



**Bulloch County
Board of
Commissioners
Regular Meeting**

**February 18, 2014
Estimated Time: 1 Hour 45 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, Development Services Director; Ted Wynn, Public Safety Director; Dink Butler, Transportation Director; Kirk Tatum, County Engineer; Mike Rollins, SBPRD Director; and Whitney Richland, Chief Accountant

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	Chairman Nevil	8:32 AM	
Roll Call	Clerk of the Board	8:35 AM	
Approval of General Agenda	Chairman Nevil	8:37 AM	
Public Comments	Audience	8:39 AM	
Consent Agenda	Chairman Nevil	8:49 AM	
To approve the minutes of the regular meeting held on February 6, 2014	Clerk of the Board		Tab A
To approve a contract for the main band for the Firecracker Fest	Parks & Rec		Tab B
To adopt a Resolution authorizing the County Manager to apply for a Gateway Grant to be use to make aesthetic improvements to the I-16/US 301 interchange	Parks & Rec		Tab C
To approve a contract with Coca-Cola Bottling Company United East LLC for March 1, 2014 through February 28, 2015	Parks & Rec		Tab D
Unfinished Business			
Discussion/Action: To Authorize an amendment to Appendix 1 of the Purchasing Policies	Finance	8:52 AM	Tab E
Discussion Only: To review policy structure for speed humps	County Manager/Engineering	9:05 AM	Tab F
New Business			
Discussion/Action: To form an FY 2015 Budget Committee	Administration/County Manager/Finance	9:15 AM	Tab G
Discussion/Action: To request the Board approve a change order with Mill Creek Construction for resurfacing the roads in Mill Creek Park and the new Brooklet maintenance facility	Parks & Rec/Engineering	9:25 AM	Tab H

Discussion/Action: To request that the Board approve a cost estimate for relocation of EMC utility poles on AJ Riggs Rd.	Engineering	9:35 AM	Tab I
Discussion/Action: To Authorize an appropriation from 2013 SPLOST Go Bond proceeds	SPLOST Capital Projects/Economic Development	9: 45 AM	Tab J
Commission and Staff Comments	Chairman Nevil, et al.	9:55 AM	
Executive Session-Real Estate	Legal	10:05 AM	Red Tab
Adjourn	Chairman	10:15 AM	
Additional Information			
Background information in Board packets			