



**Bulloch County
Board of
Commissioners
Regular Meeting**

**July 16, 2013
Estimated Time: 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; Kirk Tatum, County Engineer; Dink Butler, Transportation Director; Ted Wynn, Public Safety Director; Jared Akins, Chief Deputy; Chris Ivey, Fire Chief; and Kenny Trapnell, Purchasing Director

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	
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 July 2, 2013	Clerk of the Board		Tab A
To Adopt a Resolution establishing Annual Fees for Rural Fire District	County Manager/Public Safety/Fire Dept/Legal		Tab B
To Authorize the County Manager to award a PO and contract for an annual contract on batteries to be used in county owned equipment by the Maintenance Shop	Purchasing		Tab C
To Authorize the County Manager to award a PO and contract for an annual contract on filters to be used in county owned equipment by the Maintenance Shop	Purchasing		Tab D
To reappoint Joel Martin and appoint Barbara Mosley to the Coastal Workforce Investment Board	Clerk of the Board		Tab E
To reappoint Cecil Harden and Bill Bolen to the Statesboro Regional Library	Clerk of the Board		Tab F
To reappoint Maurice Hill, Phillip Tremble, and Lonnie Simmons to the Bulloch County Alcohol & Drug Council	Clerk of the Board		Tab G
To Approve for the City of Statesboro to adopt bids on water and sewer infrastructure to TAD #1	Administration		Tab H
To Approve the annual agreement with Ogeechee District Public Defender for services provided to Bulloch County.	Administration/Judicial		Tab I
To Approve the annual agreement with Georgia State Properties Commission for tower space occupied by the Georgia State Patrol located at the North Main Annex	Administration/Public Safety		Tab J
New Business	Chairman Nevil		
Discussion/Action: To approve an Intergovernmental Agreement for Fire Protection Services to the Statesboro Fire Tax District	County Manager/Public Safety/ /Legal	8:50 AM	Tab K
Commission and Staff Comments	Chairman Nevil, et al.	9:00 AM	
Adjourn	Chairman	9:10 AM	

Additional Information

Background information in Board packets