



**Bulloch County
Board of
Commissioners
Regular Meeting**

**May 20, 2014
Estimated Time: 2 Hours & 10 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, 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	Commissioner Ethridge	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	
Public Hearing			
Comprehensive Plan	County Manager	8:49 AM	Tab A
Consent Agenda	Chairman Nevil	9:00AM	
To Approve the Minutes of the Regular Meeting & Executive Session held on May 6, 2014	Clerk of the Board		Tab B
To Approve an alcoholic beverage license for Buddy's Truck Stop	Clerk of the Board		Tab C
To Approve to appoint John Lavender to the Development Authority of Bulloch County	Clerk of the Board		Tab D
To Approve a bid with Chandler Roofing/ Specialty Metals for roof replacement on the Honey Bowen Building	Parks & Recreation		Tab E
To Approve a bid with Blanchard Equipment Company for two John Deer Gators	Parks & Recreation		Tab F
To Approve a bid with Golf Ventures Inc for a Smithco Super Star X-Treme infield machines	Parks & Recreation		Tab G
To Approve a sole source procurement with Freestyle Connection for the 2014 Firecracker Fest	Parks & Recreation		Tab H
To Approve an agreement with the Georgia Department of Corrections to provide an inmate crew with Guard/Supervisor	Parks & Recreation		Tab I

Old Business

Discussion/Action: Yancey Brothers Appeal regarding local vendor preference	County Attorney/County Manager	9:02 AM	
Discussion/Action: To Authorize a purchase order to the apparent lowest and most responsive bidder for one motor grader and one sloper	SPLOST Capital Projects-Transportation	9:12 AM	Tab J
Discussion/Action: To Authorize a purchase order to the apparent lowest and most responsive bidder for two tandem drive motor graders	SPLOST Capital Projects-Transportation	9:22 AM	Tab K
Discussion/Action: To Authorize a purchase for two backhoe/loaders	SPLOST Capital Projects-Transportation	9:32 AM	Tab L

New Business

Discussion/Action: To Approve to update the Comprehensive Plan	County Manager	9:42 AM	Tab A
Discussion/Action: To Approve to update the Service Delivery Strategy	County Manager	9:52 AM	Tab M

Presentation

Update on Bulloch County Roads	County Manager	10:02 AM	Tab N
Commission and Staff Comments	Chairman Nevil, et al.	10:30 AM	
Adjourn	Chairman	10:40 AM	

Additional Information

Background information in Board packets

May 6, 2014
Statesboro, GA

Regular Meeting

The Board of Commissioners met at 5:30 p.m. in the Community Room of the North Main Annex. Chairman Nevil welcomed guests and called the meeting to order. Commissioner Thompson gave the invocation and the pledge of allegiance.

Ms. Christy Strickland, Clerk of the Board, performed the roll call of the commissioners and staff. The following commissioners were present: Commissioner Ethridge, Vice-Chairman Simmons, Commissioner Mosley, Chairman Nevil, Commissioner Rushing, Commissioner Thompson and Commissioner Gibson. The following staff were present: County Manager Tom Couch, County Attorney Jeff Akins, Developmental Services Director Andy Welch, Chief Financial Officer Harry Starling, Transportation Director Dink Butler, Chief Deputy Jared Akins, Public Safety Director Ted Wynn, Chief Accountant Whitney Richland, Zoning Administrator Randy Newman, Tax Assessor John Scott, Statesboro Bulloch Parks and Recreation Director Mike Rollins, and Payroll Clerk Linda Morris.

After Roll Call, Chairman Nevil opened the meeting for Public Hearings regarding Zoning and Land Use matters. Chairman Nevil called on Zoning Administrator Randy Newman to present the first item of business. Mr. Newman stated the first item on the agenda was for an application submitted by Michael Mallard for a rezone from AG-5 (Agricultural 5 acres) to R-80 (Residential 80,000 square feet). The property consists of ten (10) acres and is located on Clito Road Map/Parcel # 133 000020 001. Mr. Mallard stated he was requesting the rezone to be able to build five (5) rental houses on the property. He stated they would be approximately 1266 square feet. There was no one signed up to speak on the request (See Exhibit # 2014-066). Hearing no further discussion, Vice-Chairman Simmons offered a motion to approve rezoning the property from AG-5 (Agricultural 5 acres) to R-80 (Residential 80,000 square feet with a condition (See Exhibit # 2014-067). Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Vice-Chairman Simmons, and Commissioner Ethridge voting in favor of the motion.

Mr. Newman stated the next item on the zoning agenda was an application submitted by Tippins Bank, a division of Glennville Bank, for a conditional use to allow an automobile hauler under the definition of a cottage industry. The property consists of 16.73 acres and is located on Horse and Buggy Lane, Map/Parcel # 172 000030 004. Real Estate Broker Wayne Groover was acting as agent and stated the property had previously been used as an auto repair/paint shop and the

prospective buyer, Mr. Lewis, would be operating an automotive hauler which is a lesser use than it was used as previously. Mr. Lewis stated it would only be two or three times a week, and that he would bring cars in overnight and they would be gone the next day. Ms. Lois Lane was signed up to speak on the request and wanted to know if Mr. Lewis would maintain the road. Mr. Lewis stated he would help maintain the road. Ms. Lane asked if he would be coming in during late hours. Mr. Lewis stated he only has a certain amount of hours he can drive so he should not be coming in any later than nine o'clock. There was no one else signed up to speak on the request (See Exhibit # 2014-068). Hearing no further discussion, Commissioner Gibson offered a motion to approve the Conditional Use request to allow an automobile hauler under the definition of a cottage industry. Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Vice-Chairman Simmons, and Commissioner Ethridge voting in favor of the motion. Mr. Newman stated that concluded the Zoning Agenda.

Next on the agenda, Chairman Nevil asked for amendments or modifications of the General Agenda. County Manager Tom Couch stated he would like to recommend adding Item # 3 Under New Business for Discussion/Action to adopt a resolution to approve stop-loss insurance for the County's Health Plan. Commissioner Thompson asked to move the following items from the Consent Agenda to Items # 4 and # 5 respectively under New Business: (a) To approve to authorize a purchase order to the apparent lowest and responsive bidder for two tandem drive motor graders; and (b) To approve to authorize a purchase order to the apparent lowest and most responsive bidder for one motor grader and sloper. Hearing no further modifications, Vice-Chairman Simmons offered a motion to approve the General Agenda with the modifications requested by the County Manager and Commissioner Thompson. Commissioner Ethridge seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Vice-Chairman Simmons, and Commissioner Ethridge voting in favor of the motion.

Chairman Nevil asked for any public comments from the audience at large or in writing. Mr. Gary Mosley of Banks Creek Church Road was present to speak about the status of the petition for Ponderosa Road off of Two Chop Road. He stated with all the rain the road was in terrible condition. Mr. Darcell Wiggins of Jessie Howell Road was present to speak about the condition of Oak Groveland Road. He stated there is a church on the road and there were several members of the church present who would also like the road paved. Chairman Nevil stated the petition still has not been signed by the required one hundred percent of the owners and until then they will not even be able to put it on the schedule to be paved. Mr. Wiggins asked if the

property of those who did not agree could be taken under eminent domain. Chairman Nevil stated that is a costly and difficult process. Mr. Williams stated there are two accesses to get to the church and the people of the church would be in agreement to have just one way paved from Rocky Ford Road to the Church on Oak Groveland Road. Chairman Nevil explained the process and the cost of having a road paved and stated they would have to look into what the best options would be for the road.

Mr. Larry Cone of Hood Road was present and stated he was present at last month's meeting concerning the paving of Hood Road. He stated he had gotten everyone's signature on the petition, except for one homeowner who said he did not mind the road being paved but refused to sign the petition. Commissioner Thompson asked County Attorney Jeff Akins if, in lieu of this homeowner signing the petition, the county could accept a letter from the homeowner indicating his agreement that the road be paved. Mr. Akins stated that the petition is just a good faith representation that the property owners signing the petition want the road paved and will eventually sign a right-of-way deed conveying the necessary right-of-way to the county, and it is not legally binding on those signing the petition. Mr. Akins further stated that a letter making that same representation from the homeowner would probably be acceptable. Commissioner Ethridge stated she has received phone calls from citizens in the past who have signed the petition but then decided they did not want the road to be paved.

Ms. Lois Chambers of Moore road was present and stated she that Williams Road is in bad condition, especially at the end of the road where the church is located.

Dr. Ruth Green was present and stated she has been before the board several times about different concerns but has never received any answers. She stated she obtained the audio recording of the last meeting she attended, and when she played it she heard some negative comments that were made after she had left the meeting. She went over her concerns again about the Development Authority, Great Dane, Agenda Packets and what the Commissioners' responsibilities are to the citizens.

Mr. Willie Marvin Torrence of Banks Creek Church Road was present and stated he had been to the roads department several times about the road being in poor condition. He stated there are several senior citizens that live on that road and it needs to be maintained. Chairman Nevil thanked everyone for coming and expressing their concerns.

Chairman Nevil stated the next item on the agenda was Presentations, and there were two presentations scheduled for this meeting.

The first presentation was by the Board of Education, and Chairman Nevil called on Superintendent Charles Wilson to initiate discussion on the item. Mr. Wilson presented a

Proclamation to Public Safety Director Ted Wynn and thanked him and all of Bulloch County for their cooperation in making sure the students of the Bulloch County School System are safe.

The next presentation was from Ms. Carrie Howard who discussed some of her concerns as a citizen. Ms. Howard went over some concerns she had about taxes and stated that she felt that senior citizens should be exempt from paying certain taxes and referenced some laws from the Department of Revenue. Chairman Nevil suggested to Ms. Howard that she speak with Tax Assessor John Scott or Tax Commissioner James Deal to see if she qualifies for any exemptions and thanked her for expressing her concerns.

Chairman Nevil stated the next item on the agenda was to approve the Consent Agenda as follows: (1) To approve the minutes of the Regular Meeting and Executive Session held on April 15, 2014; (2) To approve the appointment of Ms. Liz Bland and Ms. Lynda Webb to the Statesboro Regional Library Board; (3) To approve the submission of the following three applicants to the Bulloch County Hospital Authority for Seat 1-A.: Mr. Bill Stubbs, Mr. John Smith , and Mr. Elliott Marsh; (4) To approve the reappointment of Mr. Marion Hulseley to the Bulloch County Board of Tax Assessors; (5) To approve an alcoholic beverage license for retail beer and wine sales to Keyurii Patel for Zip-N-Foods #8; (6) To approve a sole source procurement for a new audio/video system in a courtroom at the courthouse (See Exhibit # 2014-069); (7) To approve a memorandum of understanding with the Board of Health and Southeast Health District Operations (See Exhibit # 2014-070); (8) To approve a lease agreement with Pineland Behavioral Health Development Disabilities (See Exhibit # 2014-071); (9) To approve a bid submitted by Over and Under Construction Inc. to remove seven wooden light poles and replace with new wooden poles at Fair Road Park, Zadie Douglas Park, and Brooklet Park (See Exhibit # 2014-072); (10) To approve a purchase order to E-One as the lowest bidder in the amount of \$479,962.00 for two fire trucks (See Exhibit # 2014-073); (11) To approve a purchase order to Fireline, Inc. as the lowest bidder in the amount of \$44,724.00 for a fire hose (See Exhibit # 2014-074); (12) To approve a purchase order to Freightliner of Savannah as the lowest bidder in the amount of \$103,658.00 for a solid waste roll-off truck; (13) To approve a contract and purchase order with Tippins-Polk Construction as the lowest responsive and responsible bidder in the amount of \$98,125.00 for construction services at the Bulloch County Jail (See Exhibit # 2014-075). Hearing no discussion, Commissioner Rushing offered a motion to approve the Consent Agenda as previously modified and as stated above. Commissioner Ethridge seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Vice-Chairman Simmons, and Commissioner Ethridge voting in favor of the motion.

After a five minute recess, Chairman Nevil stated the first item under New Business was for Discussion/Action to authorize the staff to negotiate and enter into an agreement with closing on May 30, 2014 with the most advantageous proposer for municipal master lease financing. He called on County Manager Tom Couch to initiate discussion on the matter. Mr. Couch stated that U.S. Bancorp has been evaluated as having terms and conditions most advantageous to the county and there is a bid report and RFP in the agenda packets for review. He stated the RFP document contains the schedule of proposed equipment purchases. Mr. Couch stated his recommendation that funds for most of the equipment be appropriated from SPLOST 2007-2013 roads proceeds and that funds for the new fire trucks be appropriated from SPLOST 2007-2013 public safety proceeds. After some discussion, Commissioner Mosley offered a motion to authorize the staff to negotiate and enter into an agreement with U.S. Bancorp with closing by May 30, 2014 for municipal master lease financing (See Exhibit #2014-076). Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Vice-Chairman Simmons, and Commissioner Ethridge voting in favor of the motion.

Chairman Nevil stated the second item under New Business was for Discussion/Action to authorize a purchase order to the apparent lowest and most responsive bidder for two (2) backhoe loaders. He called on County Manager Tom Couch to initiate discussion on the matter. Mr. Couch stated that Border Equipment/Case is the apparent low bidder for this procurement with a total bid price of \$97,700.00, with a five-year lease buyback. One bid did not meet bid specifications. He stated the department reported some adverse reference checks relating to service issues with Border/Case. Mr. Couch stated Yancey Brothers petitioned to be considered for a local vendor preference, but the petition was denied by the County Manager as not meeting criteria to qualify as a local vendor in the county's purchasing policy. He stated that Yancey has the option to appeal the denial to the Board of Commissioners, and therefore any purchase order approved at this meeting will be held for ten (10) days which is the time allowed for filing an appeal. Mr. Couch stated that also included in the bid were submissions for lease-purchase financing; however, if proposed master lease financing is more favorable and approved by the Board, he recommends using the master lease to finance purchase of the equipment. Commissioner Rushing asked if Yancey would be allowed the opportunity to match the price of the lowest bidder if Yancey is considered a local vendor. Mr. Couch stated that Yancey would have that opportunity because its bid is within 5% of the lowest bid. Chairman Nevil asked what the process would be if Yancey wanted to appeal. Mr. Couch stated Yancey would have ten (10) days to appeal the decision made by the County Manager and a purchase order would not be

issued until after the appeal was heard and decided at the May 20, 2014 meeting. Commissioner Rushing stated the specs for the backhoes did not include the four-in-one buckets that were needed. After discussion on the bids, Commissioner Thompson stated he would like to offer a motion to defer the item to allow the vendors time to submit amended prices which include a four-in-one bucket on one of the backhoes. County Attorney Jeff Akins asked all the vendor representatives present if they agreed to that procedure, and all the representatives said they were in agreement to each submit a supplemental price on a four-in-one bucket and have the amended bids brought back for consideration at the meeting on May 20, 2014. Mr. Akins also asked the Yancey representative if he was in agreement for the Commissioners to decide whether Yancey met the requirements for a local vendor at the May 20, 2014 meeting, and the Yancey representative confirmed that he was in agreement with this procedure. Commissioner Thompson then stated that, in addition to Item #2, he would also like to defer a decision on Item # 4 (discussion/action to approve to authorize a purchase order to the apparent lowest and responsive bidder for two tandem drive motor graders) and Item # 5 (discussion/action to approve to authorize a purchase order to the apparent lowest and most responsive bidder for one motor grader and sloper). He asked if the deferral for all three items could be made with one motion. Mr. Akins stated he thought that all three items could be deferred in one motion. Commissioner Thompson offered a motion to defer the following items to the meeting on May 20, 2014: Item # 2 (discussion/action to authorize a purchase order to the apparent lowest and most responsive bidder for two (2) backhoe loaders); Item # 4 (discussion/action to approve to authorize a purchase order to the apparent lowest and responsive bidder for two tandem drive motor graders); and Item # 5 (discussion/action to approve to authorize a purchase order to the apparent lowest and most responsive bidder for one motor grader and sloper). Commissioner Rushing seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Vice-Chairman Simmons, and Commissioner Ethridge voting in favor of the motion.

Chairman Nevil stated the third item under New Business was for Discussion/Action to adopt a resolution to approve the Stop-Loss Insurance for the County's Health Plan. He called on County Manager Tom Couch to initiate discussion on the matter. Mr. Couch stated final quotations have been received for the stop-loss insurance for the health plan for the 2014-2015 plan year and staff recommends the approval of the most advantageous proposal for the stop-loss insurance for the 2014-2014 health plan year. County Attorney Jeff Akins stated that the specific deductible will increase from \$75,000 to \$100,000 but there will be a lower premium. After further discussion, Commissioner Thompson offered a motion to adopt the resolution approving

stop-loss insurance as presented (See Exhibit # 2014-077). Commissioner Rushing seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Vice-Chairman Simmons, and Commissioner Ethridge voting in favor of the motion.

Chairman Nevil asked for any general comments or statements from the Commissioners. Commissioners Ethridge, Simmons, Mosley, Rushing, Thompson and Gibson thanked everyone for their hard work and dedication.

Chairman Nevil asked for comments from the staff. County Manager Tom Couch stated he was planning to have a workshop to follow up on some items that were discussed at the April 9, 2014 workshop but would send an email with the time and place. Chairman Nevil asked if there were any further comments. Hearing none, he stated there was no further business expected for the open session of the regular agenda, and the Board must close the meeting and enter into Executive Session. He stated that at the conclusion of the Executive Session, the Board would reconvene and in all likelihood move for adjournment. Chairman Nevil called for a motion to adjourn into Executive Session in accordance with the provisions of O.C.G.A. § 50-14-2(1) and other applicable laws, pursuant to the advice of the County Attorney, Jeff Akins, for the purpose of consultation with the County Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1); and for discussion or deliberation on the appointment, employment compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of public officer or employee as provided in O.C.G.A § 50-14-3 (b)(2) (See Exhibit #2014-078). Commissioner Gibson offered a motion to enter into Executive Session for the above-stated reasons. Commissioner Mosley seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Vice-Chairman Simmons, and Commissioner Ethridge voting in favor of the motion.

Chairman Nevil asked if there were any further comments from the Commissioners or Staff. Hearing none from the Board or Staff, he asked for a motion to adjourn. Commissioner Mosley offered a motion to adjourn the meeting. Commissioner Gibson seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson,

Commissioner Rushing, Commissioner Mosley, Vice-Chairman Simmons, and
Commissioner Ethridge voting in favor of the motion.

J. Garrett Nevil, Chairman

Attest: Christy Strickland, Clerk of the Board

BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1) County Manager	MEETING DATE (Box 2) May 20, 2014				
	RESOLUTION ATTACHED? (Box 3)				
	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 50px;">YES</td> <td style="width: 50px;"></td> </tr> <tr> <td>NO</td> <td>X</td> </tr> </table>	YES		NO	X
YES					
NO	X				

REQUESTED MOTION OR ITEM TITLE (Box 4)

Public Hearing.

