

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 #2012-84). 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