



**Bulloch County
Board of
Commissioners
Regular Meeting**

**July 15, 2014
Estimated Time: 1 Hour & 10 Minutes
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; Purchasing Director; Christopher Ivey, Fire Chief; Mike Rollins, Statesboro-Bulloch Parks and Recreation Director; 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	Commissioner Mosley	8:32 AM	
Roll Call	Clerk of the Board	8:34 AM	
Approval of General Agenda	Chairman Nevil	8:36 AM	
Public Comments	Audience	8:38AM	
Consent Agenda	Chairman Nevil	8:48 AM	
To Approve the Minutes of the Regular Meeting held July 1, 2014 and the Workshop held July 8,2014	Clerk of the Board		Tab A
To Approve a Resolution establishing Annual Fees for Rural Fire District for FY 2014	County Manager/Legal/ Fire Department/Public Safety		Tab B
To Approve a purchase of two (2) ½ ton 4x2 pickup trucks	Parks & Recreation		Tab C
To Approve a bid maintenance contract with Palmetto Fire Apparatus	Fire Department		Tab D
To Approve a Resolution authorizing acceptance of roads in Phase II of Saddle Creek Subdivision	Roads & Bridges/Legal		Tab E
New Business			
Discussion/Action: To Approve a purchase of four (4) Lifepak 15 monitor/defibrillators	EMS	8:50 AM	Tab F
Discussion/Action: To dispense with the reading and approve a resolution to adopt the FY 2015 General Appropriations Budget	Administrative/County Manager/Finance	9:00 AM	Tab G
Commission and Staff Comments	Chairman Nevil, et al.	9:20 AM	
Executive Session-Personnel Matters	Clerk of the Board	9:30 AM	Red Tab
Adjourn	Chairman	9:40 AM	

Additional Information

Background information in Board packets

July 1, 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. Vice-Chairman Simmons 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: Chairman Nevil, Commissioner Ethridge, Vice-Chairman Simmons, Commissioner Mosley, and Commissioner Thompson. The following staff were present: County Manager Thomas Couch, County Attorney Jeff Akins, Developmental Services Director Andy Welch, Chief Financial Officer Harry Starling, Public Safety Director Ted Wynn, Chief Deputy Jared Akins, Transportation Director Dink Butler, Chief Accountant Whitney Richland, Fire Chief Christopher Ivey, EMS Director Doug Vickers, Statesboro-Bulloch County Parks and Recreation Director Mike Rollins, and Zoning Administrator Randy Newman.

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 presented Item #1 which was an application submitted by Ann Ruth for a rezone from R-40 (Residential 40,000 square feet) to R-25 (Residential 25,000 square feet). The property consists of 72.18 acres and is located on Youngblood Road Map/Parcel # 107 000033 001. Mr. Don Marsh was acting as agent and stated the purpose of the rezone was to develop a subdivision. Mr. Marsh presented a proposed sketch (See Exhibit # 2014-113). He stated Planning and Zoning had recommended approval of the request with conditions which had been revised from what the staff had recommended. There was no one signed up to speak on behalf of the request (See Exhibit # 2014-114). Hearing no further discussion, Commissioner Ethridge offered a motion to approve the rezone request R-40 (Residential 40,000 square feet) to R-25 (Residential 25,000 square feet) with conditions recommended by the Planning and Zoning Commission (See Exhibit # 2014-115). Commissioner Mosley seconded the motion and it carried unanimously with

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

Zoning Administrator Randy Newman presented item # 2 which was an application submitted by Dwayne Jackson requesting a rezone from R-40 (Residential 40,000 square feet) to AG-5 (Agricultural 5 Acres). The property consists of 35.27 acres and is located on Old Register Road Map/Parcel # 062 000017 002. Mr. Newman stated there was no one present to speak on behalf of the request but the staff and the Planning and Zoning Commission recommended approval of the request. He stated the property was originally zoned AG-5 but was rezoned to R-40 a few years ago so they are just requesting to rezone it back to the original zoning. No one was signed up to speak on the request (See Exhibit # 2014-116). Hearing no further discussion, Commissioner Mosley offered a motion to approve the rezone request from R-40 (Residential 40,000 square feet) to AG-5 (Agricultural 5 Acres). Vice-Chairman Simmons seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Mosley, Vice-Chairman Simmons and Commissioner Ethridge voting in favor of the motion.

Zoning Administrator Randy Newman presented item # 3 which was an application submitted by L&C Rentals, LLC to request a rezone from R-80 (Residential 80,000 square feet) to R-3 (Residential multi-family). The property consists of 5 acres and is located on Highway 80 East Map/Parcel # 122 000046 000. He stated the property already has quadplexes located on it and Mr. Martin would like to build some more. Mr. Wesley Parker was acting as agent and stated Mr. Martin was planning to build an additional eleven quadplexes but due to Health Department regulations he would probably only be permitted to build nine or ten. There was no one signed up to speak on the request (See Exhibit # 2014-117). Hearing no further discussion, Commissioner Thompson offered a motion to approve the rezone from R-80 (Residential 80,000 square feet) to R-3 (Residential multi-family) with conditions (See Exhibit # 2014-118). Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Mosley, Vice-Chairman Simmons and Commissioner Ethridge voting in favor of the motion.

Chairman Nevil closed the Public Hearing regarding Zoning and Land Use matters, and asked for amendments or modifications to the General Agenda. Hearing none, Commissioner Simmons offered a motion to approve the General Agenda as presented. Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Mosley, Vice-Chairman Simmons and Commissioner Ethridge voting in favor of the motion.

