Bulloch County Board of Commissioners Regular Meeting

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

Meeting Function:	**Board of Commissioners**	Type of Meeting:	**Regular Meeting**
Meeting Chair:	**Chairman, Garret Nevil (Presiding)**	Recorder:	**Interim Clerk of the Board, Christy Strickland**
Parliamentarian:	**County Attorney, Jeff Akins**	Ex-Officio:	**Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Andy Welch, Development Services Director; Kirk Tatum, County Engineer; Dink Butler, Transportation Director; Ted Wynn, Public Safety Director; Mike Rollins, Statesboro Bulloch County Parks and Recreation Director.**

General Agenda

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

Additional Information

Background information in Board packets

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: September 18, 2012		
Legal/Clerk of the Board	RESOLUTION ATTACHED?	YES	
		NO	x

REQUESTED MOTION OR ITEM TITLE:

Proclamation for Brain Injury Awareness Month

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

Presentation of a Proclamation to Gene Murchison for Brain Injury Awareness Month in honor of Brian Murksion.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION	x	BUDGETED ITEM?	YES		AMENDMENT REQURED?	YES	
			NO	x		NO	X
PUBLIC HEARING		ATTACH DETAILED ANALYSIS, IF NEEDED:					
CONSENT							
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 BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 09.18.2012		
Community Services	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

A presentation will be given by Ms. Ophelia Gaines of Concerted Services, Inc. in the form of an abbreviated annual report on services provided in Bulloch County.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

Concerted Services is a community action organization that provides a variety of human and social services, primarily to lower-income persons and households. Bulloch County provides approximately $75,000 annually to CSI to help them provide these services.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT					
(CHECK ONE)		BUDGETED ITEM?	YES		AMENDMENT OR TRANSFER REQURED?	YES	
			NO	X		NO	X
PRESENTATION	X	ATTACH DETAILED ANALYSIS, IF NEEDED:					
PUBLIC HEARING		Ms. Gaines will give a oral presentation					
CONSENT							
NEW BUSINESS							
UNFINISHED BUSINESS							
OTHER							

AGENDA ITEM REVIEW AND APPROVAL

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES		YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	TC
DATE		DATE		DATE		DATE		DATE		DATE	9.12.12

COMMISSION ACTION AND REFERRAL

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

Revised: 01.01.07, MAC

August 28, 2012
Statesboro, GA

Regular Meeting-Postponed from August 21, 2012

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

Ms. Christy Strickland, Interim Clerk of the Board, performed the roll call of the Commissioners and Staff. The following commissioners were present: Chairman Nevil, Vice Chairman Ethridge, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson. The following staff were present: County Manager Thomas Couch, Interim Clerk of the Board Christy Strickland, County Attorney Jeff Akins, Development Services Director Andy Welch, Chief Financial Officer Harry Starling, Public Safety Director Ted Wynn, Transportation Director Dink Butler, Statesboro Bulloch Parks and Recreation Director Mike Rollins, County Engineer Kirk Tatum and Fire Chief Christopher Ivey.

After Roll Call, Chairman Nevil asked for amendments or modifications of the General Agenda. County Manager Tom Couch asked to amend the agenda by adding three additional items under new business: Agenda Item # 4- Discussion/Action to authorize the County Manager to execute a Purchase order and agreement with Georgia Power for Utility Relocation services at Gateway Industrial Park; Agenda Item # 5- Discussion/Action to amend the regular meeting calendar, venue and further consideration regarding meeting room improvements; Item # 6- Discussion of abandonment of silt fencing in areas in the county. Commissioner Mosley offered a motion to approve the General Agenda with amendments suggested by the County Manager. Commissioner Ethridge seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Ethridge voting in favor of the motion.