Motion to submit an update to the Comprehensive Plan.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

Bulloch County, Brooklet, Portal and Register adopted a Joint Comprehensive Plan 5-years ago. The State requires communities to evaluate and report on accomplishments from their Comprehensive Plan every five years. This update to the plan will ensure that we continue to maintain our Qualified Local Government status and therefore remain eligible for state grants.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)			
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	AMENDMENT REQUIRED? (7b)	YES
			NO		NO
PUBLIC HEARING (6b)	X	ATTACH DETAILED ANALYSIS, IF NEEDED (7c)			
CONSENT (6c)					
NEW BUSINESS (6d)	X				
OLD BUSINESS (6e)					
OTHER (6f)					

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	X	YES		YES		YES	X	YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL JAW		INITIAL		INITIAL		INITIAL <i>AMS</i>		INITIAL		INITIAL	
DATE 5-1-14		DATE		DATE		DATE <i>5.13.14</i>		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		
OTHER		
		NOTES

Bulloch County

Resolution _____

RESOLUTION TO ADOPT THE BULLOCH COUNTY JOINT COMPREHENSIVE PLAN UPDATE – 2014

WHEREAS Bulloch County and the towns of Brooklet, Portal and Register engaged in a process jointly to prepare the Bulloch County Joint Comprehensive Plan 2008-2028; and

WHEREAS the Comprehensive Plan has been prepared according to the Standards and Procedures for Local Comprehensive Planning and established by the Georgia Planning Act;

WHEREAS this update to the Comprehensive Plan will be reviewed by the Coastal Regional Commission;

WHEREAS the Comprehensive Plan is the product of a planning process which should continue to evolve and periodic updates, such as this, should take place based on changing conditions and the reassessment of community vision and goals; and

WHEREAS the Comprehensive Plan is not, and should not be, a zoning plan, but it intended to be a guide concerning decisions of elected officials regarding development and zoning matters; and

WHEREAS the Community Work Plan portion of the Comprehensive Plan Update is intended to serve as a guide for local government implementation activities and should be updated on a regular basis; and

WHEREAS the community certifies that both the Regional Water Plan and Rules for Environmental Planning Criteria have been considered in development of this plan;

BE IT THEREFORE RESOLVED, that the Bulloch County Board of Commissioners does hereby approve and adopt this update to the Bulloch County Joint Comprehensive Plan as a general guide for future growth, change, development and progress.

BY: _____

ATTEST: _____

DATE: _____

The Comprehensive Plan update is over 170 pages long.
The document can be viewed online at
www.bullochcounty.net.

Directions to the document on the website:
Government > Departments R to Z > Zoning > Planning
Documents > Click on Comprehensive Plan (5 Year Update)
(Proposed – May 2014)

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST:	MEETING DATE: May 20, 2014		
Clerk of the Board	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

To grant an alcoholic beverage license for package retail beer and wine packaged only for Mankeklal Patel (owner) an Paul Uelman (designee) for Buddy's Truck Stop at Buddy's Truck Stop, 8741 Highway 301 South Statesboro, Georgia.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

There is no apparent reason to deny the application. Approval is recommended. Application & Criminal History are attached.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT				
PRESENTATION		BUDGETED ITEM?	YES	N	AMENDMENT REQUIRED?	YES
			NO			NO
PUBLIC HEARING		ATTACH DETAILED ANALYSIS, IF NEEDED:				
CONSENT	X					
NEW BUSINESS						
OLD BUSINESS						
OTHER						

APPROVED FOR AGENDA											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	X	YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL CAS		INITIAL		INITIAL	
DATE		DATE		DATE		DATE 05.13.2014		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)	
APPROVED	DATE TO BE RETURNED TO AGENDA
DENIED	
DEFERRED	NOTES
OTHER	

Office at the Sheriff

SHERIFF
LYNN M. ANDERSON



17257 HWY 301 NORTH
STATESBORO, GA 30458
(912) 764-8888
FAX (912) 764-2917

The following information is furnished to the Bulloch County Board of Commissioners, in regards to an application for a beer and Wine License. This information is furnished by the Bulloch County Sheriff's Department for the purpose of the Board in their decision on the issuance of a license.

NAME: ~~XXXXXXXXXX~~ MANEKLAL Patel

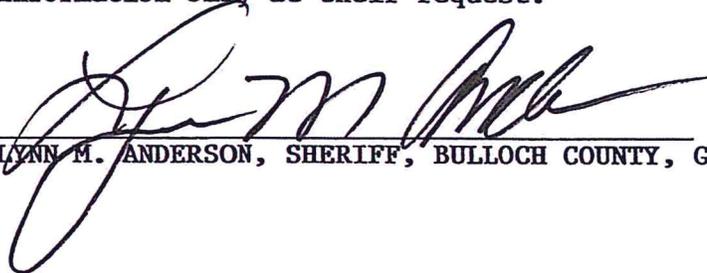
BUSINESS: Buddy's Truck Stop

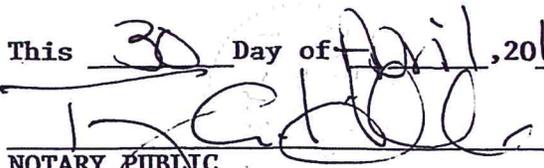
LOCATION: 8741 Hwy 301 S.

CRIMINAL HISTORY: OK

RESIDENCY: OK

This information is furnished to the Bulloch County Board of Commissioners for their information only at their request.


LYNN M. ANDERSON, SHERIFF, BULLOCH COUNTY, GA.

This 30 Day of April, 201

NOTARY PUBLIC

"The sheriff shall keep and preserve the peace of his county."
TERRA HAVILLE
Notary Public, Bulloch County, Georgia
My Commission Expires 1/30/15

**BULLOCH COUNTY, GEORGIA
APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE**

YOU MUST COMPLETE APPLICATION IN ITS ENTIRETY

DATE OF APPLICATION _____ NEW RENEWAL _____

Type of Business to be operated:

<input checked="" type="checkbox"/> Retail beer and wine packaged only	\$1,500.00
<input type="checkbox"/> Retail beer and wine by the drink (pouring license)	\$1,500.00
<input type="checkbox"/> Retail liquor by the drink (pouring license)	\$3,000.00
<input type="checkbox"/> Pouring license (beer, wine, and liquor)	\$4,500.00
<input type="checkbox"/> Wholesale license	\$1,200.00
<input type="checkbox"/> Farm Winery	\$2,250.00
<input type="checkbox"/> Catering License (off premise)	\$ 500.00
<input checked="" type="checkbox"/> Application Fee (<u>due upon returning application</u>)	\$ 250.00
<input type="checkbox"/> Event Permit	\$ 50.00
<input type="checkbox"/> License Transfers	\$ 250.00
<input type="checkbox"/> Temporary Permit (all forms)	\$ 250.00

Total license fee (include the application fee) \$ 1750.00

***Late Penalty ***

All renewal applications received after November 1 and before January 1 - 25% of license fee

All renewal applications received after January 1 - 50% of license fee

Applicant's full name MANEKLAL PATEL

Name of business BUDDY'S TRUCK STOP

Location of business 8741, US HWY 301 S, STATESBORO, GA 30458

Type of business organization (Corporation) limited liability company, partnership, etc.)

YUGH YASH INC

Business mailing address 8741, US HWY 301 S, STATESBORO, GA 30458 Phone [REDACTED]

Applicant's home address 8741, US HWY 301 S, STATESBORO, GA 30458 Phone [REDACTED]

Applicant's age 65 YRS Date of birth [REDACTED] Social Security # [REDACTED]

Are you a resident U.S. Citizen?

YES NO

Are you a resident of Bulloch County?

YES _____ NO

If "No", then you must designate a resident of Bulloch County who shall be responsible for any matter relating to the license (ie., a "designee"). If you are appointing a designee, provide the following information:

Designee's Name & Home Address PAUL WELMEN 1019, MOSS CREEK CIR, STATES BORO,
Designee's Home Phone [REDACTED] Designee's Age 36 CA: 30458
Designee's Date of Birth [REDACTED] Designee's SS# [REDACTED]

Are you the owner of the business?

YES NO _____

If "Yes", attach documentation demonstrating your ownership of the business, such as an Operating Agreement, Partnership Agreement, or Shareholder's Agreement.

If "No", what is your title or interest in the business? _____

List all partners, shareholders, members, or managers of the business below:

MANEKAL PATE _____

Attach a copy of your business's Certificate of Existence from the Secretary of State's office.

BE ADVISED THAT ANY PARTNER, SHAREHOLDER, MEMBER OR MANAGER LISTED ABOVE MUST COMPLETE A SEPARATE APPLICATION AND CONSENT FORM FOR A BACKGROUND CHECK AND IT IS YOUR RESPONSIBILITY TO ENSURE THIS IS DONE.

Has the applicant or designee been convicted of any crime(s) in the past 5 years?

YES _____ NO

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, jurisdiction, offense, and circumstances of the arrest/conviction.

Has the applicant or designee EVER been denied an alcoholic beverage license?

YES _____ NO

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the denial.

Has the applicant or designee EVER had an alcoholic beverage license suspended or revoked?

YES _____ NO

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the suspension or revocation.

Approved _____ Rejected _____

This _____ day of _____, 20____.

Bulloch County Board of Commissioners

By: _____
J. Garrett Nevil, Chairman

Attest: _____
Christy A. Strickland, Clerk

CONSENT FORM

I, MANEKLAL PATEL, hereby authorize the Bulloch County Sheriff's Department to release information on any criminal history record the State of Georgia or the Bulloch County Sheriff's Department might have access to concerning me to the Bulloch County Board of Commissioners and its agents or employees.

I hereby agree that the Bulloch County Sheriff's Department, the Georgia Crime Information Center, the employees of either agency, or any other agency or employees of the county, state or federal government, shall not be responsible or liable for defamation, invasion of privacy, negligence or any other claim in connection with any dissemination of information pursuant to this record check.

FULL NAME: MANEKLAL PATEL
Print or Type

ADDRESS: 8741, US Hwy 301 S, STATESBORO, GA 30458
Street Address City State Zip Code

SEX: MALE RACE: ASIAN DATE OF BIRTH: [REDACTED]

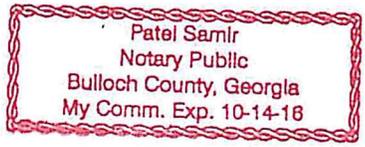
SOCIAL SECURITY NUMBER: [REDACTED]

M. S. Patel
Signature

3/24/14
Date

Sworn to and subscribed before me this 24TH day of MARCH, 2014.

Sanjay Patel
Notary Public



TYPE: mid
LSTCN: 1654054097
GBITCN: 40832772089999
DATE/TIME: 2014-03-24 17: 22: 01
NAME: PATEL, MANEKLEL SHAMBHUBHAI
SID: NoRecord
OTN:
OCA:
IDENT: NO GEORGIA CRIMINAL HISTORY IS AVAILABLE FOR THIS REQUEST

TYPE: mfi - FBI Identification Response
LS TCN: 1654054097
GBI TCN: 40832772089999
DATE/TIME: 2014-03-24 17: 24: 35
OCA:
FBI NUMBER: 530640DD3
SID:
NAME: PATEL, MANKELAL
FBI IDENT: Y
FBI RAPSHEET RESPONSE BELOW:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

GA0160000 ICN E2014083000000193357
TCN 20140832772089999-1654054097

THE ENCLOSED RECORD, DATED 2014/03/24, WITH THE FBI NUMBER 530640DD3 AND IAFIS CONTROL NUMBER (ICN) E2014083000000193357 IS BEING PROVIDED AS THE RESULT OF CIVIL RETURN IDENT TEN-PRINT SUBMISSION.

A CRIMINAL HISTORY REQUEST NOTIFICATION(S) WAS SENT BY THE FBI TO THE FOLLOWING ORGANIZATIONS, EXCEPT FOR THOSE INDICATING THAT THE REFERENCED SUBJECT IS DECEASED.

NORTH CAROLINA - STATE ID/NC1362756A
FBI - FBI/530640DD3

SINCE THIS RESPONSE CONTAINS NATIONAL FINGERPRINT FILE (NFF) REGULATED DATA, THE RESPONSE MAY NOT BE COMPLETE. IF THE RESPONSE IS INCOMPLETE, PLEASE CONTACT THE CRIMINAL JUSTICE INFORMATION SERVICES DIVISION OR THE STATE BUREAU(S) TO REQUEST A COMPLETE RECORD.

GA0160000
BULLOCH COUNTY
SHERIFF'S OFFICE
17257 HWY 301 N
STATESBORO,GA 30458

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

GA0160000

ICN E2014083000000193357

TCN 20140832772089999-1654054097

THE FBI IDENTIFIED YOUR TEN-PRINT SUBMISSION WHICH CONTAINED
THE FOLLOWING DESCRIPTORS:

NAME PATEL, MANEKLEL SHAMBHUBHAI
DATE ARRESTED/FINGERPRINTED 2014/03/24

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	U	[REDACTED]	506	200	BLACK	BLACK

STATE ID	BIRTH PLACE
	INDIA

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS

ALIAS NAME(S)
NONE

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
 CLARKSBURG, WV 26306

GA0160000

ICN E2014083000000193357

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

THIS RECORD IS SUBJECT TO THE
 FOLLOWING USE AND DISSEMINATION RESTRICTIONS

UNDER PROVISIONS SET FORTH IN TITLE 28, CODE OF FEDERAL REGULATIONS (CFR), SECTION 50.12, BOTH GOVERNMENTAL AND NONGOVERNMENTAL ENTITIES AUTHORIZED TO SUBMIT FINGERPRINTS AND RECEIVE FBI IDENTIFICATION RECORDS MUST NOTIFY THE INDIVIDUALS FINGERPRINTED THAT THE FINGERPRINTS WILL BE USED TO CHECK THE CRIMINAL HISTORY RECORDS OF THE FBI. IDENTIFICATION RECORDS OBTAINED FROM THE FBI MAY BE USED SOLELY FOR THE PURPOSE REQUESTED AND MAY NOT BE DISSEMINATED OUTSIDE THE RECEIVING DEPARTMENT, RELATED AGENCY OR OTHER AUTHORIZED ENTITY. IF THE INFORMATION ON THE RECORD IS USED TO DISQUALIFY AN APPLICANT, THE OFFICIAL MAKING THE DETERMINATION OF SUITABILITY FOR LICENSING OR EMPLOYMENT SHALL PROVIDE THE APPLICANT THE OPPORTUNITY TO COMPLETE, OR CHALLENGE THE ACCURACY OF, THE INFORMATION CONTAINED IN THE FBI IDENTIFICATION RECORD. THE DECIDING OFFICIAL SHOULD NOT DENY THE LICENSE OR EMPLOYMENT BASED ON THE INFORMATION IN THE RECORD UNTIL THE APPLICANT HAS BEEN AFFORDED A REASONABLE TIME TO CORRECT OR COMPLETE THE INFORMATION, OR HAS DECLINED TO DO SO. AN INDIVIDUAL SHOULD BE PRESUMED NOT GUILTY OF ANY CHARGE/ARREST FOR WHICH THERE IS NO FINAL DISPOSITION STATED ON THE RECORD OR OTHERWISE DETERMINED. IF THE APPLICANT WISHES TO CORRECT THE RECORD AS IT APPEARS IN THE FBI'S CJIS DIVISION RECORDS SYSTEM, THE APPLICANT SHOULD BE ADVISED THAT THE PROCEDURES TO CHANGE, CORRECT OR UPDATE THE RECORD ARE SET FORTH IN TITLE 28, CFR, SECTION 16.34.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
PATEL, MANKELAL	530640DD3	2014/03/24

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR

M W [REDACTED] 506 195 BRO BLK

BIRTH PLACE
INDIANA

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

GA0160000
PART 2

ICN E2014083000000193357

- FBI IDENTIFICATION RECORD - FBI NO-530640DD3

PATTERN CLASS CITIZENSHIP
WU WU WU WU WU WU WU WU WU UNITED STATES
RS

RECORD UPDATED 2014/03/24

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

HDR/2L01346908561

ATN/E201408300000019335734690857

***** CRIMINAL HISTORY RECORD *****
 ***** Introduction *****

This rap sheet was produced in response to the following request:

Subject Name(s) PATEL, MANKELAL
 FBI Number 530640DD3
 State Id Number NC1362756A (NC)
 Request Id UNKNOWN
 Purpose Code I
 Attention E201408300000019335734690857

The information in this rap sheet is subject to the following caveats:

BASED ONLY ON SID NUMBER (NC)
 THIS CRIMINAL HISTORY IS FOR A SINGLE STATE RECORD. (NC)
 THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF DISSEMINATION. * * * CAUTION * * * CHANGES TO THIS RECORD MAY OCCUR AT ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. THIS RECORD MUST NOT BE USED AFTER 2014-06-22 (NC)

***** IDENTIFICATION *****

Subject Name(s) PATEL, MANKELAL
 Subject Description
 FBI Number 530640DD3 State Id Number NC1362756A (NC)
 Social Security Number

Sex Male Race White
 Height 5'06" Weight 195 Date of Birth
 Hair Color Black Eye Color Brown
 Place of Birth Indiana

***** CRIMINAL HISTORY *****

==== Cycle 001 =====

Tracking Number 01
 Earliest Event Date 2009-04-13 Incident Date 2008-08-08

 Arrest Date 2009-04-13
 Arresting Agency NC0360000 GASTON CO SO - GASTONIA
 Subject's Name PATEL, MANKELAL
 Offender Id Number WP5970F
 Charge 01
 Charge Literal WORTHLESS CHECK, SIMPLE
 Statute (14-107 NC)
 Severity Misdemeanor

```

-----
Booking Case Number
Booking Agency          NC0360000 GASTON CO SO - GASTONIA
-----
Court Disposition      (Cycle 001)
Court Case Number      2009CR 053762
Final Disposition Date 2009-05-12
Court Agency           NC036025J GASTON CO DIST COURT - GASTONIA
  Charge Literal       SIMPLE WORTHLESS CHECK
    Statute            (14-107(D)(1) NC)
      Severity         Misdemeanor
        Disposition    ( 2009-05-12; Dismissal Without Leave (By DA))
Court Comment          Special Condition: CASE RESOLVED THROUGH
                      MEDIATION
***** INDEX OF AGENCIES *****
Agency                GASTON CO SO - GASTONIA; NC0360000;
-----
Agency                GASTON CO DIST COURT - GASTONIA; NC036025J;
* * * END OF RECORD

```

- CH Inquiry
- ① Wanted *Immigration*



ALEN-08369719 GA-CCH 20140421 09:24:08 20140421 09:24:07 04F33B9C2A
IR.GASIR0000.GA0160032.