Next, Chairman Nevil stated there was a presentation from Mr. Jeremy Coulter concerning the roads in Johnson Run Subdivision. Mr. Coulter stated he lives in Johnson Run and has two issues with the roads. He stated the County accepted the roads in September of 2013 and there has been soil and sedimentation issues with the construction entrances. Mr. Coulter stated he feels the county needs to enforce their own codes on these issues. Zoning Administrator Randy Newman stated he has addressed the issues with Developer Nesmith Construction and they have done their best to control the issues but with the excessive rain it has taken some time to resolve. He also stated the houses that are being built where the roads are still unpaved cannot obtain a Certificate of Occupancy until the roads are paved. Mr. Coulter stated the second issue he has is why the county would accept the roads when they were in such poor condition. He stated there are several pot holes and other issues that need to be improved. Commissioner Thompson stated he is the one that asked Mr. Coulter to come to the meeting after receiving an email from him about his concerns. He stated the County Engineer and Transportation Director inspect the roads before the Commissioners will accept them and that a petition had been received in 2008 requesting the County to accept them but there were issues and the County declined to accept them until the issues were resolved. Commissioner Thompson stated if Mr. Coulter did not want the County to maintain the roads in Johnson Run Subdivision the Commissioners could meet with the County Attorney and see what they would have to do to abandon the roads and the Home Owners Association could maintain them. Developer Donald Nesmith of NeSmith Construction stated he was not the original developer of the subdivision and was not involved when the roads were built. He stated he has developed multiple subdivisions in Bulloch County and he feels the roads are well built roads and the county does a great job of maintaining

them. After some discussion on what needs to be done to the roads, Chairman Nevil thanked Mr. Coulter for coming and voicing his concerns.

Next, Chairman Nevil asked for public comments from the audience at large or in writing. Hearing none, Chairman Nevil moved onto the next item on the agenda.

Chairman Nevil stated the next item was to approve the Consent Agenda as follows: (1) To approve the minutes of the Regular Meeting and Executive Session held on June 17, 2014; (2) To approve an Execution of a Contract with the Georgia Department of Transportation for the county to provide correctional officer and inmates for detail on state highways (See Exhibit # 2014-119); (3) To approve a mutual aid agreement with Swainsboro Fire Department (See Exhibit # 2014-120); (4) To approve an agreement for Dr. Douglas Sommers to be the Physician Medical Director for Bulloch County EMS (See Exhibit #2014-121); (5) To approve a borrow pit agreement with Daniel and Ty Hodges (See Exhibit #2014-122). Vice-Chairman Simmons offered a motion to approve the Consent Agenda as presented. Commissioner Mosley seconded the motion, and it carried unanimously with Commissioner Thompson, Commissioner Mosley, Vice-Chairman Simmons and Commissioner Ethridge voting in favor of the motion.

Chairman Nevil stated the next item was a presentation on the FY2015 Budget. He called on County Manager Tom Couch to initiate discussion on the matter. Mr. Couch gave a power point presentation on a tentative FY2015 Budget (See Exhibit # 2014-123). He stated there will be a Public Hearing held on Tuesday, July 8, 2014 at 6:30 p.m. He stated that he would like to hold a workshop prior to the Public Hearing and will notify everyone when he has a definite time.

Chairman Nevil asked each Commissioner for any general comments or statements. Commissioners Ethridge, Simmons, Mosley, and Thompson thanked the staff for all their hard work and dedication.

Next, Chairman Nevil asked for comments from the Staff. Mr. Couch stated Environmental Director Bob Smith is still in the hospital in North Carolina and is not sure when he will return, and we will be meeting with the staff at the Public Works Department about their different duties.

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

July 8, 2014
Statesboro, GA

Workshop

The Board of Commissioners met at 4:30 p.m. in the Community Room of the North Main Annex. Chairman Nevil welcomed guests and called the meeting to order. County Manager Tom Couch 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: Chairman Nevil, Vice-Chairman Simmons, Commissioner Mosley, Commissioner Rushing, and Commissioner Thompson. The following staff were present: County Manager Thomas Couch, County Attorney Jeff Akins, Developmental Services Director Andy Welch, Chief Financial Officer Harry Starling, Public Safety Director Ted Wynn, Chief Deputy Jared Akins, Chief Accountant Whitney Richland, Statesboro-Bulloch County Parks and Recreation Director Mike Rollins, and Clerk of Courts Heather McNeal.

Chairman Nevil asked for amendments or modifications to the General Agenda. Hearing none, Commissioner Mosley offered a motion to approve the General Agenda as presented. Vice-Chairman Simmons seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Vice Chairman Simmons voting in favor of the motion.

Chairman Nevil stated the first item under New Business was for Discussion/Action to approve a change order to the contract with Ellis Wood for the widening and road improvements at A.J. Riggs Road. He called on County Manager Tom Couch to initiate discussion on the matter. Mr. Couch stated that the original survey showing where the utilities were located somehow did not get reviewed by the City of Statesboro. He stated there was a water line that was found to be in conflict with the A.J. Riggs widening project after the project contract was awarded. Mr. Couch stated the purpose of the change order is to relocate approximately 2,588 LF of 12" water line that belongs to the City of Statesboro. He stated there is a proposal from Ellis Wood in the agenda packet. Mr. Couch stated the funds will not be eligible to come from the grant money but there was a provision in the last CIP from which the funds can come. He stated this is a necessity for the project and the staff recommends approval.

Commissioner Thompson stated it is something that has to be done and offered a motion to approve the change order to the contract with Ellis Wood in the amount of \$225,680.90 for the water lines to be relocated for the A.J. Riggs Project (See Exhibit 2014-124). Vice Chairman Simmons seconded the motion. Chairman Nevil asked what distance the road will have to be moved. Mr. Couch stated that it would have to be moved very little. Hearing no further discussion, the motion carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Vice-Chairman Simmons voting in favor of the motion.

Chairman Nevil stated the second item on the agenda was for Discussion/Action to approve confirmation to the Georgia Department of Transportation of the intent to proceed with and fund acquisition of easements and construction of a T-Hangar at the Statesboro-Bulloch County Airport. He called on County Manager Tom Couch to initiate discussion on the matter. Mr. Couch stated this is for a capital improvement project at the airport consisting of two easements and a T-Hangar, which collects revenue. He stated there are not any final amounts for the project, but confirmation of an intent to proceed with acquisition and funding is needed in order to secure federal and state funding. Hearing no further discussion, Commissioner Mosley offered a motion to approve confirmation to the Georgia Department of Transportation of the intent to proceed with and fund acquisition of easements and construction of a T-Hangar at the Statesboro-Bulloch County Airport (See Exhibit 2014-125). Vice-Chairman Simmons seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Vice-Chairman Chairman Simmons voting in favor of the motion.