Next, Chairman Nevil asked for public comments from the audience. Mr. Herbert Zilt from Nevils, Georgia, spoke to the board concerning speeding traffic around where he lives. He stated there are approximately nine residences in the area with children

residing in a majority of the homes. He has concerns with someone getting hurt or a fatality from the speeders that travel the road. He stated he spoke with Captain Howard NeSmith with the Bulloch County Sheriff's Department a few months ago and he had assured him he would have a Deputy patrol the area. Mr. Zilt stated the problem was still there and he would like to know if there is another solution. Commissioner Thompson said they would speak with Captain Nesmith and see if anything else could be done to help resolve the issue. Chairman Nevil thanked Mr. Zilt for sharing his concerns and asked if there were any more public comments. After hearing none, he asked if there were any in writing. Interim Clerk of the Board Christy Strickland and County Manager Thomas Couch both stated there were no formal requests or petitions received in writing. Hearing no further comments from the public, Chairman Nevil moved forward to the next item on the Agenda.

Chairman Nevil stated that the next item on the Agenda was to approve the Consent Agenda as follows: (1) To accept the staff recommendation to approve the minutes from the August 7, 2012 Regular Meeting and Executive Session; and the August 8, 2012 Special Called Meeting; (2) To authorize an appointment of Dr. Jimmy High and reappoint George Hitt, John Rule and Robert Cheshire to the Statesboro Bulloch County Airport Committee; (3) To authorize the County Manager to execute a contract renewal and a blanket purchase order with Mallard Auto Parts for automotive and equipment filters. (See Exhibit # 2012-089) (4) To authorize the County Manager to execute a contract renewal and blanket purchase order with Mallard Auto Parts for automotive and equipment batteries (See Exhibit #2012-090); and (5) To authorize the Chairman of the Board to execute a letter for a temporary food service permit for the Willow Hill Heritage Festival (See Exhibit # 2012-091). Commissioner Thompson offered a motion to approve the Consent Agenda. Commissioner Mosley seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

Without any items of Old Business, Chairman Nevil stated that the first item of New Business was for Discussion/Action to grant approval for an Alcohol License for Samir Patel (Licensee/Designee) and Poonam Patel (Owner) doing business as Fast Stop

on Highway 80 East. Interim Clerk of the Board Christy Strickland stated there is a letter attached from Poonam Patel stating he had his alcohol license revoked in Houston County in May 2010. County Attorney Jeff Akins pointed out that Section 3-29(c) of the Bulloch County Code of Ordinances states that " a license or designee shall not have been denied or had revoked, within the five years next preceding his application, any license to sell alcoholic beverages issued by any governmental entity." Mr. Akins stated he needed to do some additional research on the request. After hearing no further discussion, Commissioner Rushing offered a motion to defer the request until the next regular scheduled meeting. Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

Chairman Nevil stated the second item under New Business was for Discussion/Action to accept the lowest and most advantageous bid for Network Cabling Upgrades. Development Services Director Andy Welch stated that the North Main Annex is becoming difficult to manage due to the aging equipment and outdated infrastructure which was installed in the 1990s. He stated the current system has had patchwork due to it never being properly networked when it was installed. They are proposing to streamline services and consolidate redundant servers, rewiring the building to a centralized network in the Building and Zoning Department to the North Main Annex. The phases of the project would include consolidating services and installing a voice over internet phone system, which would help reduce IT & phone cost. Mr. Welch said they had enlisted the services of TCOM Design Inc. to develop the specs, review the bids and oversee construction. Two bids were received and TCOM recommended accepting the low bid from Network Cabling Infrastructures in the amount of $43,959.25. After hearing no further discussion Commissioner Ethridge offered a motion to accept the base and alternate bids as recommended in the total amount of $43,959.25 from Network Cabling Infrastructures. (See Exhibit # 2012-092). Commissioner Gibson seconded the motion and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

Chairman Nevil stated the third item under New Business was for Discussion/Action to amend the Bulloch County Code of Ordinances to prohibit commercial trucks from using a section of Mud Road. Public Safety Director Ted Wynn stated Mr. Carl Walz was present to speak about the concerns. Mr.Walz stated he lives at 14155 Mud Road in Bulloch County and there is 3.8 miles where commercial trucks are cutting through and they are damaging the roads. He stated he would like to request for signs to be placed along the road prohibiting commercial trucks. County Manager Tom Couch asked if anyone had spoken with Sheriff Lynn Anderson. Public Safety Director Ted Wynn stated he had discussed the issue and Sheriff Anderson said he would enforce the issue if the signs were put in place. After additional discussion, Commissioner Thompson offered a motion to approve the amendment to Section 11.5-53 of Article III of Chapter 11.5 of the Bulloch County Code of Ordinances. (See Exhibit #2012-093). Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

