



**Bulloch County
Board of
Commissioners
Regular Meeting**

**6.19.2012
Estimated Time: 1 Hour & 15 Minutes
North Main Annex Community Room
Statesboro, Georgia
8:30 AM**

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; Kenny Trapnell, Purchasing Director; and Christy Strickland, Deputy Clerk.

General Agenda

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman Nevil	8:30 AM	
Invocation and Pledge of Allegiance	Commissioner Roy Thompson	8:32 AM	
Roll Call	Clerk of the Board	8:33 AM	
Approval of General Agenda	Chairman Nevil	8:35 AM	
Public Hearing	Chairman Nevil	8: 37 AM	
FY 2013 General Appropriations Budget	County Manager		Tab A
Public Comments	Audience	8:47 AM	
Presentations	Chairman Nevil	8:53 AM	
Occupational Tax Increase	Lawton Sack		
Consent Agenda	Chairman Nevil	9:03AM	
Approval of Minutes – Regular Meeting, Special Called Meeting, & Executive Sessions held on May 31, 2012 and June 5, 2012	Clerk of the Board		Tab B
Approval of Appointments for the Statesboro Regional Library Board	Deputy Clerk		Tab C
Approval of Reappointment to the DFACS Board	Deputy Clerk		Tab D
Approval of a Reappointment & an Appointment to the Coastal Workforce Board (CWIB)	Deputy Clerk		Tab E
Approval of Reappointment to the Bulloch County Alcohol & Drug Council	Deputy Clerk		Tab F
Approval of Contract Renewal for Concrete Pipe	Purchasing		Tab G
Approval of an Alcoholic Beverage License	Clerk of the Board		Tab H
Approval of Inmate Excess Loss Medical Insurance	County Manager & Legal		Tab I
New Business	Chairman Nevil	9:06 AM	
Discussion/Action: Resolution Authorizing Conveyance of Land to the Hospital Authority	Legal		Tab J

Discussion/Action: Revenue Bonds	Legal	9:10 AM	Tab K
Commission and Staff Comments	Chairman Nevil, et al.	9:15 AM	
Executive Session – Personnel Matters	Deputy Clerk	9:25 AM	RED TAB
Adjourn	Chairman	9:45 AM	
Additional Information			
Background information in Board packets			

PUBLIC NOTICE



**BULLOCH COUNTY BOARD OF COMMISSIONERS
FISCAL YEAR 2013
GENERAL APPROPRIATIONS BUDGET RESOLUTION**

PREPARATION: Pursuant to the Official Code of Georgia Annotated 36-81-1, as Chief Budget Officer for the Bulloch County Board of Commissioners (hereinafter referred to as the "governing authority"), I hereby announce that the proposed Fiscal Year 2013 General Appropriations Budget Resolution for Bulloch County, Georgia (hereinafter referred to as the "tentative budget") has been prepared with the intent to provide the governing authority, other elected officials of the county, and the general public an opportunity and a mechanism to gain information concerning the purposes for which local revenues are proposed to be spent; with further intent to provide appropriate information to assist the governing authority and other elected officials of the County in carrying out their lawful responsibilities; and, with further intent to provide for the collection and reporting of information so as to assist local policymakers and taxpayers in understanding and evaluating county government service delivery and operations.

SUBMISSION AND REVIEW: Pursuant to the Official Code of Georgia Annotated 36-81-5, as Chief Budget Officer for the governing authority, I hereby announce that the tentative budget has been submitted to said governing authority for consideration of adoption, pending any changes so directed, and is available beginning upon the date referenced below for public inspection Monday through Friday from 8:00 A.M. until 5:00 P.M. at the Board of Commissioners Office, Bulloch County North Main Annex, South Wing Lobby, 115 North Main Street, Statesboro, Georgia. The proposed budget may also be reviewed on the Bulloch County website, www.bullochcounty.net.

PUBLIC HEARING: Pursuant to the Official Code of Georgia Annotated 36-81-5, as Chief Budget Officer for the governing authority, I hereby announce that the tentative budget shall be considered for public comment during two public hearings to be held at 8:30 A.M. and 6:30 P.M., Tuesday, June 19, 2012, at the Bulloch County North Main Annex, North Wing Community Room, 115 North Main Street, Statesboro, Georgia. All persons to be heard may attend.

ADOPTION: Pursuant to the Official Code of Georgia Annotated 36-81-6, as Chief Budget Officer for the governing authority, I hereby announce that said governing authority anticipates adopting the final budget resolution, subject to changes to the tentative budget made as a result of public comment and final adjustments, at a regular meeting of the governing authority at 8:30 A.M., Tuesday, June 26, 2012, at the Bulloch County North Main Annex, North Wing Community Room, 115 North Main Street, Statesboro, Georgia.

REASONABLE ACCOMMODATIONS: It is County policy to provide reasonable accommodations for individuals with disabilities with advance notice of need. If an accommodation is needed, please contact Maggie Fitzgerald, Clerk of the Board and Executive Assistant to the County Manager at 912.764.6245. If assistance is needed for individuals with auditory or visual disabilities, contact 7-1-1 for TDD services, Georgia Relay Services at 1-866-787-6710, or www.georgiarelay.org.

DULY SUBMITTED TO THE LEGAL ORGAN OF THE COUNTY AS PRESCRIBED, THIS 12TH DAY OF JUNE 2012

**THOMAS M. COUCH
COUNTY MANAGER**

May 31, 2012
Statesboro, GA

Special Called 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, Commissioner Mosley, Commissioner Rushing, and Commissioner Thompson. The following staff were present: County Manager Thomas Couch, Clerk of the Board Maggie Fitzgerald, County Attorney Jeff Akins, Development Services Director Andy Welch, and Chief Financial Officer Harry Starling.

After Roll Call, Chairman Nevil asked for amendments or modifications of the General Agenda. Hearing no amendments or modifications, Commissioner Mosley offered a motion to approve the General Agenda as presented. Commissioner Rushing seconded the motion, and it carried with votes from Commissioner Ethridge, Commissioner Mosley, Commissioner Rushing, and Commissioner Thompson.

County Manager Thomas Couch addressed the Board regarding adding an item to the June 5th's Agenda regarding the paving project on Harville Road, and also discussed budget hearing dates and gave a brief update regarding the budget.

Chairman Nevil asked if there were any further comments from the Commission or Staff. Hearing no further comments from the Board or Staff, Chairman Nevil stated that there was no further business expected for the open session of the regular agenda, and the Board must close the meeting and enter into Executive Session to discuss Land Acquisition. Chairman Nevil stated that at the conclusion of the Executive Session, which was expected to last about fifteen minutes, the Board would reconvene and in all likelihood move for adjournment. Chairman Nevil called for a motion to adjourn into Executive Session in accordance with the provisions of O.C.G.A. 50-14-3 and other applicable laws, pursuant to the advice of the Chief Corporate Counsel, Jeff Akins, for the purposes of deliberating on Land Acquisition. Without further discussion, Commissioner Mosley offered a motion to enter into Executive Session to discuss Land

Acquisition (See Exhibit #2012-52). Commissioner Ethridge seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Rushing, and Commissioner Thompson voting in favor of the motion.

The meeting was reconvened, and Chairman Nevil asked if there were any further comments from the Commission or Staff. Commissioner Ethridge thanked County Attorney Jeff Akins for all of his hard work regarding the Land Acquisition. Hearing no further comments from the Board or Staff, Chairman Nevil asked for a motion to adjourn. Commissioner Rushing offered a motion to adjourn the meeting. Commissioner Ethridge seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Rushing, and Commissioner Thompson in favor of the motion.

J. Garrett Nevil, Chairman

Attest: Maggie Fitzgerald, Clerk of the Board

June 5, 2012
Statesboro, GA

Regular Meeting

The Board of Commissioners met at 5:30 p.m. in the Community Room of the North Main Annex. Chairman Nevil welcomed guests and called the meeting to order. Commissioner Robert Rushing 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 at 5:45 p.m.), Commissioner Simmons, Commissioner Mosley, 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, Chief Financial Officer Harry Starling, Airport Manager Jeff Herrington, Public Facilities and Environmental Management Director Bob Smith, Public Safety Director Ted Wynn, Sheriff Lynn Anderson, Buildings and Facilities Maintenance Director Bob Hook, Area Road Superintendent Therman Fail, Deputy Clerk Christy Strickland, and Zoning Administrator Randy Newman.