GEORGIA CRIMINAL HISTORY NAME AND IDENTIFIER SEARCH

REQUESTED BY:

DATE: 20140421 PUR: E ATTN: NEVILS/KCM

ARN: ALR BUDDYS TRUCK STO

RESPONSE DATE: 20140421

QUERY REQUESTED ON:

NAM/PATEL, MANEKLAL

DOB/ [REDACTED]

SEX/M

RAC/A

No GCIC Record on File
Bulloch County Sheriff's Office

 4/21/14
Communications Officer Date

**BULLOCH COUNTY, GEORGIA
APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE**

YOU MUST COMPLETE APPLICATION IN ITS ENTIRETY

DATE OF APPLICATION _____ NEW RENEWAL _____

Type of Business to be operated:

- | | | |
|-------------------------------------|---|------------|
| <input checked="" type="checkbox"/> | Retail beer and wine packaged only | \$1,500.00 |
| <input type="checkbox"/> | Retail beer and wine by the drink (pouring license) | \$1,500.00 |
| <input type="checkbox"/> | Retail liquor by the drink (pouring license) | \$3,000.00 |
| <input type="checkbox"/> | Pouring license (beer, wine, and liquor) | \$4,500.00 |
| <input type="checkbox"/> | Wholesale license | \$1,200.00 |
| <input type="checkbox"/> | Farm Winery | \$2,250.00 |
| <input type="checkbox"/> | Catering License (off premise) | \$ 500.00 |
| <input checked="" type="checkbox"/> | Application Fee (<i>due upon returning application</i>) | \$ 250.00 |
| <input type="checkbox"/> | Event Permit | \$ 50.00 |
| <input type="checkbox"/> | License Transfers | \$ 250.00 |
| <input type="checkbox"/> | Temporary Permit (all forms) | \$ 250.00 |

Total license fee (include the application fee) \$ 1750

***Late Penalty ***

All renewal applications received after November 1 and before January 1 - 25% of license fee

All renewal applications received after January 1 - 50% of license fee

Applicant's full name PAUL WELMEN
Name of business BUDDY'S TRUCK STOP
Location of business 8741, US Hwy 301 S, STATESBORO, GA: 30458
Type of business organization (~~Corporation~~, limited liability company, partnership, etc.)
YUGA YASH INC
Business mailing address 8741, US Hwy 301 S, STATESBORO, GA Phone [REDACTED]
Applicant's home address 1019 MOSS CREEK CIR, STATESBORO, GA Phone [REDACTED]
Applicant's age 36 Date of birth [REDACTED] Social Security # [REDACTED]

Are you a resident U.S. Citizen?

YES NO

Are you a resident of Bulloch County?

YES NO

If "No", then you must designate a resident of Bulloch County who shall be responsible for any matter relating to the license (ie., a "designee"). If you are appointing a designee, provide the following information:

Designee's Name & Home Address _____

Designee's Home Phone _____ Designee's Age _____

Designee's Date of Birth _____ Designee's SS# _____

Are you the owner of the business?

YES _____ NO

If "Yes", attach documentation demonstrating your ownership of the business, such as an Operating Agreement, Partnership Agreement, or Shareholder's Agreement.

If "No", what is your title or interest in the business? MANAGER

List all partners, shareholders, members, or managers of the business below:

MANEKAL PATEL

Attach a copy of your business's Certificate of Existence from the Secretary of State's office.

BE ADVISED THAT ANY PARTNER, SHAREHOLDER, MEMBER OR MANAGER LISTED ABOVE MUST COMPLETE A SEPARATE APPLICATION AND CONSENT FORM FOR A BACKGROUND CHECK AND IT IS YOUR RESPONSIBILITY TO ENSURE THIS IS DONE.

Has the applicant or designee been convicted of any crime(s) in the past 5 years?

YES _____ NO

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, jurisdiction, offense, and circumstances of the arrest/conviction.

Has the applicant or designee EVER been denied an alcoholic beverage license?

YES _____ NO

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the denial.

Has the applicant or designee EVER had an alcoholic beverage license suspended or revoked?

YES _____ NO

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the suspension or revocation.

Approved _____ Rejected _____

This _____ day of _____, 20__.

Bulloch County Board of Commissioners

By: _____
J. Garrett Nevil, Chairman

Attest: _____
Christy A. Strickland, Clerk

- Other



ALEN-08369723 GA-CCH 20140421 09:25:58 20140421 09:25:57 04F33B9C2C

Georgia Crime Information Center
 3121 Panthersville Road
 Decatur, GA 30037
 (404) 244-2639

***** CRIMINAL HISTORY RECORD *****

Produced on 2014-04-21

***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number 275311JB3
 State Id Number GA2557498K (GA)
 ARN ALR BUDDYS TRUCK STO
 Purpose Code E
 Attention NEVILS/KCM

The information in this rap sheet is subject to the following caveats:

**THIS RESPONSE IS BEING PRODUCED FOR YOUR REQUEST SENT: 2014-04-21
 (GA; 2007-08-11)

Important! Criminal history record information is obtained one of two ways: 1) by conducting an inquiry using personal identifiers such as name and date of birth (name search), or 2) by submitting fingerprint cards to the Georgia Crime Information Center (GCIC). When conducting a name search for criminal history record information, there is a possibility that the information returned belongs to a different person with the same, or similar, identifiers. In this case, a positive match of the person whose criminal history record is sought requires submission of fingerprint cards to GCIC. When conducting a fingerprint search for criminal history record information, the information returned does, in fact, belong to the individual. In this case, conducting a name search using the individual's personal identifiers would be the same information. (GA; 2007-08-11)

When the information contained in a criminal history report causes an

adverse employment or licensing decision the individual, business or agency making the decision must inform the applicant of all information pertinent to the decision. The disclosure must include information that a criminal history record check was conducted, the specific contents of the record and the effect the record had upon the decision. Failure to provide all such information to the person subject to the adverse decision is a misdemeanor offense under Georgia law. Additionally, any unauthorized dissemination of this record or information herein also violates Georgia law. The plea of nolo contendere may be considered a conviction for some purposes: however, except as otherwise provided by law, it shall not be used against the defendant in any other court as a conviction or admission of guilt or for the purpose of effecting any civil disqualification of the defendant to hold public office, to vote, to serve upon any jury, or any other civil disqualification imposed upon a person convicted of any offense under the laws of this state. (GA; 2007-08-11)

In the event that identifiers are not clearly associated to a specific cycle, the information is most likely non-fingerprint based information received from the Department of Corrections at the time of release from incarceration. (GA; 2007-08-11)

***** IDENTIFICATION *****

Subject Name(s)

UELMEN, PAUL DOUGLAS (2007-08-08)

Subject Description

FBI Number State Id Number
275311JB3 GA2557498K

Social Security Number
[REDACTED] (2007-08-08)

Sex Race
Male (1998-09-15) White (1998-09-15)

Height Weight Date of Birth
5'08" (1998-09-15) 140 (1998-09-15) [REDACTED] (2007-08-08)

Hair Color Eye Color
Brown (1998-09-15) Hazel (1998-09-15)

Place of Birth
WISCONSIN (1998-09-15)

Ill Record SSO

***** CRIMINAL HISTORY *****

=====
OTN 00072329633 (Cycle 1 of 1) =====
Offender Tracking Number (OTN) 00072329633
Earliest Event Date 1998-09-15
Judicial SRF 75190626

Court Disposition (Cycle 1)
Case Number
Court Agency GA016033J
Subject's Name UELMEN, PAUL DOUGLAS

Charge
Charge Tracking Number 00072329633-2
Charge Literal TRAFFIC/MOTOR VEHICLE OFFENSE
Charge Description RECK DRIV C/F DUI
Statute NOT FOUND; GA
State Offense Code 5499
Severity Unknown
Disposition GUILTY (CONVICTED / ADJUDICATED) (2000-01-24;
Convicted)

Sentencing (Cycle 1)
Case Number
Sentence Date 2000-01-24
Sentencing Agency GA016033J BULLOCH COUNTY STATE COURT

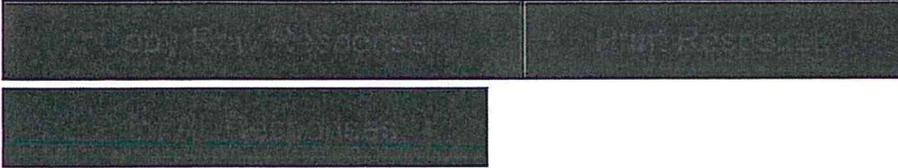
Charge
Charge Tracking Number 00072329633-2
Sentence COMMUNITY SERVICE
FINE \$500
SCHOOL (MAY INCLUDE OBTAINING GED)

***** INDEX OF AGENCIES *****

Agency BULLOCH COUNTY STATE COURT; GA016033J;
JUDGE

Address
PO BOX 1866
STATESBORO, GA 304590000

*** END OF RECORD ***



**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST:	MEETING DATE: May 20, 2014		
Administration: Clerk of the Board	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:
To appoint John Lavender to the Development Authority of Bulloch County.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:
Mr. Terry Reeves has resigned from the DABC Board. Mr. Lavender will finish serving Mr. Holland's term which will expire June 30, 2017.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT			
PRESENTATION		BUDGETED ITEM?	YES	N	AMENDMENT REQUIRED?
			NO		YES
					NO
PUBLIC HEARING		ATTACH DETAILED ANALYSIS, IF NEEDED:			
CONSENT	X	Application is attached and letter of recommendation from Chairman Bruce Yawn.			
NEW BUSINESS					
OLD BUSINESS					
OTHER					

APPROVED FOR AGENDA											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	X	YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL CAS		INITIAL		INITIAL	
DATE		DATE		DATE		DATE 05.13.2014		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)	
APPROVED	DATE TO BE RETURNED TO AGENDA
DENIED	
DEFERRED	NOTES
OTHER	



Bulloch County Application for Community Service

If you are interested in participating in local government by membership on any of the following County boards or committees, please complete this application and return it to:

Bulloch County Manager's Office
P.O. Box 347, 115 North Main Street
Statesboro, GA 30459
cstrickland@bullochcounty.net

Your application will be given every consideration as vacancies occur.

Check the boards/commissions/committees in which you are interested:

- | | |
|--|---|
| <input type="checkbox"/> Airport Committee | <input type="checkbox"/> Keep Bulloch Beautiful Board |
| <input type="checkbox"/> Animal Shelter Advisory Committee | <input type="checkbox"/> Recreation Advisory Committee |
| <input type="checkbox"/> Board of Health | <input type="checkbox"/> Planning and Zoning Commission |
| <input checked="" type="checkbox"/> Development Authority | <input type="checkbox"/> Other: |
| <input type="checkbox"/> Hospital Authority | |

Mr. Ms. Name John E Lavender Date April 9, 2014

Address 201 country club rd statesboro,ga. 30458

Phone: Day 912-489-4677 Night 912-687-4354 Email jlavender@frontiernet.net

Bulloch County Resident? yes If so, since when? 1966

County / State of Former Residence Athens, Ga

Educational Background BBA Accounting -GSU 1985; MBA - GSU 1992

Occupation General Contractor Employer Lavender & Assoc, Inc

Occupational Background

two years public accounting, twenty-seven years commercial construction

Community Activities (organizations, club, service groups, etc.)

President FHCC , OTC Foundation Board, SIB Board

Past president Statesboro Homebuilders, Past president SCVB

Reason for Applying for this Board / Commission / Committee

Interested in the economic development of our community to promote job growth and better job opportunities for citizens of our area.

Can attend day meetings? yes Can attend night meetings? yes

Applications will be kept on file for one year. If you have questions about serving on a board, commission, or committee, please feel free to contact the Manager's Office at (912) 764-6245.

STATESBORO

BULLOCH COUNTY

April 25, 2014

Honorable Garrett Nevil

Chairman, Bulloch County Board of Commissioners

PO Box 347

Statesboro, GA 30459

Dear Chairman Nevil:

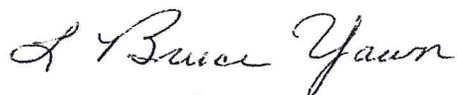
On behalf of the members of the Board of Directors of the Development Authority of Bulloch County (DABC), please accept this letter recommending John Lavender to fill the unexpired term of Terry Reeves on the DABC Board.

As you know, Mr. Reeves has retired from his position as Area Manager for Georgia Power Company and has moved out of Bulloch County. Terry was an outstanding member of our Board, and his presence will certainly be missed by the DABC and our community. Fortunately, we are blessed with a large number of citizens who would serve well on our Board.

We would like to recommend Mr. Lavender based on his record of community service, his experience as a Board member with the Statesboro Convention and Visitors Bureau, his knowledge of economic development gained as a CVB Board member and through his participation in the Georgia Academy of Economic Development, and his successful career in construction. John has expressed an interest in joining our Board, and has submitted his application to the County for review.

Our Board would also like to thank the Board of Commissioners for the consistent and strong support you've given to the Authority, and for the opportunity to offer our recommendation for your consideration. If we can provide any further information, please let us know.

Sincerely,



Bruce Yawn, Chair

c: Tom Couch
Benjy Thompson



DEVELOPMENT AUTHORITY OF BULLOCH COUNTY

102 SOUTH MAIN STREET - P.O. Box 303, STATESBORO, GA 30459

WWW.ADVANTAGEBULLOCH.COM (O) 912.489.9115 (F) 912.489.3108 (C) 912.536.5054

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST (Box 1)
Statesboro – Bulloch County Parks and Recreation
Department – Parks Division

MEETING DATE (Box 2) May 20, 2014

RESOLUTION ATTACHED? (Box 3)	YES	
	NO	x

REQUESTED MOTION OR ITEM TITLE (Box 4)

Approve the bid of \$68,900.00 submitted by Chandler Roofing and Specialty Metals for the roof replacement on the Honey Bowen Building.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

See attached Memo.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	x	AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)	✓	SPLOST					
NEW BUSINESS (6d)							
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	✓	YES		YES		YES		YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL	Ma	INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE	5/12/14	DATE		DATE		DATE		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		



Memorandum

To: Mike Rollins, Director

From: Tony Morgan, Manager – Parks Division

Subject: Honey Bowen Roof Replacement

Date: May 9, 2014

The ice storm that was here on February 12, 2014 caused some damage to the roof of the Honey Bowen Building. The insurance adjuster measured the roof with the damage. His estimate to repair the roof was \$14,937.86 with a maximum recoverable depreciation of \$4,979.28. We have already received \$14,937.86 and were told to call if it cost more to repair the damage and they would cover up to \$4,979.28 in addition. The bid has come in to repair that section at a cost of \$16,500.00. The rest of the roof has some shingles and approximately 6,000 sq. feet of TPO roofing. The TPO roofing over the Civic room is flat with no slope and has many areas that leak.

We sent out bids for roof replacement on April 16, 2014 with a bid opening on April 30, 2014. We invited 5 different commercial roofing contractors in the surrounding area as well as placing an ad in the Statesboro Herald, advertised it on the county web site, and on GLGA Marketplace Listings bid site. We held a mandatory pre-bid meeting on April 23, 2014 at 2:00pm with 3 vendors present to measure the roof and ask any questions. We received 3 bids in all. The lowest bid was received from Chandler Roofing and Specialty Metals for a total of \$68,900.

After reviewing the bids carefully I am confident Chandler Roofing and Specialty Metals will do Statesboro-Bulloch County Parks and Recreation Department a quality job. It is my recommendation that we award the bid to Chandler Roofing and Specialty Metals for the reroof of the Honey Bowen Building.

If you have any questions, please let me know.

Tony Morgan

Statesboro-Bulloch County Parks and Recreation Department

TO: Tom Couch, County Manager

FROM: Mike Rollins, Director Parks and Recreation

DATE: 5/9/14

CHECKLIST FOR " Honey Bowen Roof Replacement" BID

ITEM	REMARK
Bid opening date and time	April 30,2014 , 3:30pm
Location of bid opening	North Main Annex, Library
Staff present for bid opening	Bob Hook, Tony Morgan, Harry Starling, Ruby Hunter, Faye Bragg, and a representative from each vendor.
Total number of bids sent out by request from advertisement or public notice	1
Total number of bids sent out by invitation from vendor lists	5
Date bid was advertised in the Statesboro Herald	Herald – April 16,2014 , County Website
Bid tabulation table attached	Included
Statement indicating the following: were all bids submitted by responsible vendors; did content meet standards for completeness and specifications; associated statements pointing out any discrepancies, substitutions or alternatives	Included
Recommendation as to which bid is most advantageous to the county	Included
Copy of bid package submitted to the vendor attached, including addenda attached	Included
Copy of bid form and any pertinent supplemental information received from each vendor attached	Included
Properly completed "Agenda Item Summary" attached	Included

MEMORANDUM

Date: May 1, 2014
To: Tom Couch
From: Faye Bragg
Subject: Bid Opening for Honey Bowen Roof Project

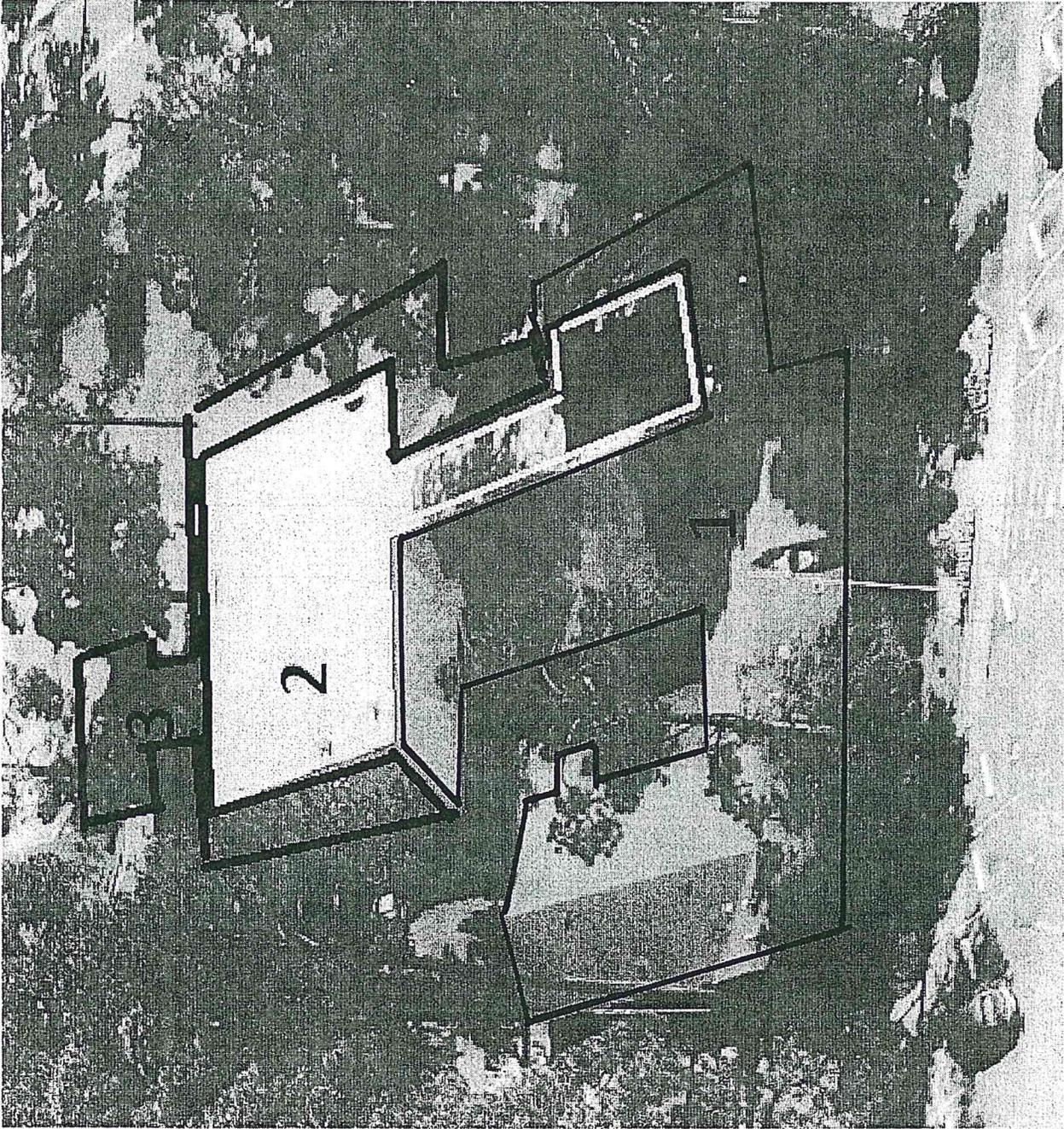
Sealed bids were opened in the Library/Conference Room at 115 North Main Street on Wednesday, April 30, 2014, at 3:30 pm for Honey Bowen Building Shingle and TPO Roof Replacement Bid.