Chairman Nevil stated the next item was a presentation on the FY2015 Budget. He called on County Manager Tom Couch to initiate discussion on the matter. Mr. Couch stated it could be another twenty to forty days before the audit is out and they will have more final figures. He then gave a power point presentation of the FY2015 Proposed Budget. (See Exhibit # 2014-126). He stated there will be a Public Hearing held following the workshop at 6:30 p.m.

Chairman Nevil asked for any general comments or statements from the Commissioners or staff. Clerk of the Board Christy Strickland stated there is a ribbon

cutting Thursday, July 10, 2014 for Parker's Store on Brampton Avenue and asked if anyone could attend. Commissioner Thompson stated he would attend the Ribbon Cutting. Hearing nothing further from the Board or Staff, Chairman Nevil asked for a motion to adjourn. Commissioner Rushing offered a motion to adjourn the meeting. Commissioner Mosley seconded the motion, and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Vice-Chairman Simmons 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/Public Safety/Fire Department/Legal	MEETING DATE (Box 2) July 15, 2014		
	RESOLUTION ATTACHED? (Box 3)	YES	X
NO			

REQUESTED MOTION OR ITEM TITLE (Box 4)

Resolution Establishing Annual Fees for Rural Fire District for FY 2015

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

Adoption of the attached resolution is necessary to establish the annual fees for the rural fire district for the fiscal year ending June 30, 2015, and to authorize collection of the fees by the Tax Commissioner. The fees for FY 2015 are the same as for FY 2014.

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)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)			
CONSENT (6c)	X				
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	X
NO		NO		NO		NO		NO		NO	
INITIAL	SMW	INITIAL		INITIAL		INITIAL	CASH	INITIAL	Qpa	INITIAL	ck
DATE	7-10	DATE		DATE		DATE	7.10.14	DATE	7/10/14	DATE	7.10.14

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

**STATE OF GEORGIA
COUNTY OF BULLOCH**

THE BULLOCH COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 2014 - ____

WHEREAS, Article IX, Section II, Paragraph VI of the Georgia Constitution of 1983 provides that special districts may be created for the provision of local government services within such districts; and

WHEREAS, Article IX, Section II, Paragraph VI of the Georgia Constitution of 1983 further provides that fees, assessments, and taxes may be levied and collected within such districts to pay the cost of providing such services therein and to construct and maintain facilities therefor; and

WHEREAS, Article IX, Section II, Paragraph VI of the Georgia Constitution of 1983 further provides that such special districts may be created and fees, assessments, or taxes may be levied and collected therein by municipal or county ordinance or resolution; and

WHEREAS, by resolution adopted on May 6, 2003, the Bulloch County Board of Commissioners established the current Statesboro Fire Tax District for which fire protection services are currently provided by the City of Statesboro's Fire Department through an intergovernmental agreement between Bulloch County and the City of Statesboro; and

WHEREAS, the Statesboro Fire Tax District consists of those areas in the unincorporated area of Bulloch County that are within a five-mile driving distance from the City of Statesboro's fire stations as required by the Insurance Services Office (ISO) for a property to receive the same ISO rating as provided in the City of Statesboro; and

WHEREAS, by Resolution 2008-23 adopted on July 15, 2008, as amended by Resolution 2009-7 adopted on April 7, 2009, and as further amended by Resolution 2012-18 adopted on July 2, 2012, the Bulloch County Board of Commissioners established the Rural Fire District for which fire protection services are currently provided by Bulloch County's Fire Department, which Rural Fire District consists of those areas of the unincorporated area of Bulloch County that are outside the current Statesboro Fire Tax District and those areas of Bulloch County located within the municipalities of Brooklet, Portal, and Register; and

WHEREAS, Resolution 2008-23, as amended, provides that the governing authority shall annually assess a fee upon each Parcel in the Rural Fire District upon which is located a Business Premises or a Residential Structure (as those terms are defined in Resolution 2008-23, as amended), except that no fee shall be assessed upon

any Parcel that is exempt from ad valorem taxation or upon a Parcel on which is located a manufactured home or mobile home that is not receiving a homestead exemption; and

WHEREAS, Resolution 2008-23, as amended, further provides that if more than one Residential Structure or Business Premises is located on a Parcel, then the amount of such fee shall be assessed against all Residential Structures or Business Premises; and

WHEREAS, Resolution 2008-23, as amended, further provides that a fee in the same amount as that assessed on a Parcel with a single Residential Structure shall also be assessed on each manufactured home or mobile home that meets the definition of a Residential Structure but is not receiving a homestead exemption; and

WHEREAS, Resolution 2008-23, as amended, further provides that the fee assessed on each Business Premises shall be higher than the fee assessed on each Residential Structure; and

WHEREAS, Resolution 2008-23, as amended, further provides that the cumulative amount of such fees shall approximate the total cost of providing fire protection services in the Rural Fire District for the fiscal year for which the fees are assessed; and

WHEREAS, Resolution 2008-23, as amended, further provides that the fire fees so assessed shall be included on the tax bill for each Parcel or, in the case of a manufactured home or mobile home that meets the definition of a Residential Structure but is not receiving a homestead exemption, on the tax bill for the manufactured home or mobile home, and that the fees shall be collected by the Bulloch County Tax Commissioner;

NOW THEREFORE, BE IT RESOLVED by the Bulloch County Board of Commissioners as follows:

1. The annual fee for the Rural Fire District on Residential Structures, including manufactured homes or mobile homes that meet the definition of a Residential Structure but are not receiving a homestead exemption, is hereby established as Fifty-three Dollars and No/100 (\$53.00) for the fiscal year ending on June 30, 2015.
2. The annual fee for the Rural Fire District on Business Premises is hereby established as Seventy-five Dollars and No/100 (\$75.00) for the fiscal year ending June 30, 2015.
3. The Bulloch County Tax Commissioner is hereby authorized to include such fees on the 2014 tax bills for Parcels in the Rural Fire District on which are located Residential Structures (other than non-homesteaded manufactured homes or mobile homes) or Business Premises, and on the 2015 tax bills for non-homesteaded manufactured homes or mobile homes in the Rural Fire District, in accordance with the above recitals and Resolution 2008-23, as amended.

