



**Bulloch County
Board of
Commissioners
Regular Meeting**

**May 6, 2014
Estimated Time: 1 Hour and 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; Jared Akins, Chief Deputy; Whitney Richland, Chief Accountant; Randy Newman, Zoning Administrator; John Scott, Tax Assessor; Mike Rollins, Parks and Recreation Director; 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 Thompson	5:32 PM	
Roll Call	Clerk of the Board	5:33 PM	
Zoning Agenda	Zoning Administrator	5:35 PM	Tab A
Approval of General Agenda	Chairman Nevil	5:50 PM	
Public Comments	Audience	5:52 PM	
Presentations			
Proclamation-Board of Education	Charles Wilson	6:02 PM	
Concerns	Carrie Howard	6:12 PM	
Consent Agenda	Chairman Nevil	6:22 PM	
To Approve the minutes of the Regular Meeting & Executive Session held on April 15, 2014	Clerk of the Board		Tab B
To Approve Ms. Liz Bland and Ms Lynda Webb to the Statesboro Regional Library Board	Clerk of the Board		Tab C
To Approve to submit three applications to the Hospital Authority for Seat 1-A	Clerk of the Board		Tab D
To Approve to reappoint Mr. Marion Hulsey to the Board of Tax Assessors	Clerk of the Board		Tab E
To Approve an alcoholic beverage license for retail beer and wine sales to Keyurii Patel for Zip-N-Foods # 8	Clerk of the Board		Tab F
To Approve to authorize a sole source procurement for a new audio/video systems in a courtroom at the courthouse	County Manager		Tab G
To Approve a memorandum of understanding with the Board of Health and Southeast Health District Operations	County Manager/Legal		Tab H
To Approve a lease agreement renewal with Pineland BH/DD	Administration		Tab I
To Approve a bid submitted by Over and Under Contractors, Inc. to remove 7 wooden light poles and replace with new wooden poles at Fair Road Park, Zadia Douglas Park, and Brooklet Park	Statesboro Parks & Recreation		Tab J
To Approve to authorize a purchase order to the apparent lowest and responsive bidder for 2 tandem drive motor graders	SPLOST Capital Projects-Transportation		Tab K
To Approve authorize a purchase order to the apparent lowest and most responsive bidder for one motor grader and sloper	SPLOST Capital Projects-Transportation		Tab L
To Approve to authorize a purchase order to the apparent lowest and most responsive bidder for two fire trucks	SPLOST Capital Projects-Fire		Tab M
To Approve to authorize a purchase order to the apparent lowest and most responsive bidder for fire hose	Fire/Statesboro Fire District		Tab N

To Approve to authorize a purchase order to the apparent lowest and most responsive bidder for a solid waste roll-off truck	SPLOST Capital Projects/Solid Waste		Tab O
To Authorize a contract and purchase order to the apparent sole and lowest and most responsive bidder for construction services	SPLOST Capital Projects/Jail		Tab P
New Business			
Discussion/Action: To Authorize the staff to negotiate and enter into an agreement with closing on my May 30, 2014 with the most advantageous proposer for municipal master lease financing	SPLOST Capital Projects Administration/Finance	6:25 PM	Tab Q
Discussion/Action: To Authorize a purchase order to the apparent lowest and most responsive bidder for two (2) backhoe loaders	SPLOST Capital Projects-Transportation	6:35 PM	Tab R
Commission and Staff Comments	Chairman Nevil, et al.	6:45 PM	
Executive Session-Personal Matters and Pending and Potential Litigation	Clerk of the Board/County Attorney	6:55 PM	Red Tab
Adjourn	Chairman	7:00 PM	
Additional Information			
Background information in Board packets			