Chairman Nevil stated the fourth item under New Business was for Discussion/Action to authorize the County Manager to execute a purchase order and agreement with Georgia Power for utility relocations services at Gateway Industrial Park. County Manager Tom Couch stated there were utilities on AJ Riggs Road at the Gateway Industrial Park that needed to be removed. He stated Georgia Power required $10,000 to do the study to be able to submit a binding cost of what it will take to move it. He stated they needed to go forth with the project because the county has 3 years to complete it and they are already behind schedule. After additional discussion, Commissioner Gibson made a motion to authorize the County Manager to execute a purchase order and agreement with Georgia Power for utility relocation for Gateway Industrial Park. Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

Chairman Nevil stated the fifth item under New Business was for Discussion/Action to amend the regular meeting calendar, venue, and further consideration regarding meeting room improvements. County Manager Tom Couch

stated there were a few regular scheduled meetings where Commissioners would have conflicts and would not be able to attend. He deferred to Interim Clerk of the Board Christy Strickland for the dates. Ms. Strickland stated that for the Regular Meeting scheduled for October 2, 2012 there would be several commissioners and staff attending the 2012 Legislative Leadership Conference in Athens, Georgia; the meeting for Tuesday, January 1, 2013 falls on New Year's Day; the meeting for February 5, 2013 falls on the night of the Wild Game Supper in Atlanta, Georgia. Ms. Strickland stated all three meetings were 5:30 P.M. meetings and suggested moving them to Thursday succeeding the date they were scheduled on. County Manager Tom Couch stated due to the construction of the North Annex Community Room, the venue of the meetings would have to be changed until construction is finished and that he and Ms. Strickland would keep everyone up to date on where the meetings would be held. County Manager Tom Couch stated since the Community Room at the North Annex is being remodeled due to the water damage they would like to proceed with upgrading the audio and visual in the Community Room. He stated it could cost approximately $50,000 but he would keep the board informed as more information was received. There was no further discussion on this matter and no action was taken.

Chairman Nevil stated the sixth item under New Business was for Discussion/Action on silt fencing being abandoned in different areas of Bulloch County. Commissioner Gibson stated he had several complaints from his neighbors where a developer had put up silt fence and has just left it in place for a large period of time. Zoning Administrator Randy Newman stated there is not anything in the Soil and Erosion Ordinance that states the length of time you can leave silt fence up. Commissioner Gibson stated he would like for the staff and commissioners to look further into the ordinance and see if anything could be done to protect the property owners. There was not any action taken on this item.

With no further items under New Business, Chairman Nevil asked each Commissioner to take a few seconds for any general comments or statements, beginning with Commissioner Ethridge and then proceeding down the bench accordingly. Commissioner Ethridge, Commissioner Rushing, Commissioner Thompson and Commissioner Gibson thanked the staff for their hard work and thanked the public for

attending the meeting. Chairman Nevil stated he had received an email concerning County acceptance of Kendricks Road. Chairman Nevil stated he didn't believe a county dirt road had been accepted by the county in over ten years and there were issues with this road such as, utilities location and right of ways. Commissioner Mosley invited everyone to the Willow Hill Heritage Festival in Portal on Saturday, September 1, 2012.

After some discussion, Chairman Nevil asked for comments from the Staff. Interim Clerk of the Board Christy Strickland reminded the Commissioners and Staff about the 2012 State of the Port Address in Savannah on September 6, 2012. Ms. Strickland stated to let her know if any of the Commission or staff wanted to attend the 2012 Legislative Leadership Conference on September 30-October 2, 2012.

Chairman Nevil asked if there were any further comments from the Commission or Staff. Hearing no further comments from the Board or Staff, he stated the next item on the agenda was the Workshop and called on County Manager Tom Couch. Mr. Couch stated the first item on the workshop was discussion on the 2015 Transportation Improvement Program. Mr. Couch reviewed the problems and issues, the status of the current Transportation Improvements, Proposed Revisions, Network Resurfacing Issues, and Southeast Quadrant Issues. He recommended asking the Chairman to appoint himself and a committee of two additional Commissioners to work with staff on devising a plan to allocate money through 2020. County Attorney Jeff Akins stated any committee appointed by the Commissioners is subject to the requirements of Georgia Open Meetings Act. Mr. Couch also recommended bringing Mr. Blair with Barnhardt Group to perform pavement assessment on 100 miles of paved roads. No action was taken.

