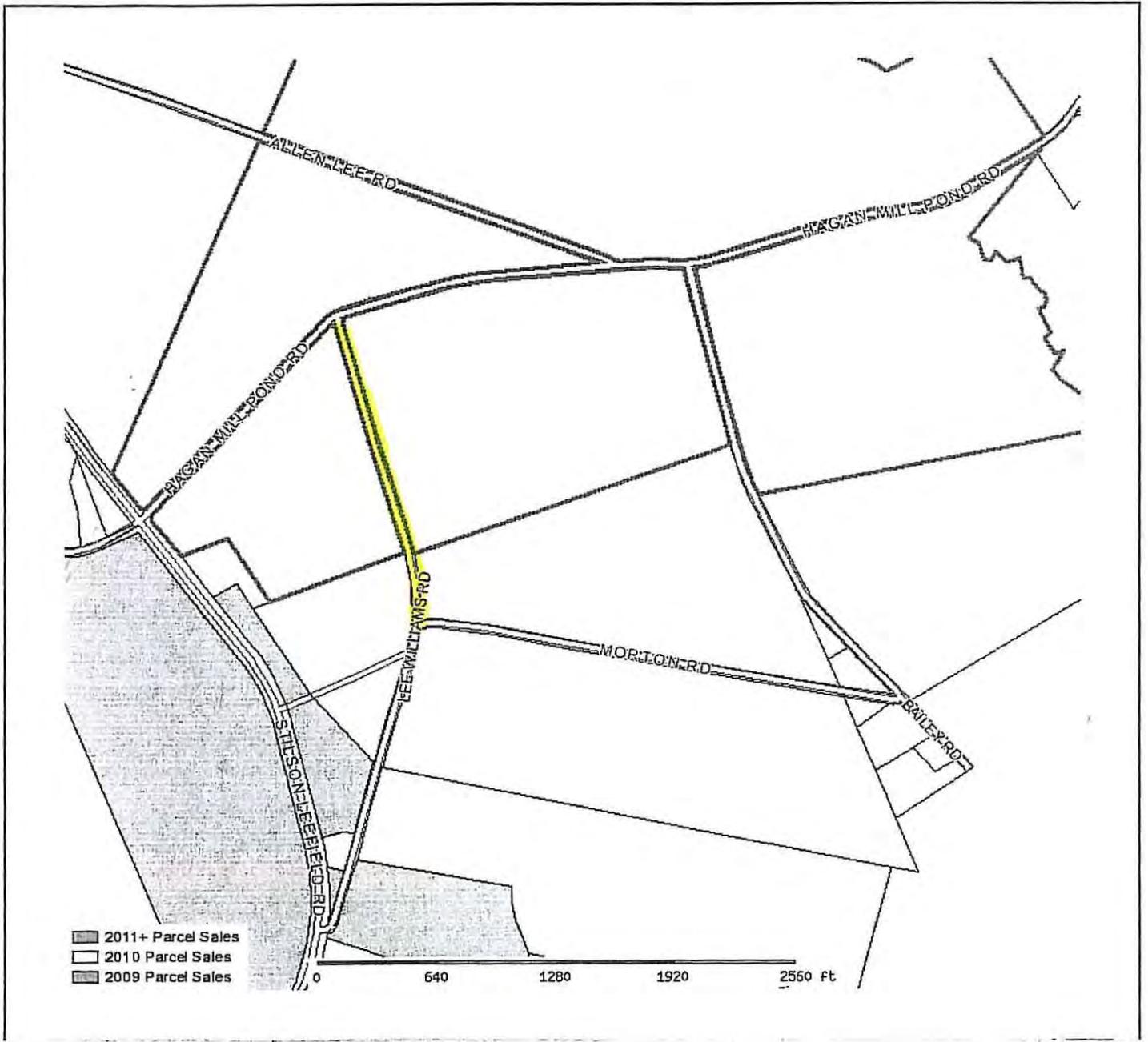
SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

Mr. W.M. Sheppard has requested 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, February 23 and Thursday, March 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	<input checked="" type="checkbox"/>	YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL	<i>MS</i>	INITIAL		INITIAL	
DATE		DATE		DATE		DATE	<i>3/6/12</i>	DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)	
APPROVED	DATE TO BE RETURNED TO AGENDA
DENIED	
DEFERRED	NOTES
OTHER	



