



**Bulloch County
Board of
Commissioners
Regular Meeting**

**March 19, 2013
Estimated Time: 1 Hour 40 Minutes
North Main Annex Community Room
Statesboro, Georgia
8:30 AM**

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; Ted Wynn, Public Safety Director; Dink Butler, Transportation Director; Maggie Fitzgerald, Human Resources Director; and Shannon Mixon, 911 Address Coordinator.

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 Thompson	8:32 AM	
Roll Call	Clerk of the Board	8:33 AM	
Approval of General Agenda	Chairman Nevil	8:35 AM	
Presentations			
Addressing	Public Safety/911	8:37 AM	Tab A
Aging Programs	Allen Burns	9:22 AM	
Public Comments	Audience	9:42 AM	
Consent Agenda	Chairman Nevil	9:52 AM	
Approval of Minutes – Workshop held February 28, 2013 and Regular meeting held March 5, 2013	Clerk of the Board		Tab B
Approval of an amendment to Personnel Policy Employee Handbook	Human Resources/Legal		Tab C
Approval of an appointment to the Statesboro Library Regional Board	Clerk of the Board		Tab D
New Business	Chairman Nevil		
Discussion/Action: To approve a County Contract with the Georgia DOT for widening of AJ Riggs Road	Roads Bridges/Engineering	9:55 AM	Tab E
Commission and Staff Comments	Chairman Nevil, et al.	10:00 AM	
Adjourn	Chairman	10:10 AM	

Additional Information

Background information in Board packets

911 Address Posting Enforcement



When Seconds Count...

Structures not properly marked

- Run the risk of delaying Emergency Responders



- Delay mail and packages
 - Delay the Pizza Guy
- Family & Friends get lost
 - Just to name a few...



The Problem...

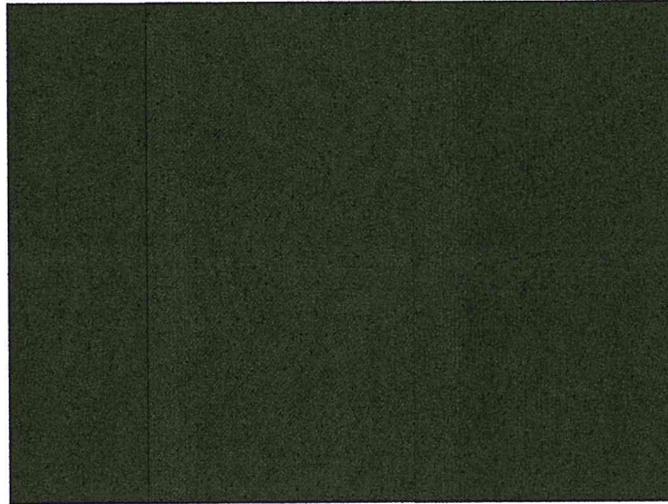
- With 32,166+ addresses and growing, there are an *estimated* 20% of residents with no numbers posted or the wrong number posted.
- The current ordinance does not have anything to "enforce" posting an address, so currently we can not make residents post their #.
- Corrected addresses are not being used and/or posted and cause confusion with 911
- Another major issue are the homes that are not properly marked. Some may have numbers but they are not visible from the road, at night or if at all.
- Various Post Offices' are not abiding by the 1 year rule and continue to allow customers to receive mail at the old address for more than the year given.
- Another problem is duplicate road names. When you have multiple roads with the same name, range, etc it causes problems in various ways.
- Cost of Road signs for Private roads, when owner can not be identified. Where will this money come from?
- Road names put on plats and then never developed. Delete Names after a period of time?
- Driveways with no residents, that are named, delete or mark private? Prefer to delete them. Process?
- Giving apartment numbers now causing problems with the P.O. automated mail system. Name drives into complex to address them with individual numbers? Name "driveways" and "parking areas"?

Existing Duplicate Road Name Errors

- Shuman Road x2
- Lee St x4, Lee Ln, Lee Rd, Lee Dr, Lee Ave, Lee Ave Ext
- Airport Ln, Dr, Blvd
- Aiken St, Akins Blvd, Akins Cir, Akins Cir Ext, Akins Ln
- Lewis St x3
- Pinewood Dr x2, Pinewood Ct
- Live Oak Ln, Live Oak Lp,
Live Oak Lane Rd
- Bell Road x2

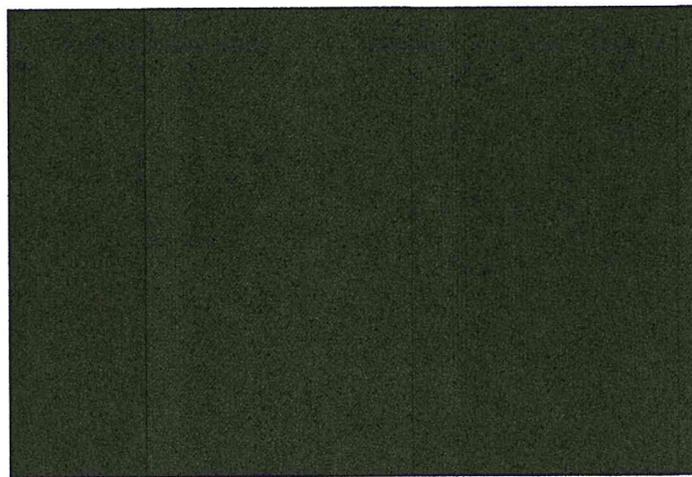


Addressing Errors can mean life or death



Remember: Address errors can occur from both computer and human actions.

It could mean a late Pizza or package...



Remember: Address errors can occur from both computer and human actions.

The Plan...

