



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**May 7, 2013  
Estimated Time: 2 Hours 45 Minutes  
North Main Annex Community Room  
Statesboro, Georgia  
5:30 PM**

Meeting Function:	<b>Board of Commissioners</b>	Type of Meeting:	<b>Regular Meeting</b>
Meeting Chair:	<b>Chairman, Garrett Nevil (Presiding)</b>	Recorder:	<b>Clerk of the Board, Christy Strickland</b>
Parliamentarian:	<b>County Attorney, Jeff Akins</b>	Ex-Officio:	<b>Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Andy Welch, Development Services Director; Ted Wynn, Public Safety Director; Dink Butler, Transportation Director; Kirk Tatum, County Engineer; Maggie Fitzgerald, Human Resources Director; and Randy Newman, Zoning Administrator</b>

**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 Simmons	5:32 PM	
Roll Call	Clerk of the Board	5:33 PM	
Zoning Agenda and Public Hearings	Zoning Administrator	5:34 PM	P/Z Pkg.
Approval of General Agenda	Chairman Nevil	5:45 PM	
Public Comments	Audience	5:47 PM	
Consent Agenda	Chairman Nevil	5:57 PM	
Approval of Minutes – Regular Meeting & Executive Session held on April 16, 2013	Clerk of the Board		Tab A
Approval to accept the lowest bid for renovations and addition to the Brooklet EMS Building	Public Safety/EMS		Tab B
New Business	Chairman Nevil		
Discussion/Action: To authorize a sole source procurement for Voice Over Internet Protocol telecommunications and computer software for the North Main Annex and Building and Zoning Department	County Manager	6:00 PM	Tab C
Discussion/Action: To approve the costs for construction of a park and ride at the corner of Highway 67 & Highway 46	Engineering/Transportation	6:15 PM	Tab D
Discussion/Action: For cable franchise audit to collect fees owed	Administration/Finance	6:30 PM	Tab E
Discussion/Action: To approve a building program for the new Administrative Annex	SPLOST Capital Projects/ Building & Facilities	6:45 PM	Tab F
Discussion/Action: To Authorize a sole source contract to Palmetto Fire Apparatus for NFPA service and intersection on county fire apparatus.	Public Safety	7:00 PM	Tab G

Discussion/Action: To dispense with the reading and adopt a resolutions amending the Employee Retirement Plan	Administration/Human Resources	7:15 PM	Tab H
Discussion/Action: To authorize the County Manager to waive the bid policies to solicit formal but not sealed bids for a rescue truck body	Public Safety	7:30 PM	Tab I
Commission and Staff Comments	Chairman Nevil, et al.	7:45 PM	
Executive Session: Personnel Matters	Clerk of the Board	7:55 PM	Red Tab
Adjourn	Chairman	8:15 PM	
<b>Additional Information</b>			
Background information in Board packets			