



Bulloch County Board of Commissioners Regular Meeting

December 3, 2013
Estimated Time: 30 Minutes
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 Director; Ted Wynn, Public Safety Director; Dink Butler, Transportation Director; Kirk Tatum, County Engineer; Mike Rollins, SBCPRD Director; Pat Jones Elections Supervisor; and Jeff Herrington, Airport Manager |

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 | Commissioner Thompson | 5:32 PM | |
| Roll Call | Clerk of the Board | 5:33 PM | |
| Approval of General Agenda | Chairman Nevil | 5:35 PM | |
| Public Comments | Audience | 5:37 PM | |
| Consent Agenda | Chairman Nevil | 5:47 PM | |
| To Approve the Minutes of the Regular Meeting & Executive Session held on November 19, 2013 | Clerk of the Board | | Tab A |
| To Approve a Polling Place agreement with Kiwanis Club | Elections/Legal | | Tab B |
| To Approve package retail beer and wine by the drink license for The Boiling Shrimp | Clerk of the Board/Administration | | Tab C |
| To Reappoint Theresa Jackson and Appoint Hadley Campbell to the Board of Elections | Clerk of the Board/Administration | | Tab D |
| To Authorize the County Commissioners to execute contracts with the Georgia DOT, WK Dickson Engineering and Trinity Electrical for the Taxiway Lighting Replacement Project | Airport | | Tab E |
| To Approve a bid submitted by the Ginn Company for the replacement of the Brooklet Community Center roof, roof insulation, gutters, downspouts and necessary trim | Parks & Rec | | Tab F |
| To Approve a Resolution and Agreement for Deposit Account with BB&T | Finance | | Tab G |
| Commission and Staff Comments | Chairman Nevil, et al. | 5:50 PM | |
| Adjourn | Chairman | 6:00 PM | |

Additional Information

Background information in Board packets