- Once an address is corrected the owner is sent a letter and is given 30 days to change to the new address physically and with the phone company. They are also given a year to change with the Post Office. This is an existing practice.
- After 30 days, address change should be verified. If no change, proceed with warning and citation process.
- Owner name should be verified as well as correct address. Name and address will be put on warning.
- More specific Size, Color and reflectivity rules needed
- Houses with long driveways need to be marked at beginning of driveway and on house.
- An article or news clip should be put in the Statesboro Herald to notify owners of the new ordinance.
- All duplicate road names should be renamed or renumbered if possible.

Examples of other Ordinances...

Montgomery County Georgia Ordinance—

Sec. 8. Duty of Owner; Notification; and Enforcement.

The obligation of complying with the provisions of this Ordinance shall be upon the owner of the property. Failure to comply shall constitute a violations article of this Ordinance. Upon such violation, notice shall be given the owner of the property, or his agent, specifying the nature of such violation, and requiring that such violation be remedied and brought into compliance within ten days after receipt of such notice. Notification shall be made by the designated County Building Official.

Any property owner who does not comply with this Ordinance shall be in violation of this Ordinance, and said violation shall result in a penalty of not more than \$100.00 plus the cost of enforcement and prosecution. Said prosecution will be pursued through the Magistrate Court of Montgomery County, Georgia. The designated County Building Official shall be responsible for enforcement of this provision.

It shall be unlawful for any person to remove, damage, alter or deface any posted E-911 Address Sign in Montgomery County. Violators shall be subject to prosecution. Upon conviction, the violator will be liable of a fine not to exceed \$1,000.00 plus the cost of enforcement and prosecution. Said prosecution shall be pursued through the Magistrate Court of Montgomery County.

Bryan County Ordinance

17-108 Enforcement; Penalties:

1. This ordinance shall be enforced by any office of the building inspector of Bryan County. Citations for violations may be issued by the building inspector or any other person designated or authorized to issue citations (Code Enforcement Officer).
2. Any person violating this ordinance will be tried before the Magistrate Court of Bryan County. Upon conviction, any person found guilty of a violation of this ordinance may be punished by fine; first offense - \$25.00, second offense - \$50.00, and for a third offense - \$75.00. Each day any violation of any provision of this ordinance shall constitute a separate offense.

Fannin County E911 Ordinance

• Section 701

Any person violating this Ordinance or any part thereof, upon conviction shall be guilty of a misdemeanor and shall be subject to the following punishment as provided by the Georgia Code Section 15-10-60.

- A. Owners of the property which do not comply with this Ordinance will be notified and requested to meet these requirements within 30 days from the date of notification. A warning notice will be issued after 30 days if the requirements have not been met.
- B. Any person violating the provisions of this Ordinance after having been issued a warning notice upon conviction will be guilty of misdemeanor, and will be fined \$50.00 for the first offense.
- C. Any subsequent violations after the first offense upon conviction will be subject to a fine of \$100.00

• Section 702

Any violation of this Ordinance may be subject to civil remedies as set forth in Georgia code Section 15-10-40- to 15-10-51 Article 3.

Article VIII. Legal Provisions

Enforcement...

- All new addresses will continue as they are now. Only change, No CO's will be issued until the #s are posted on the home **and** out by the road.
- Any addresses that are changed per 911, will be verified after the 30 days given in the letter by the enforcing officer and if no numbers are posted then start the process of warnings, etc.
- First Warning – Written warning to post within 30 days.
- Second Offense - \$50 + Court cost. As well as a Citation with 30 Days to post and take care of citation
- Third Offense - \$75 + Court cost. As well as a Citation with 30 Days to post and take care of citation

Letters from a few Post Office's Supporting Enforcement

10/22/2012

Dear Bulloch County Public Safety,

I have been informed by Suzanne Mason of an ongoing issue regarding residential addresses not being posted as well as her interest in outlining a plan to rectify this. As a local United States Postal Office employee that does work both in an office and out in the rural areas I am sympathetic with her desire to resolve this issue. A residence without proper address posting can prove very problematic. We have taken to writing box numbers inside the door of our houses to assist our mail delivery. Still, the actual houses not being numbered have lead to a variety of predicaments.

For example, when often we have parcels that cannot be delivered because the carrier is unsure of where the actual house is that the box belongs to. This impedes the delivery process and adds unnecessary delays to the delivery of our parcels. And as you can imagine this can make our operations seem slower than it actually is which is detrimental to business. Granted we have been fortunate that much information has been passed down through the various carriers who have had some interaction with these particular customers before I can certainly understand how such a dilemma could be much more serious given an emergency situation with someone not as familiar with the area.

Even worse, an old address could be passed and a package misdelivered due to the inaccuracy. We'd hope it would get returned but in reality we all know that this opens the door for theft and a slew of customer complaints.

Another situation where lack of posted residential addresses affects our business is in the paperwork. As I'm sure is evident in other facets of public service, a great deal of paperwork is required. Posted addresses make the address management and delivery requires paperwork we must regularly maintain such as for, decreasing the workload. This frees up time that could otherwise be useful in improving other aspects of our service related industry and creates a more profitable workplace.

There are just a few examples of how lack of address posting can affect the USPS. In conclusion, the provision to enforce a mandatory residential posting would prove beneficial to many branches of public service. The employees of the Register Post Office would be in compliance and full support enforcing and informing customers of any ordinance passed to get residential addresses posted on mailboxes and/or on structures themselves.

Sincerely,

Michael Kinney
Postmaster
Statesboro, GA 30458
(912) 489-7592

MAIL INFORMATION
POSTMASTER
LIMITED SERVICE
UNITED STATES
POSTAL SERVICE



To: Bulloch County Public Safety,

I would like to let you know that I fully support the enforcement of address posting. It is very important for us to know where these people are located. There are many times that we are forced to use a carrier that is not familiar with the route. With out numbers available, we almost have to guess. This can create a problem for us as well as the customer.

The lack of a posted address actually cost the Post Office money. If we can not deliver the mail, then it must be returned. One way trips cost much less than the round trip.

We would love to work with you in this endeavor. It is "the thing" that drives our delivery business.