After Roll Call, Chairman Nevil opened the meeting for Public Hearings regarding Zoning and Land Use matters and stated that the first item of business was the approval of the Zoning and Land Use Agenda. Chairman Nevil asked for amendments or modifications of the Zoning and Land Use Agenda. Hearing none, Commissioner Mosley offered a motion to approve the Zoning and Land Use Agenda as presented. Commissioner Simmons seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion. Chairman Nevil asked Zoning Administrator Randy Newman to present the only item of business.

Zoning Administrator Randy Newman presented Item #1 which was an application submitted by Sammy E. Head Jr. and Rachel Y. Head requesting a Conditional for a cottage industry to have a trucking company. Mr. Newman stated that the property consists of 4.62 acres and is located on Black Creek Church Road, tax map

#138 000021A001. The Staff recommended and the Planning and Zoning Commission voted to approve the rezone request. Ms. Rachel Head stated that the trucks would not be allowed to park in the front of the property. Mr. Newman stated that no one signed up to speak for or against the request. After some discussion, Commissioner Gibson offered a motion to approve the Conditional Use request with the conditions as set forth in Exhibit #2012-53. Commissioner Rushing seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

Sign-in sheets for Zoning Matters are shown in Exhibit #2012-54.

Chairman Nevil closed the Public Hearings regarding Zoning and Land Use matters, and asked for amendments or modifications of the General Agenda. Hearing no amendments or modifications, Commissioner Simmons offered a motion to approve the General Agenda as presented. Commissioner Mosley seconded the motion, and it carried with votes from Commissioner Ethridge, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson.

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 was petitioned to hear one presentation by Ms. Donna Lee of the American Red Cross to present a Certificate of Appreciation to the Bulloch County Sheriff's Department. However, Ms. Lee was unable to attend the meeting, and Chairman Nevil stated that the Presentation would be rescheduled.

Next, Chairman Nevil stated that the next item on the Agenda was to approve the Consent Agenda as follows: (1) to approve the Minutes of the Regular Meeting held on May 15, 2012; (2) to accept the Staff recommendation authorizing the grant of an alcoholic beverage license to sell package beer and wine to Paul Uelmen and Tejal Parikh of VRAJ GOPI, Inc., doing business as VRAJ Food Mart located at 21196 US Highway 80 East; (3) to accept the Staff recommendation to authorize a contract and purchase

order to Southern Environmental Services as the lowest and most responsible bidder for asbestos abatement at the former Budget Inn and Apartments (See Exhibit #2012-55); (4) to accept the Staff recommendation to authorize a contract and purchase order to Burns McDonnell Engineering for design services related to taxiway improvements at the Airport (See Exhibit #2012-56); (5) to accept the Staff recommendation to authorize a contract and purchase order for \$3,000.00 to Creasy Well Drilling as the lowest and most responsible bidder for well installation at the proposed Leefield Recycling Center; (6) to accept the Staff recommendation to authorize a contract and purchase order for \$10,645.00 to Central Fence Company as the lowest and most responsible bidder for fence installation at the proposed Leefield Recycling Center; (7) to accept the Staff recommendation to authorize a contract and purchase order for \$9,486.00 to Baker Waste Equipment as the lowest and most responsible bidder for compactor installation at the proposed Leefield Recycling Center; and (8) to accept the Staff recommendation to authorize a contract and purchase order for \$122,019.00 to Jimmy Haire of Claxton, Georgia, as the lowest and most responsible bidder for County roadside mowing. Without discussion, Commissioner Simmons offered a motion to approve the Consent Agenda as presented. Commissioner Mosley seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

Chairman Nevil stated that the first item of New Business was the discussion and/or action with regard to consider competitive proposals for the Employee Health Insurance Plan. Chairman Nevil called on County Manager Thomas Couch to initiate the discussion regarding the matter, and Mr. Couch stated that the independent fringe benefits consultant who solicited competitive proposals for the plan, Mr. Ken Wethe or Wethe Associates, recommended Covenant Administrators as the new third-party administrator for the County's employee health insurance plan. After some discussion, Commissioner Ethridge offered a motion to table the item as the last item of New Business. Commissioner Mosley seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Simmons, Commissioner Mosley, Commissioner

Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

Chairman Nevil stated that the second item of New Business was the discussion and/or action to award a contract and purchase order to Diversified Traffic Services as the lowest and most responsible bidder for road re-striping and new signage. Chairman Nevil called on County Manager Thomas Couch to initiate the discussion regarding the matter, and Mr. Couch stated that the project is for roads in the southeast quadrant of the county, and that the Georgia Department of Transportation will reimburse the County 100% of the \$350,445.55 for the project. After some discussion, Commissioner Rushing offered a motion to award a contract and purchase order to Diversified Traffic Services as the lowest and most responsible bidder for road re-striping and new signage (See Exhibit #2012-57). Commissioner Mosley seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

Chairman Nevil stated that the third item of New Business was the discussion and/or action to award a contract extension to Ross and Associates for completion of Phase Two of the I-16/US 301 Redevelopment Plan. Chairman Nevil called on County Manager Thomas Couch to initiate the discussion regarding the matter, and Mr. Couch stated that with the passage of SPLOST, the County needs to begin Phase 2 of the TAD to ensure that if/when the County decides to use the TAD, all legal requirements will be in order, and that Phase 2 will focus on implementation strategies and creation of the TAD development plan. After some discussion, Commissioner Thompson offered a motion to award a contract extension to Ross and Associates for completion of Phase Two of the I-16/US 301 Redevelopment Plan (See Exhibit #2012-58). Commissioner Simmons seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

As tabled, Chairman Nevil stated that the Board would re-visit the first Item of New Business, which was the discussion and/or action with regard to consider competitive proposals for the Employee Health Insurance Plan. Chairman Nevil called

on County Manager Thomas Couch to initiate the discussion regarding the matter, and Mr. Couch reviewed a memo from Ken Wethe, and summarized the proposals from Covenant Administrators, Industry Buying Group, MedSave, Coventry Health Care, and Taylor Benefit Resources. After some discussion, Commissioner Thompson offered a motion to accept the County Manager's recommendation to approve Covenant Administrators as the third party administrator for the County's employee health care plan. Commissioner Simmons seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

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 thanked the Staff and the County Manager for their hard work regarding the County's health insurance and for everything they do for the County. Commissioner Simmons also congratulated Chairman Nevil, Commissioner Mosley, Commissioner Ethridge, and Commissioner Thompson regarding qualifying for the election without opposition.

After further discussion, Chairman Nevil asked for comments from the Staff, and County Manager Thomas Couch discussed a memo regarding the budget and a possible budget workshop. Mr. Couch also discussed issues with railroad closures on AJ Riggs Road.

Chairman Nevil asked if there were any further comments from the Commission or Staff. Hearing no further comments from the Board or Staff, Chairman Nevil stated that there was no further business expected for the open session of the regular agenda, and the Board must close the meeting and enter into Executive Session to discuss Personnel Matters. Chairman Nevil stated that at the conclusion of the Executive Session, which was expected to last about fifteen minutes, the Board would reconvene and in all likelihood move for adjournment. Chairman Nevil called for a motion to adjourn into Executive Session in accordance with the provisions of O.C.G.A. 50-14-3

and other applicable laws, pursuant to the advice of the Chief Corporate Counsel, Jeff Akins, for the purposes of deliberating on Personnel Matters. Without further discussion, Commissioner Simmons offered a motion to enter into Executive Session to discuss Personnel Matters (See Exhibit #2012-59). Commissioner Mosley seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

The meeting was reconvened, and 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 Thompson seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

J. Garrett Nevil, Chairman

Attest: Maggie Fitzgerald, Clerk of the Board

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

DEPARTMENT MAKING REQUEST: Administration: Deputy Clerk	MEETING DATE: June 19, 2012		
	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

Consent Agenda: To appoint Connie Sanders to replace Alexander Smith and appoint Walt Strickland to replace Wesley Powell to the Statesboro Regional Library Board.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

The Library Board consists of 7 members appointed by the Board of Commissioners and 2 by the Board of Education. The State requires members to be from agencies that fund the library. The members serve a 3 year term and can serve no more than 2 consecutive terms, or six years total.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT				
PRESENTATION		BUDGETED ITEM?	YES	N	AMENDMENT REQUIRED?	YES
			NO			NO
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		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		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 checked="" type="checkbox"/> Keep Bulloch Beautiful Board |
| <input type="checkbox"/> Animal Shelter Advisory Committee | <input type="checkbox"/> Recreation Advisory Committee |
| <input type="checkbox"/> Board of Health | <input type="checkbox"/> Planning and Zoning Commission |
| <input type="checkbox"/> Development Authority | <input checked="" type="checkbox"/> Other: Bd. Historical Society |
| <input type="checkbox"/> Hospital Authority | |

Mr. Ms. Name Connie Sanders Date 5/30/12
 Address 104 Windy Hill Ct, Statesboro, GA 30458
 Phone: Day 912-690-0683 Night _____ Email consan68@yahoo.com
 Bulloch County Resident? yes If so, since when? 1980's
 County / State of Former Residence TN (Putnam Ct) - Dooly Ct. Ga
 Educational Background B.S., M.S., Ed. S (Education - Sp. Ed) B.S. (Nursing)
 Occupation retired Employer _____
 Occupational Background middle school teacher, sp. ed. teacher (pre school - high school) nurse (Candler Ct. Hospital), home health nursing

Community Activities (organizations, club, service groups, etc.) Bd Historical Society, Friends of Lib (vol.) (corresponding sec) garden club, involved in Pittman Park Methodist Church, Bd. Botanical garden, Farmers Market Advisor. Bd.

