



**Bulloch County
Board of
Commissioners
Regular Meeting**

**February 7, 2013
Estimated Time: 1 Hour 30 Minutes
North Main Annex Community Room
Statesboro, Georgia
5:30 PM**

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting
Meeting Chair:	Chairman, Garrett Nevil (Presiding)	Recorder:	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; Kelly Collingsworth, Keep Bulloch Beautiful Director; Kirk Tatum, County Engineer 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 Anthony Simmons	5:32 PM	
Roll Call	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	6:00 PM	
Presentations	Chairman Nevil		
Proclamation-Arbor Day	KBB Director Kelly Collingsworth	6:02 PM	
Kendricks Road	Kathy Todd	6:12 PM	
Sherriff's Dept	Harry Jackson	6:22 PM	
Public Comments	Audience	6:32 PM	
Consent Agenda	Chairman Nevil	6:42 PM	
Approval of Minutes – Regular Meeting held on January 15, 2013	Clerk of the Board		Tab A
Approval of a Waste Services Agreement	Environmental Dept/Legal Dept		Tab B
Approval of a Resolution Authorizing Master Tax- Exempt Lease Purchase Agreement	County Manager/Legal Dept.		Tab C
Approval of Alcohol Beverage License	Clerk of the Board		Tab D
New Business			
Discussion/Action: To Terminate a Contract for Road Striping	County Manager/Legal Dept/County Engineer	6:45 PM	Tab E
Commission and Staff Comments	Chairman Nevil, et al.	6:55 PM	
Executive Session: Potential Litigation	Legal Dept		
Adjourn	Chairman	7:15PM	

Additional Information

Background information in Board packets