The next item on the workshop agenda was discussion of House Bill 386. Mr. Couch explained during the last session the General Assembly enacted a major tax reform package in House Bill 386, which includes a sales and use tax exemption for energy used in the manufacturing process. The exemption applies not only to state sales and use taxes but also to local sales tax levies like SPLOST and LOST, so local tax revenues will be impacted. Mr. Couch explained that this exemption only applies to the use of energy in manufacturing; it does not apply to the sale of energy for other purposes such as heating and air conditioning. He stated the energy exemption is subject to a 4-year phase in at 25% per year. Mr. Couch further explained that the county and

municipalities could enact a local excise tax on energy used in manufacturing to avoid losing local revenue from the exemption. No action was taken.

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 Real Estate and 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 purpose of discussing Real Estate and Personnel Matters. Without further discussion, Commissioner Mosley offered a motion to enter into Executive Session to discuss Real Estate matters in accordance with the provision of O.C.G.A 50-14-3 (b)(l) and Personnel Matters in accordance with provisions of O.C.G.A. 50-14-3(b)(2) (See Exhibit #2012-094). Commissioner Gibson seconded the motion, and it carried unanimously with Commissioner Ethridge, 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. Commissioner Ethridge asked for an update on the Industrial Park negotiations. County Manager Tom Couch stated he had two meetings but no decisions have been made. 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, Commissioner Gibson and Commissioner Thompson voting in favor of the motion.

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J. Garrett Nevil, Chairman

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Attest: Christy Strickland, Clerk of the Board

September 4, 2012
Statesboro, GA

Regular Meeting

The Board of Commissioners met at 5:30 p.m. at the Brooklet City Hall, Brooklet, Georgia. Chairman Nevil welcomed guests and called the meeting to order. Commissioner Mosley gave the invocation and the Pledge of Allegiance.

Ms. Christy Strickland, Interim Clerk of the Board, performed the roll call of the Commissioners and Staff. The following commissioners were present: Chairman Nevil, Vice Chairman Ethridge, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson. The following staff were present: County Manager Thomas Couch, Interim Clerk of the Board Christy Strickland, County Attorney Jeff Akins, Development Services Director Andy Welch, Chief Financial Officer Harry Starling, Public Safety Director Ted Wynn, Transportation Director Dink Butler, Statesboro Bulloch Parks and Recreation Director Mike Rollins, and Airport Manager Jeff Herrington.

After Roll Call, Chairman Nevil asked for amendments or modifications of the General Agenda. County Manager Tom Couch asked to amend the agenda by adding an item under New Business for Discussion/Action for venue change for the September 18, 2012 Board of Commissioners Regular Meeting. Commissioner Gibson offered a motion to approve the General Agenda with the amendment recommended by the County Manager. Commissioner Simmons seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons, and Commissioner Ethridge voting in favor of the motion.

Next, Chairman Nevil asked for public comments from the audience at large or in writing. Clerk of the Board Christy Strickland 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 next item on the Agenda was to approve the Consent Agenda as follows: (1) To approve the purchase of 0.24 acres of land from the W.K. Jones Estate in the amount of $3,000.00; (2) To approve a commitment letter for the Georgia DOT showing intent to proceed with and fund the Airport's FY 13 CIP Projects (See Exhibit # 2012-095) (3) To authorize the County Manager to approve a three year contract with WK Dickinson for Design & Engineering Services for the Airport's Annual Capital Improvement Projects (See Exhibit # 2012-096) (4) To approve the appointment of Ceil Hardin to the Statesboro Library Regional Board; and (5) To approve the rescheduling of regular meetings of the Board of Commissioners as follows: October 2, 2012 to October 4, 2012; January 1, 2013 to January 3, 2013 and February 5, 2013 to February 7, 2013. Commissioner Simmons offered a motion to approve the Consent Agenda. Commissioner Mosley seconded the motion, and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Simmons, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

