



**Bulloch County
Board of
Commissioners
Regular Meeting**

**September 17, 2013
Estimated Time: 1 Hour
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; and Jared Akins, Chief Deputy

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 Mosley	8:32 AM	
Roll Call	Clerk of the Board	8:33 AM	
Approval of General Agenda	Chairman Nevil	8:35 AM	
Presentation	Averitt Center	8:37 AM	
Public Comments	Audience	8:47 AM	
Consent Agenda	Chairman Nevil	8:57 AM	
To Approve the Minutes from the Regular Meeting held on September 3, 2013	Clerk of the Board		
To Appoint Jared Akins to the Bulloch County Alcohol & Drug Council	Clerk of the Board		
To Approve an Alcoholic Beverage License for Parkers #45	Clerk of the Board		
New Business			
Discussion/Action: To Approve the proposal most advantageous to the County for Construction Management-at-Risk Services for the New Administrative Annex	SPLOST Capital Projects	9:00 AM	
Commission and Staff Comments	Chairman Nevil, et al.	9:20 AM	
Adjourn	Chairman	9:30 AM	

Additional Information

Background information in Board packets

September 3, 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 Simmons 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 Ethridge, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson and Vice Chairman 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, Chief Deputy Jared Akins, Transportation Director Dink Butler, Statesboro-Bulloch County 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 Statesboro Outreach Missions, Inc. for a Conditional Use to allow a personal care home in an existing manufactured home that is on the property in an Agricultural 5 Acre (AG-5) zoning district. He stated the property consists of five (5) acres and is located on Highway 301 North, Map Par # 104 000018 000. The Planning and Zoning Commission recommended approval of the request. Ms. Felicia Parrish was present but stated she did not have any further to add. Hearing no discussion, Commissioner Mosley offered a motion to approve the conditional use request to allow a personal care home. Commissioner Rushing 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.

Sign-in sheets for Zoning Matters are shown in Exhibit #2013-104.

Chairman Nevil closed the Public Hearing regarding Zoning and Land Use matters, and asked for amendments or modifications to the General Agenda. Hearing none, Commissioner Gibson offered a motion to approve the General Agenda as presented. 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.

Next, Chairman Nevil asked for public comments from the audience at large or in writing. Hearing none, Chairman Nevil moved on to the next item.

Chairman Nevil stated the next item was to approve the Consent Agenda as follows: (1) To approve the minutes of the Regular Meeting held on August 20, 2013; (2) To approve an alcoholic beverage license for Bay South Restaurant; (3) To approve to appoint Mr. Kenneth Shuman to the Aging Services Advisory Council; (4) To approve a bid to Larry Cartee Construction for replacement of solid surface countertops for the Mill Creek Park Restrooms (See Exhibit #2013-105); (5) To Approve a bid from LaRita & Co for program pictures for the Statesboro Parks and Recreation Department (See Exhibit #2013-106). Commissioner Simmons offered a motion to approve the Consent Agenda as presented. 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.

Chairman Nevil stated the first item under Old Business was for Discussion/Action to approve the Statesboro Fire Agreement. He called on County Manager Tom Couch to initiate discussion on the matter. Mr. Couch stated the previous agreement has been for two (2) years but this would be a five (5) year agreement. He stated in the past two (2) years the county has accumulated approximately \$240,000.00 from the previous agreement for programs for improvements that work within the unincorporated fire district. Mr. Couch stated there is also a provision concerning dispute resolution and the City of Statesboro has requested the County use \$40, 0000.00 out of the \$240,000.00 to construct a Fire Training Safety Building. He stated he recommends approval of the agreement. County Attorney Jeff Akins stated in paragraph #5 of the

agreement, the city added a contemplation of a longer term agreement which is not binding the County to a longer agreement but feels the City would like to work toward a more extended agreement in the future. Public Safety Director Ted Wynn stated the agreement as presented is beneficial to both the County and the City. After some further discussion on the agreement, Commissioner Thompson offered a motion to approve the Statesboro Fire Agreement. Commissioner Ethridge 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. (See Exhibit # 2013-107).

With no items under New business, 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 Commissioner Gibson, and Chairman Nevil thanked the staff for all their hard work and dedication.

Next, Chairman Nevil asked for comments from the Staff. Mr. Couch stated he is still working on a date and time for a Budget workshop and would let everyone know when a date and time has been set.