Again you have our full support and efforts.

Respectfully,

Mike Thompson
Postmaster
1 S. College St.
Statesboro Ga. 30458-0998
912 489-7592

13 Oct 2012
11:04 AM
10/22/2012
11:04 AM
10/22/2012

Wish List...

- City of Statesboro – require a final draft be approved by the city engineer for complexes BEFORE an address is given.
- “Formally” adopt the addresses for City of Statesboro, City of Brooklet, and City of Portal. Legal documentation will be needed, stating Bulloch County will be assigning all new addresses and making changes as needed.
- Addresses for new structures will be assigned only after the Building Inspector has passed the footer inspection and the permanent driveway is in place. No more addresses for perk tests, only when permits to build, etc., are on file.
- Fill out the application with crossroads, etc and then visit site when footer and drive is in place and assign an address from there. Address assignment time would lengthen but it would keep from having addresses that go to nothing “cluttering” maps, etc.
- Private Road name and stop signs in subdivision – Collect money from General fund? – [Dink Butler](#)
- If a developer makes changes to a sketch or plat, and readdressing is needed, what can I charge to readdress the complex? Flat fee or per address fee as if they were brand new never seen addresses.
- Complexes with some sort of “drive”, would have a road name and all units addressed would be addressed to that name. This will cut out apartment numbers to help the P.O. – [Mike Thompson](#)

Example of Apt # confusion for P.O. - Could this be considered a road and be named?

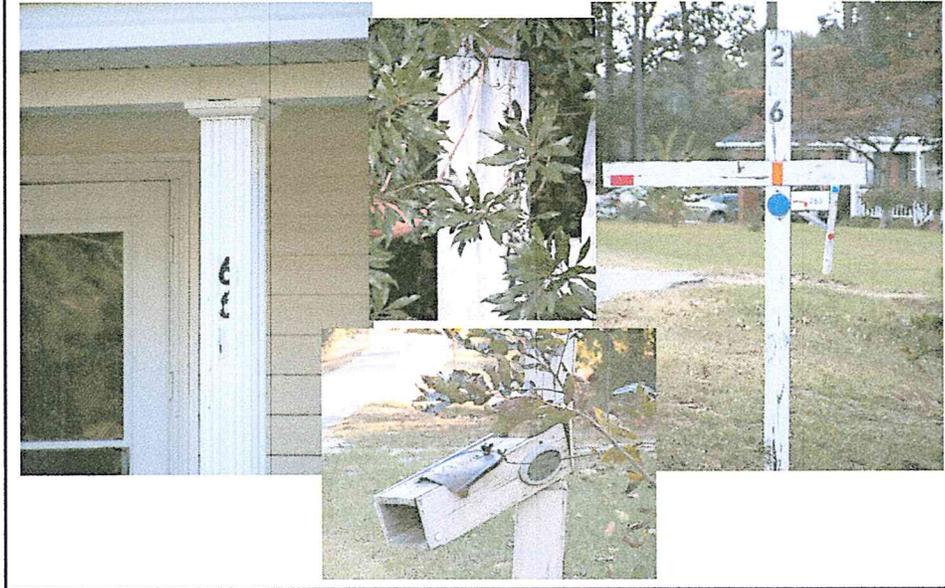


This is not an official road.

Example of area with no numbers displayed



Numbers need replacing



Which is what/where?



Questions?

Shannon Mixon
Address Coordinator/GIS Technician
(912) 764-0189
skmixon@bullochcounty.net

ARTICLE III. ROAD NAMING AND PROPERTY NUMBERING*

Sec. 4-76. Findings.

The county commission has determined that the adequate provisions of public services to the residents of the county, and to other public bodies, including such services as police, fire and emergency medical services, requires the establishment of a uniform road naming and numbering system for buildings and property located within the county. The county commission further feels that the article enacted herein will secure the public safety and deliver the aforementioned public services in a more efficient and effective manner.

(Ord. of 5-5-91, § 1)

Sec. 4-77. Preamble.

There is hereby established a uniform system for road naming and for numbering property and buildings on all roads, streets and public ways within the county. All buildings shall be numbered in accordance with the provisions set forth herein.

(Ord. of 5-5-91, § 2)

Sec. 4-78. Road names.

(a) The county GIS Division shall establish and assign names for all streets, roads and public ways within the county.

(b) No new road name assigned by the county GIS Division shall be a duplicate of or be similar to (either phonetically or by spelling) any existing street name within the county.

(c) Existing duplicate road names shall be changed only as necessary to ensure the effectiveness and efficiency of the enhanced 911 system in the county, as determined in the judgment of the county commission.

(d) Historical names shall be the prime consideration in the assignment of road names. Additionally, no two part names shall be considered for a road name, per NENA Standards, unless there is a significant history behind the name.

(e) As many segmental roads as possible shall be identified as being a continuous road, thereby eliminating as many road identifying names and numbers as possible. It is recommended that any road serving two or more structures, which may be occupied, should be named and numbered. This will apply both to public and private roads, drives, alleys, and service roads. Each named road within the county should bear a road name sign, whether private or public.

(f) The county paved roads and historical roads, whether paved or unpaved, shall be named, and as funds are available the names shall be posted. Road naming within subdivisions shall comply with the Bulloch County Subdivision Regulations and in addition be approved by the Bulloch County GIS Division prior to the final subdivision plat being approved and recorded in the office of clerk of superior court of the county. Furthermore, certain roads of historical significance, shall be named and bear the same name and number throughout.

* Cross references—Definition and rules of construction, § 1-2; street systems, § 9-84; street names generally, App. B, §§ 7.1.4, 10.4.

(g) Upon receipt of a petition in the form and format as specified by the board of commissioners seeking a change of name of an existing named road containing the signatures of the owners or their representatives as specified below of not less than 75 percent of the parcels of property abutting said public road, the board of commissioners shall take under consideration but be under no compulsion to grant said request. At its discretion, the board of commissioners may, but shall not be required to, prior to deciding the issue of the proposed name change, hold a public hearing on the issue.