RESOLUTION APPROVED AND ADOPTED this 15th day of July, 2014.

**BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA**

By: _____
J. Garrett Nevil, Chairman

Attest: _____
Christy Strickland, Clerk

**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) July 15, 2014		
	RESOLUTION ATTACHED? (Box 3)	YES NO	x

REQUESTED MOTION OR ITEM TITLE (Box 4)

Approve the purchase of two ½ ton 4x2 pickup trucks submitted by Wade Ford for \$36,726.00.

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)	X					
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	X	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL	ML	INITIAL		INITIAL		INITIAL	CAS	INITIAL	[Signature]	INITIAL	[Signature]
DATE	7/9/2014	DATE		DATE		DATE	7.10.14	DATE	7/10/14	DATE	7.10.14

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



STATESBORO-BULLOCH

Parks and Recreation

Memorandum

To: Mike Rollins
From: Tony Morgan
Subject: Purchase of two ½ ton pickup trucks
Date: July 3, 2014

This year the Parks Division was approved to purchase two trucks to replace two vehicles that were purchased in 2000. These vehicles are used daily to carry out the daily tasks on the parks.

On June 30, 2014 the county conducted a bid opening for two ½ ton pickup trucks. Bids were emailed to 6 vendors and an ad was placed in the Statesboro Herald and put on the Bulloch County's Website on June 13, 2014. Bids were opened at 3:00pm at the North Main Annex in the library. Tony Morgan, Harry Starling, and Faye Bragg were present for the bid opening. Only one bid was received which was from Wade Ford in Smyrna Georgia at a cost of \$18,363.00 per truck with a total cost of \$36,726.00 for the two.

The bid submitted meets all specifications therefore it is my recommendation to accept the bid submitted by Wade Ford for the purchase of two ½ ton 4x2 pickup trucks. Please let me know if there are any questions or concerns.

PRICE PROPOSAL/BID FORM

TO: Bulloch County Board of Commissioners
 115 North Main Street
 Statesboro, Georgia 30458

ATTN: Faye Bragg, Purchasing Manager

ITEM PROPOSED: FY 2014 ANNUAL FLEET ALLOTMENT BID

All proposals submitted shall be subject to acceptance or rejection and Bulloch County specifically reserves the right to accept or reject any or all proposals, and to waive any technicalities and formalities in the process. **The undersigned understands that any conditions stated above, clarifications made to the above or information other than that requested should be under separate cover and will be considered only at the discretion of the County Manager.**

BID SCHEDULE ANALYSIS

ITEM	UNIT PRICE	EXTENDED PRICE	DELIVERY DATE
Two (2) Standard Cab 4x2 1/2 Ton Pick Up Trucks 2014 Ford F150	<u>18,363.00</u>	<u>36,726.00</u>	12-44 weeks APO * see attached sheet for order cutoff date *
Company Name	<u>Wade Ford</u>		
Street Address	<u>3860 South Cobb Drive</u>		
State	<u>Smyrna, GA</u>		
Zip Code	<u>30080</u>		
Telephone	<u>678-460-3581</u>		
Fax	<u>770-433-2412</u>		
E-mail Address	<u>rmoore@wade.com</u>		
Signature/Title of Authorized Company Official	<u>Ray A. Moore Govt Sales</u>		

NOTARY PUBLIC AND SEAL

Subscribed and sworn to before me this 27 day of June 2014.

My Commission Expires:



ANGIE BANKS
 Notary Public, Cobb County, Georgia
 My Commission Expires Jan. 13, 2015

M E M O R A N D U M

Date: June 30, 2014

To: Tom Couch

From: Faye Bragg

Subject: Bid Opening for Two (2) Standard Cab 4 X 2 Pick-Up Trucks

Sealed bids were opened in the Library/Conference Room at 115 North Main Street on Monday, June 30, 2014, at 3:00 pm for two (2) standard cab 4 X 2 pick-up trucks for the Statesboro Bulloch County Recreation Department.

Six (6) bids were e-mailed on June 13, 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.

One (1) bid was received:

Vendor	Unit Price for One	Extended Price for two	Vendor Declaration & Non-Collusion Affidavit
Wade Ford, Smyrna GA	\$18,363.00	\$36,726.00	Yes

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

Statesboro-Bulloch County Parks and Recreation Department

TO: Tom Couch, County Manager	
FROM: Mike Rollins, Director Parks and Recreation	
DATE: 7/3/14	
CHECKLIST FOR " Two ½ ton Pickup Trucks" BID	
ITEM	REMARK
Bid opening date and time	June 30,2014 , 3:00pm
Location of bid opening	North Main Annex, Library
Staff present for bid opening	Tony Morgan, Harry Starling, Faye Bragg
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	6
Date bid was advertised in the Statesboro Herald	Herald – April June 13, 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

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

DEPARTMENT MAKING REQUEST:	MEETING DATE: 7/15/2014		
Bulloch Fire	RESOLUTION ATTACHED?	YES	X
		NO	

REQUESTED MOTION OR ITEM TITLE:
Maintenance Contract with Palmetto Fire Apparatus.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:
Yearly renewal.