Five (5) bids were e-mailed on April 16, 2014, as well as being posted on the County's website and advertised in the *Statesboro Herald*. Two (2) bids were e-mailed as requested during solicitation.

Three (3) bids were received:

Vendor	Total Bid Price	Contractor Affidavit & Certificate of Liability Ins.	Vendor Declaration & Non-Collusion Affidavit
Chandler Roofing	\$68,900.00	Yes	Yes
Coastal Roofing	\$71,893.00	Yes	Yes
Delta Metals	\$73,445.00	Yes	Yes

Bid opening attendees: A representative from each company, Tony Morgan, Bob Hook, Harry Starling, Ruby Hunter and Faye Bragg.



1. Weather Damaged Roof
2. TPO Roof
3. Remaining Roof

CHECK LIST

The items listed below must be returned with the sealed bid. Failure to return any of the items listed will be just cause for not accepting the submitted bid.

- 1. Exhibit A, page 9 – Exceptions to Specifications Sheet
- 2. Exhibit B, page 10 – Bid Form (signature required)
- 3. Exhibit C, page 11 – Non-Collusion Affidavit (signature & notarization required)
- 4. Exhibit D, page 12 – Vendor Declaration (signature & notarization required)
- 5. Exhibit E, page 13 - Contractor Affidavit and Agreement
- 6. Three references of TPO projects your company has completed in the last 2 years
- 7. Certificates of Insurance (page 4, #18)

(Exhibit B) BID FORM

Roof ID #	Type of Roof	App. S. Ft.	Material Cost	Labor Cost
1	Shingles	8200	\$10,050	\$6,450
2	TPO	6000	\$21,540	\$14,360
3	Shingles	8200	\$10,050	\$6,450
		Total	\$41,640	\$27,260

****See attached map to identify the different roof types and approximate square footages****

Grand Total in words for all three jobs: **Sixty-eight Thousand, Nine Hundred Dollars**

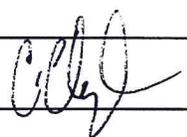
Grand Total in numerical numbers for all three jobs: **\$68,900**

Company Name: **Chandler Roofing and Specialty Metals, Inc.**

Company Address: **312 Pulaski Highway, Statesboro, Georgia 30458**
P. O. Box 313, Statesboro, Georgia 30459

Company Representative: **C. Clay Chandler**

Title: **President/Owner**

Signature of Representative: 

Print Name of Representative: **C. Clay Chandler**

Telephone Number: **Office - 912 489-8835; Cell - 912 682-6697**

Fax Number: **912 489-9153**

E-mail Address: **clay@chandler-roofing.com**

(Exhibit C) NON-COLLUSION AFFIDAVIT

The following affidavit is to accompany the proposal:

STATE OF: Georgia

COUNTY OF: Bulloch

Owner, Partner or Officer of Firm: **C. Clay Chandler**

Company Name, Address, County and State: **Chandler Roofing and Specialty Metals, Inc.
312 Pulaski Highway, Statesboro, GA 30458
P. O. Box 313, Statesboro, GA 30459**

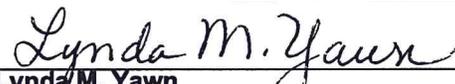
Being of lawful age and being first duly sworn, the above-named individual on oath says that he/she is the agent authorized by the vendor to submit the attached proposal. Affiant further states that neither the vendor nor any of its employees or agents has prevented or attempted to prevent competition in such bidding by any means whatsoever; nor has the vendor or any of its employees or agents prevented or endeavored to prevent anyone from making a bid or proposal therefore by any means whatsoever; nor has the vendor or any of its employees or agents caused or induced another to withdraw a bid or proposal for the work. Affiant further states that neither the vendor nor any of its employees or agents has directly or indirectly violated Section 36-91-21(d) of the Official Code of Georgia Annotated.

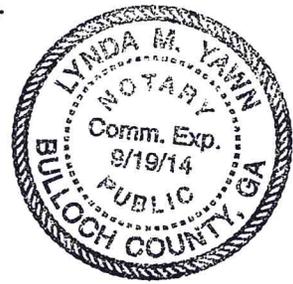
FIRM NAME **Chandler Roofing and Specialty Metals, Inc.**

SIGNATURE 

TITLE **President/Owner**

Subscribed and sworn to before me this 30th day of April 2014.

NOTARY PUBLIC 
Lynda M. Yawn
Commission Expires: 9/19/14



(Exhibit D) VENDOR DECLARATION

The vendor understands, agrees and warrants:

That the vendor has carefully read and fully understands the full scope of work.

That the vendor has the capability to successfully undertake and complete the responsibilities and obligations in said scope of work.

That Bulloch County reserves the right to reject any or all proposals and to accept that proposal which will, in its opinion, best serve the public interest. Bulloch County reserves the right to waive any technicalities and informalities in the bidding.

That by submission of this proposal the vendor acknowledges that Bulloch County has the right to make any inquiry or investigation it deems appropriate to substantiate or supplement information supplied by the vendor.

If a partnership, a general partner must sign.

If a corporation the authorized corporate officer(s) must sign and the corporate seal must be affixed to this proposal.

VENDOR: Chandler Roofing and Specialty Metals, Inc.

C. Clay Chandler
Name Title **C. Clay Chandler**
President/Owner

Name Title

AFFIX CORPORATE SEAL (if applicable)

Subscribed and sworn to before me this 30th day of April 2014.

NOTARY PUBLIC *Lynda M. Yawn*
Lynda M. Yawn
Commission Expires: 9/19/14



(Exhibit E) CONTRACTOR AFFIDAVIT AND AGREEMENT

By executing this affidavit, the undersigned contractor verifies its compliance with O.C.G.A. § 13-10-91, stating affirmatively that the individual, firm, or corporation which is contracting with Bulloch County, Georgia has registered with and is participating in a federal work authorization program* [any of the electronic verification of work authorization programs operated by the United States Department of Homeland Security or any equivalent federal work authorization program operated by the United States Department of Homeland Security to verify information of newly hired employees, pursuant to the Immigration Reform and Control Act of 1986 (IRCA), P.L. 99-603], in accordance with the applicability provisions and deadlines established in O.C.G.A. § 13-10-91.

The undersigned further agrees that, should it employ or contract with any subcontractor(s) in connection with the physical performance of services pursuant to this contract with Bulloch County, Georgia, contractor will secure from such subcontractor(s) similar verification of compliance with O.C.G.A. § 13-10-91 on the Subcontractor Affidavit provided in Georgia Department of Labor Rule 300-10-01-.08 or a substantially similar form. Contractor further agrees to maintain records of such compliance and provide a copy of each such verification to Bulloch County, Georgia at the time the subcontractor(s) is retained to perform such service.

295899

EEV/Basic Pilot Program* User Identification Number

By: *C. Clay Chandler* **C. Clay Chandler**
Authorized Officer or Agent
(Contractor Name)

4/30/14
Date

President/Owner
Title of Authorized Officer or Agent of Contractor

C. Clay Chandler
Printed Name of Authorized Officer or Agent

SUBSCRIBED AND SWORN BEFORE ME ON THIS
THE 30th DAY OF April, 20 14.

Lynda M. Yawn
Notary Public **Lynda M. Yawn**
My Commission Expires
9/19/14



* As of the effective date of O.C.G.A. § 13-10-91, the applicable federal work authorization program is the "EEV/Basic Pilot Program" operated by the U.S. Citizenship and Immigration Services Bureau of the U.S. Department of Homeland Security, in conjunction with the Social Security Administration (SSA).

**Attachment B
Bid Requirement 15**



REFERENCES for Similar Size and Scope of Work

<p>Herty AMDC Re-Roof and Wall Repair Georgia Southern University</p> <p>Lavender and Associates, Inc. Josh Holland P. O. Box 1654, Statesboro, GA 30459 300 Pulaski Highway, Statesboro, GA 30458 912 489-3015 912 764-4226 FAX</p>	<p>Bulloch County North Main Annex North Main Street, Statesboro, Georgia</p> <p>Bulloch County Buildings and Facilities Bob Hook 17315 U S Hwy 301 North Statesboro, Georgia 30458 912 764-0168</p>
<p>Farmers and Merchants Bank North Main Street Statesboro, Georgia 30458</p> <p>Dabbs-Williams General Contractors, LLC 319 South Walnut Street Statesboro, Georgia 30458 Brad Williams</p>	<p>Rosemont Heights Baptist Church 522 Hwy 25 North Waynesboro, Georgia 30830</p> <p>Pope Construction Company Rob Sharpe P. O. Box 724, Statesboro, Georgia 30459 1 Cone Street, Statesboro, Georgia 30458 912 764-6138 912 764-9408 FAX</p>
<p>Heritage Inn Health and Rehabilitation 307 Jones Mill Road Statesboro, Georgia 30458</p> <p>Bulloch County Health Care, LLC Shane Padgett</p>	



CERTIFICATE OF LIABILITY INSURANCE

OP ID: RC

DATE (MM/DD/YYYY)

04/29/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER BBWH Insurors Po Box 877 1100 Brampton Ave Suite M Statesboro, GA 30459 Brad Powell	CONTACT NAME:		
	PHONE (A/C, No, Ext):	FAX (A/C, No):	
E-MAIL ADDRESS:			
PRODUCER CUSTOMER ID #: CHAND-3			
INSURED Chandler Roofing & Specialty Metals Inc. Po Box 313 Statesboro, GA 30459	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A : Westfield Companies		24112
	INSURER B : American Interstate Insurance		
	INSURER C :		
	INSURER D :		
	INSURER E :		
INSURER F :			

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY			CWP5595966	12/13/2013	12/13/2014	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person) \$ 5,000
							PERSONAL & ADV INJURY \$ 1,000,000
							GENERAL AGGREGATE \$ 2,000,000
							PRODUCTS - COMP/OP AGG \$ 1,000,000
							\$
A	AUTOMOBILE LIABILITY			CWP5595966	12/13/2013	12/13/2014	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO						BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS						BODILY INJURY (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS						PROPERTY DAMAGE (PER ACCIDENT) \$
	<input checked="" type="checkbox"/> NON-OWNED AUTOS						\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR			CWP5595966	12/13/2013	12/13/2014	EACH OCCURRENCE \$ 4,000,000
	<input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE						AGGREGATE \$ 4,000,000
	<input type="checkbox"/> DEDUCTIBLE						\$
	<input type="checkbox"/> RETENTION \$						\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			0000602155	05/01/2013	05/01/2015	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y/N <input type="checkbox"/>	N/A				E.L. EACH ACCIDENT \$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
							E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Equipment Floater			CWP5595966	12/13/2013	12/13/2014	Rented Leased 25,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Project: Honey Bowen Building Shingle and TPO Roof Replacement for Statesboro-Bulloch County Parks and Recreation Department.

CERTIFICATE HOLDER**CANCELLATION**

Bulloch County Board of Commissioners
 115 North Main Street
 Statesboro, GA 30458

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST (Box 1)
Statesboro – Bulloch County Parks and Recreation
Department – Parks Division

MEETING DATE (Box 2) May 20, 2014

RESOLUTION ATTACHED? (Box 3)	YES	
	NO	x

REQUESTED MOTION OR ITEM TITLE (Box 4)

Approve the purchase of (2) John Deere Gators submitted by Blanchard Equipment Company for \$12,790.00.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

See attached Memo.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	x	AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)	✓	SPLOST					
NEW BUSINESS (6d)							
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	✓	YES		YES		YES		YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL	Ma	INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE	5/12/14	DATE		DATE		DATE		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)	
APPROVED	DATE TO BE RETURNED TO AGENDA
DENIED	
DEFERRED	NOTES
OTHER	



Memorandum

To: Mike Rollins
From: Tony Morgan
Subject: Utility Vehicle Bid Opening
Date: May 7, 2014

This year the Parks Division was approved to purchase two utility vehicles to replace the two utility vehicles that were purchased in 2007. These vehicles are used daily to carry the daily tasks on the parks and used on the weekends for league and tournament play.

On April 16, 2014 the county had a bid opening for two utility vehicles. Bids were emailed to 6 vendors and an ad was placed in the Statesboro Herald and put on the Bulloch County's Website on April 16, 2014. Bids were opened at 3:00pm at the North Main Annex in the library. Tony Morgan, Harry Starling, Ruby Hunter, and Faye Bragg were present for the bid opening. Five bids were received with Blanchard Equipment Company submitting the lowest bid. After reviewing the bid packets Blanchard Equipment's bid met the specifications and had all supplemental bid information enclosed with the bid.

It is my recommendation the bid submitted by Blanchard Equipment Company for the purchase of two John Deere Gators be approved for purchase. Please let me know if there are any questions or concerns.

Thank you,

Tony Morgan

MEMORANDUM

Date: May 1, 2014
To: Tom Couch
From: Faye Bragg
Subject: Bid Opening for Two Utility Vehicles

Sealed bids were opened in the Library/Conference Room at 115 North Main Street on Wednesday, April 30, 2014, at 3:00 pm for Two Utility Vehicles for the Statesboro Bulloch County Recreation Department.

Six (6) bids were e-mailed on April 16, 2014, as well as being posted on the County's website and advertised in the *Statesboro Herald*. Six (6) bids were e-mailed as requested during solicitation.

Five (5) bids were received:

Vendor	Total Bid Price for two	Vendor Declaration & Non-Collusion Affidavit
Blanchard Equip. Co.	\$12,790.00	Yes
GJ & L Inc. D/B/A Augusta Turf & Tractor	\$13,508.16	Yes
Dal Kawa Cycle Center Inc.	\$14,384.96	Yes
Bobcat of Savannah	\$16,646.12	Yes
Kawasaki of Statesboro	\$19,400.00	Yes

Bid opening attendees: Tony Morgan, Harry Starling, Ruby Hunter and Faye Bragg.

Statesboro-Bulloch County Parks and Recreation Department

TO: Tom Couch, County Manager	
FROM: Mike Rollins, Director Parks and Recreation	
DATE: 5/7/14	
CHECKLIST FOR " Two Utility Vehicle" BID	
ITEM	REMARK
Bid opening date and time	April 30,2014 , 3:00pm
Location of bid opening	North Main Annex, Library
Staff present for bid opening	Tony Morgan, Harry Starling, Ruby Hunter, Faye Bragg
Total number of bids sent out by request from advertisement or public notice	6
Total number of bids sent out by invitation from vendor lists	6
Date bid was advertised in the Statesboro Herald	Herald – April 16,2014 , County Website
Bid tabulation table attached	Included
Statement indicating the following: were all bids submitted by responsible vendors; did content meet standards for completeness and specifications; associated statements pointing out any discrepancies, substitutions or alternatives	Included
Recommendation as to which bid is most advantageous to the county	Included
Copy of bid package submitted to the vendor attached, including addenda attached	Included
Copy of bid form and any pertinent supplemental information received from each vendor attached	Included
Properly completed "Agenda Item Summary" attached	Included

(Exhibit B) BID FORM

Make	Model	Qty.	Unit Price	Total
JOHN DEERE	TS GATOR	2	\$6395.00	\$12,790.00

Shipping and Handling Cost: .00

GRAND TOTAL FOR TWO UTILITY VEHICLES
INCLUDING SHIPPING AND HANDLING: \$ \$12,790.00

GRAND TOTAL IN WORDS: Twelve thousand, seven hundred, ninety dollars and no/100

Estimated lead time for delivery: Two Weeks

Company Name: BLANCHARD EQUIPMENT COMPANY

Company Address: 201 Stockyard Road Statesboro, Ga. 30458

Company Representative: Grady Smith

Title: Sales Rep

Signature of Representative: Grady Smith

Printed Name of Representative: Grady Smith

Telephone Number: 912-764-5629

Fax Number: 912-489-1539

E-mail Address: gsmith@blanchardequipment.com

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST (Box 1)
Statesboro – Bulloch County Parks and Recreation
Department – Parks Division

MEETING DATE (Box 2) May 20, 2014

RESOLUTION ATTACHED? (Box 3)	YES	
	NO	x

REQUESTED MOTION OR ITEM TITLE (Box 4)

Approve the purchase of a Smithco Super Star X-Treme infield machine submitted by Golf Ventures Inc. for \$21,589.00.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

See attached Memo.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)				
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	x	AMENDMENT REQUIRED? (7b)	YES
			NO			NO
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c) SPLOST				
CONSENT (6c)	✓					
NEW BUSINESS (6d)						
OLD BUSINESS (6e)						
OTHER (6f)						

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	✓	YES		YES		YES		YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL	Ma	INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE	5/12/14	DATE		DATE		DATE		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED	DATE TO BE RETURNED TO AGENDA
DENIED	
DEFERRED	NOTES
OTHER	



Memorandum

To: Mike Rollins
From: Tony Morgan
Subject: Infield Machine Bid Opening
Date: May 7, 2014

This year Parks Division was approved to purchase an infield machine to replace one that was purchased in 2001. This machine is used daily during baseball/softball season and weekly during the rest of the year to prepare the clay on the infields for practices and games.

On May 2, 2014 the county had a bid opening for the Athletic Infield Machine. Bids were emailed to 5 vendors and an ad was placed in the Statesboro Herald and put on the Bulloch County's Website on April 17, 2014. Bids were opened at 3:00pm at the North Main Annex in the library. John White (Golf Ventures Inc.), Tony Morgan, Harry Starling, Ruby Hunter, and Faye Bragg were present for the bid opening. Two bids were received. Golf Ventures Inc. submitted one for \$21,589.00 and Show Turf submitted one for \$16,409.10. After reviewing the bid packets Show Turf submitted an incomplete bid packet. They did not submit the specification sheets as requested, the bid form in the bid packet was not completed, the Non-Collusion Affidavit was not completed, the Vendor Declaration was not completed, and it does not meet specifications as well.

The bid submitted by Golf Ventures, Inc. was submitted with all of the forms completed correctly and meets all specifications. It is my recommendation the bid submitted by Show Turf be considered incomplete and the bid submitted by Golf Ventures Inc. be approved for purchase. Please let me know if there are any questions or concerns.

Thank you,


Tony Morgan

MEMORANDUM

Date: May 2, 2014
To: Tom Couch
From: Faye Bragg
Subject: Bid Opening for Athletic Infield Machine

Sealed bids were opened in the Library/Conference Room at 115 North Main Street on Friday, May 2, 2014, at 3:00 pm for an Athletic Infield Machine for the Statesboro Bulloch County Recreation Department.

Three (3) bids were e-mailed on April 17, 2014, as well as being posted on the County's website and advertised in the *Statesboro Herald*. One (1) bid was e-mailed as requested during solicitation.

Two (2) bids were received:

Vendor	Total Bid Price for two	Vendor Declaration & Non-Collusion Affidavit
Show Turf	\$16,409.10	No
Golf Ventures	\$21,589.00	Yes

Bid opening attendees: Jeff White (Golf Ventures), Tony Morgan, Harry Starling, Ruby Hunter and Faye Bragg.

