



**Bulloch County
Board of
Commissioners
Regular Meeting**

**December 16, 2014
Estimated Time: 1 Hour & 15 Minutes
North Main Annex Community Room
Statesboro, Georgia
8:30 AM**

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting
Meeting Chair:	Vice-Chairman, Anthony Simmons (Presiding)	Recorder:	Olympia Gaines, Clerk of the Board
Parliamentarian:	County Attorney, Jeff Akins	Ex-Officio:	Tom Couch, County Manager; Whitney Richland, Interim Chief Financial Officer; Andy Welch, Development Services Director; Dink Butler, Transportation Director; Kirk Tatum, County Engineer; and Mike Rollins, Statesboro-Bulloch County Parks & Recreation Director.

General Agenda

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Vice-Chairman Simmons	8:30 AM	
Invocation and Pledge of Allegiance	County Manager Couch	8:32 AM	
Roll Call	Clerk of the Board	8:34 AM	
Approval of General Agenda	Vice-Chairman Simmons	8:36 AM	
Public Comments	Audience	8:38 AM	
Consent Agenda		8:48 AM	
To approve the minutes of the Regular Meeting held on December 2, 2014.	Clerk of the Board		Tab A
To approve the renewal of leases for Dr. Russell Herrington, The Jumping Place, Air Evac, and KP Aviation at the Statesboro-Bulloch County Airport.	Airport		Tab B
To approve work authorizations for land acquisition (WA#5) and T-Hanger bid and construction (WA#6) at the Statesboro-Bulloch County Airport	Airport		Tab C
To approve a contract by and between Bulloch County and the State Court of Bulloch County for Probation services.	Probation/Legal		Tab D
To approve a contract by and between Bulloch County and the Superior Court of Bulloch County for Probation services.	Probation/Legal		Tab E
New Business	Vice-Chairman Simmons		
Discussion/Action: The appropriation of funding and scheduling of dirt-road paving projects, resurfacing projects, road striping projects, and bridge repair.	Capital Projects/Transportation	8:50 AM	Tab F

Discussion/Action: Approve to dispense with the reading and authorize a resolution to establish a Joint Development Authority with Bryan, Chatham, and Effingham Counties.	Economic Development	9:10 AM	Tab G
Discussion/Action: Alcohol License Renewals for 2015.	Clerk/Sheriff	9:30 AM	Tab H
Commission and Staff Comments	Vice-Chairman Simmons, et al.	9:35 AM	
Adjourn	Vice-Chairman Simmons	9:45 AM	
Additional Information			
Background information in Board packets			