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	✓	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL	CI	INITIAL		INITIAL		INITIAL	CAS	INITIAL	JH	INITIAL	K
DATE	7/11/14	DATE		DATE		DATE	7.10.14	DATE	7/10/14	DATE	7.10.14

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



APPARATUS

APPARATUS

MAINTENANCE AGREEMENT

THIS AGREEMENT, made on the 1st day of July 2014, by The County of Bulloch Fire and Rescue ("Owner") and between Palmetto Fire Apparatus in a South Carolina corporation, ("Company") located at 442 Browns Cove Road, Ridgeland, South Carolina 29936 the Company designated herein below for the maintenance and repair of the listed vehicles which are owned by the Owner. In consideration of the mutual promises contained in this agreement, the parties represent and agree as follows.

- 1. The Company's principal place of business is Ridgeland, South Carolina. The Company's primary Telephone number is 843-645-9970.
- 2. The Company shall keep the following items of equipment of the Owner in good working order and repair during the term of this agreement:

See attachment A

- 3. The Company will provide the following:

- a. Service/Inspections:

Pumpers: \$800.00

- 174 point Chassis, Pump, & Body Inspection
- Engine oil and oil filter
- Transfer case fluid
- Chassis grease
- Auto-lube on Hale pumps

Ladders: \$1,200.00

- 294 point Chassis, Pump, Body, & Aerial Inspection, non structural
- Engine oil and oil filter
- Transfer case fluid
- Chassis grease
- Auto-lube on Hale pumps

- b. Service/Inspection will be performed annually. Each additional service will be conducted every three month or 3,000 miles whichever occurs first. All services will include:

- Engine oil and oil filter
- Transfer case fluid
- Chassis grease
- Auto-lube on Hale pumps

- c. Fully compliant NFPA annual pump testing will be available at the Owners request. The Owner will be provided a hard copy of all testing results for you're your records. Any deficiencies noted during pump testing will be provided to the Owner.

Pump Testing:

1000, 1250, 1500 GPM pumps \$450.00

1750, 2000 GPM Pumps \$550.00

- d. Written itemized documentation for all parts and services will be provided to the owner.
 - e. An itemized list of all discrepancies found during the routine Service/Inspection visit which requires time and/or materials over and above the allotted Service/Inspection time will be provided to the Authorized agent of the Owner for authorization.
 - f. An itemized list of major repairs which might require future budget appropriations.
4. Any materials required above and beyond the Service/Inspection. Will be the responsibility of the Owner.
 5. The owner agrees to pay \$.00 per mile traveled to and from the service location.
 6. Any labor and service call time required over and above the Service/Inspection time as set forth in this contract will be invoiced at the rate of \$90.00 per hour beginning from the time we leaving the Company office and ending upon return to the Company office.
 - a. The Company representative may perform additional necessary repairs not to exceed \$ 100.00 for parts and/or labor during a service visit without additional authorization from the Owner.
 - b. The company representative shall have verbal approval from the Owner for any repairs which are estimated to be more than \$ 0 but less than \$ 0 during a service visit.
 - c. The Company representative shall have written approval of the Owner for any repair expenses in excess of \$ 100.00.
 - d. Increases on contractual pricing will be based on the cost of living. All increases will be agreed upon by both parties.
 7. This agreement shall be in effect from: July 1st 2014 to July 1st 2015.
 8. The Company reserves the right to request a change of schedule at any time. Circumstances beyond its control such as inclement weather or a vehicle out of service in another customers department might cause a request in schedule change.
 9. Should the Owner have an out of service vehicle, 24 hour break down service will be provided by calling numbers provided for said emergency repair. After hours repairs will be \$225.00 per hour beginning from the time we leave the Company office and ending upon return to Company office.
 10. The Owner shall provide a responsible contact person who will have the authority to approve repairs that might be required during a routine service visit. **Chief Chris Ivey.**
 11. The Owner shall provide a written work request, on forms acceptable to the Company, for each item found in need of repair and which will require attention during a regularly scheduled Service/Inspection visit. Additional authorized requests will be faxed 48 hours prior to a scheduled

Service/Inspection to reduce down time and expenses to the owner. An authorized copy will be placed in a predetermined location at the Owner's location for a Company representative to pick up during the scheduled visits.

12. Access to the Owner's location will be provided to the Company. This may be in the form of an easily accessible contact person or a key or combination to the building. The contract time will start from time the company representative leaves the Company office and will end upon arrival back at the Company office. Time spent waiting for equipment or building access will be charged to contract labor time.
13. It is understood that emergency responses utilizing the equipment listed takes precedent over any agreed schedule. The Company and Owner shall cooperate in determining a mutually agreeable schedule.
14. It is further understood that the Company must place the respective equipment "OUT OF SERVICE" while making repairs. A responsible person, designated by the Owner, shall remove the equipment from service.
15. Invoices will be rendered on a monthly basis with terms of fifteen (15) days net. A service charge of 24% will be added to all accounts over 15 days past due. This is an effective rate of 2% per month.
16. Invoices will show an additional charge of \$15.00 for EPA disposal and a 2% surcharge, not to exceed \$ 20.00 for materials, special lubricants, cleaners, special fluids and cleaning materials.
17. The Company representative will be responsible for proper disposal of all hazardous materials associated with the service provided under this agreement and as required by local, state and federal laws and regulations. All units to be serviced shall be clean and free of any hazardous substances or materials, including, but not limited to blood. Owner specifically assures the Company that the units to be serviced shall have been cleaned and sanitized in accordance with applicable laws and regulations before any work is performed as contemplated in this agreement.
20. This document shall be construed under and in accordance with the laws of the State of South Carolina.
21. This agreement shall be binding on and inure to the benefit of the parties and their respective heirs, executors, administrators, legal representatives, successors and assigns as permitted by this agreement.
22. In case any one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal, or unenforceable in any respect, the invalidity, illegality, or unenforceability shall not affect any other provision. This agreement shall be construed as if the invalid, illegal or unenforceable provision had never been contained in it.
23. This agreement constitutes the sole and only agreement of the parties and supersedes any prior understandings or written or oral agreements between the parties respecting the subject matter of this agreement.
24. This agreement shall be acted upon by the legal governing body of the owner at a regular scheduled meeting of the body. The enactment to approve this agreement shall be recorded in the minutes of the body.
25. The legal governing body shall appoint and name in the minutes the authorized representative of the body who may approve the service, maintenance and repair to be provided by the company as

described in this agreement. The company shall be notified as to the name and location of its authorized representative.