Reason for Applying for this Board / Commission / Committee
I love the library and feel this is a way to serve the community.

Can attend day meetings? Can attend night meetings?

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) 764-8245.



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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 type="checkbox"/> Board of Health	<input type="checkbox"/> Planning and Zoning Commission
<input type="checkbox"/> Development Authority	<input checked="" type="checkbox"/> Other: <i>Library</i>
<input type="checkbox"/> Hospital Authority	

Mr. Ms. Name WALTER STRICKLAND Date 5-30-12
 Address 10 W. KENNEDY ST. STATESBORO, GA
 Phone: Day 912-531-4237 Night _____ Email _____
 Bulloch County Resident? yes If so, since when? 1970's
 County / State of Former Residence USA / CHATHAM COUNTY
 Educational Background GSU grad - BS Education, Social Sciences
 Occupation RETIRED Employer _____
 Occupational Background _____

RETIRED NANY:
 Community Activities (organizations, club, service groups, etc.)
DEADLY SMITH Honoree -
Worked with 70-80's Neeman Society
Volunteered with hospice 90's
Former President Friends of Library

Reason for Applying for this Board / Commission / Committee
To present our library to the public, encourage
reading programs, encourage a working relationship
with BOE and GSU Henderson Library
Walter Strickland

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:

MEETING DATE: June 19, 2012

Administration: Deputy Clerk

RESOLUTION ATTACHED?

YES	
NO	x

REQUESTED MOTION OR ITEM TITLE:

Consent Agenda- To reappoint Dr. Jack Beasley to the DFACS Board.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

Dr. Jack Beasley's term will expire on June 30, 2012. He is willing & eligible to serve another term or you may consider another member for this vacancy. The term will expire on June 30, 2017

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT				
PRESENTATION		BUDGETED ITEM?	YES	N	AMENDMENT REQUIRED?	YES
			NO			NO
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		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		



Nathan Deal, Governor

Clyde L. Reese, III, Esq., Commissioner

Georgia Department of Human Services • Family & Children Services • Ron Scroggy, Division Director
Bulloch County DFCS • Rebecca H. Boston, Director • P.O. Box 1103 • 41 Pulaski Road •
Statesboro, GA 30459-1103 • Phone (912) 871-1333 • Fax (912) 486-7020

May 7, 2012

J. Garrett Nevil, Chairman
Bulloch County Commissioners
P.O. Box 347
Statesboro, Georgia 30459

Dear Commissioner Nevil,

Dr. Jack Beasley's term as a DFCS Board member expires on June 30, 2012. The law requires that the County Commission appoints a successor within 90 days after the term expires.

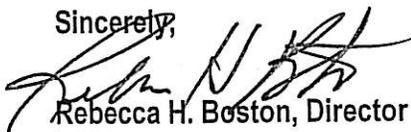
Dr. Beasley currently serves as a Board Member and has served as Chair and Vice Chair in previous years. He has been a faithful and an active member for many years. Dr. Beasley has indicated his willingness to continue to serve Bulloch County on the DFCS Board should he be reappointed.

You may consider Dr. Beasley for reappointment or you may consider other community members for this vacancy. Please make your selection of someone that is willing to serve and represent a diverse population.

The person you appoint will serve a term extending through June 30, 2017.

I appreciate your continued support. If any additional information is needed in making your selection, please call.

Sincerely,


Rebecca H. Boston, Director
Bulloch County DFCS

Aging Services | Child Support Services | Family & Children Services | Residential Child Care

An Equal Opportunity Employer



Bulloch County Application for Community Service

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- | | |
|--|---|
| <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 type="checkbox"/> Board of Health | <input type="checkbox"/> Planning and Zoning Commission |
| <input type="checkbox"/> Development Authority | <input checked="" type="checkbox"/> Other: <u>DFCS</u> |
| <input type="checkbox"/> Hospital Authority | |

Mr. Ms. Name LOWE J BEASLEY Date _____
 Address 108 TURKEY TR - STATESBORO
 Phone: Day 912/8525477 Night SAME Email lbeasley@ACTU.com
 Bulloch County Resident? Yes If so, since when? 1988
 County / State of Former Residence BOONE, NC
 Educational Background PHD - FAMILY + CHILD DEV
 Occupation RETIRED Employer NONE - FORMER GSI
 Occupational Background CHAIR - PROFESSOR
DEPT HOSP, TOUR + FAM + COUNS SC.

Community Activities (organizations, club, service groups, etc.)
OPTIMIST CLUB (UNIVERSITY) - NOW RETIRED AS A CLUB
CHILD ADOLESCENCE COUNCIL - COUNTY
DFCS BOARD - COUNTY

Reason for Applying for this Board / Commission / Committee :

Continued involvement -
BACKGROUND in CHILD + FAMILY
Development.
FAMILIAR 2 OTHER ORGANIZATIONS in COUNTY

Can attend day meetings? Can attend night meetings? _____

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

DEPARTMENT MAKING REQUEST: Administration: Deputy Clerk	MEETING DATE: June 19, 2012		
	RESOLUTION ATTACHED?	YES	NO
			X

REQUESTED MOTION OR ITEM TITLE:

Consent Agenda: To reappoint Mr. Henry Strickland and appoint Mrs. Lori Durden to the Coastal Workforce Investment Board (CWIB). Mr. Henry Strickland term will expire on July 1, 2012 and he is willing and able to serve again. Mrs. Durden will replace Mr. Douglas Lambert's seat.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

The Coastal Workforce Investment Board is comprised of representatives from each of the nine counties included in Region 12: Bryan, Bulloch Camden, Chatham, Effingham, Glynn, Liberty, Long and McIntosh. The primary responsibility of the Board is to ensure that workforce development programs within our region operate effectively and efficiently to support the labor and job training needs of all job seekers. The focus of the CWIB is on strategic planning, policy development and oversight of the local workforce system. The CWIB consists of at least 51% private and 49% public sector representation, including some mandated partners. The Board of Commissioners appoints the Coastal Workforce Investment Board. The term is for 3 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		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		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 type="checkbox"/> Board of Health | <input type="checkbox"/> Planning and Zoning Commission |
| <input type="checkbox"/> Development Authority | <input checked="" type="checkbox"/> Other: CWIB |
| <input type="checkbox"/> Hospital Authority | |

Mr. Ms. Name Lori Durden Date 5/16/12

Address PO Box 2901, Statesboro, GA 30459

Phone: Day 912.486.7607 Night 912.536.0916 Email ldurden@ogeecheetech.edu

Bulloch County Resident? Yes If so, since when? 1989

County / State of Former Residence Cherokee County/Georgia

Educational Background BBA & MBA, Georgia Southern University

Occupation VP for Economic Development Employer Ogeechee Technical College

Occupational Background

2011-Present, VP for Economic Development, Ogeechee Technical College
2003-2011, Director, Small Business Development Center
1994-2003, Business Manager, Georgia Southern University

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

Rotary Club of Statesboro, Member
Statesboro Chamber of Commerce, Board of Directors
Foundation for Public Education in Bulloch County, Board of Trustees
Herty Advanced Materials Development Center, Board of Directors
Statesboro First United Methodist Church, Member

Reason for Applying for this Board / Commission / Committee

To represent Ogeechee Technical College and Bulloch County in workforce and training issues as it relates to the mission of the Coastal Workforce Investment Board

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: Administration: Deputy Clerk	MEETING DATE: June 19, 2012		
	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

CONSENT AGENDA: To reappoint Dr. Bobby Mooney to the Bulloch County Alcohol & Drug Council.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

Dr. Mooney term will expire on June 30, 2012. He is willing and able to serve another term. The Council consists of 12 members, 6 appointed by the county and 6 appointed by the city. The council meets the first Thursday of each month. Applications are attached.