- (1) The owner of the abutting property shall be deemed to be the person or entity returning the property for ad valorem taxes in the office of the Bulloch County Tax Commissioner.
 - a. If the property is returned in the name of an estate or trust, the legal representative of the estate or trust must sign the petition.
 - b. If the property is returned in the name of a corporation, a corporate officer must sign the petition on behalf of the corporation.
 - c. If the property is returned in the name of a partnership, each partner must sign the petition unless the signing partner has written authorization to sign for all other partners.
 - d. If, according to the records in the tax commissioner's office, more than one natural person has a life or fee interest in said property, each such interest holder must sign the petition unless the signing interest holder has written permission to sign for the non-signing interest holders.
 - e. After receiving the 75 percent of all land owners signatures, a certified letter will be sent, at petitioner's expense, to verify all signatures on the petition.
- (2) The determination by the board of commissioners as to the authority of the person signing the petition and the number of parcels abutting the road shall be final.

(h) In the event there is a dispute as to the proper name of an existing road or a dispute as to whether an existing road has been previously officially named, the county commission, in its absolute discretion, shall assign a name to the road under the same procedure for the naming of a new road. The decision by the county commissioners as to the name assigned to such road shall be final.

(Ord. of 5-5-91, § 3)

Sec. 4-79. Numbering.

(a) The county commission shall establish a new address numbering system, using NENA Standards, which shall be administered by the Bulloch County GIS Division.

(b) Any structure with a continuous roofline, which has power connected and/or can possibly be occupied, shall be assigned a separate number. A number or alphabetical letter shall be assigned for each separate and distinct occupant or division (i.e. apartment, company, etc.) within a building or other occupied structure. Furthermore, no temporary or aesthetic addresses will be assigned for any structures or bare properties in the County.

(c) Existing numbers shall be changed only as necessary to ensure the effectiveness and efficiency of the enhanced 911 system in the county, as determined in the judgment of the county GIS Division.

(d) All new buildings and structures must be assigned a number address by the Bulloch County GIS Division prior to the granting of a building permit. All subdivision plats must also be submitted to the Bulloch County Zoning Division before any 911 addresses will be assigned.

(e) Written notification of the address assigned under the terms of this article to each house, building or structure shall be given or delivered to its respective owner.

(f) Written notification of the address assigned under the terms of this article to each house, building or structure shall also be given to the appropriate post office of the United States Postal Service.

(Ord. of 5-5-91, § 4)

Sec. 4-80. Placement of assigned numbers.

(a) Except as set forth in sections six and seven herein, the owner, occupant or agent of each house, building or other structure assigned a number under the uniform numbering system provided in this article shall place or cause to be placed such number on the house, building or other structure within 30 days after receiving notification of the number assignment.

(b) Any number aside from the assigned number shall be removed from the structure, mailbox, post or stanchion, to prevent confusion with the number assigned in conformance with this ordinance. No person, agency, or business shall adopt, assign, display or cite any number other than that assigned by the Bulloch County GIS Division.

(c) Cost and installation of the numbers shall be paid for by the property owner, occupant or agent of each house, building or other structure.

(d) Residential numbers shall not be less than three inches in height. Business numbers shall not be less than four inches in height. Any structure containing multiple units (i.e. apartment complex, or multiple businesses in one unit) must display the assigned number or alphabetical letter assigned in the same manner as a business. All numbers shall be made of a durable, clearly visible material and shall contrast with the color of the house, building or other structure.

(e) All numbers shall be conspicuously placed immediately above, on or at the side of the appropriate door so that the number is clearly visible from the street. In cases where the building is situated more than 50 feet from the street, the building number shall be placed near the walk, driveway or common entrance to the building, or upon the mailbox, gatepost, fence or other appropriate place so as to be clearly visible from the street.

(f) In the instance that a building or dwelling or any other property described in this article that requires numbering under this article, is not visible from the road or street for which it is located, the property number shall be posted in close proximity to the driveway for the property. The address assigned must also be placed on the structure itself as well as the driveway entrance. The numbers must be displayed in an appropriate place which is visible easily during the day or at night from the road or street. "An appropriate place" includes mailboxes, fences, curbs, gate posts, and double-faced signs that are perpendicular to the road.

(Ord. of 5-5-91, § 5)

Sec. 4-81. Administration and implementation.

(a) No building permit shall be issued for any house, building or other structure to be erected, repaired, altered or modified in the unincorporated areas of the county after the effective date of this article until the owner has obtained the assigned number from the Bulloch County GIS Division.

(b) It shall be the duty of the owner to attach the assigned number to that house, building or other structure as provided herein.

(c) Final, approval of any house, building or other structure erected, repaired, altered or modified after the effective date of this article shall be withheld by the building inspector until permanent and proper numbers have been attached to the structure.

(d) The county manager shall be authorized to recommend written procedures and reasonable fees to the board of commissioners for the processing by the county of petitions requesting changing of road names or property numbers.

(e) The Board of Commissioners may, by resolution, set a fee for the application and processing of requests or petitions for road name changes or assignment of property numbers.

(f) As part of the new 911 implementation, all structures will be photographed and placed in the County 911 database and on the Tax Assessors website. In the event this may or will cause harm, the resident may request in writing to the Bulloch County Chief Tax Appraiser, that their information not be listed for public viewing. However, the photograph will remain with the 911 Division for its duration.

(Ord. of 5-5-91, § 6; Ord. of 4-5-94)

Sec. 4-82. Existing structures.

The board of commissioners shall encourage owners of existing structures to post the assigned numbers to their structure in accordance herewith within 30 days from the effective date of this article.

