



**Bulloch County
Board of
Commissioners
Regular Meeting**

**8.07.2012
Estimated Time: 1 Hour
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: **Interim Clerk of the Board, Christy Strickland**
Parliamentarian: **County Attorney, Jeff Akins** Ex-Officio: **Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Andy Welch, Development Services Director; 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 Ray Mosley	5:32 PM	
Roll Call	Interim Clerk of the Board Christy Strickland	5:33 PM	
Zoning Agenda and Public Hearings	Chairman & Zoning Administrator	5:34 PM	P/Z Pkg.
Approval of General Agenda	Chairman Nevil	5:45 PM	
Public Comments	Audience	5:48 PM	
Consent Agenda	Chairman Nevil	5:58 PM	
Approval of Minutes – Special Called Meeting held on July 12, 2012, and Regular Meeting and Executive Session held on July 17, 2012	Interim Clerk of the Board		Tab A
Approval of a Resolution Authorizing Transfer of Vehicle to Prosecuting Attorneys Council for the Use by District Attorney's Office	Legal		Tab B
Approval of an Appointment to the Development Authority of Bulloch County	Interim Clerk of the Board		Tab C
Commission and Staff Comments	Chairman Nevil, et al.	6:03 PM	
Executive Session-Personnel Matters	Interim Clerk of the Board	6:13 PM	RED TAB
Adjourn	Chairman	6:30 PM	

Additional Information - Background information in Board packets

July 12, 2012
Statesboro, GA

SPECIAL CALLED MEETING

The Board of Commissioners met for a special called meeting at 6:30 P.M. in the Community Room of the North Main Annex. Chairman Nevil called the meeting to order, welcomed staff and called on County Manager Thomas Couch for the Invocation and Pledge of Allegiance.

Ms. Christy Strickland, Deputy 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 Thompson, Commissioner Rushing, Commissioner Simmons, and Commissioner Gibson. The following staff was present: County Manager Thomas Couch, County Attorney Jeff Akins, Financial Director Harry Starling, and Deputy Clerk of the Board Christy Strickland.

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

Chairman Nevil asked for public comments from the audience at large or in writing. County Manager Thomas Couch and Deputy Clerk Christy Strickland stated there were no formal requests or petitions received in writing. Hearing no comments from the public Chairman Nevil moved to the next item of the agenda.

Chairman Nevil stated the only item of New Business was the discussion and/or action to adopt a Bond Resolution for Series 2012 General Obligation Sales Tax Bonds. Chairman Nevil yielded the floor to County Manager Thomas Couch who introduced Mr. Brian Ubell, Vice-President of Public Finance with R. W. Baird & Co., and Mr. Garrett Churchill, bond counsel with Murray, Barnes and Finister, LLP. Mr. Ubell made a brief presentation concerning the Series 2012 GO Sales Tax Bonds. Chairman Nevil thanked Mr. Ubell and Mr. Churchill for their presentation and asked the staff for any further

discussion. After hearing none, Commissioner Thompson offered a motion to approve the Bond Resolution for Series 2012 GO Sales Tax Bonds in the amount of \$12,000,000 as presented (Exhibit # 2012-80). Commissioner Gibson 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.

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

J. Garrett Nevil, Chairman

Attest: Christy Strickland, Deputy Clerk of the Board

July 17, 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. Chairman Nevil 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, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson. The following staff were present: Clerk of the Board Maggie Fitzgerald, County Attorney Jeff Akins, Development Services Director Andy Welch, Chief Financial Officer Harry Starling, Public Safety Director Ted Wynn, Purchasing Manager Kenneth Trapnell, Deputy Clerk Christy Strickland, Statesboro Bulloch County Parks and Recreation Director Mike Rollins, BCCI Warden Chris Hill, and County Engineer Kirk Tatum.

After Roll Call, Chairman Nevil asked for amendments or modifications of the General Agenda. Clerk of the Board Maggie Fitzgerald asked that the General Agenda be amended by: (1) Adding as Item #1 to the New Business Agenda for the discussion and/or action regarding the approval of an Agreement for Air Evac Lifeteam Group Full Membership. Hearing no further amendments or modifications, Commissioner Gibson offered a motion to approve the General Agenda as amended. Commissioner Rushing seconded the motion, and it carried with votes from Commissioner Mosley, Commissioner Rushing, Commissioner Gibson, and Commissioner Thompson.

Chairman Nevil asked for public comments from the audience at large or in writing. Clerk of the Board Maggie Fitzgerald 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.

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, Special Called Meeting and Executive Sessions held on June 26, 2012, and July 2, 2012; (2) to approve the appointment of Russell Keen to the Coastal Regional Center Council; (3) to

authorize the County Manager to execute the annual contract renewal for bulk oil and grease to be used in County vehicles and equipment (See Exhibit #2012-81); (4) to accept the Staff recommendation to authorize a contract and purchase order for \$24,991.29 to Country Store Flooring as the lowest and most responsible bidder for the replacement of cage and dug-out pads; and (5) to accept the Staff recommendation regarding a bid for Inmate Prescription Drugs from Riggs Pharmacy (See Exhibit #2012-82). Without discussion, Commissioner Mosley offered a motion to approve the Consent Agenda as presented. Commissioner Rushing seconded the motion, and it carried unanimously with Commissioner Mosley, Commissioner Rushing, Commissioner Gibson, and Commissioner Thompson voting in favor of the motion.

