



Bulloch County Board of Commissioners Regular Meeting

November 5, 2013
Estimated Time: 1 Hour
North Main Annex Community Room
Statesboro, Georgia
5:30 PM

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, Development Services Dink Butler, Transportation Director; Ted Wynn, Public Safety Director; Jared Akins, Chief Deputy; and Kirk Tatum, County Engineer

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	County Manager Tom Couch	5:32 PM	
Roll Call	Clerk of the Board	5:33 PM	
Approval of General Agenda	Chairman Nevil	5:35 PM	
Presentation	Hospital Authority	5:37 PM	
Public Comments	Audience	5:40 PM	
Consent Agenda	Chairman Nevil	5:50 PM	
Approval of Minutes-Regular Meeting held on October 15, 2013	Clerk of the Board		Tab A
Old Business			
Discussion/Action: For reconsideration of bids for the resurfacing of various roads in Subdivisions	County Manager/Engineering/Legal	5:52 PM	Tab B
New Business			
Discussion/Action: To approve the FY 2014 Master Project Authorization	SPLOST Capital Projects	6:00 PM	Tab C
Discussion/Action: To approve a contract for software licensing and products with Pictrometry International	SPLOST Capital Projects/GIS	6:10 PM	Tab D
Commission and Staff Comments	Chairman Nevil, et al.	6:15 PM	
Executive Session-Personnel Matters	Administration	6:20 PM	Red Tab
Adjourn	Chairman	6:30 PM	

Additional Information

Background information in Board packets