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		INITIAL		INITIAL	
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"/>	NOTES
OTHER	<input type="checkbox"/>	

Bulloch County Alcohol and Drug Council

P.O. Box 694
419 Fair Road
Statesboro, GA 30459
Ph. (912) 764-6405
Fax (912) 764-7221
badc@nctv.com

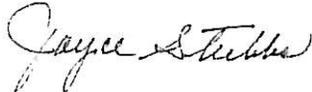
May 17, 2012

Mr. Thomas Couch
County Manager, Bulloch County
115 North Main Street
Statesboro, Georgia 30458

Dear Mr. Couch:

The *Bulloch Alcohol & Drug Council* would like to recommend that **Dr. Bobby Mooney** be re-appointed to serve on the Council for another term. Please let us know if this meets the approval of Bulloch County Board of Commissioners. Thank you for your continued support.

Sincerely,



Joyce Stubbs
Director



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 type="checkbox"/> Board of Health | <input type="checkbox"/> Planning and Zoning Commission |
| <input type="checkbox"/> Development Authority | <input checked="" type="checkbox"/> Other: Bulloch Alcohol and
Drug Council |
| <input type="checkbox"/> Hospital Authority | |

Mr. Ms. Name Robert W. Mooney, M.D. Date 9-17-10
Address 311 Jones Mill Road, Statesboro, Georgia 30458
Phone: Day 912-764-6236 Night 912-587-2444 Email lmotes@willingway.com
Bulloch County Resident? yes If so, since when? 1953
County / State of Former Residence N/A
Educational Background Doctor of Medicine from Mercer University
Occupation Medical Director Employer Willingway Hospital
Occupational Background
See Attached CV

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

Member of Pittman Park Methodist Church
Founding and Advisory Board for Center of Addiction Recovery at Georgia Southern University
Adjunct Faculty Member at Georgia Southern University

Reason for Applying for this Board / Commission / Committee

Have served on Board for approximately ten years.

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.

CURRICULUM VITAE
Robert W. Mooney, M.D.

Office Address

Willingway Hospital
311 Jones Mill Road
Statesboro, Georgia 30458
912-764-6236

Home Address

747 Bruce Groover Road
Statesboro, Georgia 30461
912-587-2444

Education

Residency, Department of Psychiatry, East Tennessee State University
1991-1995.

Mercer University School of Medicine, Macon, Georgia
enrolled July 1987 - M.D. degree conferred June 2, 1991.

Georgia Southern College, Statesboro, Georgia
1985 - 1987 Completion of pre-med requirements.

Rutgers University Summer School of Alcohol Studies
New Brunswick, New Jersey - 1984.

Rochester Institute of Technology, Rochester, New York
enrolled September 1974 - BS in Professional Photography awarded June 1977.

Statesboro High School, Statesboro, Georgia
graduated June 1971.

Honors and Awards

American Academy of Family Physicians Active Teacher Award, 1995, 1996
Outstanding Young Men in America, 1988

Professional Society Memberships

National Association of Alcoholism and Drug Abuse Counselors
1983 to present

Georgia Addiction Counselors Association - 1983 to 2008

American Society of Addiction Medicine - 1987 to present

Georgia Society of Addiction Medicine - 1990 to present,

American Psychotherapy Association - 1999 to present

National Association of Forensic Counselors - 1990 to present

Special Certifications

Diplomate of the American Board of Addiction Medicine in April 2009

Certified in Addiction Medicine by American Society of Addiction Medicine in
December 1996.

Master Addiction Counselor, awarded by the National Association of Alcoholism and
Drug Abuse Counselors in June 1996

National Certified Addictions Counselor - Level II, awarded by the National
Association of Alcoholism and Drug Abuse Counselors in February 1992

Georgia Addiction Counselors Association Certification as an Alcoholism and
Drug Abuse Counselor since 1986

Employment Experience

Medical Director, Willingway Hospital, Statesboro, Georgia - 1995 to Present

Staff Physician, Willingway Hospital, Statesboro, Georgia - 1994 to 1995

Directing Psychiatrist for the Assertive Community Treatment Team of Pineland
Mental Health, Statesboro, Georgia - 1996 to 3-2005

Employment Experience (continued)

Lead Psychiatrist, Department of Juvenile Justice – Wilderness Education Camp - Savannah River Challenge, Sylvania, Georgia - 7-2001 to present

Staff Physician, Pineland Mental Health/Mental Retardation/Substance Abuse, Statesboro, Georgia - 1994 to 1999

Employment Experience continued

Director, Willingway Lodge for Men, Statesboro, Georgia - 1987

Associate Director, Willingway Hospital, Statesboro, Georgia - 1983 to 1987

Designed and Coordinated Multi-media Visual Services Department, Willingway Hospital, Statesboro, Georgia - 1977 to 1983

Special Achievements

Founder, Georgia Southern College Premed Club - 1986

Member of Founding Committee, Bulloch County Alcohol and Drug Council Soberfest Project - 1985

Personal Data

Married since June of 1975 to Cynthia Ann Mooney

Three children: Robert, Yancey and Elliott

Interests include: hunting, fishing, baseball, camping, reading and music

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

DEPARTMENT MAKING REQUEST (Box 1)

MEETING DATE 06/05/2012 **6/19/12**

Purchasing

RESOLUTION ATTACHED? (Box 3)

YES	
NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Contract renewal to Hanson Concrete Pipe for concrete pipe to be used in road maintenance in Bulloch County.

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

We are asking for approval to renew the concrete pipe contract with Hanson Pipe & Precast for a one (1) year period. The original contract has a provision whereby it may be renewed for two (2) successive one (1) year periods upon mutual agreement between the parties. The above-referenced contract is to be renewed for a period of one (1) year until April 30, 2013, on the same terms and conditions and at the same prices as the original contract. The signed CONTRACT RENEWAL form is attached.

AGENDA CATEGORY
(CHECK ONE) (Box 6)

FINANCIAL IMPACT STATEMENT (Box 7)

PRESENTATION (6a)

BUDGETED ITEM? (7a)

YES	X
NO	

AMENDMENT
REQUIRED? (7b)

YES	
NO	X

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	X	YES		YES		YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL <i>KT</i>		INITIAL		INITIAL		INITIAL		INITIAL	
DATE		DATE <i>5-25-12</i>		DATE		DATE		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

CONTRACT RENEWAL

WHEREAS, Bulloch County, Georgia (hereinafter 'the County') entered into a contract with Hanson Concrete Pipe Company on May 1, 2011, for the purchase of concrete pipe for use in road maintenance in Bulloch County; and

WHEREAS, the initial term of said contract was for a period of one (1) year, beginning May 1, 2011 until April 30, 2012; and

WHEREAS, said contract contains a provision whereby it may be renewed for two (2) successive one (1) year periods upon mutual agreement between the parties.

NOW THEREFORE, in consideration of the mutual obligations and covenants contained herein, the parties hereto agree as follows:

1. The above-referenced contract is hereby renewed for a period of one (1) year until April 30, 2013, on the same terms and conditions and at the same prices as the original contract (which terms and conditions and price list are attached hereto as exhibit A).

This 24th day of May, 2012.

BULLOCH COUNTY BOARD OF COMMISSIONERS

By: _____

Tom Couch, County Manager

HANSON CONCRETE PIPE COMPANY

By: _____

Dan Churboff, Sales

MEMORANDUM

Date: April 1, 2011
To: Mr. Tom Couch
From: Kenneth Trapnell Kenneth Trapnell
Subject: Concrete Pipe Bid Report (2011)

Sealed bids were opened at the Bulloch County Annex, 115 North Main Street, Statesboro, Ga. on April 1, 2011 at 3:00 P.M. for a one year contract on concrete pipe.

The contract period runs from May 1, 2011 through April 30, 2012.

Two (2) Invitations for Bids was sent out on March 16, 2011 and four (4) bids were received.

The bid solicitation was advertised in the Statesboro Herald on March 18, 2011. However, there are no local vendors for this product in Bulloch County.

The bid solicitation was also advertised on the GLGA bid posting site beginning on March 16, 2011.

The bid solicitation was also advertised on bullochcounty.net beginning on March 16, 2011.