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 Rushing offered a motion to adjourn the meeting. Commissioner Thompson 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**

DEPARTMENT MAKING REQUEST: Administration: Clerk of the Board	MEETING DATE: September 17, 2013		
	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

To appoint Jared Akins to the Bulloch County Alcohol & Drug Council.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

The Council consists of 12 members, 6 appointed by the county and 6 appointed by the city. The council meets the first Thursday of each month. Mr. Akins will be replacing Mr. Charles Stokes.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES		AMENDMENT REQUIRED?	YES	
			NO	X		NO	X
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	X	YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL CAS		INITIAL		INITIAL	
DATE		DATE		DATE		DATE 09.11.2013		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)	
APPROVED	DATE TO BE RETURNED TO AGENDA
DENIED	
DEFERRED	NOTES
OTHER	



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	

Mr. Ms. Name Jared Akins Date 9/5/13
 Address 17257 US 301 N Statesboro Ga 30458
 Phone: Day 912-690-5083 Night 912-764-1789 Email jared.akins@bullochsheriff.com
 Bulloch County Resident? Yes If so, since when? 1978
 County / State of Former Residence None
 Educational Background Bachelor of Science in Justice Studies from Georgia Southern University
 Occupation Chief Deputy Employer Bulloch County Sheriff's Office
 Occupational Background

Community Activities (organizations, club, service groups, etc.)

Reason for Applying for this Board / Commission / Committee

Can attend day meetings? Yes Can attend night meetings? Yes

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.

BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

<i>DEPARTMENT MAKING REQUEST:</i>	<i>MEETING DATE:</i> September 17, 2013		
Clerk of the Board/Sheriff	<i>RESOLUTION ATTACHED?</i>		YES
			NO X

REQUESTED MOTION OR ITEM TITLE:

To grant an alcoholic beverage license for retail beer and wine for Parker's # 45 located at 11012 Highway 301 South-Statesboro, Georgia.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED

There is no apparent reason to deny the applications Approval is recommended. Applications & Criminal Histories are attached.

<i>AGENDA CATEGORY (CHECK ONE)</i>		<i>FINANCIAL IMPACT STATEMENT</i>				
<i>PRESENTATION</i>		<i>BUDGETED ITEM?</i>	YES	N	<i>AMENDMENT REQUIRED?</i>	YES
			NO			NO
<i>PUBLIC HEARING</i>		<i>ATTACH DETAILED ANALYSIS, IF NEEDED:</i>				
<i>CONSENT</i>	X					
<i>NEW BUSINESS</i>						
<i>OLD BUSINESS</i>						
<i>OTHER</i>						

<i>APPROVED FOR AGENDA</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>	
YES		YES		YES		YES	X	YES		YES	
NO		NO		NO		NO		NO		NO	
<i>INITIAL</i>		<i>INITIAL</i>		<i>INITIAL</i>		<i>INITIAL CAS</i>		<i>INITIAL</i>		<i>INITIAL</i>	
<i>DATE</i>		<i>DATE</i>		<i>DATE</i>		<i>DATE 09.11.2013</i>		<i>DATE</i>		<i>DATE</i>	

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

Office of the Sheriff

SHERIFF
LYNN M. ANDERSON



17257 HWY 301 NORTH
STATESBORO, GA 30458
(912) 764-8888
FAX (912) 764-2917

The following information is furnished to the Bulloch County Board of Commissioners, in regards to an application for a beer and Wine License. This information is furnished by the Bulloch County Sheriff's Department for the purpose of the Board in their decision on the issuance of a license.

NAME: Kimberly Counterman - Amy Lane

BUSINESS: Parkers #45

LOCATION: 11012 Hwy 301S

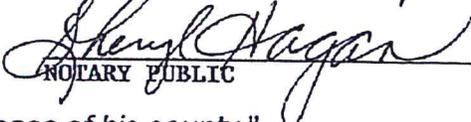
CRIMINAL HISTORY: OK OK

RESIDENCY: OK

This information is furnished to the Bulloch County Board of Commissioners for their information only at their request.


LYNN M. ANDERSON, SHERIFF, BULLOCH COUNTY, GA.

This 3 Day of Sept, 2011


NOTARY PUBLIC

"The sheriff shall keep and preserve the peace of his county."