26. Palmetto Fire Apparatus Inc. will not be responsible for loss or damage to owner's vehicles or articles left in owner's vehicles due to fire or theft beyond the control of Palmetto Fire Apparatus Inc.
27. Palmetto Fire Apparatus Inc. Will not be responsible for any items left on the unit that may come loose, or fall off while in rout or on a test drive by any Palmetto Fire Apparatus Inc. employees.
28. It shall be the responsibility of the Owner to adhere to all recommended NFPA standards, to include but not limited to NFPA 1911, 1071, and 1500. The Owner shall be responsible to adhere to the Manufacturers recommended maintenance schedule. Failure of the Owner to adhere to the recommended standards shall release the Company from all liabilities.

IN WITNESS THEREOF, the said parties have caused these presents to be executed and have caused there title to be affixed, and attested by their authorized representatives on the ____ day of _____ 2014.

THE OWNER (S):

Public Safety Director

Fire Chief

County Manager

Chairman

THE COMPANY:

Palmetto Fire Apparatus Inc.

By: _____
Owner, Hank Strickland

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

DEPARTMENT MAKING REQUEST (Box 1)		MEETING DATE (Box 2) July 15, 2014			
Roads & Bridges/Engineering/Legal		RESOLUTION ATTACHED? (Box 3)		YES	X
				NO	
REQUESTED MOTION OR ITEM TITLE (Box 4)					
Resolution Authorizing Acceptance of Roads in Phase II of Saddle Creek Subdivision					
SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)					
The developer has requested that the County accept dedication of and title to the roads in Phase II of Saddle Creek Subdivision. As indicated in the attached memorandum, County Engineer Kirk Tatum and Area Road Superintendent Thurman Fail have inspected these roads and determined that they comply with all County requirements. Adoption of the attached resolution will implement acceptance of these roads and authorize Chairman Nevil to accept a deed for these roads on behalf of the County.					
AGENDA CATEGORY (CHECK ONE) (Box 6)			FINANCIAL IMPACT STATEMENT (Box 7)		
PRESENTATION (6a)		BUDGETED ITEM? (7a)		AMENDMENT REQUIRED? (7b)	
		YES		YES	
		NO	X	NO	X
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)			
CONSENT (6c)		X			
NEW BUSINESS (6d)					
OLD BUSINESS (6e)					
OTHER (6f)					
APPROVED FOR AGENDA (Box 8)					
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER	
YES <input checked="" type="checkbox"/>		YES <input type="checkbox"/>		YES <input type="checkbox"/>	
NO <input type="checkbox"/>		NO <input type="checkbox"/>		NO <input type="checkbox"/>	
INITIAL <i>VKT</i>		INITIAL		INITIAL	
DATE <i>7/10/14</i>		DATE		DATE <i>07.10.14</i>	
				DATE <i>6/30/14</i>	
				DATE <i>7.10.14</i>	
COMMISSION ACTION AND REFERRAL (Box 9)					
APPROVED		DATE TO BE RETURNED TO AGENDA			
DENIED					
DEFERRED		NOTES			
OTHER					

Memorandum

To: Jeff Akins

From: Kirk Tatum

Subject: Saddle Creek Subdivision

Date: June 4, 2014

Area Road Superintendent Therman Fail and I have performed an inspection of the following roads in Phase II of Saddle Creek subdivision:

Surrey Lane
Tennessee Walk
Patrick Way

We inspected the roads at the request of Brad Martin who wishes to deed to the roads and rights-of-way to the county for future maintenance. In our opinion the roads are satisfactory for acceptance by the County.

Please let me know if you have any questions.

**STATE OF GEORGIA
COUNTY OF BULLOCH**

THE BULLOCH COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 2014 - ____

WHEREAS, Section 6.5 of Appendix B-Subdivision Regulations of the Code of Ordinances of Bulloch County, Georgia provides that "the county shall not accept title to or assume responsibility for maintaining any street until at least one (1) year after the street has been paved and until at least 50% of the lots have been built upon"; and

WHEREAS, the streets described in Exhibit "A" attached hereto and incorporated herein by reference have been paved for at least one (1) year and at least 50% of the lots in the subdivisions where said streets are located have been built upon; and

WHEREAS, the County Engineer has inspected said streets and determined that they comply with Bulloch County's standards, specifications, and regulations; and

WHEREAS, out of public necessity and for the good of the citizens of Bulloch County, the Bulloch County Board of Commissioners desires to accept the dedication of and title to said streets on behalf of Bulloch County;

NOW THEREFORE, BE IT RESOLVED that the Bulloch County Board of Commissioners hereby accepts the dedication of and title to those subdivision streets described in Exhibit "A," which is attached hereto and incorporated herein by reference, and further hereby authorizes the Chairman of the Bulloch County Board of Commissioners to accept and authorize the recording of deeds from the owners of said streets conveying title in same to Bulloch County.

SO BE IT RESOLVED this 15th day of July, 2014.

**BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA**

By: _____
J. Garrett Nevil, Chairman

Attest: _____
Christy Strickland, Clerk

EXHIBIT A

All those certain tracts or parcels of land situate, lying and being in the 1209th G.M. District of Bulloch County, Georgia, known as PATRICK WAY, a 60' right-of-way; SURREY LANE, a 60' right-of-way; and TENNESSEE WALK, a 60' right-of-way, all as shown on that certain plat of survey prepared by James M. Anderson, Registered Surveyor, prepared for Martin Builders, Inc., dated March 18, 2003, and recorded in Plat Book 62, page 191, Bulloch County records, said Plat being designated as "Subdivision plat of Saddle Creek, Phase II."

The aforesaid plat and the description thereon are incorporated herein as part of this description.

