



**Bulloch County
Board of
Commissioners
Regular Meeting**

**December 2, 2014
Estimated Time: 1Hour & 45Minutes
North Main Annex Community Room
Statesboro, Georgia
5:30 PM**

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting
Meeting Chair:	Vice-Chairman, Anthony Simmons (Presiding)	Recorder:	Maggie Porter, HR Director
Parliamentarian:	County Attorney, Jeff Akins	Ex-Officio:	Tom Couch, County Manager; Whitney Richland, Interim Chief Financial Officer; Andy Welch, Development Services Director; Randy Newman, Zoning Administrator; Mike Rollins, Statesboro-Bulloch County Parks & Recreation Director; John Scott, Tax Assessor; Kathy Boykin, Airport Manager; Dink Butler, Transportation Director; and Jared Akins, Chief Deputy.

General Agenda

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Vice-Chairman Simmons	5:30 PM	
Invocation and Pledge of Allegiance	Commissioner Carolyn Ethridge	5:32 PM	
Roll Call	HR Director	5:34 PM	
Zoning Agenda	Zoning Administrator	5:35 PM	Tab A
Approval of General Agenda	Vice-Chairman Simmons	6:35 PM	
Public Comments	Audience	6:36 PM	
Presentation – E-Waste	Kelsey Flannery	6:45 PM	
Consent Agenda		6:55 PM	
To approve the minutes of the Regular Meeting & Executive Session held on November 18, 2014.	HR Director		Tab B
To approve the re-appointments of Jeanne Anne Marsh, Thomas Moore, and Gary Edwards to the Planning & Zoning Commission.	County Manager		Tab C
To approve a Professional Services Agreement with The Schneider Corp., d/b/a qPublic for updating and maintaining the Tax Assessor's Website	Tax Assessor/Legal		Tab D
To approve the Spring 2015 Youth Baseball Uniform Bid	Statesboro-Bulloch County Parks & Recreation Department		Tab E
To authorize the County Manager to execute a professional services agreement with W.K. Dickson for a T-Hanger project at the Airport	Transportation/Airport		Tab F
New Business Agenda	Vice Chairman	7:00 PM	
Discussion and/or Action: Alcohol License	HR Director/Sheriff		Tab G

Renewals for 2015		
Commission and Staff Comments	Vice-Chairman Simmons, et al.	7:05 PM
Adjourn	Vice-Chairman Simmons	7:15 PM
Additional Information		
Background information in Board packets		