Bid results are as follows:

PIPE SIZE	HANSON PIPE & PRECAST (RINCON, GA)	FOLEY PRODUCTS COMPANY (NEWMAN, GA)	DIAMOND CONCRETE PRODUCTS (GUYTON, GA)	OLD CASTLE PRECAST (PEMBROKE, GA)
15 Inch Pipe	\$8.75	\$10.29	\$9.63	\$8.25
15" Flared End Sections	\$310.00	\$275.00	\$300.00	\$275.00
18 Inch Pipe	\$11.75	\$12.49	\$11.96	\$10.50
18" Flared End Sections	\$350.00	\$325.00	\$350.00	\$300.00
24 Inch Pipe	\$17.75	\$18.56	\$17.88	\$14.75
24" Flared End Sections	\$425.00	\$415.00	\$450.00	\$325.00
30 Inch Pipe	\$26.00	\$26.66	\$26.39	\$24.00
30" Flared End Sections	\$540.00	\$475.00	\$550.00	\$460.00
36 Inch Pipe	\$36.00	\$34.93	\$34.69	\$36.00
36" Flared End Sections	\$648.00	\$815.00	\$650.00	\$720.00
42 Inch Pipe	\$45.00	\$44.89	\$44.73	\$49.00
48 Inch Pipe	\$56.00	\$56.70	\$55.97	\$60.00
54 Inch Pipe	\$76.00	\$73.33	\$78.77	N/B
60 Inch Pipe	\$95.00	\$89.25	\$93.96	N/B
72 Inch Pipe	\$128.00	\$123.38	\$130.98	N/B
Pipe Lube	(Per Lb.) \$1.34	(Per Lb.) \$1.54	(Per Lb.) \$1.50	(Per Lb.) \$10.00
Total (One Of Each Item)	\$2,774.59	\$2,797.02	\$2,806.46	Did Not Bid On All Items

The quantity of these items is unknown. That is the reason for a contract. However, in a one year period the total dollar amount will be approximately \$60,000.00.

If one item from each vendor is totaled, Hanson Concrete Pipe will be the lowest price bid.

Hanson Concrete Pipe has our yearly contract at the present time. We have had no problems with Hanson Concrete Pipe.

Old Castle Precast state their pipe does not have lift holes. Foley Products state there will be an extra charge for less than a truck load of pipe.

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

DEPARTMENT MAKING REQUEST: Public Safety: Sheriff, Administration: County Clerk	MEETING DATE: 6.19.2012		
	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

To grant an alcoholic beverage license for package retail beer and wine sales to Pervez Chaudhry of USMAN Corporation, doing business as the Tobacco & More #2, and is located at 17216 GA Highway 67, Statesboro, Georgia.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

There is no apparent reason to deny the applications. Approval is recommended. Applications are attached. Criminal histories are attached.

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		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		DATE		DATE	

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

Office of the Sheriff

SHERIFF
LYNN M. ANDERSON



17257 HWY 301 NORTH
STATESBORO, GA 30458
(912) 764-8888
FAX (912) 764-2917

The following information is furnished to the Bulloch County Board of Commissioners, in regards to an application for a beer and Wine License. This information is furnished by the Bulloch County Sheriff's Department for the purpose of the Board in their decision on the issuance of a license.

NAME: Pervez Chudhry

BUSINESS: Tobacco Mart #2

LOCATION: 17216 SA Hwy 67
Statesboro, GA

CRIMINAL HISTORY: OK

RESIDENCY: OK

This information is furnished to the Bulloch County Board of Commissioners for their information only at their request.

[Signature]
LYNN M. ANDERSON, SHERIFF, BULLOCH COUNTY, GA.

This 6 Day of June, 2012
[Signature]
NOTARY PUBLIC

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

**BULLOCH COUNTY, GEORGIA
APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE**

YOU MUST COMPLETE APPLICATION IN ITS ENTIRETY

DATE OF APPLICATION _____ NEW RENEWAL _____

Type of Business to be operated:

<input checked="" type="checkbox"/> Retail beer and wine packaged only	\$1,500.00
_____ Retail beer and wine by the drink (pouring license)	\$1,500.00
_____ Retail liquor by the drink (pouring license)	\$3,000.00
_____ Pouring license (beer, wine, and liquor)	\$4,500.00
_____ Wholesale license	\$1,200.00
_____ Farm Winery	\$2,250.00
_____ Catering License (off premise)	\$ 500.00
<input checked="" type="checkbox"/> Application Fee (<u>due upon returning application</u>)	\$ 250.00
_____ Event Permit	\$ 50.00
_____ License Transfers	\$ 250.00
_____ Temporary Permit (all forms)	\$ 250.00
 Total license fee (include the application fee)	 \$ <u>1750.00</u>

App fee
pd
\$250.00
6/1/12

***Late Penalty ***

All renewal applications received after November 1 and before January 1 - 25% of license fee

All renewal applications received after January 1 - 50% of license fee

Applicant's full name Pervez S. Chaudhry
Name of business USMAN corporation dba Tobacco + More #2
Location of business 17216 GA Hwy 67; Statesboro, GA 30458
Type of business organization (Corporation, limited liability company, partnership, etc.)
Corporation
Business mailing address 420 S. Main St. Statesboro Phone 912-489-5661
Applicant's home address _____ Phone _____
Applicant's age 54 Date of birth _____ Social Security # _____

Are you a resident U.S. Citizen?

YES NO _____

Are you a resident of Bulloch County?

YES NO

If "No", then you must designate a resident of Bulloch County who shall be responsible for any matter relating to the license (ie., a "designee"). If you are appointing a designee, provide the following information:

Designee's Name & Home Address _____

Designee's Home Phone _____ Designee's Age _____

Designee's Date of Birth _____ Designee's SS# _____

Are you the owner of the business?

YES NO

If "Yes", attach documentation demonstrating your ownership of the business, such as an Operating Agreement, Partnership Agreement, or Shareholder's Agreement.

If "No", what is your title or interest in the business? _____

List all partners, shareholders, members, or managers of the business below:

<u>Pervez S. Chaudhry</u>	<u>- 100% shareholder</u>
_____	_____
_____	_____
_____	_____

Attach a copy of your business's Certificate of Existence from the Secretary of State's office.

BE ADVISED THAT ANY PARTNER, SHAREHOLDER, MEMBER OR MANAGER LISTED ABOVE MUST COMPLETE A SEPARATE APPLICATION AND CONSENT FORM FOR A BACKGROUND CHECK AND IT IS YOUR RESPONSIBILITY TO ENSURE THIS IS DONE.

Has the applicant or designee been convicted of any crime(s) in the past 5 years?

YES _____ NO

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, jurisdiction, offense, and circumstances of the arrest/conviction.

Has the applicant or designee EVER been denied an alcoholic beverage license?

YES _____ NO

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the denial.

Has the applicant or designee EVER had an alcoholic beverage license suspended or revoked?

YES _____ NO X

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the suspension or revocation.

Approved _____ Rejected _____

This _____ day of _____, 20____.

Bulloch County Board of Commissioners

By: _____
J. Garrett Nevil, Chairman

Attest: _____
Maggie R. Fitzgerald, Clerk

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

HDR/2L01587628261

ATN/E201215300000012561958762827

***** CRIMINAL HISTORY RECORD *****
 ***** Introduction *****

This rap sheet was produced in response to the following request:

Subject Name(s) CHAUDRY, PERVEZ SAGID
 FBI Number 33914HB5
 State Id Number NC0758336A (NC)
 Request Id UNKNOWN
 Purpose Code I
 Attention E201215300000012561958762827

The information in this rap sheet is subject to the following caveats:
 BASED ONLY ON SID NUMBER (NC)

THIS CRIMINAL HISTORY IS FOR A SINGLE STATE RECORD. (NC)
 THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF DISSEMINATION. * * * CAUTION * * * CHANGES TO THIS RECORD MAY OCCUR AT ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. THIS RECORD MUST NOT BE USED AFTER 2012-08-30 (NC)

***** IDENTIFICATION *****

Subject Name(s)
 CHAUDRY, PERVEZ SAGID
 CHAUDRY, SAGID (AKA)
 Subject Description
 FBI Number State Id Number
 33914HB5 NC0758336A (NC)
 Social Security Number Driver's License Number
 [REDACTED] 587578134 (NY)
 Sex Race Skin Tone
 Male White Dark
 Height Weight Date of Birth
 5'04" 160 [REDACTED]
 Hair Color Eye Color
 Black Brown
 Place of Birth
 Pakistan