BULLOCH COUNTY, GEORGIA
APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

YOU MUST COMPLETE APPLICATION IN ITS ENTIRETY

DATE OF APPLICATION 8-26-13 NEW RENEWAL

Type of Business to be operated:

- Retail beer and wine packaged only \$1,500.00
- Retail beer and wine by the drink (pouring license) \$1,500.00
- Retail liquor by the drink (pouring license) \$3,000.00
- Pouring license (beer, wine, and liquor) \$4,500.00
- Wholesale license \$1,200.00
- Farm Winery \$2,250.00
- Catering License (off premise) \$ 500.00
- Application Fee (*due upon returning application*) \$ 250.00
- Event Permit \$ 50.00
- License Transfers \$ 250.00
- Temporary Permit (all forms) \$ 250.00

Total license fee (include the application fee) \$ 7600

***Late Penalty ***

All renewal applications received after November 1 and before January 1 - 25% of license fee

All renewal applications received after January 1 - 50% of license fee

Applicant's full name Kimberly Lynn Counterman

Name of business Gregory M. Parker, Inc. dba Parkers #45

Location of business 11012 Highway 301 South

Type of business organization (Corporation, limited liability company, partnership, etc.)

Corporation

Business mailing address 222 Drayton St. Swainston 31401 Phone 

Applicant's home address 37 Bedroomstraw Trace Phone 

Applicant's age 42 Date of birth  Social Security # 

Are you a resident U.S. Citizen?

YES NO

Are you a resident of Bulloch County?

YES NO

If "No", then you must designate a resident of Bulloch County who shall be responsible for any matter relating to the license (ie., a "designee"). If you are appointing a designee, provide the following information:

Designee's Name & Home Address _____
Designee's Home Phone _____ Designee's Age _____
Designee's Date of Birth _____ Designee's SS# _____

Are you the owner of the business?

YES NO

If "Yes", attach documentation demonstrating your ownership of the business, such as an Operating Agreement, Partnership Agreement, or Shareholder's Agreement.

If "No", what is your title or interest in the business? _____

List all partners, shareholders, members, or managers of the business below:

Attach a copy of your business's Certificate of Existence from the Secretary of State's office.

BE ADVISED THAT ANY PARTNER, SHAREHOLDER, MEMBER OR MANAGER LISTED ABOVE MUST COMPLETE A SEPARATE APPLICATION AND CONSENT FORM FOR A BACKGROUND CHECK AND IT IS YOUR RESPONSIBILITY TO ENSURE THIS IS DONE.

Has the applicant or designee been convicted of any crime(s) in the past 5 years?

YES NO

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, jurisdiction, offense, and circumstances of the arrest/conviction.

Has the applicant or designee EVER been denied an alcoholic beverage license?

YES NO

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the denial.

Has the applicant or designee EVER had an alcoholic beverage license suspended or revoked?
YES _____ NO ✓ _____

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the suspension or revocation.

Approved _____ Rejected _____

This _____ day of _____, 20__.

Bulloch County Board of Commissioners

By: _____
J. Garrett Nevil, Chairman

Attest: _____
Christy A. Strickland, Clerk

TYPE: mic
LSTCN: 1653050776
GBITCN: 32392344089993
DATE/TIME: 2013-08-27 16: 40: 25
NAME: COUNTERMAN, KIMBERLY LYNN
SID: NoRecord
OTN:
OCA:
IDENT: NO GEORGIA CRIMINAL HISTORY IS AVAILABLE FOR THIS REQUEST

TYPE: mfi - FBI Identification Response
LS TCN: 1653050778
GBI TCN: 32392344089993
DATE/TIME: 2013-08-27 16: 46: 06
OCA:
FBI NUMBER:
SID:
NAME: COUNTERMAN, KIMBERLY LYNN
FBI IDENT: N
FBI RAPSHEET RESPONSE BELOW:

CIVIL APPLICANT RESPONSE

ICN E2013239000000190107 CIDN OCA
COUNTERMAN, KIMBERLY LYNN W 511
MNU SOC SEX F
FPC
HENRY CLASS API

GA016C000 SHERIFF'S OFFICE DATE FP
STATESBORO GA 2013/08/27
A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS REVEALED NO PRIOR ARREST
DATA. CJIS DIVISION
2013/08/27 FEDERAL BUREAU OF INVESTIGATION

GA0160000
BULLOCH COUNTY
SHERIFF'S OFFICE
17257 HWY 301 N
STATESBORO, GA 30458

Thursday, August 29, 2013

Page 1

Response Key: .BUSX-

0744C22 GA-CCH 20130829 08:51:41 20130829 08:51:41 201504603A
IR.GASIR0000.GA0160001.