NOTICE OF PUBLIC HEARING

Notice is hereby given that the Bulloch County Board of Commissioners will hold a public hearing on Tuesday, March 6, 2012, at 5:30 p.m. in the Community Room of the Bulloch County North Main Annex, 115 North Main Street, 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 County Road No. 434, also known as Hagan Mill Pond Road, to its intersection with County Road No. 420, also known as Morton 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) March 6, 2012					
Transportation/Legal		RESOLUTION ATTACHED? (Box 3)	<table border="1"> <tr> <td>YES</td> <td></td> </tr> <tr> <td>NO</td> <td>X</td> </tr> </table>	YES		NO	X
YES							
NO	X						

REQUESTED MOTION OR ITEM TITLE (Box 4)

Public Hearing on Proposed Abandonment of a Portion of County Road No. 419 a/k/a Bailey Road

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

Mr. W.M. Sheppard has requested that the Commissioners consider abandoning a portion of Bailey 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, February 23 and Thursday, March 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.

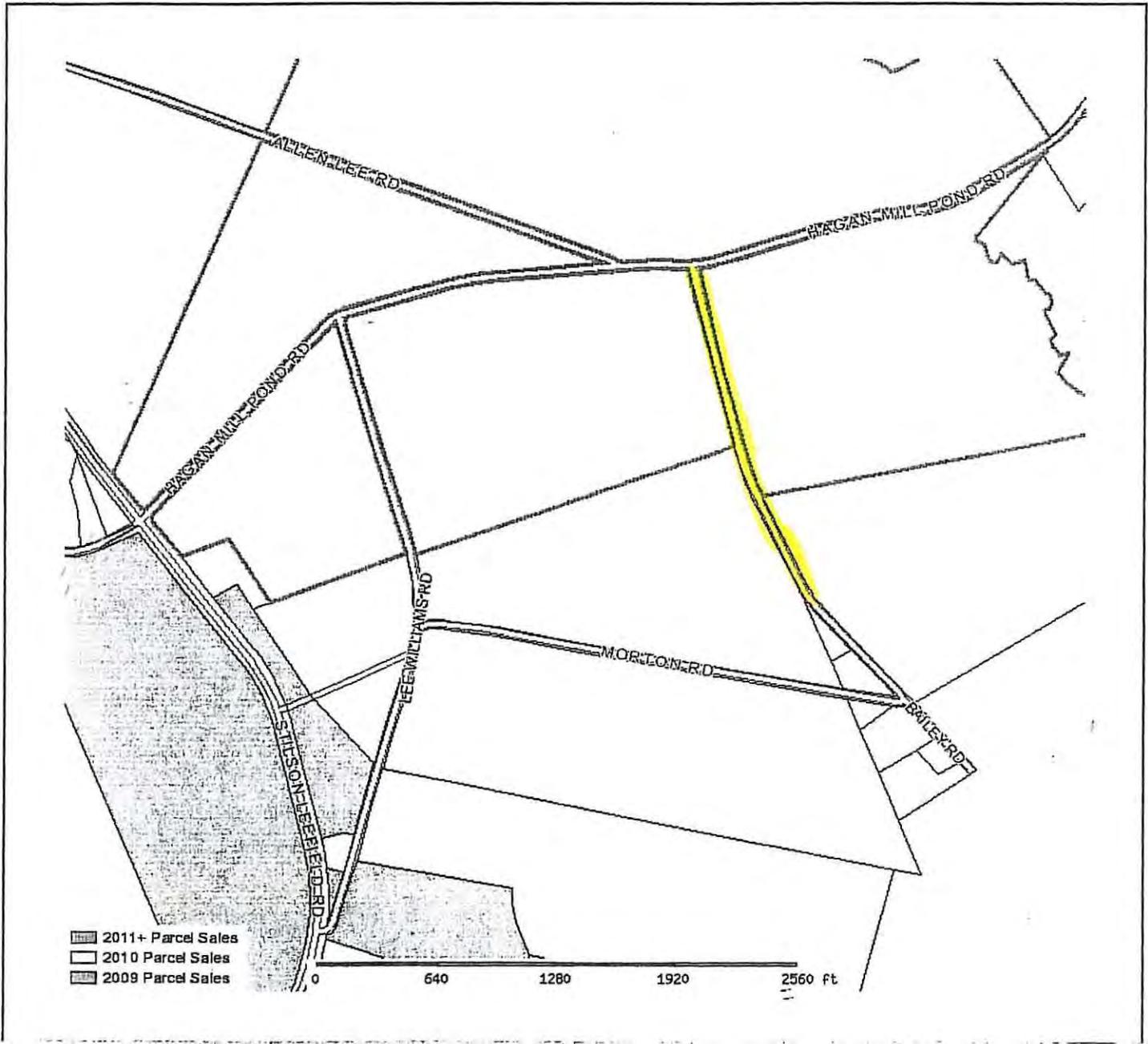
AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)			
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	AMENDMENT REQUIRED? (7b)	YES
			NO		NO
PUBLIC HEARING (6b)	X	ATTACH DETAILED ANALYSIS, IF NEEDED (7c)			
CONSENT (6c)					
NEW BUSINESS (6d)					
OLD BUSINESS (6e)					
OTHER (6f)					