***** CRIMINAL HISTORY *****
 ===== Cycle 001 =====

Tracking Number 01
 Earliest Event Date 1997-10-21 Incident Date 1997-10-21

 Arrest Date 1997-10-21
 Arrest Case Number 97014169
 Arresting Agency NC0190000 CHATHAM COUNTY SHERIFF
 Subject's Name CHAUDRY, PERVEZ SAGID
 Offender Id Number C30114Y
 Charge 01
 Charge Literal CRIMINAL USE OF COUNTERFEIT TRADEMARK

```

-----
Court Disposition      (Cycle 001)
Court Case Number     1997CR 006343
Final Disposition Date 1998-01-27
Court Agency          NC019025J CHATHAM CO DIST CRT - PITTSBORO
  Charge Literal      POSS COUNTERFEIT TRADEMARK MERCHANDISE TO SEL
  Statute              (80-11.1 NC)
  Severity             Misdemeanor
  Disposition         ( 1998-01-27; Trial By Judge; Verdict: Prayer
                    for Judgement)
Court Comment          Plea: Guilty
Court Comment          Special Condition: SUBMIT TO WARRANTLESS
                    SEARCHES FOR 1 YEAR. GOODS TO BE
Court Comment          -Special Condition: FORFEITED TO RISK MANAGEMENT
                    ASSOCIATES. VANS CONFISCATED
Court Comment          Special Condition: TO BE FORFEITED TO SHERIFF'S
                    DEPARTMENT
***** INDEX OF AGENCIES *****
Agency                CHATHAM COUNTY SHERIFF; NC0190000;
-----
Agency                CHATHAM CO DIST CRT - PITTSBORO; NC019025J;
* * * END OF RECORD

```

Wednesday, June 06, 2012

Page 1

Response Key: .BUSX-

0624091 GA-CCH 20120606 08:29:52 20120606 08:29:52 201503BB10
IR.GASIR0000.GA0160001.

GEORGIA CRIMINAL HISTORY NAME AND IDENTIFIER SEARCH

REQUESTED BY:
DATE: 20120606 PUR: E ATTN: NEVILS/KCM
ARN: ALR USMAN CORP
RESPONSE DATE: 20120606

QUERY REQUESTED ON:
NAM/CHAUDHRY, PERVEZ S
DOB/ [REDACTED]
SEX/M
RAC/U
SOC/ [REDACTED]

NO RECORD FOUND

END OF RECORD

U^a

No GCIC Record on File
Bulloch County Sheriff's Office
[Signature] - 35 - 6/6/12
Communications Officer Date

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

DEPARTMENT MAKING REQUEST (Box 1) County Manager/Sheriff's Dept./Correctional Inst./Legal	MEETING DATE (Box 2) June 19, 2012		
	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Inmate Excess Loss Medical Insurance

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

Attached is a renewal quote for the inmate excess loss medical insurance that covers inmates at the Bulloch County Jail and Correctional Institute. Option 1 is the coverage we currently have, which includes a \$65,000.00 specific deductible per inmate and a \$500,000.00 limit of coverage per inmate. The medical insurance reimburses the County for a specific claim when it exceeds \$65,000.00 and reimburses a maximum of \$500,000.00 for a specific claim. The difference between Options 1 and 2 is in the amount of the specific deductible (\$65k and \$70k) and the corresponding reduction in premium for the higher specific deductible. The premium has not increased from last year. Approval of Option 1 is recommended to maintain the current coverage.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)				
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	X	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	Op	INITIAL	
DATE		DATE		DATE		DATE		DATE	6/8/12	DATE	

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

CATASTROPHIC INMATE MEDICAL INSURANCE QUOTE

Name of Insured: Bulloch Sheriff's & Correctional
Date of Quote: 05/17/2012
Insurance Carrier: United HealthCare-OptumHealth
Inmate Count: 405 Inmates

Hunt Insurance Group LLC / Willis
3606 Maclay Boulevard S, Ste 101
Tallahassee, FL 32312
(850) 385-3636 • (850) 385-2124

COVERAGE BENEFITS:

- Off-Site Inpatient Hospital Services and Outpatient Surgical and attending Physician Services. The maximum eligible expenses shall be limited to the lesser of the amount paid, or up to an "Average Daily Maximum" (ADM) per admission of **\$20,000** ADM for the first three days and **\$12,000** ADM for each day thereafter.

COVERAGE & PREMIUM BASIS:

	<u>Option 1</u>	<u>Option 2</u>
Limit of coverage per Inmate:	\$500,000	\$500,000
Specific deductible per Inmate:	\$65,000	\$70,000
Current inmate population:	405	405
Rate per inmate, per month:	\$3.37	\$3.09
Total Estimated Annual Premium	\$16,378	\$15,017

EXCLUSIONS OR LIMITATIONS: (For a complete list refer to policy)

- All charges for which government authorities are not legally obligated to pay
- All charges in connection with the rehab portion of a substance abuse claim
- All charges in connection with the rehab portion of a mental/nervous claim
- All charges which are incurred after the release from custody
- All charges in connection with security or guarding an inmate
- All charges paid outside the terms of the Plan Document

ASSUMPTIONS AND CONDITIONS:

- This quote is an estimate based on data provided & subject to a completed application
- This quotation contains general information & is not a contract or binder of insurance
- Eligible claims are those occurring in 12 months and paid in 18 months
- The Company reserves the right to audit the inmate count
- This proposal directly reflects administration over ride 5%
- This proposal directly reflects commission of 17%
- AIDS/HIV and Pregnancy claims included
- No pre-existing conditions exclusions
- Large claim updates may be required
- Prior to Booking claims covered
- Quotes are valid for 30 days

Georgia

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

DEPARTMENT MAKING REQUEST (Box 1) Legal	MEETING DATE (Box 2) June 19, 2012		
	RESOLUTION ATTACHED? (Box 3)	YES	X
NO			

REQUESTED MOTION OR ITEM TITLE (Box 4)

Resolution Authorizing Conveyance of 1.36 Acres of Land to the Hospital Authority of Bulloch County

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

The attached resolution authorizes the conveyance of 1.36 acres of land to the Hospital Authority, on the condition that the Hospital Authority conveys the property to Ogeechee Area Hospice, Inc. subject to certain terms and conditions. This property is adjacent to Hospice's current facility and will allow for the expansion of that facility. 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)							
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	Jph	INITIAL	
DATE		DATE		DATE		DATE		DATE	6/12/12	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, Bulloch County (hereinafter "the County") owns or previously owned a tract of property formerly utilized as the Bulloch Memorial Hospital; and

WHEREAS, after several years of extensive public debate, marketing efforts, and studies and deliberations, the Bulloch County Board of Commissioners determined that the highest and best use of the property would be accomplished by conveying a portion of the property to the Bulloch County Hospital Authority (hereinafter "the Authority") on the condition that the Authority convey with certain terms and conditions that portion of the property to Ogeechee Area Hospice, Inc. (hereinafter "Hospice") for construction of its facility; and

WHEREAS, on or about December of 2003, the County conveyed 2.868 acres of said property to the Authority, and the Authority subsequently conveyed said 2.868 acres to Hospice with certain terms and conditions; and

WHEREAS, the Bulloch County Board of Commissioners subsequently determined that the highest and best use of the remainder of the property would be served by demolishing the remainder of the old Bulloch Memorial Hospital building, and said demolition was subsequently accomplished; and

WHEREAS, on or about October of 2010, the Bulloch County Board of Commissioners determined that the highest and best use of a portion of the remaining property consisting of 0.96 acres would be served by conveying said portion of property to the Authority on the condition that the Authority convey with certain terms and conditions the 0.96 acres to Hospice for the expansion of its existing facility; and

WHEREAS, the Bulloch County Board of Commissioners has now determined that the highest and best use of a portion of the remaining property will be served by conveying to Hospice for the expansion of its existing facility the remaining 1.36 acres of the original tract of 5.188 acres on which the old hospital building was located;

NOW THEREFORE, BE IT RESOLVED by the Bulloch County Board of Commissioners as follows:

Section 1. The Bulloch County Board of Commissioners hereby authorizes and approves the conveyance to the Authority, on the condition that the Authority shall subsequently convey to Hospice with the terms and conditions stated hereinbelow, the 1.36 acres as described in Exhibit A attached hereto. The Authority shall convey said 1.36 acres to Hospice with terms and conditions requiring that if Hospice ever

relinquishes its status as a nonprofit organization, then, upon written demand from the Board of Commissioners, Hospice shall pay to the Bulloch County Board of Commissioners the present fair market value of the unimproved property.

Section 2. The Authority shall convey the 1.36 acres to Hospice with terms and conditions requiring that if Hospice ever sells the property and improvements to a party other than the Board of Commissioners, then Hospice shall pay to the Bulloch County Board of Commissioners the present fair market value of the unimproved property immediately upon the closing of said sale.

Section 3. For purposes of the above provisions, the Authority and Hospice shall agree and set forth in the conveyance that the present fair market value of the unimproved property is \$150,000.00.