GEORGIA CRIMINAL HISTORY NAME AND IDENTIFIER SEARCH

REQUESTED BY:

DATE: 20130829 PUR: E ATTN: NEVILS/KCM

ARN: ALR PARKERS #45

RESPONSE DATE: 20130829

QUERY REQUESTED ON:

NAM/COUNTERMAN, KIMBERLY

DOB/ [REDACTED]

SEX/F

RAC/W

SOC/ [REDACTED]

NO RECORD FOUND

END OF RECORD

U^

BULLOCH COUNTY, GEORGIA
APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

YOU MUST COMPLETE APPLICATION IN ITS ENTIRETY

DATE OF APPLICATION 8/26/2013 NEW RENEWAL

Type of Business to be operated:

<input checked="" type="checkbox"/> Retail beer and wine packaged only	\$1,500.00
<input type="checkbox"/> Retail beer and wine by the drink (pouring license)	\$1,500.00
<input type="checkbox"/> Retail liquor by the drink (pouring license)	\$3,000.00
<input type="checkbox"/> Pouring license (beer, wine, and liquor)	\$4,500.00
<input type="checkbox"/> Wholesale license	\$1,200.00
<input type="checkbox"/> Farm Winery	\$2,250.00
<input type="checkbox"/> Catering License (off premise)	\$ 500.00
<input type="checkbox"/> Application Fee (<u>due upon returning application</u>)	\$ 250.00
<input type="checkbox"/> Event Permit	\$ 50.00
<input type="checkbox"/> License Transfers	\$ 250.00
<input type="checkbox"/> Temporary Permit (all forms)	\$ 250.00

Pro Rate
P. 510.00

Total license fee (include the application fee) \$ 760.00

***Late Penalty ***

All renewal applications received after November 1 and before January 1 - 25% of license fee

All renewal applications received after January 1 - 50% of license fee

Applicant's full name Amy Mae Lane

Name of business Gregory M. Parker, Inc, dba Parker's #45

Location of business 11012 Highway 301 S.

Type of business organization (Corporation, limited liability company, partnership, etc.)

Corp.

Business mailing address 222 Drayton St. Suw GA 31401 Phone

Applicant's home address 160 Passaic Ln RH 3132 Phone

Applicant's age 46 Date of birth  Social Security # 

Are you a resident U.S. Citizen?

YES NO

Are you a resident of Bulloch County?

YES NO

If "No", then you must designate a resident of Bulloch County who shall be responsible for any matter relating to the license (ie., a "designee"). If you are appointing a designee, provide the following information:

Designee's Name & Home Address Kimberly Cowterman 37 Broomstraw
Designee's Home Phone [REDACTED] Designee's Age 42
Designee's Date of Birth [REDACTED] Designee's SS# [REDACTED]

Are you the owner of the business?

YES NO

If "Yes", attach documentation demonstrating your ownership of the business, such as an Operating Agreement, Partnership Agreement, or Shareholder's Agreement.

If "No", what is your title or interest in the business? _____

List all partners, shareholders, members, or managers of the business below:

Gregory M. Parker President/owner 100%

Attach a copy of your business's Certificate of Existence from the Secretary of State's office.

BE ADVISED THAT ANY PARTNER, SHAREHOLDER, MEMBER OR MANAGER LISTED ABOVE MUST COMPLETE A SEPARATE APPLICATION AND CONSENT FORM FOR A BACKGROUND CHECK AND IT IS YOUR RESPONSIBILITY TO ENSURE THIS IS DONE.

Has the applicant or designee been convicted of any crime(s) in the past 5 years?

YES NO

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, jurisdiction, offense, and circumstances of the arrest/conviction.

Has the applicant or designee EVER been denied an alcoholic beverage license?

YES NO

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the denial.

Has the applicant or designee EVER had an alcoholic beverage license suspended or revoked?
YES NO

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the suspension or revocation.

Approved _____ Rejected _____ This _____ day of _____, 20__.