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 <i>and</i>	INITIAL	INITIAL
DATE	DATE	DATE	DATE <i>3/6/12</i>	DATE	DATE

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED	DATE TO BE RETURNED TO AGENDA
DENIED	
DEFERRED	NOTES
OTHER	



NOTICE OF PUBLIC HEARING

Notice is hereby given that the Bulloch County Board of Commissioners will hold a public hearing on Tuesday, March 6, 2012, at 5:30 p.m. in the Community Room of the Bulloch County North Main Annex, 115 North Main Street, Statesboro, Georgia 30458 for the purpose of receiving public input on and considering whether a portion of County Road No. 419, also known as Bailey 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 Bailey Road for which abandonment is being considered is from its intersection with County Road No. 434, also known as Hagan Mill Pond Road, running in a southeasterly direction approximately 2,000 feet to a point where Bailey Road intersects the northeastern boundary of a triangular-shaped parcel of property consisting of 1.26 acres and being owned now or formerly by Robin Lynn Cowart, said parcel being on and along the southwestern right-of-way of Bailey 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:

Administrative Services

MEETING DATE: 03.16.2012

RESOLUTION ATTACHED?

YES	X
NO	

REQUESTED MOTION OR ITEM TITLE:

To amend the agreement with the GEBCORP/Nationwide 401(a) plan to update the trustee and for other purposes..

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

This is a simple amendment for housekeeping for Nationwide to ensure the status of the plan. Details are attached.

AGENDA CATEGORY

FINANCIAL IMPACT STATEMENT

(CHECK ONE)

BUDGETED ITEM?

YES	
NO	X

AMENDMENT OR
TRANSFER REQUIRED?

YES	X
NO	

PRESENTATION

PUBLIC HEARING

CONSENT

X

NEW BUSINESS

UNFINISHED BUSINESS

OTHER

ATTACH DETAILED ANALYSIS, IF NEEDED:

No impact.

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	ANA	INITIAL		INITIAL	
DATE		DATE		DATE		DATE	03/29/12	DATE		DATE	03.29.12

COMMISSION ACTION AND REFERRAL

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

AMENDMENT 2012-1
to the
BULLOCH COUNTY RETIREMENT PLAN

WHEREAS, Bulloch County, hereinafter referred to as the "Employer" sponsors the Bulloch County Retirement Plan, hereinafter referred to as the "Plan";

WHEREAS, said Plan permits an amendment to be made by the Employer;

NOW THEREFORE, the Plan is hereby amended in the following manner effective _____.

Adoption Agreement Section B4 is amended to be as follows:

B4. NAME(S) OF TRUSTEE(S)

Thomas M. Couch

In General

Any provision of the aforesaid Plan inconsistent with the foregoing amendment is hereby changed to be consistent therewith.

Conclusion

IN WITNESS WHEREOF, the Employer has caused this Amendment to be executed on the _____ day of

_____, 2012.

Witness:

Employer:

ADOPTING RESOLUTION

The undersigned Commissioner or other authorized representative of Bulloch County (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on _____, 2012, and that such resolutions have not been modified or rescinded as of the date hereof;

RESOLVED, that Scott Wood shall be removed as Trustee(s) of the Bulloch County Retirement Plan (the Plan) effective _____.