Chairman Nevil stated that the first item of New Business was the discussion and/or action regarding the approval of an Agreement for Air Evac Lifeteam Group Full Membership. Chairman Nevil stated that the Agreement was necessary to allow Bulloch County's employees to participate in a payroll deduction plan for membership in Air Evac Lifeteam, a service through which Air Evac provides members with air ambulance transportation at no additional cost. Without discussion, Commissioner Gibson offered a motion to approve the Agreement for Air Evac Lifeteam Group Full Membership (See Exhibit #2012-83). Commissioner Rushing seconded the motion, and it carried unanimously with Commissioner Mosley, Commissioner Rushing, Commissioner Gibson, and Commissioner Thompson 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 Mosley and then proceeding down the bench accordingly. Commissioner Mosley, Commissioner Rushing, Commissioner Gibson and Commissioner Thompson thanked the Staff for their hard work and the visitors for attending the meeting.

After further discussion, Chairman Nevil asked for comments from the Staff, and Clerk of the Board Maggie Fitzgerald discussed the new exhibit in the side lobby of the North Main Annex that has been provided by the Georgia Southern University Museum.

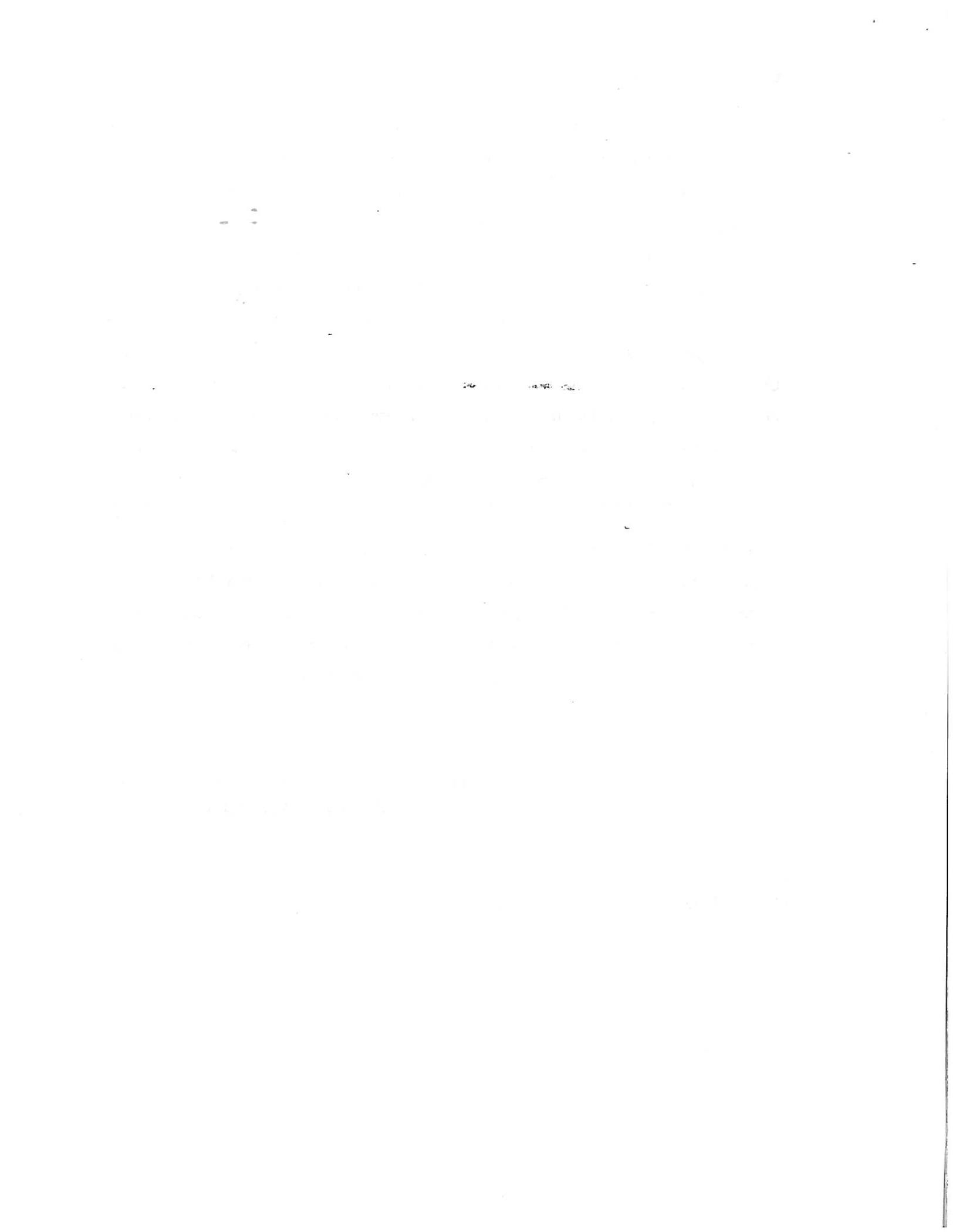
Chairman Nevil asked if there were any further comments from the Commission or Staff. Hearing no further comments from the Board or Staff, Chairman Nevil stated

