



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**April 15, 2014  
Estimated Time: 1 Hour 45 Minutes  
Brooklet City Hall  
Brooklet, Georgia  
8:30 AM**

Meeting Function:	<b>Board of Commissioners</b>	Type of Meeting:	<b>Regular Meeting</b>
Meeting Chair:	<b>Chairman, Garrett Nevil (Presiding)</b>	Recorder:	<b>Clerk of the Board, Christy Strickland</b>
Parliamentarian:	<b>County Attorney, Jeff Akins</b>	Ex-Officio:	<b>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; Kelly Collingsworth, KBB Director; Christopher Ivey, Fire Chief and Whitney Richland, Chief Accountant</b>

**General Agenda**

<b>ITEM</b>	<b>RESOURCE PERSON/FACILITATOR</b>	<b>TIME</b>	<b>REFER</b>
Call to Order: Welcome media and visitors	Chairman Nevil	8:30 AM	
Invocation and Pledge of Allegiance	Commissioner Gibson	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	
Presentations			
Keep Bulloch Beautiful: Great American Cleanup and Arbor Day	Kelly Collingsworth	8:45 AM	
Proclamation: Board of Education	Board of Education Superintendent	8:50 AM	
Ag Arena Pre-Design Progress Report	Parks-Recreation/Consultants	8:55 AM	Tab A
Consent Agenda	Chairman Nevil	9:30 AM	
Minutes: Regular Meeting & Executive Session held on April 1, 2014 & Workshop held on April 9, 2014	Clerk of the Board		Tab B
Proposal: Geotechnical testing for I-16/301 Industrial Park	County Manager		Tab C
Resolution: To accept title for a donated motor vehicle	Legal		Tab D
Bid: Annual right of way mowing and spraying	Transportation Department		Tab E
Guaranteed Maximum Price Amendment: Contract with Lavender & Associates, Inc. for construction of the new annex building	County Manager/Legal		Tab F
Resolution: Federal grant application to the United States Department of Transportation, I-16/US 301	SPLOST Economic Development		Tab G

Bid: Vehicle allotment to various departments	Purchasing/Fire/Transportation/ Magistrate Court		Tab H
New Business			
Discussion/Action: Bid for performing Full Depth Reclamation on portions of various roads	Engineering	9:32 AM	Tab I
Discussion Only: Amendment to the County Roads and Bridges Administration Policies, vertical deflection devices	County Manager/Roads & Bridges	9:42 AM	Tab J
Commission and Staff Comments	Chairman Nevil, et al.	9:52 AM	
Executive Session-Personnel Matters	Clerk of the Board	10:02 AM	
Adjourn	Chairman	10:15 AM	
<b>Additional Information</b>			
Background information in Board packets			