Statesboro-Bulloch County Parks and Recreation Department

TO: Tom Couch, County Manager	
FROM: Mike Rollins, Director Parks and Recreation	
DATE: 5/7/14	
CHECKLIST FOR " Athletic Infield Machine" BID	
ITEM	REMARK
Bid opening date and time	May 2,2014 , 3:00pm
Location of bid opening	North Main Annex, Library
Staff present for bid opening	John White (Golf Ventures, Inc), Tony Morgan, Harry Starling, Ruby Hunter, Faye Bragg
Total number of bids sent out by request from advertisement or public notice	3
Total number of bids sent out by invitation from vendor lists	1
Date bid was advertised in the Statesboro Herald	Herald – April 17,2014 , County Website
Bid tabulation table attached	Included
Statement indicating the following: were all bids submitted by responsible vendors; did content meet standards for completeness and specifications; associated statements pointing out any discrepancies, substitutions or alternatives	Included
Recommendation as to which bid is most advantageous to the county	Included
Copy of bid package submitted to the vendor attached, including addenda attached	Included
Copy of bid form and any pertinent supplemental information received from each vendor attached	Included
Properly completed "Agenda Item Summary" attached	Included

ATHLETIC INFIELD MACHINE
BID FORM

Make and Model of Athletic Infield Machine being bid:

Smithco 43-000B Super Star X-Treme Gas 18H.P.

Total bid price for Athletic Infield Machine being bid to include any shipping and handling:

\$ 21,589⁰⁰

Estimated time of delivery:

30 days

Does your proposal comply with our specifications for the Athletic Infield Machine?

Yes No (If the answer is no, use the exceptions form)

Company Name:

Golf Ventures, Inc.

Company Address:

6670 corners Industrial Ct. Suit B Norcross, GA 30092

Company Representative:

Tom Serrick

Title:

Sales Coordinator

Signature of Representative:

Tom Serrick

Printed Name of Representative:

Tom Serrick

Telephone Number:

(866) 302-3435

Fax Number:

(770) 935-0772

E-mail Address:

TSERRICK@GOLFV.COM

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST (Box 1) <i>Parks and Recreation</i>	MEETING DATE (Box 2) May 20, 2014		
	RESOLUTION ATTACHED? (Box 3)	YES	<input type="checkbox"/>
		NO	<input type="checkbox"/>

REQUESTED MOTION OR ITEM TITLE (Box 4)

The use of The Freestyle Connection for a stunt show on July 4, 2014 for the Firecracker Fest.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	<input checked="" type="checkbox"/>	AMENDMENT REQUIRED? (7b)	YES	<input type="checkbox"/>
			NO	<input type="checkbox"/>		NO	<input checked="" type="checkbox"/>
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)	<input checked="" type="checkbox"/>	\$1399 Expenditure amount in Special Activities operational budget (line item Contract Services). Revenues provided through event sponsorships. The fee will be covered in the 14-15 fiscal year and the deposit (20%) will come out of the 13-14 fiscal year. Account # 110-61910-52.3855					
NEW BUSINESS (6d)							
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	YES	<input type="checkbox"/>	YES	<input type="checkbox"/>	YES	<input type="checkbox"/>	YES	<input type="checkbox"/>
NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>
INITIAL <i>MR</i>		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE <i>5/14/14</i>		DATE		DATE		DATE		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED	<input type="checkbox"/>	DATE TO BE RETURNED TO AGENDA
DENIED	<input type="checkbox"/>	
DEFERRED	<input type="checkbox"/>	
OTHER	<input type="checkbox"/>	
		NOTES

**SOLE SOURCE JUSTIFICATION FORM
BULLOCH COUNTY PURCHASING OFFICE**

DATE	May 12, 2014	REQUISITION NO.	
-------------	--------------	------------------------	--

DEPARTMENT INFORMATION

Department	Parks and Recreation	Department Head	Mike Rollins
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VENDOR INFORMATION

Vendor Name	The Freestyle Connection
Street Address	316 Jasmine Trail
City	Athens
State and Zip Code	GA 30606
Phone Number	706-202-8404
Fax Number	706-850-1952
E-mail or Web Site Address	Jonathan Dowker thefreestyleconnection@gmail.com

Please specifically justify why the items or services to be approved for sole source treatment:

I would like to bring back these shows to our July 4th celebration to better provide entertainment for all ages and to draw more visitors into the park. The company that we are requesting performs at schools as well as community events and is very familiar with working in environments such as ours. They are fully insured and proof of insurance will be provided. They are the only show provider that I have located in our area therefore I am submitting as a sole source. I have also received great references on past performances. This group was well liked last year and we would love to have them again this year at the festival.

CHECK	SOLE SOURCE CONSIDERATIONS
X	Exclusive Rights: Item is proprietary under patent or copyright; or possesses a unique function or capability held by single vendor possessing capabilities critical for use (if item is proprietary but available from more than one source, competitive proposals are required).
	Replacement Parts, Equipment or Accessories: Needed for repair of existing equipment where compatibility is essential for integrity of results and there are no other dealers or distributors.
X	Technical Service: Service provided is of a highly specialized or scientific nature where proposed vendor is the only resource available or within the geographic area.
	Continuation of Prior Work: Additional item, service or work required, but not known to have been needed when the original order was placed with vendor
	Other: Otherwise, due to special scientific, technological, or extraordinary specifications and circumstances, the goods or services is available from only one vendor.

ATTACH THE FIRM PRICE QUOTATION AND PURCHASE REQUISITION FORM FROM THE SOLE SOURCE VENDOR. QUOTED PRICES SHALL BE FIRM FOR 30 DAYS AND SHALL BE DELIVERED FOB: BULLOCH COUNTY.

I hereby declare that the information provided herein to be true and accurate to the best of my knowledge and I understand that false or misleading information may be a violation of County Purchasing Policies.


Signature of Requestor

IF THE PURCHASE IS \$10,000.00 OR MORE, APPROVAL IS REQUIRED BY THE BOARD OF COMMISSIONERS



BMX Show Contract

Billing information (responsible for show payment)

Contact Person: Kimberly Sharpe

Business Name: Statesboro Bullough Co Parks & Recreation Dept

Address: PO Box 408 Statesboro GA 30459

Phone: 912 489 9087

Fax: 912 764 2425

Email: KSharpe@bulloughrec.com

I am contracting The Freestyle Connection for BMX shows for:

Event Name: Firecracker Fest

Show Address (location): Mill Creek Regional Park 1388 Hwy 24 East
Statesboro, GA 30458

Number of shows requested: 2

Date & times of show(s): 7/4/14 6pm & 7pm

We have agreed to pay: \$ 1399

Note - A 20% deposit is requested no less than 2 weeks before the scheduled performance

In the event of poor weather we have arranged to: reschedule for 9/13 (am)

Special Arrangements: Provide generator (same as last year)

Note – Shows need to be performed on a hard surface approximately 130ft by 30ft ideally. Flat pavement or concrete is ideal. Show location should be no further than 300ft from an electrical outlet. (Contact us to make special arrangements if need be?)

Terms and Conditions: Please allow 48 hours to reschedule due to poor weather. A minimum of two weeks is required to cancel shows. Less than two weeks and your deposit is nonrefundable. If a show is cancelled with less than 24 hours' notice the Freestyle Connection has the right to bill in full.

Client Signature: _____ **Date:** _____

Freestyle Connection Signature: _____ **Date:** _____

Please make checks Payable to:

The Freestyle Connection
316 Jasmine Trail, Athens GA 30606
Phone (706) 202-8404
Fax (877) 269-8749
Email - thefreestyleconnection@gmail.com



INVOICE

316 Jasmine Trail
 Athens, GA 30606
 Phone 706-202-8404
 Fax 706-850-1952

INVOICE #051214
 DATE: MAY 13, 2014

TO:

Kimberly Sharpe
 Community Events Supervisor
 Statesboro Bulloch Co. Parks and Recreation
 PO Box 408
 912-489-9087 Direct
 912-764-5637 Office
 912-764-2425

FOR:

BMX Box Jump Shows for July 4th Celebration

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
2	BMX Box Jump Shows for July 4 th 2014 Celebration	\$1399.00	\$1399.00
	20% Deposit Requested	\$279.80	-\$279.80
BALANCE AFTER DEPOSIT			\$1119.20
TOTAL			\$1399.00

Please make all checks out to the **Freestyle Connection**

If you have any questions concerning this invoice, contact Jon Dowker at 706-202-8404 or thefreestyleconnection@gmail.com

Thank you for your business!

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST:	MEETING DATE: May 20, 2014		
Parks & Recreation Department	RESOLUTION ATTACHED?	YES	
		NO	

REQUESTED MOTION OR ITEM TITLE:

To Approve a Georgia Department of Corrections Detainee Work Detail Agreement to provide one (1) Inmate Crew with a Guard/Supervisor in the amount of \$39,500.00

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

The attached agreement allows the Parks and Recreation Dept to receive a work detail from the Georgia Department of Corrections (DOC) Facility in Twin City. The Parks and Recreation Department provide a vehicle and all necessary tools and the DOC supply the Rec Dept with one (1) full time correctional officer and a maximum of 10 detainees. The crew performs general maintenance at various city and county parks. The agreement is for one (1) year and may be terminated by either party with a seven (7) Day notice. The work detail has been used for thirteen (13) years.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT			
PRESENTATION		BUDGETED ITEM?	YES	AMENDMENT REQUIRED?	YES
			NO		NO
PUBLIC HEARING		ATTACH DETAILED ANALYSIS, IF NEEDED:			
CONSENT	X				
NEW BUSINESS					
OLD BUSINESS					
OTHER					

APPROVED FOR AGENDA											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	X	YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL CAS		INITIAL		INITIAL	
DATE		DATE		DATE		DATE 05.15.2014		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)	
APPROVED	DATE TO BE RETURNED TO AGENDA
DENIED	
DEFERRED	NOTES
OTHER	

WORK DETAIL AGREEMENT
Governmental Entity Provides Vehicle

THIS AGREEMENT is entered into this 1st day of July, 2014, by and between GEORGIA DEPARTMENT OF CORRECTIONS, an agency of the State of Georgia (hereinafter referred to as "Department"), and Bulloch County, a department, agency or political subdivision of the State of Georgia ("Governmental Entity"),

WITNESSETH:

WHEREAS, Department desires to obtain appropriate work for offenders incarcerated at its Emanuel Probation Detention Center a sub-unit of Emanuel Women's Facility (hereafter "Offenders" and "Facility"); and

WHEREAS, Governmental Entity desires to obtain the services of Offender work crews on public works projects in accordance with O.C.G.A. §42-5-60(e).

NOW, THEREFORE, in consideration of these premises and the mutual promises and agreements hereinafter set forth, the parties hereby agree as follows:

1. Term of Agreement. The term of this Agreement shall be from July 1, 2014 until 11:59 p.m. on June 30, 2015 ("Term"). The parties may, by mutual agreement in writing, extend the Agreement for additional time periods.
2. Scope of Services. Department agrees to provide Governmental Entity with one (1) Offender work detail. Each work detail provided will have a maximum of ten (10) Offenders ("Work Detail") as well as one (1) full-time correctional officer ("Correctional Officer"). The Work Detail will perform labor on public works projects described in an attachment hereto or as communicated to Department from time to time in the manner provided herein (the "Work"). Department shall have the right and responsibility to control the time and manner of executing the Work through the Correctional Officer that is assigned to supervise Work Detail. For purposes of this paragraph, the Correctional Officer shall be acting as an agent of Governmental Entity. Governmental Entity shall also have the right and responsibility to direct the Correctional Officer concerning the Work. Governmental Entity acknowledges and agrees that the Work shall not include Offender labor that benefits private persons or corporations.
3. Prohibited Contact And Dealings With Offenders.
 - A. Governmental Entity will take all reasonable steps to ensure that its officials, employees, students, and agents refrain from any personal dealings with the Offenders working under this Agreement. Such prohibited conduct includes, but is not limited to, giving, receiving, selling, buying, trading, bartering, or exchanging anything of value with an Offender.
 - B. Governmental Entity will take all reasonable steps to ensure that the Offenders working under this agreement will have no contact with any unauthorized civilians.
 - C. In the event that Governmental Entity is a school or school system, Governmental Entity will take all reasonable steps to ensure that the Offenders working under this Agreement will have no

contact with any student of Governmental Entity's school system.

D. Governmental Entity will take all reasonable steps to ensure that no gun or other weapon, intoxicating liquor, any drug of any type, any cellular telephone or communications device of any type, or contraband item specified by Department, is made available by its officials, employees, students, and agents to any Offender working under this Agreement on any property under Governmental Entity's control.

4. Workplace Safety. Governmental Entity agrees to provide a safe workplace for Work Details in accordance with State law. Governmental Entity shall be responsible for the coordination between Offender work details and other workers in the workplace. Department shall be responsible for the custody of Offenders at all times, including security, meals, and medical care. Each party agrees to comply with applicable laws, rules, regulations and orders of federal, State and local governments in the performance of the Work.
5. Vehicles, Equipment and Supplies. Governmental Entity agrees to supply vehicles suitable for transporting Work Detail to and from the location or locations of the Work. The Correctional Officer shall be responsible for transporting the Work Detail to and from the location or locations of the Work in the vehicles provided by Governmental Entity. In performing such transportation services, Correctional Officer shall be acting as an agent for Governmental Entity. Government Entity is responsible for ensuring that each vehicle used for transporting Work Details is equipped with a mobile radio which complies with federal law, specifically Federal Communications Commission ("FCC") Order 04-292. The mobile radio equipment will be high power, with appropriate antennae for maximum output and range of coverage. On December 20, 2004, the Federal Communications Commission (FCC) issued Order No. 04-292, which requires all state and local law enforcement agencies using below 512 megahertz mobile radio equipment to begin using 12.5 kilohertz Narrowband Mobile Communications radios by January 1, 2013. Governmental Entity further agrees to obtain an appropriate automobile liability insurance policy which will provide insurance coverage for the correctional officer's use and operation of the vehicle discussed in this paragraph. Governmental Entity agrees to provide Department with appropriate proof of automobile liability insurance for said vehicle within thirty (30) days of the commencement of this Agreement. Governmental Entity shall also supply all necessary tools, equipment and supplies for the performance of the Work, including all safety gear and any necessary protective clothing. Small quantities of gasoline shall be dispensed, stored and carried only in containers approved for this purpose by the National Fire Protection Association. Governmental Entity agrees to assume full responsibility for the condition, maintenance, damage or loss of any tools, equipment or supplies provided hereunder.
6. Compensation. Governmental Entity agrees to pay Department the sum of Thirty Nine Thousand Five Hundred Dollars (\$39,500.00) per year for the Term of this Agreement. Governmental Entity acknowledges that the foregoing sum is commensurate with labor supplied, salary, and benefits for Correctional Officer assigned to the Work Detail. This amount does not include overtime provided by Correctional Officer in performing the Work. Governmental Entity expressly agrees to pay Department for any overtime provided by Correctional Officer at an overtime rate of one and one half (1½) times Correctional Officer's hourly rate. Work Detail will be provided four (4) days per week, for up to ten (10) hours each day for the Term of this Agreement, with the exception of state and federal holidays and up to fifteen (15) additional days due to annual leave, sick leave, mandatory training days for the correctional officer, periods of inclement weather, and facility emergencies, such as offender disturbances and medical quarantine (collectively "Off Days"). For each day in excess of the Off Days

that the Work Detail is not provided during the Term, compensation due to Department shall be reduced by One Hundred Eighty Nine Dollars and Ninety Cents (\$189.90). Where possible, Department will give advance notice to Governmental Entity of Off Days and will provide Governmental Entity with an explanation of the reason for any Off Days on Department's monthly invoice, which invoice is due and payable Thirty (30) days from receipt by Governmental Entity. Any credits due Governmental Entity shall be noted by Department on this invoice.

7. Termination for Convenience. This Agreement may be terminated by either party upon seven (7) calendar days written notice. The seven (7) days will commence with the receipt of the notice by the non-canceling party.
8. Notices. Any notice under this Agreement shall be deemed duly given if delivered by hand (against receipt) or if sent by registered or certified mail -- return receipt requested, to a party hereto at the address set forth below or to such other address as the parties may designate by notice from time to time in accordance with this Agreement.

If to Governmental Entity: Bulloch County
P.O. Box 347
Statesboro, GA 30458

If to Department: Robert E. Jones
General Counsel
Georgia Department of Corrections
State Office South, Gibson Hall, 3rd Floor
P.O. Box 1529
Forsyth, GA 31029

With a copy to: Emanuel Probation Detention Center
Wardne
P.O. Box 1430
Twin City, GA 30471

9. Sole Benefit. Department and Governmental Entity enter into this Agreement for their sole benefit. Department and Governmental Entity do not intend to give any rights pursuant to this Agreement to any other parties that are not signatories to this Agreement. These other parties include, but are not limited to, any Offender(s) who participate in the work detail(s) outlined in this Agreement. Department and Governmental Entity do not intend for such Offender(s) or other parties that are not signatories to this Agreement to be third party beneficiaries to this agreement.
10. Amendment. The parties recognize and agree that it may be necessary or convenient for the parties to amend this Agreement so as to provide for the orderly implementation of all of the undertakings described herein, and the parties agree to cooperate fully in connection with such amendments if and as necessary. However, no change, modification or amendment to this Agreement shall be effective unless the same is reduced to writing and signed by the parties hereto.
11. Drug-Free Workplace Act. Governmental Entity hereby certifies that:

A. A drug-free workplace will be provided for Governmental Entity's employees during the

performance of this Agreement as required by "Drug-Free Workplace Act," O.C.G.A. § 50-24-1, et seq.; and,

B. Governmental Entity will secure from any subcontractor hired to work in a drug-free workplace the following written certification: "As part of the subcontracting agreement with (Governmental Entity's Name), (Subcontractor's Name) certifies to Governmental Entity that a drug-free workplace will be provided for the subcontractor's employees during the performance of this Agreement pursuant to paragraph 7 of subsection B of Code Section 50-24-3."

C. Governmental Entity may be suspended, terminated, or debarred if it is determined that:

- 1) Governmental Entity has made false certification hereinabove; or
- 2) Governmental Entity has violated such certification by failure to carry out the requirements of the "Drug-Free Workplace Act."

12. Governing Law. This Agreement is executed in the State of Georgia, and all matters pertaining to the validity, construction, interpretation and effect of this Agreement shall be governed by the laws of the State of Georgia.

13. Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be an original but all of which shall constitute one agreement. No party shall be bound by this Agreement until all parties have executed it.

14. Entire Agreement. This Agreement constitutes the entire agreement and understanding between the parties hereto and replaces, cancels and supersedes any prior agreements and understandings relating to the subject matter hereof; and all prior representations, agreements, understandings and undertakings between the parties hereto with respect to the subject matter hereof are merged herein.

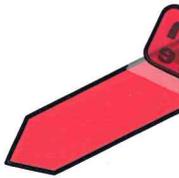
IN WITNESS WHEREOF, the parties have caused the authorized representatives of each to execute this Agreement on the day and year first above written.