Chairman Nevil stated there was one item under Old Business for Discussion/Action to grant approval for an Alcohol License for Samir Patel (Licensee/Designee) and Poonam Patel (Owner) doing business as Fast Stop on Highway 80 East. County Attorney Jeff Akins pointed out that Section 3-29(c) of the Bulloch County Code of Ordinances states that " a license or designee shall not have been denied or had revoked, within the five years next preceding his application, any license to sell alcoholic beverages issued by any governmental entity." Mr. Akins stated he did not recommend for the license to be approved. After hearing no further discussion, Commissioner Thompson offered a motion to deny the request due to Mr. Poonam Patel's license being revoked in May 2010. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Simmons, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

Hearing no further items under Old Business, Chairman Nevil stated next on the agenda was one item under New Business for Discussion/Action for venue change for the September 18, 2012 Board of Commissioners Regular Meeting. Chairman Nevil called

on County Manager Tom Couch to initiate discussion on the matter. Mr. Couch stated that due to the construction of the Community Room at the North Annex the September 18, 2012 regular meeting would need to be held at a different venue. He stated he had spoken with the Principal Shawn Haralson at Portal High School and he was willing to let the Commissioners hold the meeting in the cafeteria. Mr. Couch stated the area had a stage and adequate media equipment and Principal Haralson was eager to let the government students sit in on the meeting. Mr. Couch stated the next option was to hold the meeting at the Portal City Hall but their room was smaller than what he thought the Commissioners would need. After hearing no further discussion Commissioner Gibson offered a motion to change the venue as suggested by the County Manager to hold the September 18, 2012 regular meeting at Portal High School or Portal City Hall. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Simmons, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson voting in favor of the motion.

With no further items under New Business, Chairman Nevil asked each Commissioner to take a few seconds for any general comments or statements, beginning with Commissioner Ethridge and then proceeding down the bench accordingly. Commissioner Ethridge, Commissioner Mosley, Commissioner Simmons, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson thanked Mayor Hendrix, Councilman Newman and Councilman Davis for letting them use their facility to hold the meeting. Commissioner Thompson also added he had an update about the Franklin Property located next to the North Main Annex. He stated he had spoken with Lehman Franklin and Robbie Franklin but no decision had been made.

Chairman Nevil asked for comments from the Staff. Interim Clerk of the Board Christy Strickland reminded the Commissioners and Staff about the 2012 State of the Port Address in Savannah on September 6, 2012; there would be a ribbon cutting held for 40 East Grille on September 6, 2012 at 11:45 a.m.; and the ACCG 12th District Meeting will be held on Tuesday, October 23, 2012 at 6:00 p.m. in Richmond Hill City Center.

Hearing no further comments from the Commissioners 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 Ethridge, Commissioner Mosley, Commissioner Simmons, Commissioner Rushing, Commissioner Gibson and Commissioner Thompson voting in favor of the motion.

J. Garrett Nevil, Chairman

Attest: Christy Strickland, Clerk of the Board

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) 9/18/12		
Parks & Recreation / Splash in the boro	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	

REQUESTED MOTION OR ITEM TITLE (Box 4)

Purchase of nine (9) electric heat pumps for Splash in the boro.

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

Splash in the boro is requesting to purchase new heat pumps to replace the original units that were installed in 2004. All but 2 of the units are in need of costly repairs. Our objective is to replace each unit with larger more efficient units rather than continuing to patch outdated units that require outdated refrigerant.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQURED? (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 MR	INITIAL	INITIAL	INITIAL	INITIAL	INITIAL
DATE 9/7/2012	DATE	DATE	DATE	DATE	DATE

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

Memorandum

To: Mike Rollins

From: Steve Brown

Date: 9/7/2012

Re: Electric Heat Pumps

Bids for nine new electric heat pumps were received on August 30, 2012 from seven different vendors. Specifications were modeled after the Raypak heat pump model M8350Ti-E-HC, but vendors were given the option to bid on a different, but equal or better model. All seven vendors turned in a bid for the Raypak model M8350ti-E-HC.