Section 4. The Chairman of the Bulloch County Board of Commissioners is hereby authorized to execute a quitclaim deed conveying the 1.36 acres to the Authority on the terms and conditions as set forth above.

Resolution approved and adopted this 19th day of June, 2012.

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

By: _____
J. Garrett Nevil, Chairman

Attest: _____
Maggie Fitzgerald, Clerk

EXHIBIT "A"

All that certain tract or parcel of land lying and being in the 1209th G.M. District of Bulloch County, Georgia and in the City of Statesboro, containing 5.188 acres according to a plat of survey dated July 7, 1999 prepared by Lamar O. Reddick, registered land surveyor, for the Board of Commissioners of Bulloch County, Georgia and recorded in Plat Book 58, Page 248, Bulloch County Records. Said tract or parcel is more particularly described as commencing at the intersection of the Northeastern right-of-way of East Inman Street with the Southeastern right-of-way of Donehoo Street, being the POINT OF BEGINNING; thence proceeding North 29 degrees 09 minutes 18 seconds East a distance of 290.00 feet to a point at the intersection of the Southeastern right-of-way of Donehoo Street with the Southwestern right-of-way of East Grady Street; thence proceeding South 59 degrees 34 minutes 06 seconds East a distance of 804.07 feet to a point at the intersection of the Southeastern right-of-way of East Grady Street with the Northwestern right-of-way of Granade Street; thence proceeding South 29 degrees 10 minutes 57 seconds West a distance of 272.32 feet to a point at the intersection of the Northwestern right-of-way of Granade Street with the Northeastern right-of-way of East Inman Street; thence proceeding North 60 degrees 49 minutes 42 seconds West a distance of 803.74 feet to a point at the intersection of the Northeastern right-of-way of East Inman Street with the Southeastern right-of-way of Donehoo Street, being the POINT OF BEGINNING.

The aforesaid plat and the description thereon are by reference incorporated herein and made a part hereof.

LESS AND EXCEPT: All that certain tract or parcel of land lying and being in the 1209th G.M. District of Bulloch County, Georgia and in the City of Statesboro, containing 2.868 acres according to a plat of survey dated July 7, 2003 prepared by Lamar O. Reddick & Associates, Inc., registered land surveyors, for Ogeechee Area Hospice and recorded in Plat Book 62, Page 166, Bulloch County Records.

Said tract or parcel is more particularly described as beginning at the point of the intersection of the Southeastern right-of-way of Donehoo Street with the Southwestern right-of-way of East Grady Street, being the POINT OF BEGINNING; thence proceeding South 59 degrees 34 minutes 02 seconds East a distance of 441.42 feet along the Southwestern right-of-way of East Grady Street to a point; thence proceeding South 30 degrees 28 minutes 36 seconds West a distance of 280.35 feet to a point; thence proceeding North 60 degrees 49 minutes 45 seconds West a distance of 434.78 feet along the Northeastern right-of-way of East Inman Street to a point; thence proceeding North 29 degrees 08 minutes 31 seconds East a distance of 290.00 feet along the Southeastern right-of-way of Donehoo Street to a point, being the POINT OF BEGINNING.

The aforesaid plat and the description thereon are by reference incorporated herein and made a part hereof.

LESS AND EXCEPT: All that certain tract or parcel of land lying and being in the 1209th G.M. District of Bulloch County, Georgia and in the City of Statesboro, containing 0.96 acre according to a plat of survey dated September 23, 2010 prepared by James M. Anderson & Associates, Inc., registered land surveyors, for Ogeechee Area Hospice, Inc. and recorded in Plat Book 64, Page 455, Bulloch County Records.

Said tract or parcel is more particularly described as commencing at an iron pipe found at the intersection of the Southwestern right-of-way of East Grady Street with the Southeastern right-of-way of Granade Street; thence proceeding North 59 degrees 34 minutes 06 seconds West a distance of 262.65 feet along the Southwestern right-of-way of East Grady Street to a point, being the POINT OF BEGINNING; thence proceeding South 30 degrees 28 minutes 20 seconds West a distance of 277.03 feet to a point on the Northeastern right-of-way of East Inman Street; thence proceeding North 60 degrees 49 minutes 13 seconds West a distance of 150.04 feet along the Northeastern right-of-way of East Inman Street to a point; thence proceeding North 30 degrees 28 minutes 20 seconds East a distance of 280.31 feet to a point on the Southwestern right-of-way of East Grady Street; thence proceeding South 59 degrees 34 minutes 06 seconds East a distance of 150.00 feet along the Southwestern right-of-way of East Grady Street to a point, being the POINT OF BEGINNING. Said tract or parcel is bounded on the Northeast by East Grady Street; on the Southeast by lands now or formerly of the Bulloch County Board of Commissioners; on the Southwest by East Inman Street; and on the Northwest by lands now or formerly of Ogeechee Area Hospice, Inc.

The aforesaid plat and the description thereon are by reference incorporated herein and made a part hereof.

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

DEPARTMENT MAKING REQUEST (Box 1) Legal	MEETING DATE (Box 2) June 19, 2012		
	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Approval of Series 2012 Revenue Bonds to Be Issued by the Development Authority for the Benefit of Georgia Southern University Housing Foundation Six, LLC

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

Steve Rushing, as attorney for the Development Authority, is requesting the Commissioners' approval of the above-referenced revenue bonds, the proceeds of which will be used to finance construction of student dining facilities on the campus of Georgia Southern University. Federal tax law requires approval of the local government in order for the bonds to have tax-exempt status. The bonds will not be an obligation of Bulloch County.

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		DATE	

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

DEVELOPMENT AUTHORITY OF BULLOCH COUNTY

June 7, 2012

Chairman, Board of Commissioners
of Bulloch County, Georgia
Statesboro, Georgia

Re: Proposed Revenue Bond Financing by the Development Authority of Bulloch County
for the Benefit of Georgia Southern University Housing Foundation Six, LLC

To the Addressee:

Georgia Southern University Housing Foundation Six, LLC, a Delaware limited liability company (the "Company"), the sole member of which is Georgia Southern University Housing Foundation, Inc., a Georgia nonprofit corporation, has requested that the Development Authority of Bulloch County (the "Issuer") assist the Company by issuing its revenue bonds, in an amount not to exceed \$35,000,000 (the "Series 2012 Bonds") to be used by the Company in order to (a) finance or reimburse, in whole or in part, the cost of the acquisition, construction, renovation and improvement of certain land, buildings and personal property to be used as (i) a student dining facility known as "Landrum Center" and other amenities located at 97 Georgia Avenue, Statesboro, Georgia 30458 and (ii) a student dining facility known as "Lakeside Cafe" and other amenities, including, but not limited to, a mail room and print shop (collectively, the "Project"), located at 494 Cedarwood Drive, Statesboro, Georgia 30458, all on the campus of Georgia Southern University (the "University"), (b) fund capitalized interest on the Series 2012 Bonds, (c) fund a debt service reserve fund for the Series 2012 Bonds and (d) pay the costs of issuing the Series 2012 Bonds. Proceeds of the Series 2012 Bonds may also be used to finance the acquisition, construction, renovation and improvement of other improvements to be located on or near the University campus to provide academic, administrative, athletic, housing or recreational facilities. The Company will own and operate the Project for use by the Board of Regents of the University System of Georgia for the benefit of the University.

The undersigned, Stephen T. Rushing, as hearing officer for the Issuer (the "Hearing Officer") has conducted a public hearing with respect to the financing or reimbursing of the Project and the issuance of the Series 2012 Bonds and hereby requests that you approve the financing or reimbursing of the Project and the issuance of the Series 2012 Bonds as required by Section 147(f) of the Internal Revenue Code of 1986, as amended.

Attached hereto is (1) a certificate evidencing the conduct of the public hearing by the Hearing Officer on June 7, 2012, and (2) a certificate to evidence your approval of the financing or reimbursing of the Project and the issuance of the Series 2012 Bonds.

Very truly yours,



Stephen T. Rushing, Hearing Officer
Development Authority of Bulloch County

CERTIFICATE OF PUBLIC HEARING

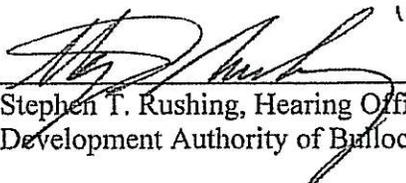
The undersigned, Stephen T. Rushing, duly appointed hearing officer (the "Hearing Officer") of the Development Authority of Bulloch County (the "Issuer") HEREBY CERTIFIES, as follows:

1. A public hearing was duly held on June 7, 2012, at 10:00 a.m. at the offices of the Chamber of Commerce, 102 South Main Street, Statesboro, Georgia 30458, pursuant to proper notice given in accordance with law as to the time and place of such hearing prior to such hearing. The hearing was open to the public. The time of the hearing and the room in which the hearing was held provided a reasonable opportunity for persons of differing views to appear and be heard.