Subject to easements granted for water, electricity, sewage, telephone, cable television and other utilities, if any.

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

DEPARTMENT MAKING REQUEST:

MEETING DATE: July 15, 2014

Bulloch County Emergency Medical Service

RESOLUTION ATTACHED?

YES	
NO	X

REQUESTED MOTION OR ITEM TITLE:

Request for approval of purchase of (4) Lifepak 15 monitor/defibrillators.

Bids: Physio Control \$106,029.00
Zoll \$107,352.00

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

Physio Control has submitted low bid for (4) Lifepak 15 monitor/defibrillators. The quote includes all necessary accessories. The units have been extensively tested for 12 lead transmissions to local and surrounding facilities. Dr. Sommers, BCEMS Medical Director, has been included in the evaluation and recommends the monitors. The evaluation process has been approximately 12 months.

AGENDA CATEGORY
(CHECK ONE)

FINANCIAL IMPACT STATEMENT

PRESENTATION		BUDGETED ITEM?	YES		AMENDMENT REQUIRED?	YES	
			NO	X		NO	X

PUBLIC HEARING

ATTACH DETAILED ANALYSIS, IF NEEDED:

CONSENT

The quote from Physio Control is attached.

NEW BUSINESS

X

*To be paid for with SPLUST 2013
G.O. Bond proceeds.*

OLD BUSINESS

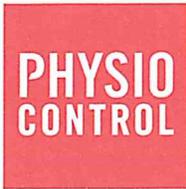
OTHER

APPROVED FOR AGENDA

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	<i>WCV</i>	INITIAL		INITIAL		INITIAL	<i>CAS</i>	INITIAL	<i>gla</i>	INITIAL	<i>[Signature]</i>
DATE	<i>7-10-14</i>	DATE		DATE		DATE	<i>7.10.14</i>	DATE	<i>7/10/14</i>	DATE	<i>7.10.14</i>

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		



Physio-Control, Inc.
 11811 Willows Road NE
 P.O. Box 97023
 Redmond, WA 98073-9723 U.S.A.
 www.physio-control.com
 tel 800.442.1142
 fax 800.732.0956

To: Doug Vickers
 Bulloch County Ems
 26 West Grady
 PO Box 1409
 Statesboro, GA 30458
 Phone: (912) 764-6188

Quote#: 1-241506846
Rev#: 15
Quote Date: 05/29/2014
Sales Consultant: Lee DuPree
 800-442-1142 x 72091
FOB: Redmond, WA

Terms: All quotes subject to credit approval and the following terms & conditions

Contract: None

Exp Date: 08/27/2014

Line	Catalog # / Description	Qty	Price	Unit Disc	Trade-In	Unit Price	Ext Total
1	99577-001255 - LP15 MONITOR/DEFIB, CPR, Pace, to 360j, SPO2, 12L GL, NIBP, CO2, Trend, BT THE LIFEPAK 15 IS AN ADAPTIV BIPHASIC FULLY ESCALATING (TO 360 JOULES) MULTI-PARAMETER MONITOR/DEFIBRILLATOR . INCLUDED AT NO CHARGE: 2 PAIR QUIK-COMBO ELECTRODES PER UNIT - 11996-000091, TEST LOAD - 21330-001365, IN-SERVICE DVD - 21330-001486, SERVICE MANUAL CD- 21300-008084 (one per order) and ShipKit- 41577-000138. HARD PADDLES, BATTERIES AND CARRYING CASE NOT INCLUDED.	4	\$29,995.00	\$5,999.00	\$375.00	\$23,621.00	\$94,484.00
2	21330-001176 - LI-ION BATTERY 5.7 AMP HOUR CAPACITY RECHARGEABLE LITHIUM-ION, WITH FUEL GAUGE	12	\$424.00	\$84.80	\$0.00	\$339.20	\$4,070.40
3	11140-000072 - LP15 AC Power Supply	4	\$1,524.00	\$304.80	\$0.00	\$1,219.20	\$4,876.80
4	11140-000080 - CABLE-EXTERNAL POWER, EXTENSION CABLE-EXTERNAL POWER, EXTENSION	4	\$274.00	\$54.80	\$0.00	\$219.20	\$876.80
5	11140-000015 - AC POWER CORD	4	\$73.00	\$14.60	\$0.00	\$58.40	\$233.60
6	11577-000002 - LIFEPAK 15 Basic Carry Case w/ right & left pouches Includes shoulder strap 11577-000001	4	\$284.00	\$56.80	\$0.00	\$227.20	\$908.80
7	11220-000028 - Top Pouch Storage for sensors and electrodes. Insert in place of standard paddles.	4	\$50.00	\$10.00	\$0.00	\$40.00	\$160.00
8	11260-000039 - LP15 Rear Pouch for carrying case	4	\$73.00	\$14.60	\$0.00	\$58.40	\$233.60

SUB TOTAL	\$105,844.00
ESTIMATED TAX	\$0.00
ESTIMATED SHIPPING & HANDLING	\$185.00
GRAND TOTAL	\$106,029.00

TERMS OF SALE

General Terms

Physio-Control, Inc.'s acceptance of the Buyer's order is expressly conditioned on product availability and the Buyer's assent to the terms set forth in this document and its attachments. Physio-Control, Inc. agrees to furnish the goods and services ordered by the Buyer only on these terms, and the Buyer's acceptance of any portion of the goods and services covered by this document shall confirm their acceptance by the Buyer. These terms constitute the complete agreement between the parties and they shall govern any conflicting or ambiguous terms on the Buyer's purchase order or on other documents submitted to Physio-Control, Inc. by the Buyer. These terms may only be revised or amended by a written agreement signed by an authorized representative of both parties.