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 County Attorney, Jeff Akins, for the purposes of deliberating on Personnel Matters. Without further discussion, Commissioner Mosley offered a motion to enter into Executive Session to discuss Personnel Matters (See Exhibit #2012-83). Commissioner Gibson seconded the motion, and it carried unanimously with Commissioner Mosley, Commissioner Rushing, Commissioner Gibson, 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. Hearing no comments from the Board or Staff, Chairman Nevil asked for a motion to adjourn. Commissioner Mosley offered a motion to adjourn the meeting. Commissioner Rushing seconded the motion, and it carried unanimously with Commissioner Mosley, Commissioner Rushing, Commissioner Gibson, and Commissioner Thompson 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 (Box 1)

MEETING DATE (Box 2) August 7, 2012

Legal

RESOLUTION ATTACHED? (Box 3)

YES	X
NO	

REQUESTED MOTION OR ITEM TITLE (Box 4)

Resolution Authorizing Transfer of Vehicle to Prosecuting Attorneys Council for Use by District Attorney's Office

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

As you may recall, the County purchased a 2013 Ford Explorer for use by the District Attorney's office as a function of public safety. We have been advised that, in order for the State of Georgia to pay the operating and maintenance expenses of this vehicle, title must be transferred to the Prosecuting Attorneys Council of Georgia. The attached resolution authorizes this transfer. Approval is recommended.

AGENDA CATEGORY
(CHECK ONE) (Box 6)

FINANCIAL IMPACT STATEMENT (Box 7)

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

APPROVED FOR AGENDA (Box 8)

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

THE BULLOCH COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 2012 - ____

WHEREAS, Bulloch County owns and holds good title to that certain 2013 Ford Explorer with VIN # 1FM5K7B83DGA71567; and

WHEREAS, said vehicle was purchased for use by the District Attorney's Office for the Ogeechee Judicial Circuit as a function of public safety;

WHEREAS, in order to enable the State of Georgia to pay for the operation and maintenance of said vehicle, the Bulloch County Board of Commissioners desires to transfer title to said vehicle to the Prosecuting Attorneys Council of Georgia;

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

Section 1. Title to that certain 2013 Ford Explorer with VIN # 1FM5K7B83DGA 7167 is hereby authorized to be transferred to the Prosecuting Attorneys Council of Georgia for use by the District Attorney's Office for the Ogeechee Judicial Circuit.

Section 2. The Chairman or the County Manager is hereby authorized to sign whatever documents are necessary to effectuate the transfer of title to said vehicle to the Prosecuting Attorneys Council of Georgia.

Resolution approved and adopted this 7th day of August, 2012.

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

By: _____
J. Garrett Nevil, Chairman

Attest: _____
Maggie Fitzgerald, Clerk

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

DEPARTMENT MAKING REQUEST: Administration: Deputy Clerk	MEETING DATE: August 7, 2012		
	RESOLUTION ATTACHED?	YES	
		NO	x

REQUESTED MOTION OR ITEM TITLE:

To appoint Douglas Lambert to the Development Authority of Bulloch County.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

David Holland has resigned from the DABC Board. Mr. Lambert will finish serving Mr. Holland's term which will expire June 30, 2013.

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 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 checked="" type="checkbox"/> Development Authority | <input type="checkbox"/> Other: |
| <input type="checkbox"/> Hospital Authority | |

Mr. Ms. Name Douglas Lambert Date 07/10/12

Address PO Box 1101, Statesboro, GA 30459

Phone: Day 912-681-2525 Night 912-536-4103 Email doug1088@aol.com

Bulloch County Resident? Yes If so, since when? 1967

County / State of Former Residence DeKalb County, GA

Educational Background BBA Marketing, Georgia Southern University

Occupation Hotel Management Employer Southeastern Hospitality Services, Inc

Occupational Background

Vice President, Franklin Equities, Inc. (Hotel Management) 1969-1996

President, Southeastern Hospitality Services, Inc. 1996-2012

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

Rotary Club of Downtown Statesboro, (Past President) Statesboro Convention & Visitors Bureau (Past President (5)) Statesboro Bulloch County Chamber of Commerce (Past President) Ogeechee Technical College Foundation (Past President) Georgia Southern University College of Business Advisory Board, Leadership Bulloch, Coastal Workforce Investment Board (Past President)

Reason for Applying for this Board / Commission / Committee

To work with county leadership to stimulate growth in Bulloch County that will provide fiscal benefits and economic stability to the community without a cost to the environment or quality of life of its citizens.

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.