GEORGIA DEPARTMENT OF
CORRECTIONS:

By: _____
Robert E. Jones
General Counsel

GOVERNMENTAL ENTITY:

By: _____
Print Name: _____
Title: _____



FACILITY WARDEN/SUPERINTENDENT

By: _____
Print Name: _____



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:

MEETING DATE: ~~05-06-2014~~ 05-20-2014

SPLOST Capital Projects – Transportation

RESOLUTION ATTACHED?

YES	
NO	X

REQUESTED MOTION OR ITEM TITLE:

Authorize a purchase order to the apparent lowest and most responsive bidder for one (1) motorgrader and sloper.

Deferred from the May 6, 2014 meeting

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

Yancey Brothers/Caterpillar is the apparent low bidder for this procurement with a net bid price of \$139,152.00, with a five-year lease buyback. Three bids did not meet bid specifications (see attached bid report). Approval is recommended.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT					
(CHECK ONE)		BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQUIRED?	YES	
			NO			NO	X
PRESENTATION		<p>ATTACH DETAILED ANALYSIS, IF NEEDED:</p> <p>Also, included in the bid were submissions for lease-purchase financing. However, if proposed master lease financing is more favorable and approved by the Board, payments will be applied to that schedule.</p>					
PUBLIC HEARING							
CONSENT							
NEW BUSINESS							
OLD BUSINESS	X						
OTHER							

AGENDA ITEM REVIEW AND APPROVAL

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES	✓	YES		YES		YES		YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL	<i>JB</i>	INITIAL		INITIAL		INITIAL		INITIAL	<i>cc</i>
DATE		DATE	05/21/2014	DATE		DATE		DATE		DATE	05.21.14

COMMISSION ACTION AND REFERRAL

APPROVED		DATE TO BE RETURNED TO AGENDA:
DENIED		NOTES:
DEFERRED		

MEMORADUM

Date: April 15, 2014

To: Tom Couch

From: Faye Bragg

Subject: Tandem Drive Motor Grader w/Sloper

Sealed bids were opened in the Library/Conference Room at 115 North Main Street on Monday, April 14, 2014, at 3:15 pm for a tandem drive motor grader w/sloper for the Transportation Department.

Three (3) bids were e-mailed on March 31, 2014, as well as being posted on the County's website. One (1) other bid was e-mailed as requested during solicitation.

Four (4) bids were received:

Vendor	Total Bid for Motor Grader w/Sloper	Guaranteed Buy-Back at End of Five Years	Annual Lease Payment	Balloon Payment at end of Lease Term	Net Cost after 5 Years	Interest rate	Vendor Declaration & Non-Collusion Affidavit
Yancey - CAT	\$276,498.00	\$137,346.00	\$32,302.80	\$137,346.00	\$139,152.00	2.30%	Yes
Yancey - CAT(Alternate Bid) *	\$263,998.00	\$137,346.00	\$29,583.23	\$137,346.00	\$126,652.00	2.30%	Yes
Flint Equip.- John Deere *	\$254,540.00	\$130,000.00	\$28,485.35	\$130,000.00	\$124,540.00	2.00%	Yes
Flint Equip. - J/D (Alternate Bid)	\$281,470.00	\$140,500.00	\$32,111.12	\$140,500.00	\$140,970.00	2.00%	Yes
ASC Construction - Volvo	\$279,750.00	\$115,750.00	\$38,169.79	\$115,750.00	\$164,000.00	2.97%	Yes
Border Equipment* - Case	\$284,367.00	\$125,000.00	\$37,058.18	\$125,000.00	\$159,367.00	2.29%	Yes

Spec
Y N N Y Y N

Bid opening attendees: Marty Ward (Border Equipment Co.), Alan Arnsdorff (Yancey), Jay Clark (Flint Equip.), Dink Butler, Harry Starling, Ruby Hunter and Faye Bragg

Note: *Does Not Meet Specs

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245**

BID FORM

Tandem Drive Motor Grader w/sloper

State Make and Model of Tandem Drive Motor Grader w/sloper Being Bid:

CAT 140M3 w/sloper w/scarifier

Bid Option #1: Purchase of Tandem Drive Motor Grader w/sloper

Total Purchase Price: \$ 276,498.⁰⁰

Guaranteed Buy-Back Price
at end of five Years \$ 137,346.⁰⁰

Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and
Guaranteed Buy-Back Price

- | | | |
|-----|---|---------------------------------|
| (a) | Annual Lease Payment | \$ <u>32,302.⁸⁰</u> |
| (b) | Balloon Payment at end of Lease Term | \$ <u>137,346.⁰⁰</u> |
| (c) | Guaranteed Buy-Back Price at end of
five Years | \$ <u>137,346.⁰⁰</u> |
| (d) | Interest Rate | <u>2.30%</u> |
| (e) | Purchaser/Owner reserves the option to consider non-dealer financing. | |

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty shall be for **5 years** or **7,500 hours** for parts and labor. Warranty will include all repairs other than damage by negligence, accident, vandalism, or abuse. Warranty will exclude only routine servicing and normal

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245**

BID FORM

Tandem Drive Motor Grader w/sloper

State Make and Model of Tandem Drive Motor Grader w/sloper Being Bid:

John Deere 870GP 2014

Bid Option #1: Purchase of Tandem Drive Motor Grader w/sloper

Total Purchase Price: \$ 281,470.00

Guaranteed Buy-Back Price
at end of five Years \$ 140,500.00

**Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and
Guaranteed Buy-Back Price**

- (a) Annual Lease Payment \$ 32,111.72
- (b) Balloon Payment at end of Lease Term \$ 140,500.00
- (c) Guaranteed Buy-Back Price at end of
five Years \$ 140,500.00
- (d) Interest Rate 2.0%
- (e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Less 4,800.00 for sloper

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty shall be for **5 years** or **7,500 hours** for parts and labor. Warranty will include all repairs other than damage by negligence, accident, vandalism, or abuse. Warranty will exclude only routine servicing and normal

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245

BID FORM

Tandem Drive Motor Grader w/sloper

State Make and Model of Tandem Drive Motor Grader w/sloper Being Bid:

Volvo G940B

Bid Option #1: Purchase of Tandem Drive Motor Grader w/sloper

Total Purchase Price: \$ 279,750.00

Guaranteed Buy-Back Price
at end of five Years \$ 115,750.00

Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and
Guaranteed Buy-Back Price

- (a) Annual Lease Payment \$ 38,169.79
- (b) Balloon Payment at end of Lease Term \$ 115,750.00
- (c) Guaranteed Buy-Back Price at end of
five Years \$ 115,750.00
- (d) Interest Rate 2.97%
- (e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty shall be for **5 years** or **7,500 hours** for parts and labor. Warranty will include all repairs other than damage by negligence, accident, vandalism, or abuse. Warranty will exclude only routine servicing and normal

Not meet spec.

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245

BID FORM

Tandem Drive Motor Grader w/sloper

State Make and Model of Tandem Drive Motor Grader w/sloper Being Bid:

Case Model 885B

Bid Option #1: Purchase of Tandem Drive Motor Grader w/sloper

Total Purchase Price: \$ 284,367.00

Guaranteed Buy-Back Price
at end of five Years \$ 125,000

Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and
Guaranteed Buy-Back Price

- | | | |
|-----|---|----------------------|
| (a) | Annual Lease Payment | \$ <u>37,058.18</u> |
| (b) | Balloon Payment at end of Lease Term | \$ <u>125,000.00</u> |
| (c) | Guaranteed Buy-Back Price at end of
five Years | \$ <u>125,000.00</u> |
| (d) | Interest Rate | <u>2.29</u> |
| (e) | Purchaser/Owner reserves the option to consider non-dealer financing. | |

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty shall be for **5 years** or **7,500 hours** for parts and labor. Warranty will include all repairs other than damage by negligence, accident, vandalism, or abuse. Warranty will exclude only routine servicing and normal

ROADS AND BRIDGES

	FY2013	FY 2014 BUDGET	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	Total
Revenues								
SPLOST 2007	\$ 6,767,311	\$ 6,955,736						\$ 6,955,736
SPLOST 2013		\$ 572,032	\$ 1,867,195	\$ 2,039,611	\$ 2,117,252	\$ 2,187,068	\$ 2,256,304	\$ 11,039,461
SPLOST - Portal Loan Proceeds	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 202,300
State Funding / LMIG	\$ 958,922	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 6,958,922
State-Federal EDA	\$ 798,497							\$ 798,497
Total	\$ 8,553,630	\$ 8,556,668	\$ 2,896,095	\$ 3,068,511	\$ 3,146,152	\$ 3,215,968	\$ 3,285,204	\$ 25,954,917
Expenditures								
Apr-Jun								
Road Striping and Signing*	\$ 281,000	\$ 160,000	\$ 123,000	\$ 115,000	\$ 101,000	\$ 135,000	\$ 915,000	
Safety Signage	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 300,000
Bridges	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 480,000
Resurfacing	\$ 4,218,000	\$ 1,000,000	\$ 1,100,000	\$ 1,200,000	\$ 1,300,000	\$ 1,400,000	\$ 1,400,000	\$ 10,218,000
Dirt Paving	\$ 220,000	\$ 332,900	\$ 267,000	\$ 332,900	\$ 502,500	\$ 252,000	\$ 200,000	\$ 1,907,300
Economic Development ***	\$ 750,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,750,000
Intersections	\$ 128,000	\$ 800,000	\$ 150,000	\$ 232,000	\$ 348,000	\$ 174,000	\$ 174,000	\$ 1,832,000
Equipment - PAYGO	\$ 200,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 700,000
Equipment Lease - Current/Future	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 5,400,000
Transportation Plan Update	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 180,000
Pictometry Allocation		\$ 28,425						
Total	\$ 1,597,894	\$ 6,857,000	\$ 3,681,325	\$ 3,000,000	\$ 3,299,900	\$ 3,611,500	\$ 3,321,000	\$ 23,682,300
Surplus (Deficit)	\$ 6,955,736	\$ 1,699,668	\$ (785,230)	\$ 68,511	\$ (93,748)	\$ (395,532)	\$ (35,796)	\$ 2,272,617
EOY Balance		\$ 1,699,668	\$ 914,438	\$ 982,949	\$ 889,201	\$ 493,669	\$ 457,873	

* County divided in 6 areas and re-stripe all paved roads and update all Stop and School Zone Signs.

** 2013 - widening of AJ Riggs Road



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST: SPLOST Capital Projects – Transportation	MEETING DATE: 05.06.2014 5.20.2014 RESOLUTION ATTACHED? <table border="1" style="float: right; border-collapse: collapse;"> <tr><td style="width: 50px;">YES</td><td style="width: 50px;"></td></tr> <tr><td>NO</td><td>X</td></tr> </table>	YES		NO	X
YES					
NO	X				

REQUESTED MOTION OR ITEM TITLE:

Authorize a purchase order to the apparent lowest and most responsive bidder for two (2) tandem drive motorgraders.

Deferred from the May 6, 2014 meeting

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

Yancey Brothers/Caterpillar is the apparent low bidder for this procurement with a net bid price of \$178,084.00, with a five-year lease buyback. One bid did not meet bid specifications (see attached bid report). Approval is recommended.

AGENDA CATEGORY	FINANCIAL IMPACT STATEMENT					
(CHECK ONE)	BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQUIRED?	YES	
		NO			NO	X
PRESENTATION				ATTACH DETAILED ANALYSIS, IF NEEDED: Also, included in the bid were submissions for lease-purchase financing. However, if proposed master lease financing is more favorable and approved by the Board, payments will be applied to that schedule.		
PUBLIC HEARING						
CONSENT						
NEW BUSINESS		/				
OLD BUSINESS			X			
OTHER						

AGENDA ITEM REVIEW AND APPROVAL											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES	✓	YES		YES		YES		YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL	<i>JB</i>	INITIAL		INITIAL		INITIAL		INITIAL	<i>WK</i>
DATE		DATE	<i>05/01/2014</i>	DATE		DATE		DATE		DATE	<i>05.01.14</i>

COMMISSION ACTION AND REFERRAL		
APPROVED		DATE TO BE RETURNED TO AGENDA:
DENIED		NOTES:
DEFERRED		

MEMORANDUM

Date: April 15, 2014

To: Tom Couch

From: Faye Bragg

Subject: Two Tandem Drive Motor Graders

Sealed bids were opened in the Library/Conference Room at 115 North Main Street on Monday, April 14, 2014, at 3:30 pm for two tandem drive motor graders for the Transportation Department.

Three (3) bids were e-mailed on March 31, 2014, as well as being posted on the County's website. One (1) other bid was e-mailed as requested during solicitation.

Four (4) bid packages were received:

Vendor	Total Bid for Two Motor Graders	Guaranteed Buy-Back at End of Five Years for Two	Annual Lease Payment for Two	Balloon Payment at end of Lease Term for Two	Net Cost after 5 Years for Two	Interest rate	Vendor Declaration & Non-Collusion Affidavit
ASC Construction Co.-Volvo	\$395,000.00	\$230,000.00	\$41,859.88	\$115,250.00	\$165,400.00	2.97%	Yes
Yancey-CAT	\$430,112.00	\$252,028.00	\$43,130.26	\$252,028.00	\$178,084.00	2.30%	Yes
Flint Equipment-John Deere	\$444,304.00	\$264,000.00	\$43,568.20	\$264,000.00	\$180,000.00	2.25%	Yes
Flint Equip (Alternate Bid)*-J/D	\$414,604.10	\$250,000.00	\$39,974.30	\$250,000.00	\$164,604.10	2.25%	Yes
Border Equipment*-Case	\$467,984.00	\$220,000.00	\$58,263.83	\$220,000.00	\$247,984.00	2.29%	Yes

Bid opening attendees: Marty Ward (Border Equipment Co.), Alan Arnsdorff (Yancey), Jay Clark (Flint Equip.), Dink Butler, Harry Starling, Ruby Hunter and Faye Bragg

Note: *Does Not Meet Specs

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245**

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO MOTOR GRADERS.

Two (2) Tandem Drive Motor Graders

State Make and Model of Motor Graders Being Bid:

Volvo G930B

Bid Option #1: Purchase of Motor Grader

Total Purchase Price for Two: \$ \$395,900.00 (\$197,950 Each)

Guaranteed Buy-Back Price
at end of five years for two: \$ \$230,500.00 (\$115,250.00 Each)

Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and
Guaranteed Buy-Back Price

- | | | |
|-----|---|------------------------|
| (a) | Annual Lease Payment for Two | \$ <u>\$41,859.88</u> |
| (b) | Balloon Payment at end of Lease Term for Two | \$ <u>\$115,250.00</u> |
| (c) | Guaranteed Buy-Back Price at end of
Five Years for Two | \$ <u>\$115,250.00</u> |
| (d) | Interest Rate | <u>2.970%</u> |
| (e) | Purchaser/Owner reserves the option to consider non-dealer financing. | |

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO MOTOR GRADERS.

Two (2) Tandem Drive Motor Graders

State Make and Model of Motor Graders Being Bid:

CAT 12M³

Bid Option #1: Purchase of Motor Grader

Total Purchase Price for Two: \$ 430,112.⁰⁰

Guaranteed Buy-Back Price
at end of five years for two: \$ 252,028.⁰⁰

Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and
Guaranteed Buy-Back Price

- (a) Annual Lease Payment for Two \$ 43,130.²⁶
- (b) Balloon Payment at end of Lease Term for Two \$ 252,028.⁰⁰
- (c) Guaranteed Buy-Back Price at end of
Five Years for Two \$ 252,028.⁰⁰
- (d) Interest Rate 2.30%
- (e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Not meet spec.

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245**

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO MOTOR GRADERS.

Two (2) Tandem Drive Motor Graders

State Make and Model of Motor Graders Being Bid:

John Deere 670G 2014

Bid Option #1: Purchase of Motor Grader

Total Purchase Price for Two: \$ 207,302.05 x 2 = 414,604.10

Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and Guaranteed Buy-Back Price

- (a) Annual Lease Payment for Two \$ 19,987.15 x 2 = 39,974.30
- (b) Balloon Payment at end of Lease Term for Two \$ 125,000.00 x 2 = 250,000.00
- (c) Guaranteed Buy-Back Price at end of Five Years for Two \$ 125,000.00 x 2 = 250,000.00
- (d) Interest Rate 2.250%
- (e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty shall be for the duration of the lease with option to purchase and guaranteed buy back by the vendor which is for **5 years or 7,500 hours** for parts and labor. Includes all repairs other than damage by negligence, accident, vandalism, or abuse. Excludes only routine servicing and normal wear items, such as tires, cutting edges, fan belts, etc.

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245**

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO MOTOR GRADERS.

Two (2) Tandem Drive Motor Graders

State Make and Model of Motor Graders Being Bid:

Case 865 B

Bid Option #1: Purchase of Motor Grader

Total Purchase Price for Two: \$ 467,984.00

Guaranteed Buy-Back Price
at end of five years for two: \$ 220,000.00

Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and
Guaranteed Buy-Back Price

- | | | |
|-----|---|---------------------|
| (a) | Annual Lease Payment for Two | \$ <u>58,263.83</u> |
| (b) | Balloon Payment at end of Lease Term for Two | \$ <u>220,000</u> |
| (c) | Guaranteed Buy-Back Price at end of
Five Years for Two | \$ <u>220,000</u> |
| (d) | Interest Rate | <u>2.29</u> |
| (e) | Purchaser/Owner reserves the option to consider non-dealer financing. | |

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

ROADS AND BRIDGES

	FY2013	FY 2014 BUDGET	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	Total
Revenues								
SPLOST 2007	\$ 6,767,311	\$ 6,955,736						\$ 6,955,736
SPLOST 2013		\$ 572,032	\$ 1,867,195	\$ 2,039,611	\$ 2,117,252	\$ 2,187,068	\$ 2,256,304	\$ 11,039,461
SPLOST - Portal Loan Proceeds	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 202,300
State Funding / LMIG	\$ 958,922	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 6,958,922
State-Federal EDA	\$ 798,497							\$ 798,497
Total	\$ 8,553,630	\$ 8,556,668	\$ 2,896,095	\$ 3,068,511	\$ 3,146,152	\$ 3,215,968	\$ 3,285,204	\$ 25,954,917
Expenditures								
Apr-Jun								
Road Striping and Signing*		\$ 281,000	\$ 160,000	\$ 123,000	\$ 115,000	\$ 101,000	\$ 135,000	\$ 915,000
Safety Signage		\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 300,000
Bridges		\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 480,000
Resurfacing		\$ 4,218,000	\$ 1,000,000	\$ 1,100,000	\$ 1,200,000	\$ 1,300,000	\$ 1,400,000	\$ 10,218,000
Dirt Paving		\$ 220,000	\$ 332,900	\$ 267,000	\$ 332,900	\$ 502,500	\$ 252,000	\$ 1,907,300
Economic Development ***	\$ 1,597,894	\$ 750,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,750,000
Intersections		\$ 128,000	\$ 800,000	\$ 150,000	\$ 232,000	\$ 348,000	\$ 174,000	\$ 1,832,000
Equipment - PAYGO		\$ 200,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 700,000
Equipment Lease - Current/Future		\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 5,400,000
Transportation Plan Update		\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 180,000
Pictometry Allocation		\$	\$ 28,425					
Total	\$ 1,597,894	\$ 6,857,000	\$ 3,681,325	\$ 3,000,000	\$ 3,239,900	\$ 3,611,500	\$ 3,321,000	\$ 23,682,300
Surplus (Deficit)	\$ 6,955,736	\$ 1,699,668	\$ (785,230)	\$ 68,511	\$ (93,748)	\$ (395,532)	\$ (85,796)	\$ 2,272,617
EOY Balance		\$ 1,699,668	\$ 914,438	\$ 982,949	\$ 889,201	\$ 493,669	\$ 457,873	

* County divided in 6 areas and re-stripe all paved roads and update all Stop and School Zone Signs.