(Ord. of 5-5-91, § 7)

ATTEST:

J. Garrett Nevil
Chairman – County Commission

Maggie Fitzgerald
Clerk of the Board

1/19/2010
Date

February 28, 2013
Statesboro, GA

Workshop

The Board of Commissioners met for a Workshop at 8:30 a.m. in the Community Room of the North Main Annex. Chairman Nevil gave the invocation and the pledge of allegiance.

Ms. Christy Strickland, Clerk of the Board, performed the roll call of the commissioners and staff. The following commissioners were present: Chairman Nevil, Commissioner Mosley, Commissioner Simmons, Commissioner Ethridge, Commissioner Rushing, Commissioner Thompson, and Vice-Chairman Walter Gibson. The following staff were present: County Manager Thomas Couch, County Attorney Jeff Akins, Developmental Services Director Andy Welch, Chief Financial Officer Harry Starling, Public Safety Director Ted Wynn; and Parks and Recreation Director Mike Rollins.

Chairman Nevil called the Workshop to order and 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 Simmons seconded the motion, and it carried unanimously with Vice-Chairman Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Simmons, Commissioner Mosley, and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil stated that the first item of Business was for discussion on the FY 2013 County Economic Update. He called on County Manager Tom Couch to initiate discussion on the matter. Mr. Couch gave a PowerPoint presentation showing the macro-economic outlook for the United States, Georgia, the coastal region of Georgia, and Bulloch County. The presentation included data concerning economic growth, employment, inflation and spending, interest rates, sector analysis, and housing. Mr. Couch stated that given the macro outlook, and the performance of key local indicators, it is likely that Bulloch County's economic growth for 2013 will trail slightly behind the state and nation. Mr. Couch proceeded with the second items on the agenda, FY 2013 Mid-Year Report on his PowerPoint Presentation. He discussed the revenues, expenditures, forward expectations, special revenue funds, and SPLOST 2007. Mr.

Couch proceeded with the third item on the agenda, FY 2014 Budget Goals and Strategies. He discussed where the county is as an organization, the major accomplishments and milestones, community overview, organizational assessment-governance, citizen and employee expectations, identification of future needs and issues for short and long terms, and priorities. Mr. Couch proceeded with the fourth item on the agenda, SPLOST GO Bond Proceeds. He discussed the preliminary Capital Improvements Project (CIP) and what the funds would be used for and where does the county go from here into the future. Mr. Couch asked for any questions or concerns from the Board. Commissioner Carolyn Ethridge asked if there were any plans to implement a IT Department for the County. Mr. Couch explained that Developmental Services Director Andy Welch was currently acting as the County's IT Department but he would look into the idea further. Commissioner Thompson discussed the Ag Arena and inquired how long it would take to be built and asked if it would be a self-operating facility. Mr. Couch stated the site is tight and it may need additional space for parking but once the design plans were finalized they would have more information about what it needed and if it would be self operating.

Statesboro Parks and Recreation Director Mike Rollins asked if he could address the Board concerning the re-financing of Splash in the Boro. He presented two proposals from Sea Island Bank and Robert W. Baird Co. Mr. Rollins stated it was a great time to refinance and after speaking with both companies he would recommend going with the proposal with Sea Island Bank but would need a decision soon to be able to lock in the rates that were given by the companies. Commissioner Thompson stated due to time restraints and wanting to keep the loan local he would make a motion to approve the proposal from Sea Island Bank for the refinancing of Splash in the Boro (See Exhibit # 2013-018). Commissioner Ethridge seconded the motion and it carried unanimously with Vice-Chairman Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Simmons, Commissioner Mosley, and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil stated the fifth item on the agenda is for Discussion on the I-16/Hwy 301 Plan Agreement. Chairman Nevil stated that discussion on the plan has been going on for over a year and they had finally come to a fifty/fifty agreement with the City

of Statesboro. There was some discussion on the rates that were in the agreement. Commissioner Thompson stated this had been a lengthy process and he thinks the agreement is fair. Commissioner Rushing asked if the agreement was approved between the city and county then how long would it be before work began. County Attorney Jeff Akins stated there was not anything in the agreement that gave a timeline on how long after the agreement was signed that the project had to begin. Commissioner Rushing asked what the staff's opinion was on the agreement. County Manager Tom Couch stated he believed it was the best agreement for both parties. After some additional discussion Commissioner Simmons made a motion to approve the Intergovernmental Agreement between the Bulloch County Board of Commissioners and the City of Statesboro for the Interstate 16/Highway 301 Plan. (See Exhibit# 2013-019) Commissioner Ethridge seconded the motion and it carried unanimously with Vice-Chairman Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Simmons, Commissioner Mosley, and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil stated the sixth item on the agenda was for Initiated Topics. He asked if anyone had any concerns they wanted to discuss. Commissioner Ethridge asked if there had been anymore information found out about allowing Personal Care Homes in Bulloch County. Developmental Services Director Andy Welch stated Zoning Administrator Randy Newman was looking into throughout the state to see what other county ordinances are and would give an update soon.

Chairman Nevil asked for further questions or comments from the Board. Hearing none, Chairman Nevil called for a motion to adjourn. Commissioner Simmons offered a motion to adjourn the Workshop. Commissioner Ethridge seconded the motion, and it carried unanimously with Vice-Chairman Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Simmons, Commissioner Mosley, and Commissioner Ethridge all voting in favor of the motion.

J. Garrett Nevil, Chairman

Attest: Christy A. Strickland, Clerk of the Board

March 5, 2013
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. Christy Strickland, Clerk of the Board, performed the roll call of the commissioners and staff. The following commissioners were present: Chairman Nevil, Commissioner Mosley, Commissioner Simmons, Commissioner Ethridge, Commissioner Rushing, Commissioner Thompson, and Vice-Chairman Walter Gibson. The following staff were present: County Manager Thomas Couch, County Attorney Jeff Akins, Developmental Services Director Andy Welch, Chief Financial Officer Harry Starling, Transportation Director Dink Butler, Public Safety Director Ted Wynn, Airport Manager Jeff Herrington, Parks and Recreation Director Mike Rollins; and Zoning Administrator Randy Newman.

