



Bulloch County Board of Commissioners Regular Meeting

March 4, 2014
Estimated Time: 1 Hour & 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; Chief Deputy, Jared Akins, Randy Newman, Zoning Administrator, Alan Davis, Interim Airport Manager, and Christopher Ivey Fire Chief

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 Rushing	5:32 PM	
Roll Call	Clerk of the Board	5:33 PM	
Zoning Agenda	Zoning Administrator	5:34 PM	Tab A
Approval of General Agenda	Chairman Nevil	5:40 PM	
Public Comments	Audience	5:42 PM	
Public Hearing & Action			
Proposed Abandonment of a Portion of County Road No. 181 a/k/a Dink Station Road	Transportation/Legal	5:52 PM	Tab B
Proposed Streetlight District for Birdie Court	Legal	6:02 PM	Tab C
Consent Agenda	Chairman Nevil	6:35 PM	
Approval of Minutes for the Regular Meeting & Executive Session held on February 18, 2014	Clerk of the Board		Tab D
To Approve an Airport Lease agreement with Dr. Russell Herrington	Airport/Legal		Tab E
To Approve a First Amendment Lease Agreement with Air Evac EMS, Inc.	Airport/Legal		Tab F
To Approve a termination of an Airport Lease Agreement with Midcoast Aviation Services, LLC and Bobby Smith	Airport/Legal		Tab G
To Approve an Airport Lease Agreement with Midcoast Aviation Services, LLC; Bobby Smith; Topflight Aviation of Georgia, Inc; and George Hitt	Airport/Legal		Tab H
To Approve an Airport Lease Agreement with KP Aviation LLC, Kelly Brown, and Phillip Roesel	Airport/Legal		Tab I
To Approve an Airport Lease Agreement with TJP@Jax, Inc. d/b/a The Jumping Place	Airport/Legal		Tab J

To Approve the purchase of from Contract Furnishings International for Chaise Lounge Chairs and Arms Chairs for Splash in the Boro	Parks & Rec/Splash in the Boro		Tab K
To Approve a Print Bid with Lewis Color for Recreation Guides, postcards and other brochures	Parks & Rec		Tab L
To Approve a proposal with the National Fire services for consultation services for assistance with the ISO Rating for the five mile district	Public Safety/Fire		Tab M
To Approve a bid with Freightliner of Savannah for Pot Hole Patcher with Cab and Chassis	Transportation		Tab N
To Authorize a Contract with Wethe and Associates for fringe benefits consulting	Capital Projects/Airport		Tab O
New Business	Chairman Nevil		
Discussion/Action: To adopt a Resolution to Approve Issuance of Obligations by the Public Finance Authority	Legal	6:40 PM	Tab P
Discussion/Action: To Adopt a Resolution to authorize sale of three parcels of real property by sealed bids	County Manager/Legal	6:45 PM	Tab Q
Commission and Staff Comments	Chairman Nevil, et al.	6:50 PM	
Adjourn	Chairman	7:00 PM	
Additional Information			
Background information in Board packets			