RESOLVED, that Thomas M. Couch shall be added as Trustee(s) of the Plan effective _____.

RESOLVED, that Amendment Number 2012-1 to the Plan effective _____, presented to this meeting is hereby approved and adopted and that the duly authorized agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment.

The undersigned further certifies that attached hereto as Exhibit A is a true copy of Amendment Number 2012-1 to the Plan approved and adopted in the foregoing resolution.

Date: _____, 2012

Signed: _____

[print name/title]



Sales Representative Record Change

(To be used for Private Sector Retirement Plans Only)

Nationwide Retirement Plans
P.O. BOX 183046
Columbus, Ohio 43218-3046
Phone: 1-800-548-6436

To Be Completed By Trustee/Plan Sponsor:

Case Number: 246-00289

Case Name: Bulloch County Retirement Plan

By completing this form, I am requesting to change the sales representative of record for the above plan.*

This form will be used as formal notification that I am replacing the current sales representative of record with the new sales representative listed below. The sales representative below will be paid in accordance with their licensing appointment at Nationwide and within the terms of any selling agreement between Nationwide and their firm or agency, if applicable.

I understand that this change will be effective once this form is received by Nationwide, and is considered to be in good order. The change will not be retroactive, and will be come effective either the 1st or 16th of the month, following receipt.

X
Trustee or Plan Sponsor Signature

_____ Date

Printed Trustee or Plan Sponsor Name

To Be Completed By New Sales Representative(s):

I agree to become the new sales representative of record for the above plan. I understand that I will be paid in accordance to my licensing appointment established with Nationwide and within the terms of any selling agreement between Nationwide and my brokerage firm or agency, if applicable.

I accept the compensation structure as it currently exists for this plan.

New Sales Representative of Record Signature

*2nd Sales Representative of Record Signature

New Sales Representative Name (Please Print)

*2nd Sales Representative Name (Please Print)

New Sales Representative Phone

*2nd Sales Representative Phone

Name of Commission Designee (Firm, Broker Dealer, or Agency)

Name of Commission Designee (Firm, Broker Dealer or Agency)

Date:

Date:

Email Address:

Email Address:

*An even split will be assumed for the compensation structure if more than one Sales Representative will be added to the case. Please contact your PPA if the split should not be even. The Email Address will be used to provide you a confirmation of receipt for the change requested.

To Be Completed By PPA Authorized Representative:

By completing this form, I am confirming the individual that signed above is authorized as Trustee or Plan Sponsor to request this change.

PPA Authorized Representative Signature: _____

_____ Date:

***Please Note:** If the plan is utilizing **Managed Account Services**, additional documentation may be required for investment professional and/or broker dealer changes. Please contact your Administrator or email RIA Services, Inc. at support@riaservices.net to ensure you receive the correct documentation.

Form can be faxed to 877-634-0157 or mailed to the attention of Nationwide Financial, Private Sector Retirement Plans, RR1-04-F6, 5100 Rings Road, Dublin, Ohio 43017

PNF-0235AO.1

06/2009

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST:

MEETING DATE: 03.06.12

Administration: Deputy Clerk

RESOLUTION ATTACHED?

YES

NO

x

REQUESTED MOTION OR ITEM TITLE:

Consent Agenda- To reappoint Dr. Angela Gerguis to the Board of Health for a six (6) year term.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

Dr. Gerguis is able and willing to serve another term. The terms of the BOH are for six years.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES	N	AMENDMENT REQUIRED?	YES	
			NO			NO	X
PUBLIC HEARING		ATTACH DETAILED ANALYSIS, IF NEEDED:					
CONSENT	X						
NEW BUSINESS							
OLD BUSINESS							
OTHER							

APPROVED FOR AGENDA

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	<i>AG</i>	INITIAL		INITIAL	
DATE		DATE		DATE		DATE	2/29/12	DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		



Bulloch County Application for Community Service

If you are interested in participating in local government by membership on any of the following County boards or committees, please complete this application and return it to:

Bulloch County Manager's Office
P.O. Box 347, 115 North Main Street
Statesboro, GA 30459
cstrickland@bullochcounty.net

Your application will be given every consideration as vacancies occur.