Bulloch County Board of Commissioners

By: _____
J. Garrett Nevil, Chairman

Attest: _____
Christy A. Strickland, Clerk

The Parker Companies

222 Drayton Street
Savannah, GA 31401

August 27, 2013

Bulloch County
County Commissioners

Re: Alcohol License Application

Dear Sir or Madam:

In reference to the above mentioned application, to the question of having ever had an alcoholic beverage license suspended, we offer this information:

In 2002 at Parker's #14 in Savannah, Ga the location's license was suspended for 2 days.

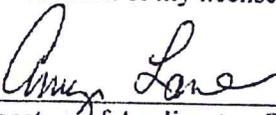
There have been no other incidents.

Visit our website at WWW.Parkersav.com 912-231-1001 fax 912-231-0030

SWORN STATEMENT OF APPLICANT OR DESIGNEE

I, Amy Lane, hereby provide this statement under oath in support of the application of Parker's 45 (name of applicant) for an alcohol license pursuant to the provisions of the Bulloch County Alcohol Ordinance.

1. I am at least twenty-one (21) years of age, of good moral character, and a citizen of the United States.
2. I am a resident of Bulloch County, Georgia, or, if an applicant who is not a resident of Bulloch County, Georgia, I have designated a resident of Bulloch County, Georgia who shall be responsible for any matter relating to the license.
3. I have not been convicted of a felony or of any violations of the laws of the state of Georgia, or any other state, relating to the sale of alcoholic beverages within five (5) years of the date of this application.
4. I have not been denied or had revoked, within the five (5) years next preceding the date of this application, any license to sell alcoholic beverages issued by any governmental entity.
5. I have read the Bulloch County Alcohol Ordinance in its entirety and am familiar with and understand the same, including but not limited to the qualifications, regulations, sales to persons under the age of twenty-one (21), and 50% food requirement for licensees who serve alcohol for on-premises consumption. I understand that the holding of an alcohol license is a mere privilege subject to all the terms and conditions of said Ordinance.
6. By execution of this affidavit and in consideration of the issuance of any license issued as a result of this application, I agree to be bound by every provision of said Ordinance and understand and agree that a violation of any provision of said Ordinance or of any law or regulation of the state of Georgia pertaining to the sale of alcoholic beverages may subject me to suspension or revocation of this license or criminal charges, or both.
7. I swear and affirm that every entry upon my application is true and correct. I understand and acknowledge that false or misleading information contained in my application is grounds for denial of my application or revocation of my license.



Signature of Applicant or Designee

Sworn to and subscribed before me this
27th day of Aug, 2013.

Notary Public

My Commission Expires 10-14-14

CONSENT FORM

I, Amy Lane, hereby authorize the Bulloch County Sheriff's Department to release information on any criminal history record the State of Georgia or the Bulloch County Sheriff's Department might have access to concerning me to the Bulloch County Board of Commissioners and its agents or employees.

I hereby agree that the Bulloch County Sheriff's Department, the Georgia Crime Information Center, the employees of either agency, or any other agency or employees of the county, state or federal government, shall not be responsible or liable for defamation, invasion of privacy, negligence or any other claim in connection with any dissemination of information pursuant to this record check.

FULL NAME: Amy Mae Lane
Print or Type

ADDRESS: 1100 Passaic Lane Richmond Hill, GA 31324
Street Address City State Zip Code

SEX: F RACE: W DATE OF BIRTH: 

SOCIAL SECURITY NUMBER: 

Amy Lane
Signature

8/27/13
Date

Sworn to and subscribed before me this 27th day of Aug, 2013.

[Signature]
Notary Public

My commission expires 10-14-14

TYPE: mid
LSTCN: 1653050777
GBITCN: 32392328089993
DATE/TIME: 2013-08-27 19: 28: 41
NAME: LANE, AMY MAE
SID: NoRecord
OTN:
OCA:
IDENT: NO GEORGIA CRIMINAL HISTORY IS AVAILABLE FOR THIS REQUEST

TYPE: mfi - FBI Identification Response
LS TCN: 1653050777
GBI TCN: 32392328089993
DATE/TIME: 2013-08-27 19: 31: 49
OCA:
FBI NUMBER:
SID:
NAME: LANE,AMY MAE
FBI IDENT: N
FBI RAPSHEET RESPONSE BELOW:

CIVIL APPLICANT RESPONSE

ICN E2013239000000222487 CIDN OCA
LANE,AMY MAE W 506
MNU SOC SEX F
FPC
HENRY CLASS API

GAG16C000 SHERIFF'S OFFICE DATE FP
STATESBORO GA 2013/08/27
A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS REVEALED NO PRIOR ARREST
DATA. CJIS DIVISION
2013/08/27 FEDERAL BUREAU OF INVESTIGATION

GA0160003
BULLOCH COUNTY
SHERIFF'S OFFICE
17257 HWY 301 N
STATESBORO, GA 30458

Thursday, August 29, 2013

Page 1

Response Key: .BUSX-

0744019 GA-CCH 20130829 08:51:09 20130829 08:51:09 2015046039
IR.GASTRO000.GA0160901.

GEORGIA CRIMINAL HISTORY NAME AND IDENTIFIER SEARCH

REQUESTED BY:
DATE: 20130829 PUR: E ATTN: NEVILS/KCM
ARN: ALR PARKERS #45
RESPONSE DATE: 20130829

QUERY REQUESTED ON:
NAM/LANE, AMY MAE
DOB/ [REDACTED]
SEX/F
RAC/W
SOC/ [REDACTED]

NO RECORD FOUND

END OF RECORD

U²



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 09.17.2013		
SPLOST Capital Projects	RESOLUTION ATTACHED?	YES	<input type="checkbox"/>
		NO	<input checked="" type="checkbox"/>

REQUESTED MOTION OR ITEM TITLE:

Discussion and/or action to approve the proposal most advantageous to the County for Construction management-at-Risk services for the New Administrative Annex.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

A staff review committee has recommended the selection of Lavender and Associates of Statesboro, Georgia for CMAR services for the new administrative annex. A memorandum detailing the process is attached. Approval is recommended.

AGENDA CATEGORY	FINANCIAL IMPACT STATEMENT					
(CHECK ONE)	BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQUIRED?	YES	
		NO			NO	X
PRESENTATION				ATTACH DETAILED ANALYSIS, IF NEEDED: This contract is a part of the larger budget of \$2.2 million for the construction of this building to be appropriated from 1997 and 2007 SPLOST funds as recommended in the County's 2015 CIP.		
PUBLIC HEARING						
CONSENT						
NEW BUSINESS			X			
UNFINISHED BUSINESS						
OTHER						

AGENDA ITEM REVIEW AND APPROVAL											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	<input type="checkbox"/>	YES	<input type="checkbox"/>	YES	<input type="checkbox"/>	YES	<input type="checkbox"/>	YES	<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>
NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	<i>[Signature]</i>
DATE		DATE		DATE		DATE		DATE		DATE	9.13.13

COMMISSION ACTION AND REFERRAL	
APPROVED	DATE TO BE RETURNED TO AGENDA:
DENIED	NOTES:
DEFERRED	



BULLOCH COUNTY BOARD OF COMMISSIONERS
Office Of The County Manager

MEMORANDUM

DATE: September 12, 2013
TO: Board of Commissioners
FROM: Tom Couch, CM
CC: NA
RE: Recommendation for Construction Manager-at-Risk
New Administrative Annex

The County review team consisting of Tom Couch, Mike Rollins, Andy Welch and Kevin Palmer of Palmer Architects has completed evaluations and interviews for eleven (11) proposers and three (3) finalists in a process that began in June 2013 when the Board approved to go for with an RFQ/RFP process for this project. The list of proposers is included in this memo along with pricing proposals for the finalists. We are prepared to recommend the selection of Lavender Construction of Statesboro as the Construction Manager at Risk (CMAR) for the administrative annex project, as we find their proposal to be the most advantageous for the County.

For the sake of a reminder, CMAR is a delivery method that entails a commitment by the construction manager to deliver the project within a Guaranteed Maximum Price (GMP). The construction manager acts as a consultant to the owner in the development and design phases (preconstruction services), and as a general contractor during construction. When a construction manager is bound to a GMP, the fundamental character of the relationship is changed. In addition to acting in the owner's interest, the construction manager must control construction costs to stay within the GMP.