** 2013 - widening of AJ Riggs Road

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST:	MEETING DATE: May 20, 2014		
Transportation Department	RESOLUTION ATTACHED?	YES	
		NO	

REQUESTED MOTION OR ITEM TITLE:
Discussion/Action: To purchase two (2) back hoes/loaders.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:
This agenda item was deferred from the May 6, 2014 meeting to allow vendors to submit addendum bids for the inclusion of 4 in 1 buckets for backhoe-loaders. Border Equipment/Case is the low bidder at the five (5) year net cost at of \$97,700.00

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT			
PRESENTATION		BUDGETED ITEM?	YES NO	AMENDMENT REQUIRED?	YES NO
PUBLIC HEARING		ATTACH DETAILED ANALYSIS, IF NEEDED:			
CONSENT					
NEW BUSINESS					
OLD BUSINESS	X				
OTHER					

APPROVED FOR AGENDA											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	✓	YES		YES		YES	X	YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL	NR	INITIAL		INITIAL		INITIAL CAS		INITIAL		INITIAL	
DATE	5-13-14	DATE		DATE		DATE	05.13.2014	DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)	
APPROVED	DATE TO BE RETURNED TO AGENDA
DENIED	
DEFERRED	NOTES
OTHER	

MEMORANDUM

Date: May 12, 2014
To: Tom Couch
From: Faye Bragg
Subject: New Bid on Backhoe/Loader Bid Form

Bid requests were e-mailed to the following vendors on May 8, 2014, with revised specifications on the front-end loader bucket: Case, Caterpillar, and John Deere. The three vendors were given instructions to have the bids in to me by 3:00 pm on May 12, 2014; they were informed that the new bid could be accepted by e-mail or fax.

Three bids were received:

Vendor	Total Previous Bid Price for one	Previous Bid Guaranteed Buy-Back at end of five years for one	Total New Bid Price for one	New Bid Guaranteed Buy-Back at end of five years for one
Border Equipment - Case	\$83,850.00	\$35,000.00	\$83,850.00	\$35,000.00
Yancey – Caterpillar	\$94,491.00	\$43,841.00	\$95,122.00	\$45,395.00
Flint Equipment – John Deere	\$88,000.00	\$38,000.00	\$88,005.00	\$38,000.00

New bids reviewed by: Dink Butler, Harry Starling and Faye Bragg.

Bid Form for G. J. & L. Inc. d/b/a Border Equipment Inc.

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO BACKHOE/LOADERS.

State Make and Model of Backhoe/Loaders Being Bid:

CASE 5803AL

Bid Option #1: Purchase of Backhoe/Loader

Previous Bid

New Bid

Total Purchase Price for One: \$83,850.00

Total Purchase Price for One: 83850

Guaranteed Buy-Back Price
at end of five years for one: \$35,000.00

Guaranteed Buy-Back Price
at end of five years for one: 35,000

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual, upon delivery.

Warranty:

Quote prices shall include full machine warranty. Warranty shall be for **5 years** or **7,500 hours** for parts and labor. Warranty will include all repairs other than damage by negligence, accident, vandalism, or abuse. Warranty will exclude only routine servicing and normal wear items, such as tires, cutting edges, fan belts, etc.

Labor, Mileage and Transportation Charges:

There will be no charges for travel mileage on service calls for five (5) years or 7500 hours.

During the warranty period of 5 years or 7,500 hours, in the event the machine is out of service it shall be repaired by the vendor within a 96 hour period. Also, during the warranty period of **5 years or 7,500 hours**, if the machine is not repaired within the 96 hour period, a loaner machine shall be furnished to Bulloch County until the machine is repaired.

Bid Form for G. J. & L. Inc. d/b/a Border Equipment Inc.

Compliance with Specifications: Does your proposal comply with our specifications for backhoe/loader? (If the answer is no use exceptions form.)

Yes No

Buy-Back Date for Existing Equipment: The buy-back date for Bulloch County's existing equipment is June 15, 2014. If the successful bidder cannot deliver its machine on or before this buy-back date, the successful bidder shall provide Bulloch County with a loaner machine of equal value at no additional cost until such time as the new machine can be delivered.

Delivery Date: Per Specs

Name of Bidder: G. J. & L. PBA Border Equipment Inc.

Address: 109 Sharon Ct Pooler, Ga 31322

Signature: R. M Ward

Title: Traffic Mgr.

Date: 5/11/2014

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245**

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO BACKHOE/LOADERS.

State Make and Model of Backhoe/Loaders Being Bid:

CATERPILLAR 420F

Bid Option #1: Purchase of Backhoe/Loader

Previous Bid

Total Purchase Price for One: \$94,491.00

Guaranteed Buy-Back Price
at end of five years for one: \$43,841.00

Manuals: 5,050.00

New Bid

Total Purchase Price for One: \$ 95,122.⁰⁰

Guaranteed Buy-Back Price
at end of five years for one: \$ 45,395.⁰⁰

49,727.00

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual, upon delivery.

Warranty:

Quote prices shall include full machine warranty. Warranty shall be for 5 years or 7,500 hours for parts and labor. Warranty will include all repairs other than damage by negligence, accident, vandalism, or abuse. Warranty will exclude only routine servicing and normal wear items, such as tires, cutting edges, fan belts, etc.

Labor, Mileage and Transportation Charges:

There will be no charges for travel mileage on service calls for five (5) years or 7500 hours.

During the warranty period of 5 years or 7,500 hours, in the event the machine is out of service it shall be repaired by the vendor within a 96 hour period. Also, during the warranty period of 5 years or 7,500 hours, if the machine is not repaired within the 96 hour period, a loaner machine shall be furnished to Bulloch County until the machine is repaired.

Bid Form for Yancey Bros.

Compliance with Specifications: Does your proposal comply with our specifications for backhoe/loader? (If the answer is no use exceptions form.)

Yes No

Buy-Back Date for Existing Equipment: The buy-back date for Bulloch County's existing equipment is June 15, 2014. If the successful bidder cannot deliver its machine on or before this buy-back date, the successful bidder shall provide Bulloch County with a loaner machine of equal value at no additional cost until such time as the new machine can be delivered.

Delivery Date: 45 Days

Name of Bidder: Yancey Bros Co. Inc.

Address: 8555 Hwy 301 South Statesboro, GA 30458

Signature: [Handwritten Signature]

Title: Sales Rep.

Date: 5/12/14

Bid Form for Flint Equipment Co.

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245**

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO BACKHOE/LOADERS.

State Make and Model of Backhoe/Loaders Being Bid:

John Deere 3105K

Bid Option #1: Purchase of Backhoe/Loader

Previous Bid

New Bid

Total Purchase Price for One: \$88,000.00

Total Purchase Price for One: 88,005.⁰⁰

Guaranteed Buy-Back Price
at end of five years for one: \$38,000.00

Guaranteed Buy-Back Price
at end of five years for one: 38,000.⁰⁰

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual, upon delivery.

Warranty:

Quote prices shall include full machine warranty. Warranty shall be for **5 years or 7,500 hours** for parts and labor. Warranty will include all repairs other than damage by negligence, accident, vandalism, or abuse. Warranty will exclude only routine servicing and normal wear items, such as tires, cutting edges, fan belts, etc.

Labor, Mileage and Transportation Charges:

There will be no charges for travel mileage on service calls for five (5) years or 7500 hours.

During the warranty period of 5 years or 7,500 hours, in the event the machine is out of service it shall be repaired by the vendor within a 96 hour period. Also, during the warranty period of **5 years or 7,500 hours**, if the machine is not repaired within the 96 hour period, a loaner machine shall be furnished to Bulloch County until the machine is repaired.

Bid Form for Flint Equipment Co.

Compliance with Specifications: Does your proposal comply with our specifications for backhoe/loader? (If the answer is no use exceptions form.)

Yes No

Buy-Back Date for Existing Equipment: The buy-back date for Bulloch County's existing equipment is June 15, 2014. If the successful bidder cannot deliver its machine on or before this buy-back date, the successful bidder shall provide Bulloch County with a loaner machine of equal value at no additional cost until such time as the new machine can be delivered.

Delivery Date: May Have in stock, if not sold by time of bid awarded
if not - 30-45 days.

Name of Bidder: Flint Equipment Co.

Address: 50 Morgan Ind. Blvd. Savannah GA 31408

Signature: Jay P. [Signature]

Title: Sales Rep.

Date: 5-9-14

Dink Butler

From: Faye Bragg <fmbragg@bulloch.net>
Sent: Tuesday, May 13, 2014 8:47 AM
To: Tom Couch
Cc: Dink Butler; Harry Starling
Subject: FW: New Bid for Backhoe/Loader Bid Form

I received the e-mail below from Case, so I thought I would pass it along.

Faye M. Bragg

Purchasing Manager
Bulloch County Board of Commissioners
P.O. Box 347
Statesboro, GA 30459
(912) 764-6245
Fax (912) 764-8634

From: Marty Ward [<mailto:Marty.ward@borderequipment.com>]
Sent: Tuesday, May 13, 2014 7:17 AM
To: 'Faye Bragg'
Subject: RE: New Bid for Backhoe/Loader Bid Form

Ty for the bid summary however is was the understanding of everyone in the commission meeting that the buy back would not be changed by anyone. So I object to the Yancy increase in that number

Marty Ward

Territory Manager
Savannah, Georgia 31322
(912) 433-0824 Cell
(912) 748-2828 Office
www.borderequippment.com



From: Faye Bragg [<mailto:fmbragg@bulloch.net>]
Sent: Monday, May 12, 2014 3:56 PM
To: Marty Ward; Alan Arnsdorff; Jay Clark
Subject: New Bid for Backhoe/Loader Bid Form

Good Afternoon,

Here a copy of the bid form for the backhoe/loader.

Previous Bid Specifications

SPECIFICATIONS

These specifications are to establish the quality and size level needed by Bulloch County. All models/brands bid that are considered equal in quality and size by Bulloch County will be considered for award.

1. **General**
This machine shall be a new, currently advertised standard production backhoe/loader with four wheel drive.
JOHN DEERE 310SK, CATERPILLAR 420F, OR EQUAL.
2. **Weight**
Standard operating weight: approximately 14,500 lbs.
3. **Engine**
The engine shall be of diesel type, four cylinders, turbocharged, fully equipped with all necessary operating accessories. Engine shall develop at least 95 net H.P., at no more than 1800 R.P.M. Standard engine equipment shall include dry type air filter with filter restriction indicator, spin-on oil filter, fuel filters, cold weather starting aid, engine oil cooler.
4. **Transmission**
Transmission: Fully synchronized, 4 speeds forward, 4 speeds reverse with torque converter.
5. **Brakes**
The brakes shall be hydraulically operated, and shall be inboard mounted disc brakes that run in an oil bath and are self-adjusting.
6. **Wheels & Tires**
Front tires: 12.5/80-18, 12 ply. or comparable.
Rear tires: 19.5L-24, 12 ply. or comparable.
7. **Steering**
Steering shall be hydrostatic power.
8. **Main Frame**
The main frame shall be heavy duty, fully welded and designed to minimize shock loads to the power train.
9. **Hydraulic System**
System shall be open or closed center, gear or axial-piston. The pump shall be rated at 36 GPM minimum. Hydraulic system shall be equipped with a suction line strainer and a return line filter, or comparable alternative.
10. **Front-End Loader/Bucket**
Bucket: 1.25 cubic yard capacity (heaped), general purpose bucket with bolt on teeth, approximately 92" wide.
11. **Backhoe/Bucket**
Bucket: 36" wide, heavy duty with teeth.
12. **Extendable dipper stick.**
Backhoe shall be equipped with an extendable dipper stick.
13. **Counterweight**
Backhoe/loader shall be equipped with the necessary amount of counterweight recommended by the manufacturer for the equipment being bid on the backhoe/loader.

Previous Bid Specifications

14. **Toolbox**
Shall be equipped with a manufacturer's standard toolbox.
15. **Operator Compartment**
Seat shall be fully adjustable, swivel seat with seat belts. Cab shall be enclosed. Shall be equipped with a R.O.P.S./F.O.P.S. Also cab shall be equipped with A/C, Heat and Radio.
16. **Lighting**
Shall be equipped with manufacturer's standard package, and front and rear work lights.
17. **Safety Equipment**
Backup alarm shall be installed. Rotating beacon shall be installed. Slow moving vehicle sign shall be mounted on backhoe/loader. Backhoe/ loader shall comply with all current O.S.H.A. safety and equipment requirements.
18. **Attachments & Miscellaneous**
Backhoe shall be equipped with a vandal protection package for: engine access doors, fuel tank cap, instrument panel, etc. Backhoe/loader shall be equipped with a driveshaft guard.
19. **Instruments**
Manufacturer's standard gauges or warning lights to include engine oil pressure, engine water temperature, alternator/discharge light, fuel gauge, tachometer, hour meter, hydraulic system filter restriction light, and torque convertor/transmission oil temperature warning light.
20. **Warranty**
Quote prices shall include full machine warranty. Warranty shall be for 5 years or 7,500 hours for parts & shipping, labor & travel and transportation charges for covered repairs. Warranty will include all repairs other than damage by negligence, accident, vandalism, or abuse. Warranty will exclude only routine servicing and normal wear items, such as tires, cutting edges, fan belts, etc.
There will be no charges for travel mileage on service calls for five (5) years or 7500 hours.

New Bid Specifications

SPECIFICATIONS

These specifications are to establish the quality and size level needed by Bulloch County. All models/brands bid that are considered equal in quality and size by Bulloch County will be considered for award.

1. **General**
This machine shall be a new, currently advertised standard production backhoe/loader with four wheel drive.
JOHN DEERE 310SK, CATERPILLAR 420F, OR EQUAL.
2. **Weight**
Standard operating weight: approximately 14,500 lbs.
3. **Engine**
The engine shall be of diesel type, four cylinders, turbocharged, fully equipped with all necessary operating accessories. Engine shall develop at least 95 net H.P., at no more than 1800 R.P.M. Standard engine equipment shall include dry type air filter with filter restriction indicator, spin-on oil filter, fuel filters, cold weather starting aid, engine oil cooler.
4. **Transmission**
Transmission: Fully synchronized, 4 speeds forward, 4 speeds reverse with torque converter.
5. **Brakes**
The brakes shall be hydraulically operated, and shall be inboard mounted disc brakes that run in an oil bath and are self-adjusting.
6. **Wheels & Tires**
Front tires: 12.5/80-18, 12 ply. or comparable.
Rear tires: 19.5L-24, 12 ply. or comparable.
7. **Steering**
Steering shall be hydrostatic power.
8. **Main Frame**
The main frame shall be heavy duty, fully welded and designed to minimize shock loads to the power train.
9. **Hydraulic System**
System shall be open or closed center, gear or axial-piston. The pump shall be rated at 36 GPM minimum. Hydraulic system shall be equipped with a suction line strainer and a return line filter, or comparable alternative.
10. **Front-End Loader/Bucket**
Bucket: Should be a 4 in 1 hydraulic operation approximately 1.25 cubic yard capacity (heaped), general purpose bucket with bolt on teeth, approximately 92" wide.
11. **Backhoe/Bucket**
Bucket: 36" wide, heavy duty with teeth.
12. **Extendable dipper stick.**
Backhoe shall be equipped with an extendable dipper stick.
13. **Counterweight**
Backhoe/loader shall be equipped with the necessary amount of counterweight recommended by the manufacturer for the equipment being bid on the backhoe/loader.

New Bid Specifications

14. **Toolbox**
Shall be equipped with a manufacturer's standard toolbox.
15. **Operator Compartment**
Seat shall be fully adjustable, swivel seat with seat belts. Cab shall be enclosed. Shall be equipped with a R.O.P.S./F.O.P.S. Also cab shall be equipped with A/C, Heat and Radio.
16. **Lighting**
Shall be equipped with manufacturer's standard package, and front and rear work lights.
17. **Safety Equipment**
Backup alarm shall be installed. Rotating beacon shall be installed. Slow moving vehicle sign shall be mounted on backhoe/loader. Backhoe/ loader shall comply with all current O.S.H.A. safety and equipment requirements.
18. **Attachments & Miscellaneous**
Backhoe shall be equipped with a vandal protection package for: engine access doors, fuel tank cap, instrument panel, etc. Backhoe/loader shall be equipped with a driveshaft guard.
19. **Instruments**
Manufacturer's standard gauges or warning lights to include engine oil pressure, engine water temperature, alternator/discharge light, fuel gauge, tachometer, hour meter, hydraulic system filter restriction light, and torque convertor/transmission oil temperature warning light.
20. **Warranty**
Quote prices shall include full machine warranty. Warranty shall be for **5 years or 7,500** hours for parts & shipping, labor & travel and transportation charges for covered repairs. Warranty will include all repairs other than damage by negligence, accident, vandalism, or abuse. Warranty will exclude only routine servicing and normal wear items, such as tires, cutting edges, fan belts, etc.
There will be no charges for travel mileage on service calls for five (5) years or 7500 hours.



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST: SPLOST Capital Projects – Transportation	MEETING DATE: 05.06.2014						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%; padding: 2px;">RESOLUTION ATTACHED?</td> <td style="width: 10%; padding: 2px; text-align: center;">YES</td> <td style="width: 10%; padding: 2px;"></td> </tr> <tr> <td></td> <td style="text-align: center;">NO</td> <td style="text-align: center;">X</td> </tr> </table>	RESOLUTION ATTACHED?	YES			NO	X
RESOLUTION ATTACHED?	YES						
	NO	X					

REQUESTED MOTION OR ITEM TITLE:

Discussion/action to authorize a purchase order to the apparent lowest and most responsive bidder for two (2) backhoe-loaders.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:
 Border Equipment/Case is the apparent low bidder for this procurement with a total bid price of \$97,700.00, with a five-year lease buyback. One bid did not meet bid specifications (see attached bid report). The department did report adverse reference checks relating to service issue with Border/Case. Yancey Caterpillar did petition an agenda item requesting a local vendor preference but, was rejected by the County Manager as not meeting criteria (see attached e-mail). They do have an option to appeal before the BOC, to which the purchase order will be held for ten days to allow consideration. Approval is subject to Board discussion and deliberation.

AGENDA CATEGORY	FINANCIAL IMPACT STATEMENT					
(CHECK ONE)	BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQUIRED?	YES	
		NO			NO	X
PRESENTATION				ATTACH DETAILED ANALYSIS, IF NEEDED: Also, included in the bid were submissions for lease-purchase financing. However, if proposed master lease financing is more favorable and approved by the Board, payments will be applied to that schedule.		
PUBLIC HEARING						
CONSENT						
NEW BUSINESS	X					
OLD BUSINESS						
OTHER						

AGENDA ITEM REVIEW AND APPROVAL											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES	✓	YES		YES		YES		YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL	JB	INITIAL		INITIAL		INITIAL		INITIAL	✓
DATE		DATE	05/01/2014	DATE		DATE		DATE		DATE	05.01.14

COMMISSION ACTION AND REFERRAL	
APPROVED	DATE TO BE RETURNED TO AGENDA:
DENIED	NOTES:
DEFERRED	

MEMORANDUM

Date: April 15, 2014

To: Tom Couch

From: Faye Bragg

Subject: Bid Opening for Two Backhoe/Loaders

Sealed bids were opened in the Library/Conference Room at 115 North Main Street on Monday, April 14, 2014, at 3:00 pm for two backhoe/loaders for the Transportation Department.