Pricing

Unless otherwise indicated in this document, prices of goods and services covered by this document shall be Physio-Control, Inc. standard prices in effect at the time of delivery. Prices do not include freight insurance, freight forwarding fees, taxes, duties, import or export permit fees, or any other similar charge of any kind applicable to the goods and services covered by this document. Sales or use taxes on domestic (USA) deliveries will be invoiced in addition to the price of the goods and services covered by this document unless Physio-Control, Inc. receives a copy of a valid an exemption certificate prior to delivery. Please forward your tax exemption certificate to the Physio-Control, Inc. Tax Department P.O. Box 97006, Redmond, Washington 98073-9706.

Payment

Unless otherwise indicated in this document or otherwise confirmed by Physio-Control, Inc. in writing, payment for goods and services supplied by Physio-Control, Inc. shall be subject to the following terms:

- Domestic (USA) Sales - Upon approval of credit by Physio-Control, Inc., 100% of invoice due thirty (30) days after invoice date.
- International Sales - Sight draft or acceptable (confirmed) irrevocable letter of credit.

Physio-Control, Inc. may change the terms of payment at any time prior to delivery by providing written notice to the Buyer.

Delivery

Unless otherwise indicated in this document, delivery shall be FOB Physio-Control, Inc. point of shipment and title and risk of loss shall pass to the Buyer at that point. Partial deliveries may be made and partial invoices shall be permitted and shall become due in accordance with the payment terms. In the absence of shipping instructions from the Buyer, Physio-Control, Inc. will obtain transportation on the Buyer's behalf and for the Buyer's account.

Delays

Delivery dates are approximate. Physio-Control, Inc. will not be liable for any loss or damage of any kind due to delays in delivery or non-delivery resulting from any cause beyond its reasonable control, including but not limited to, acts of God, labor disputes, the requirements of any governmental authority, war, civil unrest, terrorist acts, delays in manufacture, obtaining any required license or permit, and Physio-Control, Inc. inability to obtain goods from its usual sources. Any such delay shall not be considered a breach of Physio-Control, Inc. and the Buyer's agreement and the delivery dates shall be extended for the length of such delay.

Inspections and Returns

Claims by the Buyer for damage to or shortages of goods delivered shall be made within thirty (30) days after shipment by providing Physio-Control, Inc. with written notice of any deficiency. Payment is not contingent upon immediate correction of any deficiencies and Physio-Control, Inc. prior approval is required before the return of any goods to Physio-Control, Inc. Physio-Control, Inc. reserves the right to charge a 15% restocking fee for returns. The Physio-Control Returned Product Policy is located at http://www.physio-control.com/uploadedFiles/support/ReturnPolicy_3308529_A.pdf.

Service Terms

All device service will be governed by the Physio-Control, Inc. Technical Services Support Agreement which is available from your sales representative or <http://www.physio-control.com/uploadedFiles/products/service-plans/TechnicalServiceAgreement.pdf>. All devices that are not under Physio-Control Limited Warranty or a current Technical Service Support Agreement must be inspected and repaired (if necessary) to meet original specifications at then-current list prices prior to being covered under a Technical Service Support Agreement. If Buyer is ordering service, Buyer affirms reading and accepts the terms of the Technical Service Support Agreement.

Warranty

Physio-Control, Inc. warrants its products in accordance with the terms of the standard Physio-Control, Inc. product warranty applicable to the product to be supplied. Physio-Control, Inc. warrants services and replacement parts provided in performing such services against defects in accordance with the terms of the Physio-Control, Inc. service warranty set forth in the Technical Service Support Agreement. The remedies provided under such warranties shall be the Buyer's sole and exclusive remedies. Physio-Control, Inc. makes no other warranties, express or implied, including, without limitation, NO WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND IN NO EVENT SHALL PHYSIO-CONTROL, INC. BE LIABLE FOR INCIDENTAL, CONSEQUENTIAL, SPECIAL OR OTHER DAMAGES.

Patent & Indemnity

Upon receipt of prompt notice from the Buyer and with the Buyer's authority and assistance, Physio-Control, Inc. agrees to defend, indemnify and hold the Buyer harmless against any claim that the Physio-Control, Inc. products covered by this document directly infringe any United States of America patent.

Miscellaneous

a) The Buyer agrees that products purchased hereunder will not be reshipped or resold to any persons or places prohibited by the laws of the United States of America. b) Through the purchase of Physio-Control, Inc. products, the Buyer does not acquire any interest in any tooling, drawings, design information, computer programming, patents or copyrighted or confidential information related to said products, and the Buyer expressly agrees not to reverse engineer or decompile such products or related software and information. c) The rights and obligations of Physio-Control, Inc. and the Buyer related to the purchase and sale of products and services described in this document shall be governed by the laws of the State of Washington, United States of America. All costs and expenses incurred by the prevailing party related to enforcement of its rights under this document, including reasonable attorneys fees, shall be reimbursed by the other party.



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST: Administrative Services/County Manager/Finance	MEETING DATE: 07.15.14				
	RESOLUTION ATTACHED?				
	<table border="1" style="float: right; border-collapse: collapse;"> <tr> <td style="width: 50px;">YES</td> <td style="width: 50px; text-align: center;">X</td> </tr> <tr> <td>NO</td> <td></td> </tr> </table>	YES	X	NO	
YES	X				
NO					

REQUESTED MOTION OR ITEM TITLE:

To dispense with the reading and approve a resolution to adopt the Fiscal Year 2015 General Appropriations Budget.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

Please find attached an executive summary, resolution and line-item detail for the General Appropriations budget.

AGENDA CATEGORY	FINANCIAL IMPACT STATEMENT				
(CHECK ONE)	BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQUIRED?	YES
		NO			NO
PRESENTATION				ATTACH DETAILED ANALYSIS, IF NEEDED: Detailed analysis is attached.	
PUBLIC HEARING					
CONSENT	<input checked="" type="checkbox"/>				
NEW BUSINESS	<input checked="" type="checkbox"/>				
UNFINISHED BUSINESS					
OTHER					

AGENDA ITEM REVIEW AND APPROVAL											
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	LBS	INITIAL	JL	INITIAL	[Signature]
DATE		DATE		DATE		DATE	7.10.14	DATE	7/10/14	DATE	7.10.14

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