CMAR is a global term referring to the business relationship of a construction contractor, owner and architect (or designer). Typically, a CMAR arrangement eliminates a "low-bid" construction project. A GMP agreement is a typical part of the CM-and-owner agreement (comparable to a "low-bid" contract), but with adjustments in responsibility for the CM. The advantage of a CMAR arrangement is budget management. Before a project's design is completed (six to eighteen months of coordination between designer and owner), the CMAR is involved with estimating the cost of constructing a project based on the goals of the designer and owner (design concept) and the project's scope. In balancing the costs, schedule, quality and scope of the project, the design may be modified instead of redesigned; if the owner decides to expand the project, adjustments can be made before pricing. To manage the budget before design is complete and construction crews mobilized, the CMAR conducts site

management and purchases major items to efficiently manage time and cost.

The review team evaluated eleven (11) firms based on proposal criteria. After reviewing initial scores, the review team met and compared our scores and rankings, then reconciled tangible and intangible factors to select three (3) finalists. The second step of the process was to interview the three (3) finalists and accept their price proposals.

Based on the strength of the interviews (which were very close), and the price proposals (which are competitive) we are recommending the selection of Lavender Construction. Please remember that this element of the process is merely a part of the construction budget. Going forth, the architect will finish full-design. Start date is on or about January 1.

VENDOR SUBMITTALS
DABBS WILLIAMS GENERAL CONTRACTORS-STATESBORO, GA.
TQ CONSTRUCTORS, INC.-METTER, GA.
RW ALLEN LLC-ATHENS, GA.
POPE CONSTRUCTION CO., INC.-STATESBORO, GA. (F)
FRASER CONSTRUCTION-BLUFFTON, SC
COPPER CONSTRUCTION CO., INC.-VIDALIA, GA.
JOHN W SPRATLIN & SON-LINCOLNTON, GA.
LAVENDER & ASSOCIATES, INC.-STATESBORO, GA. (F)
C MERRILL CONSTRUCTION-METTER, GA.
PAUL S AKINS COMPANY, INC.-STATESBORO, GA.
PREMIER-C E GARbutt CONSTRUCTION COMP-DUBLIN, GA. (F)

(F) – Finalist

FINALISTS RANKED BY INTERVIEW STRENGTH
LAVENDER & ASSOCIATES, INC.-STATESBORO, GA.
POPE CONSTRUCTION CO., INC.-STATESBORO, GA.
PREMIER-C E GARbutt CONSTRUCTION COMP-DUBLIN, GA.

EXHIBIT A

Bulloch County Administrative Annex

CM/GC FEE PROPOSAL

(Submit In a Sealed Envelope with Attachment A and B at Interview)

1. CM/GC'S FEE:

Basis of Fee. The CM/GC's fee is the amount, established by and agreed to by both parties, which is the full amount of compensation due to the CM/GC as gross profit, and for any and all expenses of the Project not included and identified as a Cost of the Work, provided that the CM/GC performs all the requirements of the Contract Documents within the time limits established.

A. PRECONSTRUCTION FEE including all overhead:

Pre-Construction Fee. Representing the gross profit for the pre-construction consulting services provided by CM/GC as set forth in Section 2, Parts 1 and 2 of the Owner and CM Contract AIA Document A133, and as described in Section 4, Owner shall pay to CM/GC a Preconstruction Fee:

	TOTAL
Pre-Construction Fee (fixed fee)	\$ 2,000.00

B. CONSTRUCTION FEE including all overhead:

Construction Fee. Representing the gross profit for the construction services provided by CM/GC as set forth in Section 2, Part 3 of the Owner and CM Contract AIA Document A133, and as described in Section 5, Owner shall pay to CM/GC a Construction Fee.

	TOTAL
Construction Fee (fixed fee)	\$100,000.00

2. CM/GC'S PRECONSTRUCTION COSTS AND CONSTRUCTION OVERHEAD COSTS:

The CM/GC's Overhead Costs. The maximum amount for the CM/GC's Pre-Construction Costs and Expenses and Construction Overhead Costs are inclusive of all direct and incidental expenses are as described in Section 6 of the Owner and CM Contract AIA Document A133. By signing, contractor agrees to honor the fee proposal for a period of 30 days from the date of submission.

