



**Bulloch County
Board of
Commissioners
Regular Meeting**

**June 17, 2014
Estimated Time: 1 Hour
North Main Annex Community Room
Statesboro, Georgia
8:30 AM**

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting
Meeting Chair:	Chairman, Garrett Nevil (Presiding)	Recorder:	Clerk of the Board, Christy Strickland
Parliamentarian:	County Attorney, Jeff Akins	Ex-Officio:	Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Andy Welch, Development Services Director; Ted Wynn, Public Safety Director; Dink Butler, Transportation Director; Kirk Tatum, County Engineer; Whitney Richland, Chief Accountant; Randy Newman, Zoning Administrator; Faye Bragg, Purchasing Director; Jess Durrence, Shop Superintendent; and Doug Vickers EMS Director

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	Vice-Chairman Simmons	8:32 AM	
Roll Call	Clerk of the Board	8:34 AM	
Approval of General Agenda	Chairman Nevil	8:36 AM	
Presentation-Johnson Run Roads	Jeremy Coulter	8:38 AM	
Public Comments	Audience	8:48AM	
Consent Agenda	Chairman Nevil	8:58 AM	
To Approve the Minutes of the Regular Meeting & Executive Session held on June 3, 2014	Clerk of the Board		Tab A
To Approve a Resolution authorizing property schedule No. 3 to Master Tax-Exempt Lease Purchase Agreement with U.S. Bancorp	County Manager/Legal		Tab B
To Approve a bid for paving the parking areas at the Brooklet maintenance facility	Parks & Recreation		Tab C
To Approve a bid for filters to be used on County owned equipment by Fleet Maintenance	Fleet Maintenance		Tab D
To Approve a bid for batteries to be used on County owned equipment by Fleet Maintenance	Fleet Maintenance		Tab E
To Approve a Resolution authorizing sale of ambulance stretchers	Public Safety/EMS/Legal		Tab F
To Approve two appointments to the Statesboro Library Regional Board	Clerk of the Board		Tab G
New Business			
Discussion/Action: To Approve the Inmate Excess Loss Medical Insurance	County Manager/Sheriff's Dept/BCCI/Legal	9:00 AM	Tab H
Discussion/Action: To Approve a bid for the overlaying of Birdie Court	Engineering	9:05 AM	Tab I

Discussion/Action: To Approve a bid for paving County owned portion of Pippin Place in Johnson Run Subdivision	Engineering	9:10 AM	Tab J
Discussion/Action: For an application for a FY2014 C.O.P.S. Grant	Sheriff/County Manager	9:15 AM	Tab K
Commission and Staff Comments	Chairman Nevil, et al.	9:25 AM	
Adjourn	Chairman	9:30 AM	
Additional Information			
Background information in Board packets			