Three (3) bids were e-mailed on March 31, 2014, as well as being posted on the County's website. One (1) other bid was e-mailed as requested during solicitation.

Four (4) bids were received:

Vendor	Total Bid for Two Backhoe/Loaders	Guaranteed Buy-Back at End of Five Years for Two	Annual Lease Payment for Two	Balloon Payment at end of Lease Term for Two	Net Cost after 5 Years	Interest rate	Vendor Declaration & Non-Collusion Affidavit
Border Equipment Inc.-Case	\$167,700.00	\$70,000.00	\$22,412.79	\$70,000.00	\$97,700.00	2.29%	Yes
Flint Equipment Co.-John Deere	\$176,000.00	\$76,000.00	\$22,532.26	\$76,000.00	\$100,000.00	2.00%	Yes
Yancey-CAT	\$188,982.00	\$87,682.00	\$23,372.26	\$87,682.00	\$101,300.00	2.30%	Yes
ASC Construction*-Volvo	\$179,500.00	N/A	\$37,889.58	N/A	\$179,500.00	2.54%	Yes

Spec
RY
Y
Y
N

Bid opening attendees: Marty Ward (Border Equipment Co.), Alan Arnsdorff (Yancey), Jay Clark (Flint Equipment), Dink Butler, Harry Starling, Ruby Hunter and Faye Bragg.

Note: *Does Not Meet Specs

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO BACKHOE/LOADERS.

State Make and Model of Backhoe/Loaders Being Bid:

CASE 580 SN

Bid Option #1: Purchase of Backhoe/Loader

Total Purchase Price for Two: \$ \$ 167,760.00

Guaranteed Buy-Back Price : \$ 70,000.00
at end of five years for two

Bid Option #2: Five-Year Lease of Backhoe/Loader with Option to Purchase and
Guaranteed Buy-Back Price

(a) Annual Lease Payment for Two \$ 22,412.79

(b) Balloon Payment at end of Lease Term for Two \$ 70,000

(c) Guaranteed Buy-Back Price at end of
five years for two \$ 70,000

(d) Interest Rate 2.29

(e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty. Warranty shall be for 5 years or 7,500 hours for parts and labor. Warranty will include all repairs other than damage by negligence, accident,

BULLOCH COUNTY BOARD OF COMMISSIONERS
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BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO BACKHOE/LOADERS.

State Make and Model of Backhoe/Loaders Being Bid:

CAT 420F

Bid Option #1: Purchase of Backhoe/Loader

Total Purchase Price for Two: \$ 188,982.⁰⁰

Guaranteed Buy-Back Price : \$ 87,682.⁰⁰
at end of five years for two

Bid Option #2: Five-Year Lease of Backhoe/Loader with Option to Purchase and
Guaranteed Buy-Back Price

(a) Annual Lease Payment for Two \$ 23,372.²⁶

(b) Balloon Payment at end of Lease Term for Two \$ 87,682.⁰⁰

(c) Guaranteed Buy-Back Price at end of
five years for two \$ 87,682.⁰⁰

(d) Interest Rate 2.30%

(e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty. Warranty shall be for 5 years or 7,500 hours for parts and labor. Warranty will include all repairs other than damage by negligence, accident,

BULLOCH COUNTY BOARD OF COMMISSIONERS
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BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO BACKHOE/LOADERS.

State Make and Model of Backhoe/Loaders Being Bid:

John Deere 3105K 2014

Bid Option #1: Purchase of Backhoe/Loader

Total Purchase Price for Two: \$ 88,000.⁰⁰ x 2 = 176,000.⁰⁰

Guaranteed Buy-Back Price : \$ 38,000.⁰⁰ x 2 = 76,000.⁰⁰
at end of five years for two

Bid Option #2: Five-Year Lease of Backhoe/Loader with Option to Purchase and
Guaranteed Buy-Back Price

- (a) Annual Lease Payment for Two \$ 11,266.13 x 2 = 22,532.26
- (b) Balloon Payment at end of Lease Term for Two \$ 76,000.⁰⁰
- (c) Guaranteed Buy-Back Price at end of
five years for two \$ 76,000.⁰⁰
- (d) Interest Rate 2.0%
- (e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty. Warranty shall be for 5 years or 7,500 hours for parts and labor. Warranty will include all repairs other than damage by negligence, accident,

Not meet spec.

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO BACKHOE/LOADERS.

State Make and Model of Backhoe/Loaders Being Bid:

Volvo BL70

Bid Option #1: Purchase of Backhoe/Loader

Total Purchase Price for Two: \$ \$179,500.00 (\$89,750.00 Each)
Guaranteed Buy-Back Price : \$ NA
at end of five years for two

Bid Option #2: Five-Year Lease of Backhoe/Loader with Option to Purchase and
Guaranteed Buy-Back Price

- (a) Annual Lease Payment for Two \$ 37,889.58
- (b) Balloon Payment at end of Lease Term for Two \$ NA
- (c) Guaranteed Buy-Back Price at end of five years for two \$ NA
- (d) Interest Rate 2.540%
- (e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty. Warranty shall be for 5 years or 7,500 hours for parts and labor. Warranty will include all repairs other than damage by negligence, accident,

ROADS AND BRIDGES

	FY 2013	FY 2014 BUDGET	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	Total
Revenues								
SPLOST 2007	\$ 6,767,311	\$ 6,955,736						\$ 6,955,736
SPLOST 2013		\$ 572,032	\$ 1,867,195	\$ 2,039,611	\$ 2,117,252	\$ 2,187,068	\$ 2,256,304	\$ 11,039,461
SPLOST - Portal Loan Proceeds	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 202,300
State Funding / LMIG	\$ 958,922	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 6,958,922
State-Federal EDA	\$ 798,497							\$ 798,497
Total	\$ 8,553,630	\$ 8,556,668	\$ 2,896,095	\$ 3,068,511	\$ 3,146,152	\$ 3,215,968	\$ 3,285,204	\$ 25,954,917
Expenditures								
Apr-Jun								
TA-1 Road Striping and Signing*	\$ 281,000	\$ 160,000	\$ 123,000	\$ 101,000	\$ 115,000	\$ 101,000	\$ 135,000	\$ 915,000
TA-2 Safety Signage	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 300,000
TA-3 Bridges	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 480,000
TA-4 Resurfacing	\$ 4,218,000	\$ 1,000,000	\$ 1,100,000	\$ 1,300,000	\$ 1,200,000	\$ 1,300,000	\$ 1,400,000	\$ 10,218,000
TA-5 Dirt Paving	\$ 220,000	\$ 332,900	\$ 267,000	\$ 502,500	\$ 332,900	\$ 502,500	\$ 252,000	\$ 1,907,300
TA-6 Economic Development ***	\$ 750,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,750,000
TA-7 Intersections	\$ 128,000	\$ 800,000	\$ 150,000	\$ 348,000	\$ 232,000	\$ 348,000	\$ 174,000	\$ 1,832,000
TA-8 Equipment - PAYGO	\$ 200,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 700,000
TA-9 Equipment Lease - Current/Future	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 5,400,000
TA-10 Transportation Plan Update	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 180,000
TA-11 Pictometry Allocation		\$ 28,425						
Total	\$ 1,597,894	\$ 6,857,000	\$ 3,681,325	\$ 3,000,000	\$ 3,239,900	\$ 3,611,500	\$ 3,321,000	\$ 23,682,300
Surplus (Deficit)	\$ 6,955,736	\$ 1,699,668	\$ (785,230)	\$ 68,511	\$ (93,748)	\$ (395,532)	\$ (35,796)	\$ 2,272,617
EOY Balance		\$ 1,699,668	\$ 914,438	\$ 982,949	\$ 889,201	\$ 493,669	\$ 457,873	

* County divided in 6 areas and re-stripe all paved roads and update all Stop and School Zone Signs.

** 2013 - widening of AJ Riggs Road

Subject: Backhoe-Loader Bid

Date: Wednesday, April 30, 2014 2:16:43 PM Eastern Daylight Time

From: Tom Couch

To: Alan_Arnsdorff@yanceybros.com

CC: Harry Starling, Faye Bragg, Dink Butler

Alan,

I have been apprised of your request to have Yancey be considered as a local vendor for bidding preference, based on having a rental and service location in unincorporated Bulloch County. After more deliberation, I am issuing the following guidance.

Also below, you will find excerpts of our purchasing policies.

The pictures and business license you provided Faye Bragg does not easily demonstrate that the bidder's preference applies to the backhoe loader meets this criteria on its face. The Statesboro location is a rental and machine service center according to the Yancey web site and our observations, and there is no suggestion or proof that the products delivered to Bulloch County are manufactured, processed, stored, sold or rendered from the location. In submitting the bid, it is questionable that you are an employee, principal, representative or agent of the subject location. Previous bid and sales order (point of sale) documents from years past never indicated this local affiliation. The sales order documents originate from Austell, Georgia and your cover letters are always represented from a location in Pooler, Georgia. I am further skeptical that you directly report to the manager of the Statesboro location in your role as a regional sales representative, though you may have a working relationship. Some common (but not all-inclusive) baselines for determining local vendor preference typically include proof of the following, which are signed and notarized in the form of an affidavit.

- 1) A local business license (which the facility has).
- 2) A point-of-sale location for the good or service.
- 2) A requirement that a certain percentage of the employees (33-50%) be residents; or that the business is 51% owned by one or more persons residing in the county.
- 3) All taxes, fees and other local and obligations paid.
- 4) A local banking relationship.

I am administratively rejecting for your consideration for a local bidder's preference based on these facts, and I have withdrawn the agenda item for you to appear before the Board. Should the board accept the apparent lower bid for the backhoe loaders, you may file an appeal and make an attempt to persuade the Commission that the local vendor preference is applicable. However, you would have to present compelling facts or evidence that this preference applies whereby we would ask you to sign an affidavit with supporting documentation. If for any reason it is determined that these representations a subterfuge, I would be compelled to recommend to the Board debarment of Yancey from bidding with Bulloch County for an appropriate period of time.

Please understand that we do not take the bidder's preference lightly. These are considerations that must apply to all bidders.

If you have further questions, please let me know.

Tom Couch

The following is an excerpt from the Bulloch County Purchasing Policies:

1.7 Local Buying Preference

Departments are encouraged to use local vendors whenever possible. However, the County cannot pay a much higher price to do so because there is an obligation to the taxpayers to use our financial resources wisely.

A local vendor is considered any offeror who has a principal business location within the boundaries of Bulloch County. A principal business location shall be strictly interpreted to mean a permanent establishment or facility with a physical location in Bulloch County having a registered business name, street address and telephone number where it can be easily demonstrated that the goods or services to be procured by the County are either made, stored, processed, sold or rendered at such establishment or facility; and, that substantial administrative or management activities related to the establishment or facility are performed by one or more employees, principals, representatives or agents for the purpose of transacting business. It shall be the responsibility of the vendor to provide clear and compelling evidence of meeting this standard to the satisfaction of the Purchasing Department prior to the award of a bid or quotation.

For all purchases over \$5,000.00, if the quality, service, price, and other factors are substantially equal, then the local vendor may be given an opportunity to match the lowest cost proposal, if the quotation or bid is within 5% of the lowest price proposal. This policy shall be so stated in all applicable solicitations. This provision does not apply to public works construction projects or road projects pursuant to the laws of the State of Georgia.

1.8 Vendor Appeals

Any bidder or offeror who desires to protest the award of a bid or quotation shall submit such protest in writing to the County Manager or his/her designee no later than ten (10) calendar days after the award. The County shall not issue a contract, purchase order, notice to proceed, or any other commitment based on an award until the time has expired for filing a protest, or until any protest that is timely filed has been decided. No protest shall lie for a claim that the selected bidder or offeror is not a responsible bidder or offeror. The written protest shall include the basis for the protest and the relief sought. The County Manager or his/her designee shall issue a decision in writing within ten (10) calendar days after receipt of the protest stating the decision, reasons therefor, and the action, if any, that will be taken. If the County Manager or his/her designee finds that the protest has merit and should be sustained, the County Manager or his/her designee may authorize or recommend either a rebid or acceptance of the next lowest bidder. If the original bid or quotation was awarded at the staff level, the County Manager or his/her designee may authorize either a rebid or acceptance of the next lowest bidder without further action by the Board of Commissioners. If the original bid or quotation was awarded by the Board of Commissioners, the County Manager or his/her designee shall make a recommendation to the Board of Commissioners, and the Board of Commissioners will make the decision concerning a rebid or subsequent award. The decision of the Board of Commissioners or County Manager, as applicable, shall be final and no further appeal may be taken.



Thomas M. Couch, ICMA-CM, AICP
Office of the County Manager
115 North Main Street
P.O. Box 347

BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

<i>DEPARTMENT MAKING REQUEST (Box 1)</i>	<i>MEETING DATE (Box 2)</i> <i>May 20, 2014</i>			
<i>County Manager</i>	<i>RESOLUTION ATTACHED? (Box 3)</i>			
	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 50px;"><i>YES</i></td> <td style="width: 50px;"><input type="checkbox"/></td> </tr> <tr> <td><i>NO</i></td> <td><input checked="" type="checkbox"/></td> </tr> </table>	<i>YES</i>	<input type="checkbox"/>	<i>NO</i>
<i>YES</i>	<input type="checkbox"/>			
<i>NO</i>	<input checked="" type="checkbox"/>			

REQUESTED MOTION OR ITEM TITLE (Box 4)

Motion to submit an update to the Service Delivery Strategy.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

The State requires the Service Delivery Strategy to be updated when the Comprehensive Plan is updated. The plan has been updated with the following changes: 1) all maps have been updated to reflect current city boundaries, 2) the new fire agreement has been included, 3) the water and sewer agreement to the TAD #1 at I-16 and 301 has been included.

<i>AGENDA CATEGORY (CHECK ONE) (Box 6)</i>	<i>FINANCIAL IMPACT STATEMENT (Box 7)</i>												
<i>PRESENTATION (6a)</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>BUDGETED ITEM? (7a)</i></td> <td style="width: 10%;"><i>YES</i></td> <td style="width: 10%;"><input type="checkbox"/></td> <td style="width: 30%;"><i>AMENDMENT REQUIRED? (7b)</i></td> <td style="width: 10%;"><i>YES</i></td> <td style="width: 10%;"><input type="checkbox"/></td> </tr> <tr> <td></td> <td><i>NO</i></td> <td><input type="checkbox"/></td> <td></td> <td><i>NO</i></td> <td><input type="checkbox"/></td> </tr> </table>	<i>BUDGETED ITEM? (7a)</i>	<i>YES</i>	<input type="checkbox"/>	<i>AMENDMENT REQUIRED? (7b)</i>	<i>YES</i>	<input type="checkbox"/>		<i>NO</i>	<input type="checkbox"/>		<i>NO</i>	<input type="checkbox"/>
<i>BUDGETED ITEM? (7a)</i>	<i>YES</i>	<input type="checkbox"/>	<i>AMENDMENT REQUIRED? (7b)</i>	<i>YES</i>	<input type="checkbox"/>								
	<i>NO</i>	<input type="checkbox"/>		<i>NO</i>	<input type="checkbox"/>								
<i>PUBLIC HEARING (6b)</i>	<i>ATTACH DETAILED ANALYSIS, IF NEEDED (7c)</i>												
<i>CONSENT (6c)</i>													
<i>NEW BUSINESS (6d)</i>		<input checked="" type="checkbox"/>											
<i>OLD BUSINESS (6e)</i>		<input type="checkbox"/>											
<i>OTHER (6f)</i>		<input type="checkbox"/>											

<i>APPROVED FOR AGENDA (Box 8)</i>											
<i>DEPARTMENT DIRECTOR</i>		<i>PURCHASING OFFICER</i>		<i>OTHER</i>		<i>COUNTY CLERK</i>		<i>COUNTY STAFF ATTORNEY</i>		<i>COUNTY MANAGER</i>	
<i>YES</i>	<input checked="" type="checkbox"/>	<i>YES</i>	<input type="checkbox"/>	<i>YES</i>	<input type="checkbox"/>	<i>YES</i>	<input type="checkbox"/>	<i>YES</i>	<input type="checkbox"/>	<i>YES</i>	<input type="checkbox"/>
<i>NO</i>	<input type="checkbox"/>	<i>NO</i>	<input type="checkbox"/>	<i>NO</i>	<input type="checkbox"/>	<i>NO</i>	<input type="checkbox"/>	<i>NO</i>	<input type="checkbox"/>	<i>NO</i>	<input type="checkbox"/>
<i>INITIAL</i> <i>JAW</i>		<i>INITIAL</i>		<i>INITIAL</i>		<i>INITIAL</i>		<i>INITIAL</i>		<i>INITIAL</i>	
<i>DATE 5-1-14</i>		<i>DATE</i>		<i>DATE</i>		<i>DATE</i>		<i>DATE</i>		<i>DATE</i>	

<i>COMMISSION ACTION AND REFERRAL (Box 9)</i>		
<i>APPROVED</i>	<input type="checkbox"/>	<i>DATE TO BE RETURNED TO AGENDA</i>
<i>DENIED</i>	<input type="checkbox"/>	
<i>DEFERRED</i>	<input type="checkbox"/>	
<i>OTHER</i>	<input type="checkbox"/>	
		<i>NOTES</i>

The updated Service Delivery Strategy is over 150 pages long. The document can be viewed online at www.bullochcounty.net.

Directions to the document on the website:

Government > Departments R to Z > Zoning > Planning Documents > Click on Service Delivery Strategy (Proposed – May 2014)



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:

County Manager

MEETING DATE: 05.20.2014

RESOLUTION ATTACHED?

YES

NO

X

REQUESTED MOTION OR ITEM TITLE:

Discussion only. The County Manager will lead a follow up discussion and presentation on various road issues.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

The following topics will be discussed and presented in a Power Point Presentation: a) intersection improvements at Five-Points (Pretoria-Rushing, S&S Greenway, Burkhalter Road); b) final review of vertical deflection devices (speed hump) policies; c) revised rating system of dirt roads for paving.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT					
(CHECK ONE)		BUDGETED ITEM?	YES	N	AMENDMENT OR TRANSFER REQUIRED?	YES	N
			NO				NO
PRESENTATION		ATTACH DETAILED ANALYSIS, IF NEEDED:					
PUBLIC HEARING							
CONSENT							
NEW BUSINESS							
OLD BUSINESS	X						
OTHER							

AGENDA ITEM REVIEW AND APPROVAL

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES		YES	<input checked="" type="checkbox"/>
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL <i>cm</i>	
DATE		DATE		DATE		DATE		DATE		DATE <i>05.16.14</i>	

COMMISSION ACTION AND REFERRAL

APPROVED		DATE TO BE RETURNED TO AGENDA:									
DENIED		NOTES:									
DEFERRED											