The vendor with the lowest price on this model, including shipping, was Knorr Systems, Inc out of Santa Ana California. Knorr's price, of $29,349.00, beat the next closest bidder's price by almost 9%.

These nine units would completely replace the ten units we currently have. The current units were installed in 2004. They are outdated and not as efficient as newer units would be. Eight of the current units need to be repaired or replaced to operate properly. The cost of these repairs would range in price from $700 to $2,000 per unit with little or no warranty. The new units will be able to produce more BTU's per unit and have a higher Coefficient of Performance (C.O.P.) that meets or exceeds the AHRI standard.

The estimated saving to operate these electric units instead of the natural gas boilers would be approximately $4,300 annually for the Therapy pool and $7,100 annually for the Competition pool. They would potentially pay for themselves in three years.

It is my recommendation that we purchase these units from Knorr Systems, Incorporated. Installation will be performed by the County's building /facilities maintenance staff or by a local contractor to be named later.

Statesboro-Bulloch County Parks and Recreation Department

TO: Mike Rollins	
FROM: Steve Brown	
DATE: 8/31/2012	
CHECKLIST FOR " " BID	
ITEM	**REMARK**
Bid opening date and time	8/30/12 at 3:00pm
Location of bid opening	North Main Annex. Kenneth Trapnell's office
Staff present for bid opening	Kenneth Trapnell, Ruby Hunter, Pat Thompson
Total number of bids sent out by request from advertisement or public notice	See attached
Total number of bids sent out by invitation from vendor lists	See attached
Date bid was advertised in the Statesboro Herald	See attached
Bid tabulation table attached	See attached
Statement indicating the following: were all bids submitted by responsible vendors; did content meet standards for completeness and specifications; associated statements pointing out any discrepancies, substitutions or alternatives	All bids were submitted by responsible vendors and the content of each bid met the standards for completeness and specifications. No vendor offered an alternative or substitute product.
Recommendation as to which bid is most advantageous to the county	The bid sent in by Marc Jacuzzi from Knorr Systems, Inc. meets all product standards and specifications listed in the bid request. The total price, including shipping, was the lowest at $29,349.00. Estimated delivery time is 1 week.
Copy of bid package submitted to the vendor attached, including addenda attached	See attached
Copy of bid form and any pertinent supplemental information received from each vendor attached	See attached
Properly completed "Agenda Item Summary" attached	See attached

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 09.18.2012		
Transportation – Roads and Bridges	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

Discussion/Action on the consideration of forming a professional services agreement for pavement management assessment.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

Mr. Blair Barnhardt of the Barnhardt Group will present his company's services, as was discussed in a previous meeting, by Mr. Kirk Tatum, County Engineer.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT					
(CHECK ONE)		BUDGETED ITEM?	YES		AMENDMENT OR TRANSFER REQURED?	YES	X
			NO	X		NO	
PRESENTATION		ATTACH DETAILED ANALYSIS, IF NEEDED:					
PUBLIC HEARING		Mr. Barnhardt will give a Power Point presentation					
CONSENT							
NEW BUSINESS	X						
UNFINISHED BUSINESS							
OTHER							

AGENDA ITEM REVIEW AND APPROVAL

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES		YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		DATE		DATE 9.12.12	

COMMISSION ACTION AND REFERRAL

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

Revised: 01.01.07, MAC

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 09.18.2012		
Public Safety - Fire	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

Discussion/Action on the consideration of future strategy for the county fires service.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

Mr. Skip Starling of National Fire Services Organization will present his assessment of existing and future strategies for county fire services. Though specific action is not anticipated, recommendations by the Board for forward planning may be considered.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT					
(CHECK ONE)		BUDGETED ITEM?	YES		AMENDMENT OR TRANSFER REQURED?	YES	X
			NO	X		NO	
PRESENTATION		ATTACH DETAILED ANALYSIS, IF NEEDED:					
PUBLIC HEARING		Mr. Starling will give a Power Point presentation					
CONSENT							
NEW BUSINESS	X						
UNFINISHED BUSINESS							
OTHER							

AGENDA ITEM REVIEW AND APPROVAL

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES		YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		DATE		DATE	9.12.12

COMMISSION ACTION AND REFERRAL

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

Revised: 01.01.07, MAC