After Roll Call, Chairman Nevil opened the meeting for Public Hearings regarding Zoning and Land Use matters. Chairman Nevil called on Zoning Administrator Randy Newman to present the first item of business. Zoning Administrator Randy Newman presented Item #1 which was an application submitted by Karl and Cynthia Collins for a Rezone from R-80 (Residential 80,000 square feet) to an AG-5 (Agricultural 5 Acres). Mr. Newman stated the property consists of 30.07 acres and is located on Highway 80 East, Tax Map # 122 000043 000 & 122 000043A 000. The Planning and Zoning Commission recommended approval of the request. Mr. Newman stated the applicant was requesting the rezone because they did not realize it was zoned residential when they bought it and they are moving from Richmond Hill and have horses they need to put on the property. After no further discussion, Commissioner Thompson offered a motion to approve the Rezone Request from R-80 to an AG-5. Commissioner Gibson 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.

Sign-in sheets for Zoning Matters are shown in Exhibit #2013-020.

Chairman Nevil closed the Public Hearing regarding Zoning and Land Use matters, and asked for amendments or modifications of the General Agenda. Hearing none,

Commissioner Ethridge offered a motion to approve the General Agenda as presented. 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.

Next, Chairman Nevil asked for public comments from the audience at large or in writing. Pastor Ronnie Tremble asked to speak to the Board concerning the stripes on Langston Chapel Road. He stated this road is a four (4) lane road and the white stripes have faded and you can hardly see them when it is dark outside. County Manager Tom Couch addressed Pastor Tremble's concern and stated this road is on the striping list but due to weather it has not been able to be completed yet but hopefully it would be soon. Chairman Nevil asked if there were anymore public comments for the audience at large. Mr. Clemon Robinson stated he lived in Cypress Crossing Subdivision and next door to him there is always a problem with standing water especially after it has rained. He stated he had understood that when the subdivision was built next to him there was supposed to be a retention pond put in and wanted to know if this is a county issue or a private issue. Zoning Administrator Randy Newman stated the plans did not show a retention pond. He stated they have a meeting tomorrow at the site with the Soil and Water Department to get input on what needs to be done and invited Mr. Robinson to come. Chairman Nevil asked if there were any further public comments. County Manager Thomas Couch and Clerk of the Board Christy Strickland both stated that there were no formal requests or petitions received in writing. Hearing none, Chairman Nevil moved on to the next item.

Next, Chairman Nevil stated there is a Presentation to present a proclamation to the Purple Heart Recipients. Rev. Enos V. Garvin Chapter #596 Military Order of the Purple Heart and Christopher "Kit" M. Lowe, Former Army Sergeant and Purple Heart Recipient were present to accept the proclamation on behalf of the Purple Heart recipients. They stated that Bulloch County was the 1st County in Georgia to be a "Purple Heart" County and presented the county with Purple Heart Flag. Chairman Nevil and the Commissioners thanked them for coming and serving our country.

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 and Executive Session held on February 19, 2013; (2) To approve a Beverage Contract Renewal with Coca-Cola Company (See Exhibit # 2013-021); (3) To approve a 2012 firework bid with Liberty Pyrotechnics (See Exhibit # 2013-022); (4) To approve a lease agreement with Clay

Jackson/Statesboro Aviation (See Exhibit# 2013-023); (5) To approve a sales contract for a purchase of property to expand Brooklet Fire/EMS Station (See Exhibit # 2013-024). Commissioner Gibson offered a motion to approve the Consent Agenda as presented. Commissioner Ethridge seconded the motion, and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Gibson, Commissioner Mosley, Commissioner Ethridge and Commissioner Simmons voting in favor of the motion.

Next, Chairman Nevil asked each Commissioner to take thirty seconds for any general comments or statements. Commissioner Ethridge, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson and Vice-Chairman Gibson all thanked the Veterans for their participation and they appreciated them coming to the meeting and thanked the staff for all their hard work.

Next, Chairman Nevil asked for comments from the Staff, and Mr. Couch thanked the Commissioners for their support and stated he had given each of them some estimates of the renovations that need to be completed and asked if they could review it and get back with him.

Chairman Nevil asked if there were any further comments from the Commissioners or Staff. Hearing none from the Board or Staff, Chairman Nevil asked for a motion to adjourn. Commissioner Simmons offered a motion to adjourn the meeting. Commissioner Mosley 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.

J. Garrett Nevil, Chairman

Attest: Christy Strickland, Clerk of the Board

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

<i>DEPARTMENT MAKING REQUEST (Box 1)</i>		<i>MEETING DATE (Box 2) March 19, 2013</i>		
<i>Human Resources/Legal</i>		<i>RESOLUTION ATTACHED? (Box 3)</i>		
		<i>YES</i>	<input type="checkbox"/>	
		<i>NO</i>	<input checked="" type="checkbox"/>	

REQUESTED MOTION OR ITEM TITLE (Box 4)

Amendment to Personnel Policy Employee Handbook

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

The Recreation Department wishes to begin random substance abuse testing for employees in the after school and summer camp programs. In order to permit this, the personnel policy must be amended to add these employees to the list of safety-sensitive employees subject to random testing. Approval of the attached amendment will achieve this purpose.

