



**Bulloch County
Board of
Commissioners
Regular Meeting**

**August 20, 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; Andy Welch, Developmental Services Director; Kirk Tatum, County Engineer; Dink Butler, Transportation Director; Ted Wynn, Public Safety Director; Jared Akins, Chief Deputy; Jeff Herrington, Airport Manager; James Deal, Tax Commissioner; John Scott, Tax Assessor; and Mike Rollins, SBPRD 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 Simmons	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 August 6, 2013	Clerk of the Board		Tab A
To Approve a Lease Agreement with Pineland Mental Health	Legal		Tab B
To Approve the Airport Manager to proceed with and fund Rehabilitate the Taxiway Lighting System at the Statesboro-Bulloch County Airport	Airport Manager		Tab C
To Approve a Lease Agreement with Midcoast Aviation Services, LLC and Bobby Smith to operate a Flight School.	Airport		Tab D
To Submit three (3) applications for appointments to Seat 4-A to the Hospital Authority of Bulloch County	Clerk of the Board		Tab E
To Reappoint Paul Roesel to the Middle Coastal Unified Development Board	Clerk of the Board		Tab F
To Authorize the Chairman to execute a letter issuing a temporary food service permit for the Willow Hill Heritage Festival	Clerk of the Board		Tab G
To Adopt a Resolution authorizing acceptance of the roads in Phase I of Johnson Run Subdivision	Roads & Bridges/Engineering/Legal		Tab H

To Adopt a Resolution authorizing acceptance of the roads in Brook Run Subdivision	Roads & Bridges/Engineering/Legal		Tab I
To Adopt a Resolution authorizing acceptance of the roads in Luke Estates Subdivision	Roads & Bridges/Engineering/Legal		Tab J
To Approve a Tank and Containment Lease Agreement	Recreation/Legal		Tab K
New Business	Chairman Nevil		
To Approve the 2013 Tax Digest	Tax Commissioner/Tax Assessor/Finance	8:50 AM	Tab L
Commission and Staff Comments	Chairman Nevil, et al.	9:00 AM	
Adjourn	Chairman	9:10 AM	
Additional Information			
Background information in Board packets			