	AMOUNT
A. Maximum Pre-construction Costs & Expenses	\$ 3,500.00
B. Maximum Construction Overhead Costs	\$ 87,000.00
Total Maximum Overhead Cost (Sum of A & B)	\$ 90,500.00

John E. Lavender & Associates, Inc.
CM/GC Name

By: _____
Signature of CM/GC Officer

John E. Lavender, President
Title of CM/GC Officer

GC License #: GCCO000971

Proposal Dated: 8/15/13

EXHIBIT A

Bulloch County Administrative Annex

CM/GC FEE PROPOSAL

(Submit In a Sealed Envelope with Attachment A and B at Interview)

1. CM/GC'S FEE:

Basis of Fee. The CM/GC's fee is the amount, established by and agreed to by both parties, which is the full amount of compensation due to the CM/GC as gross profit, and for any and all expenses of the Project not included and identified as a Cost of the Work, provided that the CM/GC performs all the requirements of the Contract Documents within the time limits established.

A. PRECONSTRUCTION FEE including all overhead:

Pre-Construction Fee. Representing the gross profit for the pre-construction consulting services provided by CM/GC as set forth in Section 2, Parts 1 and 2 of the Owner and CM Contract AIA Document A133, and as described in Section 4, Owner shall pay to CM/GC a Preconstruction Fee:

	TOTAL
Pre-Construction Fee (fixed fee)	\$ 0.00

B. CONSTRUCTION FEE including all overhead:

Construction Fee. Representing the gross profit for the construction services provided by CM/GC as set forth in Section 2, Part 3 of the Owner and CM Contract AIA Document A133, and as described in Section 5, Owner shall pay to CM/GC a Construction Fee.

	TOTAL
Construction Fee (fixed fee)	\$ 88,180.00

2. CM/GC'S PRECONSTRUCTION COSTS AND CONSTRUCTION OVERHEAD COSTS:

The CM/GC's Overhead Costs. The maximum amount for the CM/GC's Pre-Construction Costs and Expenses and Construction Overhead Costs are inclusive of all direct and incidental expenses as described in Section 6 of the Owner and CM Contract AIA Document A133. By signing, contractor agrees to honor the fee proposal for a period of 30 days from the date of submission.

	AMOUNT
A. Maximum Pre-construction Costs & Expenses	\$ 21,843.00
B. Maximum Construction Overhead Costs	\$169,379.00
Total Maximum Overhead Cost (Sum of A & B)	\$191,222.00

Pope Construction Company, Inc.

CM/GC Name

By:

Signature of CM/GC Officer

Project Manager

Title of CM/GC Officer

EXHIBIT A

Bulloch County Administrative Annex

CM/GC FEE PROPOSAL

(Submit In a Sealed Envelope with Attachment A and B at Interview)

1. CM/GC'S FEE:

Basis of Fee. The CM/GC's fee is the amount, established by and agreed to by both parties, which is the full amount of compensation due to the CM/GC as gross profit, and for any and all expenses of the Project not included and identified as a Cost of the Work, provided that the CM/GC performs all the requirements of the Contract Documents within the time limits established.

A. PRECONSTRUCTION FEE including all overhead:

Pre-Construction Fee. Representing the gross profit for the pre-construction consulting services provided by CM/GC as set forth in Section 2, Parts 1 and 2 of the Owner and CM Contract AIA Document A133, and as described in Section 4, Owner shall pay to CM/GC a Preconstruction Fee:

	TOTAL
Pre-Construction Fee (fixed fee)	\$ 2,000. ⁰⁰

B. CONSTRUCTION FEE including all overhead:

Construction Fee. Representing the gross profit for the construction services provided by CM/GC as set forth in Section 2, Part 3 of the Owner and CM Contract AIA Document A133, and as described in Section 5, Owner shall pay to CM/GC a Construction Fee.

	TOTAL
Construction Fee (fixed fee)	\$ 66,000. ⁰⁰

2. CM/GC'S PRECONSTRUCTION COSTS AND CONSTRUCTION OVERHEAD COSTS:

The CM/GC's Overhead Costs. The maximum amount for the CM/GC's Pre-Construction Costs and Expenses and Construction Overhead Costs are inclusive of all direct and incidental expenses as described in Section 6 of the Owner and CM Contract AIA Document A133. By signing, contractor agrees to honor the fee proposal for a period of 30 days from the date of submission.

	AMOUNT
A. Maximum Pre-construction Costs & Expenses	\$ 16,700. ⁰⁰
B. Maximum Construction Overhead Costs	\$ 192,378. ⁰⁰
Total Maximum Overhead Cost (Sum of A & B)	\$ 209,078. ⁰⁰

Premier, LLC

CM/GC Name

By:



Signature of CM/GC Officer

Principal

Title of CM/GC Officer