<i>AGENDA CATEGORY (CHECK ONE) (Box 6)</i>		<i>FINANCIAL IMPACT STATEMENT (Box 7)</i>							
<i>PRESENTATION (6a)</i>		<i>BUDGETED ITEM? (7a)</i>		<i>YES</i>	<input type="checkbox"/>	<i>AMENDMENT REQUIRED? (7b)</i>		<i>YES</i>	<input type="checkbox"/>
				<i>NO</i>	<input checked="" type="checkbox"/>			<i>NO</i>	<input checked="" type="checkbox"/>
<i>PUBLIC HEARING (6b)</i>		<i>ATTACH DETAILED ANALYSIS, IF NEEDED (7c)</i>							
<i>CONSENT (6c)</i>	<input checked="" type="checkbox"/>								
<i>NEW BUSINESS (6d)</i>									
<i>OLD BUSINESS (6e)</i>									
<i>OTHER (6f)</i>									

<i>APPROVED FOR AGENDA (Box 8)</i>											
<i>DEPARTMENT DIRECTOR</i>		<i>PURCHASING OFFICER</i>		<i>OTHER</i>		<i>COUNTY CLERK</i>		<i>COUNTY STAFF ATTORNEY</i>		<i>COUNTY MANAGER</i>	
<i>YES</i>	<input type="checkbox"/>	<i>YES</i>	<input type="checkbox"/>	<i>YES</i>	<input type="checkbox"/>	<i>YES</i>	<input type="checkbox"/>	<i>YES</i>	<input type="checkbox"/>	<i>YES</i>	<input type="checkbox"/>
<i>NO</i>	<input type="checkbox"/>	<i>NO</i>	<input type="checkbox"/>	<i>NO</i>	<input type="checkbox"/>	<i>NO</i>	<input type="checkbox"/>	<i>NO</i>	<input type="checkbox"/>	<i>NO</i>	<input type="checkbox"/>
<i>INITIAL</i>		<i>INITIAL</i>		<i>INITIAL</i>		<i>INITIAL</i>		<i>INITIAL</i>		<i>INITIAL</i>	
<i>DATE</i>		<i>DATE</i>		<i>DATE</i>		<i>DATE</i>		<i>DATE</i>		<i>DATE</i>	

<i>COMMISSION ACTION AND REFERRAL (Box 9)</i>		
<i>APPROVED</i>	<input type="checkbox"/>	<i>DATE TO BE RETURNED TO AGENDA</i>
<i>DENIED</i>	<input type="checkbox"/>	
<i>DEFERRED</i>	<input type="checkbox"/>	<i>NOTES</i>
<i>OTHER</i>	<input type="checkbox"/>	

Safety Sensitive Positions

Correctional Institute:

All Employees

Parks and Recreation:

Lifeguard Supervisor

Head Lifeguard

Lifeguard

Correctional Officer

Summer Day Camp Employees

After School Program Employees

Probation:

Probation Director

Probation Officer

Public Safety:

Public Safety Director

Deputy Public Safety Director

Animal Control Employees

Animal Shelter Employees

EMS Employees (not including Billing)

Fire Department Employees

911 Employees

Public Works:

Correctional Officer

Truck Driver

Sheriff's Department & Jail:

All Employees

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

DEPARTMENT MAKING REQUEST:	MEETING DATE: March 19, 2013		
Administration: Clerk of the Board	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

To appoint Laura Hendley to the Statesboro Library Regional Board.

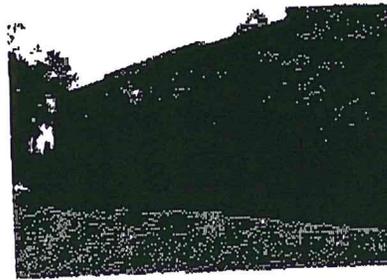
SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

The Library Committee is asking for Laura Hendley to finish completing Elynor Davis' term which will expire on June 30, 2014.

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	



Statesboro Regional Public Libraries

With libraries in Bryan, Bulloch, Candler, Emanuel, and Evans Counties

Regional Library Administration
124 South Main Street
Statesboro, GA 30458

Phone: 912-764-1329 - Fax: 912-764-1349

FAX COVER SHEET

Date: March 6, 2013

Pages (incl. Cover): 2

To: Christy Strickland

From: Jennifer Durham

Fax: 912-764-2515

Phone: 912-764-1329

Message:

Christy: Here is an Application for Community Service for Laura Hendley who has agreed to represent the Co. Commissioners on the Statesboro Regional Library Board of Trustees effective ASAP to complete Elynor Davis' term and then for another three-year term. Please have the Co. Commissioners consider this application for service at their next meeting. Thanks so much. Elynor Davis had to resign from the Board for health reasons (I think). You can email me at kathyw@strl.info to let me know that you received this FAX. Also, please let me know if Commissioners approve Laura. Thanks, Christy.

From: Jennifer Durham or Kathy Williams



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: |
| <input type="checkbox"/> Hospital Authority | <u>Library Board</u> |

Mr. Ms. Name Laura Tillman Hendley Date 3-5-13
 Address 1 Wood Valley Circle, Statesboro, GA 30458
 Phone: Day 912 682-3738 Night 912 682-3738 Email laurah@nctv.com
 Bulloch County Resident? yes If so, since when? Since 1960
 County / State of Former Residence Bulloch
 Educational Background Journalism Degree U. of Georgia
 Occupation Real Estate Investor Employer Self

Occupational Background
Worked as Legislative Assistant to Herman Talmadge, Senator in Washington D.C.
Advertising Executive at Statesboro Herald.
Hendley Properties - past 30 years

Community Activities (organizations, club, service groups, etc.)
Daughters of the American Colonists.
Statesboro Service League
Past Board Member - Bulloch Academy

Reason for Applying for this Board / Commission / Committee

I have a great deal of enthusiasm and feel my input into our library would benefit the public. My participation as a library board member would fascitate to bring the

Can attend day meetings? yes Can attend night meetings? NO

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.