Check the boards/commissions/committees in which you are interested:

- | | |
|--|---|
| <input type="checkbox"/> Airport Committee | <input type="checkbox"/> Keep Bulloch Beautiful Board |
| <input type="checkbox"/> Animal Shelter Advisory Committee | <input type="checkbox"/> Recreation Advisory Committee |
| <input checked="" type="checkbox"/> Board of Health | <input type="checkbox"/> Planning and Zoning Commission |
| <input type="checkbox"/> Development Authority | <input type="checkbox"/> Other: |
| <input type="checkbox"/> Hospital Authority | |

Mr. Ms. Name Angela S. Gerguis Date 02/27/2012

Address 1305 Carriage Place Statesboro, GA 30458

Phone: Day 912-871-7894 Night 912-852-4623 Email angie.gerguis@hma.com

Bulloch County Resident? Yes If so, since when? 2000

County / State of Former Residence Appling Co 1999-2000, Catoosa 1996-1999 Tennessee 1969-1996

Educational Background Medical Doctor

Occupation Physician Employer Total Health

Occupational Background

Total Health 2008-current
Family HealthCare Center 1999-2008
Ogeechee Area Hospice 2007-current

Community Activities (organizations, club, service groups, etc.)

Chair, Department of Family Medicine, East Georgia Regional Medical Center 2010-11
Various volunteer duties at First United Methodist Church
Julia P. Bryant Elementary School PTO
American Academy of Family Physicians, Presented Tar Wars Program to all BC schools when able.

Reason for Applying for this Board / Commission / Committee

I have very much enjoyed serving as a member of the Board the past few years. I have learned much about Bulloch County, the services we offer, the services we need and the struggles we have to provide those services.

Can attend day meetings? Yes Can attend night meetings? Yes

Applications will be kept on file for one year. If you have questions about serving on a board, commission, or committee, please feel free to contact the Manager's Office at (912) 764-6245.

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST (Box 1) <i>Transportation/Legal</i>	MEETING DATE (Box 2) <i>March 6, 2012</i>		
	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	<i>gmd</i>	INITIAL		INITIAL	
DATE		DATE		DATE		DATE	<i>2/20/12</i>	DATE		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 County Road No. 434, also known as Hagan Mill Pond Road, to its intersection with County Road No. 420, also known as Morton Road, being that portion of Lee Williams Road 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 6th day of March, 2012.

**BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA**

By: _____
J. Garrett Nevil, Chairman

Attest: _____
Maggie Fitzgerald, Clerk

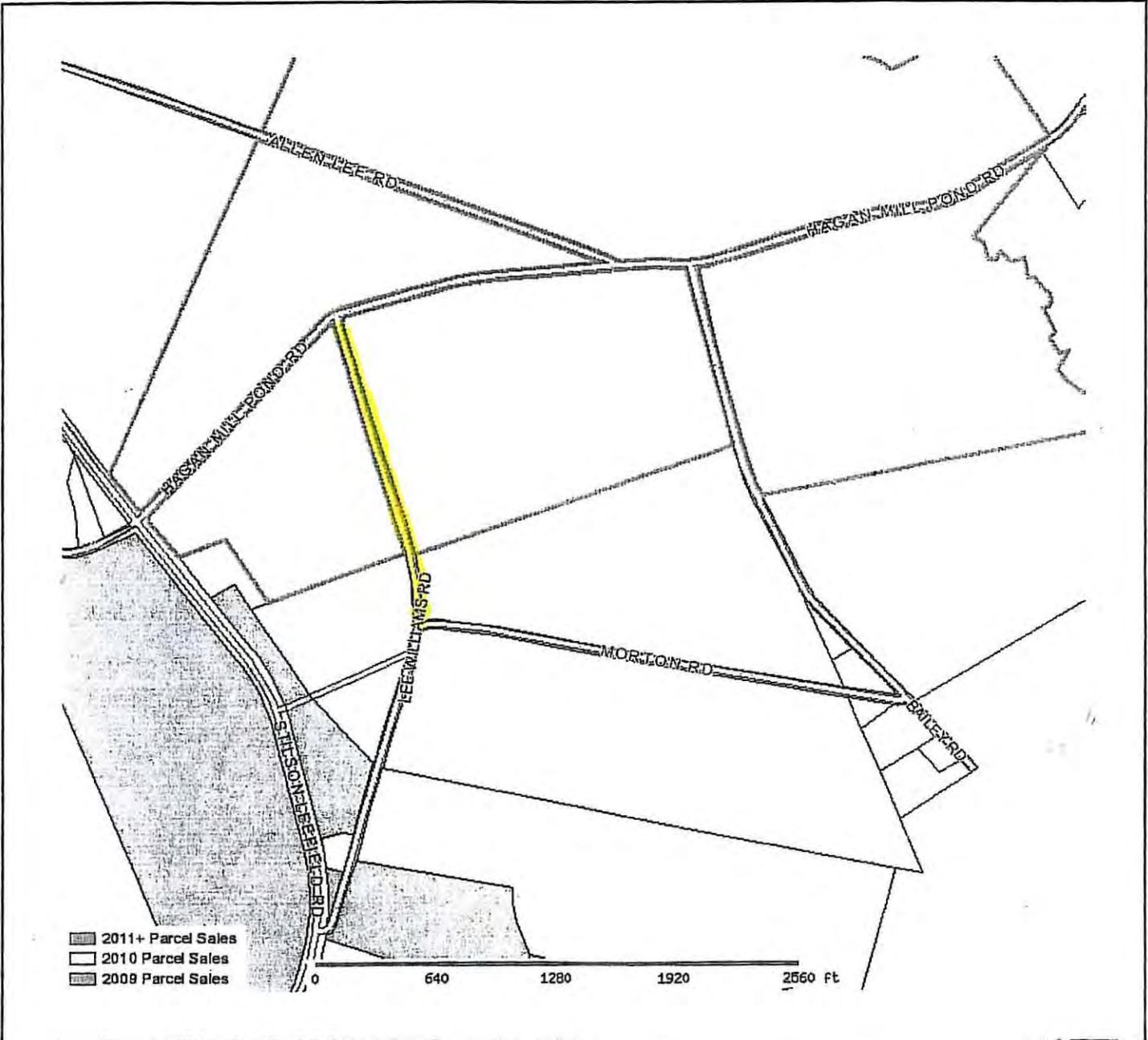


EXHIBIT
A

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST (Box 1)		MEETING DATE (Box 2) March 6, 2012	
Transportation/Legal		RESOLUTION ATTACHED? (Box 3)	YES <input type="checkbox"/> X NO <input type="checkbox"/>

REQUESTED MOTION OR ITEM TITLE (Box 4)

Resolution to Abandon a Portion of County Road No. 419 a/k/a Bailey 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 Bailey 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 Bailey Road.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)			
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES <input type="checkbox"/>	AMENDMENT REQUIRED? (7b)	YES <input type="checkbox"/>
			NO <input type="checkbox"/>		NO <input type="checkbox"/>
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 <input type="checkbox"/>	NO <input type="checkbox"/>	YES <input type="checkbox"/>	NO <input type="checkbox"/>	YES <input type="checkbox"/>	NO <input type="checkbox"/>	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	NO <input type="checkbox"/>	YES <input type="checkbox"/>	NO <input type="checkbox"/>
INITIAL	INITIAL	INITIAL	INITIAL	INITIAL	INITIAL	INITIAL	INITIAL	INITIAL	INITIAL	INITIAL	INITIAL
DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED	<input type="checkbox"/>	DATE TO BE RETURNED TO AGENDA
DENIED	<input type="checkbox"/>	
DEFERRED	<input type="checkbox"/>	
OTHER	<input type="checkbox"/>	
		NOTES

**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. 419, also known as Bailey Road, being described as that portion of said road from its intersection with County Road No. 434, also known as Hagan Mill Pond Road, running in a southeasterly direction approximately 2,000 feet to a point where Bailey Road intersects the northeastern boundary of a triangular-shaped parcel of property consisting of 1.26 acres and being owned now or formerly by Robin Lynn Cowart, said parcel being on and along the southwestern right-of-way of Bailey Road, being that portion of Bailey Road 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 6th day of March, 2012.

**BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA**

By: _____
J. Garrett Nevil, Chairman

Attest: _____
Maggie Fitzgerald, Clerk

