



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**May 21, 2013  
Estimated Time: 1 Hour 15 Minutes  
North Main Annex Community Room  
Statesboro, Georgia  
8:30 AM**

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, Developmental Services Director; Kirk Tatum, County Engineer; Dink Butler, Transportation Director; Ted Wynn, Public Safety Director; Mike Rollins, SBPRD Director; Public Facilities Director, Bob Smith and Kenny Trapnell, Purchasing Director</b>

**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 Ethridge	8:32 AM	
Roll Call	Clerk of the Board	8:33 AM	
Approval of General Agenda	Chairman Nevil	8:35 AM	
Public Comments	Audience	8:37 AM	
Consent Agenda	Chairman Nevil	8:47 AM	
To Approve the Minutes from the Regular Meeting and Executive Session held May 7, 2013	Clerk of the Board		Tab A
To Approve a Contract with Freestyle Connection for July 4, 2013 Firecracker Fest	Parks and Recreation		Tab B
To Approve a Contract with OCS Entertainment, LLC for the Groove Eclectic for July 4, 2013 Firecracker Fest	Parks and Recreation		Tab C
To Approve a Contract Renewal for bulk oil and grease for the County Maintenance Shop	Purchasing		Tab D
To Approve nominations for Seat 1-B, 4-A and 4-B to the Hospital Authority	Clerk of the Board		Tab E
To Approve nominations for two seats to the Coastal Area District Development Authority	Clerk of the Board		Tab F
To Authorize the County Manager to execute three lease renewal agreements with Georgia State Properties Commission	County Manager		Tab G
To Approve an Agreement with Ogeechee Technical College for the Bulloch County Animal Shelter and Recreation Department Stirrup Some Fun Program	Public Safety/Parks and Recreation		Tab H
To Approve a Contract Renewal with GSU for Recyclable Materials Collection and Disposal	Public Facilities		Tab I

New Business	Chairman Nevil		
Discussion/Action: To Authorize the Solicitation of Competitive Sealed Proposals for a Construction Manager-at-Risk for the Bulloch County Administrative Annex Project	County Manager/Legal	8:50 AM	Tab J
Discussion/Action: To Approve an agreement with Palmer Architects for Design Services for the proposed Bulloch County Administrative Annex	County Manager/Legal	9:00 AM	Tab K
Discussion: Fingerprint Metric Time Clocks	Commissioner Thompson	9:10 AM	Tab L
Commission and Staff Comments	Chairman Nevil, et al.	9:20 AM	
Executive Session: Potential Litigation	County Attorney	9:30 AM	Red Tab
Adjourn	Chairman	9:45 AM	
<b>Additional Information</b>			
Background information in Board packets			