2. The Hearing Officer announced the commencement of a public hearing on the application of Georgia Southern University Housing Foundation Six, LLC, a Delaware limited liability company (the "Company"), the sole member of which is Georgia Southern University Housing Foundation, Inc., a Georgia nonprofit corporation, and that notice of the hearing was published at least Fourteen (14) days prior to the hearing in the *Statesboro Herald*, a newspaper having general circulation in Bulloch County, Georgia (the "Notice"). A copy of the Notice has been filed and appears of record in the Minute Book of the Issuer and is attached hereto together with an affidavit of publication as Exhibit A.

3. The undersigned Hearing Officer hereby recommends that the Chairman of the Board of Commissioners of Bulloch County, Georgia approve the Project and the issuance of the Series 2012 Bonds referred to in the Notice, it being understood that the Series 2012 Bonds will not be general obligations of the State of Georgia, Bulloch County or the City of Statesboro, Georgia and that no tax revenues or other revenues of the State of Georgia, Bulloch County or the City of Statesboro, Georgia will be used to pay the Series 2012 Bonds.

GIVEN under my hand, this 7th day of June, 2012.



Stephen T. Rushing, Hearing Officer
Development Authority of Bulloch County

Exhibits Attached:

A – Copy of Notice together with Publisher's Affidavit

NOTICE OF PUBLIC HEARING ON
PROPOSED REVENUE BOND FINANCING BY THE
DEVELOPMENT AUTHORITY OF BULLOCH COUNTY
FOR THE BENEFIT OF GEORGIA SOUTHERN UNIVERSITY
HOUSING FOUNDATION SIX, LLC

YOU ARE HEREBY NOTIFIED that on the 7th day of June, 2012 at 10:00 a.m., at the offices of the Chamber of Commerce, 102 South Main Street, Statesboro, Georgia 30458, the Development Authority of Bulloch County (the "Issuer") will hold a public hearing on the request of Georgia Southern University Housing Foundation Six, LLC, a Delaware limited liability company (the "Company"), the sole member of which is Georgia Southern University Housing Foundation, Inc., a Georgia nonprofit corporation, with respect to the issuance by the Issuer of up to \$35,000,000 in aggregate principal amount of its revenue bonds (the "Series 2012 Bonds"), the proceeds of which are to be used by the Company to (a) finance or reimburse, in whole or in part, the cost of the acquisition, construction, renovation and improvement of certain land, buildings and personal property to be used as (i) a student dining facility known as "Landrum Center" and other amenities located at 97 Georgia Avenue, Statesboro, Georgia 30458 and (ii) a student dining facility known as "Lakeside Cafe" and other amenities, including, but not limited to, a mail room and print shop (collectively, the "Project"), located at 494 Cedarwood Drive, Statesboro, Georgia 30458, all on the campus of Georgia Southern University (the "University"), (b) fund capitalized interest on the Series 2012 Bonds, (c) fund a debt service reserve fund for the Series 2012 Bonds and (d) pay the costs of issuing the Series 2012 Bonds. Proceeds of the Series 2012 Bonds may also be used to finance the acquisition, construction, renovation and improvement of other improvements to be located on or near the University campus to provide academic, administrative, athletic, housing or recreational facilities. The Company will own and operate the Project for use by the Board of Regents of the University System of Georgia for the benefit of the University.

The Series 2012 Bonds will not constitute an indebtedness or obligation of the State of Georgia or of any county, municipal corporation or political subdivision thereof, but will be payable solely from revenues derived from the Company and pledged to the payment thereof.

Any person interested in the proposed issuance of the Series 2012 Bonds, the location or the nature of the proposed Project to be financed or reimbursed from the proceeds of the sale of the Series 2012 Bonds may appear and be heard.

DEVELOPMENT AUTHORITY OF BULLOCH
COUNTY

CERTIFICATE OF THE BOARD OF COMMISSIONERS OF BULLOCH COUNTY APPROVING THE ISSUANCE OF REVENUE BONDS BY THE DEVELOPMENT AUTHORITY OF BULLOCH COUNTY FOR THE BENEFIT OF GEORGIA SOUTHERN UNIVERSITY HOUSING FOUNDATION SIX, LLC

A hearing officer (the "Hearing Officer") for the Development Authority of Bulloch County (the "Issuer") held a public hearing on June 7, 2012, with respect to the request by Georgia Southern University Housing Foundation Six, LLC, a Delaware limited liability company (the "Company"), the sole member of which is Georgia Southern University Housing Foundation, Inc., that the Issuer assist the Company in issuing its revenue bonds in the aggregate principal amount of up to \$35,000,000 (the "Series 2012 Bonds") to be used by the Company to (a) finance or reimburse, in whole or in part, the cost of the acquisition, construction, renovation and improvement of certain land, buildings and personal property to be used as (i) a student dining facility known as "Landrum Center" and other amenities located at 97 Georgia Avenue, Statesboro, Georgia 30458 and (ii) a student dining facility known as "Lakeside Cafe" and other amenities, including, but not limited to, a mail room and print shop (collectively, the "Project"), located at 494 Cedarwood Drive, Statesboro, Georgia 30458, all on the campus of Georgia Southern University (the "University"), (b) fund capitalized interest on the Series 2012 Bonds, (d) fund a debt service reserve fund for the Series 2012 Bonds and (e) pay the costs of issuing the Series 2012 Bonds. Proceeds of the Series 2012 Bonds may also be used to finance the acquisition, construction, renovation and improvement of other improvements to be located on or near the University campus to provide academic, administrative, athletic, housing or recreational facilities. The Company will own and operate the Project for use by the Board of Regents of the University System of Georgia (the "Board of Regents") for the benefit of the University.

Section 147(f) of the Internal Revenue Code of 386, as amended (the "Code"), provides that the highest elected official of the governmental unit having jurisdiction over the issuer of revenue bonds and over the area in which any facility financed with the proceeds of such revenue bonds is located shall approve the issuance of such revenue bonds.

The Issuer issues its revenue bonds on behalf of Bulloch County, Georgia (the "County"), the Project is located in the City of Statesboro, Bulloch County, Georgia and the Chairman of the Board of Commissioners of Bulloch County (the "Chairman") is the highest elected official of the County.

The Hearing Officer has requested that the Chairman approve the financing or reimbursing of the Project and the issuance of the Series 2012 Bonds in accordance with Section 147(c) of the Code.

The Hearing Officer has delivered to the Chairman a certificate regarding the conduct of the public hearing, which certificate has been filed in the records of the Issuer.

The undersigned, Chairman of the Board of Commissioners of Bulloch County, Georgia, DOES HEREBY APPROVE the same, as follows:

The issuance of the Series 2012 Bonds by the Issuer for the benefit of the Company in an aggregate principal amount of up to \$35,000,000 is hereby approved to the extent required by said Section 147(f) of the Code, as follows:

(a) the Project consists of certain land, buildings, structures, equipment and related real and personal property to be used as student dining facilities and other amenities;

(b) the initial owner and operator of the Project will be the Company for use by the Board of Regents for the benefit of the University; and

(c) the locations of the Project are at 97 Georgia Avenue and 494 Cedarwood Avenue, Statesboro, Georgia 30458, all on the campus of the University.

Such approval by this Chairman of the Board of Commissioners of Bulloch County, Georgia does not constitute an endorsement to a prospective purchaser of the Series 2012 Bonds of the creditworthiness of the Company, and the Series 2012 Bonds shall not constitute an indebtedness or obligation of the State of Georgia or of any county, municipal corporation or political subdivision thereof, but the Series 2012 Bonds shall be payable solely from the revenues derived from the Company and pledged to the payment thereof, and no owner of any Series 2012 Bonds shall ever have the right to compel any exercise of the taxing power of said State or of any county, municipal corporation or political subdivision thereof, nor to enforce the payment thereof against any property of said State or of any such county, municipal corporation or political subdivision.

This approval is provided in accordance with the requirements of the Internal Revenue Code of 1986, as amended, and particularly Section 215 of the Tax Equity and Fiscal Responsibility Act of 1982.

APPROVED this ____ day of June, 2012.

BULLOCH COUNTY, GEORGIA

By: _____
Chairman, Board of Commissioners of Bulloch
County, Georgia