past, present and future to our library

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

DEPARTMENT MAKING REQUEST (Box 1)		MEETING DATE (Box 2) March 19, 2013			
Roads and Bridges/Engineering		RESOLUTION ATTACHED? (Box 3)		YES	
				NO	X
REQUESTED MOTION OR ITEM TITLE (Box 4)					
Request that the Board approve a county contract with the Georgia DOT for widening AJ Riggs Road from two (2) lanes to four (4) lanes.					
SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)					
For this project the county will solicit bids for construction of the road. The DOT will reimburse the county in an amount not to exceed \$700,000.					
AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)			
PRESENTATION (6a)		BUDGETED ITEM? (7a)		YES	
				NO	
PUBLIC HEARING (6b)				AMENDMENT REQUIRED? (7b)	
CONSENT (6c)				YES	
NEW BUSINESS (6d)		X		NO	X
OLD BUSINESS (6e)				ATTACH DETAILED ANALYSIS, IF NEEDED (7c)	
OTHER (6f)					
APPROVED FOR AGENDA (Box 8)					
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER	
YES	X	YES		YES	
NO		NO		NO	
INITIAL VKT		INITIAL		INITIAL	
DATE 03\13\2013		DATE		DATE	
COMMISSION ACTION AND REFERRAL (Box 9)					
APPROVED		DATE TO BE RETURNED TO AGENDA			
DENIED					
DEFERRED		NOTES			
OTHER					

EXHIBIT A



Georgia Department of Transportation

Contract Schedule

Contract ID: C38949-13-000-0

Project(s): S013396

Awarded Vendor: 100310

BULLOCH COUNTY

SECTION 0001 ROADWAY \$700,000.00

Proposal Line Number	Item ID Description	Approximate Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cents	Dollars	Cents
0005	210-0200 GRADING PER MILE	0.840 LM	4176.73	6830	3,508.46	
0010	310-5100 GR AGGR BASE CRS, 10 INCH, INCL MATL	19,125.000 SY	5		95,625.00	
0015	402-1812 RECYCLED ASPH CONC LEVELING, INCL BITUM MATL & H LIME	900.000 TN	43		38,700.00	
0020	402-3121 RECYCLED ASPH CONC 25 MM SUPERPAVE, GP 1 OR 2, INCL BITUM MATL & H LIME	4,255.000 TN	41.94		178,454.70	
0025	402-3130 RECYCLED ASPH CONC 12.5 MM SUPERPAVE, GP 2 ONLY, INCL BITUM MATL & H LIME	2,610.000 TN	42.25		110,272.50	
0030	402-3190 RECYCLED ASPH CONC 19 MM SUPERPAVE, GP 1 OR 2, INCL BITUM MATL & H LIME	2,090.000 TN	45		94,050.00	
0035	413-1000 BITUM TACK COAT	2,450.000 GL	2.74	2470	6,719.05	
0040	441-0018 DRIVEWAY CONCRETE, 8 IN TK	1,347.000 SY	42.53	2110	57,290.75	
0045	550-1180 STORM DRAIN PIPE, 18 IN, H 1-10	927.000 LF	28.07	6430	26,026.85	
0050	550-1240 STORM DRAIN PIPE, 24 IN, H 1-10	282.000 LF	33.39	2610	9,416.72	
0055	550-1360 STORM DRAIN PIPE, 36 IN, H 1-10	126.000 LF	58.25	1430	7,339.68	



Georgia Department of Transportation

Contract Schedule

Contract ID: C38949-13-000-0

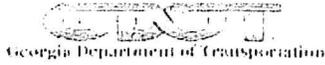
Project(s): S013396

Awarded Vendor: 100310

BULLOCH COUNTY

SECTION 0001 ROADWAY \$700,000.00

Proposal Line Number	Item ID Description	Approximate Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cents	Dollars	Cents
0060	550-2180 SIDE DRAIN PIPE, 18 IN, H 1-10	516.000 LF	25.408090		13,110.57	
0065	550-2240 SIDE DRAIN PIPE, 24 IN, H 1-10	110.000 LF	34.717440		3,818.92	
0070	550-3518 SAFETY END SECTION 18 IN, STORM DRAIN, 6:1 SLOPE	2.000 EA	520.076670		1,040.15	
0075	550-3524 SAFETY END SECTION 24 IN, STORM DRAIN, 6:1 SLOPE	2.000 EA	830.598510		1,661.20	
0080	550-4218 FLARED END SECTION 18 IN, STORM DRAIN	14.000 EA	535.571320		7,498.00	
0085	550-4236 FLARED END SECTION 36 IN, STORM DRAIN	2.000 EA	923.176760		1,846.35	
0090	653-0100 THERMOPLASTIC PVMT MARKING, RR/HWY CROSSING SYMBOL	4.000 EA	397.3649		1,589.46	
0095	653-0120 THERMOPLASTIC PVMT MARKING, ARROW, TP 2	30.000 EA	76.385850		2,291.58	
0100	653-1704 THERMOPLASTIC SOLID TRAF STRIPE, 24 IN, WHITE	107.000 LF	5.663910		606.04	
0105	653-2501 THERMOPLASTIC SOLID TRAF STRIPE, 5 IN, WHITE	1.870 LM	1721.999330		3,220.14	
0110	653-2502 THERMOPLASTIC SOLID TRAF STRIPE, 5 IN, YELLOW	1.100 LM	1850.234670		2,035.26	



Georgia Department of Transportation

Contract Schedule

Contract ID: C38949-13-000-0

Project(s): S013396

Awarded Vendor: 100310

BULLOCH COUNTY

SECTION 0001

ROADWAY

\$700,000.00

Proposal Line Number	Item ID Description	Approximate Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cents	Dollars	Cents
0115	653-3501 THERMOPLASTIC SKIP TRAF STRIPE, 5 IN, WHITE	1.320 GLF	0.322630			0.43
0120	653-6004 THERMOPLASTIC TRAF STRIPING, WHITE	900.000 SY	3.343640			3,009.28
0125	653-6006 THERMOPLASTIC TRAF STRIPING, YELLOW	790.000 SY	3.463630			2,736.27
0130	668-2100 DROP INLET, GP 1	12.000 EA	1817.674440			21,812.09
0135	668-5000 JUNCTION BOX	1.000 EA	1460.55			1,460.55
0140	706-1003 TURF ESTABLISHMENT, TP C	9.720 AC	500			4,860.00
Total Bid:						\$700,000.00