



**Bulloch County
Board of
Commissioners
Regular Meeting**

**11.18.2014
Estimated Time: 1 Hour
North Main Annex Community Room
Statesboro, Georgia
8:30 AM**

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting
Presiding:	Vice Chairman, Anthony Simmons	Recorder:	Maggie Fitzgerald, Human Resources Director
Parliamentarian:	Chief Legal Counsel, Jeff Akins	Ex-Officio:	Tom Couch, County Manager; Andy Welch, Development Services; Chief Financial Officer Whitney Richland; Parks and Recreation Director, Mike Rollins; Facilities Director, Bob Hook

General Business Agenda

ITEM	FACILITATOR- SPONSOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Vice Chairman	8:30 AM	
Invocation and Pledge of Allegiance	County Manager	8:31 AM	
Roll Call	Recorder	8:34 AM	
Approval of General Business Agenda	Vice Chairman	8:38 AM	
Public Comments	Audience	8:40 AM	
Consent Agenda	Vice Chairman	8:45 AM	
Approve Minutes of Regular Meeting, Executive Session & Workshop 11.04.11	Administration		Tab A
Approve Renewal of Carpet Cleaning Contract	Recreation		Tab B
New Business Agenda	Vice Chairman	8:47 AM	
Discussion and/or Action: Bid to Re-Roof College Street Building	Facilities		Tab C
Discussion and/or Action: Follow-Up Report on Dirt Road Paving Candidates	County Manager		Tab D
Commission and Staff Comments	Vice Chairman, et al.	9:15 AM	
Executive Session: Personnel	Vice Chairman	9:25 AM	
Reconvene from Executive Session and Act on Related Business (if necessary)	Vice Chairman	9:28 AM	
Adjourn	Vice Chairman	9:30 AM	

Additional Information



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

DEPARTMENT MAKING REQUEST: Administration – Clerk of the Board	MEETING DATE: 11.18.14		
	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

Approve minutes for the Regular Meeting and Workshop on 11.04.14

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:
Please find attached a draft of the minutes for each session. Approval, pending any corrections, is recommended.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT					
(CHECK ONE)		BUDGETED ITEM?	YES	N	AMENDMENT OR TRANSFER REQUIRED?	YES	N
PRESENTATION					ATTACH DETAILED ANALYSIS, IF NEEDED: Not applicable.		
PUBLIC HEARING							
CONSENT	X						
NEW BUSINESS							
UNFINISHED BUSINESS							
OTHER							

AGENDA ITEM REVIEW AND APPROVAL											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES	X	YES	X	YES	X	YES	X
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL MP		INITIAL TC		INITIAL JA		INITIAL TC	
DATE		DATE		DATE		DATE		DATE		DATE	

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

November 4, 2014
Statesboro, GA

Regular Meeting

The Board of Commissioners met at 5:30 p.m. in the Community Room of the North Main Annex. Vice-Chairman Anthony Simmons welcomed guests and called the meeting to order. Commissioner Ray Mosley gave the invocation, and the pledge of allegiance.

Mrs. Maggie Fitzgerald Porter, Human Resources Director recording the minutes, performed the roll call of the commissioners and staff. The following commissioners were present: Vice-Chairman Anthony Simmons, Commissioner Walter Gibson, Commissioner Robert Rushing, Commissioner Roy Thompson, Commissioner Ray Mosley, and Commissioner Carolyn Ethridge. The following staff were present: County Manager Thomas Couch, County Attorney Jeff Akins, Developmental Services Director Andy Welch, Interim Chief Financial Officer Whitney Richland, Chief Deputy Jared Akins, Public Safety Director Ted Wynn, County Engineer Kirk Tatum, Transportation Director Hermon "Dink" Butler, Airport Manager Kathy Boykin, and Zoning Administrator Randy Newman.

After Roll Call, Vice-Chairman Simmons opened the meeting for Public Hearings regarding Zoning and Land Use matters. Vice-Chairman Simmons called on Zoning Administrator Randy Newman to present the first item of business. Mr. Newman presented Item #1 which was an application submitted by Brandon McCormick, with Don Marsh acting as Agent, requesting a Conditional Use to allow for a sand/dirt pit under the definition of a natural resource development. The property is located on Martin Road Map/Parcel #082 000028 000. Mr. Newman stated that this item was tabled at the October 7, 2014 meeting. County Manager Thomas Couch discussed a meeting that was held with the Staff and the parties involved in order to try to resolve some of the issues regarding this Conditional Use. Mr. Couch distributed copies of 9 proposed conditions that resulted from this meeting (See Exhibit # 2014-185). Mr. Couch stated that the Staff recommends the approval of the Conditional Use with the 9 conditions as presented, but that Mr. McCormick had some objections to some of the conditions. Mr. Newman called on Don Marsh, and Mr. Marsh stated that Mr. McCormick agrees with most of the 9 conditions. Mr. Marsh stated that regarding Condition #1, Mr. McCormick would like to be able to work on Saturdays even though it probably won't happen much. Mr. Marsh stated that regarding Condition #7, Mr. McCormick does not want to limit the borrow pit to 10 years of operation when the EPD permit allows for 30 years. Mr. Newman stated five people signed up to speak on the request (See Exhibit # 2014-186). First, Mr. Samuel G. Oliver spoke in opposition to the request, and stated that Mr. and Mrs. Josh Martin

are still strongly opposed to the Conditional Use. Mr. Oliver stated that his clients do not want Saturday operations or operations that begin before 9:00 am, and they feel like the 10-year operating limit is important because that is a long time for the residents in the area to be burdened. Second, Mr. Josh Martin stated that 10 years is long enough and that he does not want to live with the borrow pit next to his property for 30 years. Mr. Martin stated that Saturday operations are a big deal for him and his wife. Mr. Newman stated that Tony Williams (opposed) and Mr. Wesley Parker (for) declined to speak on the matter even though they both signed up to speak, and that Mrs. Jessica Martin (opposed) was unable to attend. Commissioner Ethridge, County Attorney Jeff Akins, and Resident Cassie Justen discussed how a 10-year time limit would impact the 30 year EPD permit. Commissioner Rushing and Commissioner Thompson discussed Conditions #1 and #7. Commissioner Thompson stated that he would like to amend condition #1 to allow operation on Saturdays from 8:00 am to 4:00 pm, and would like to amend condition #7 to limit operation to 20 years instead of 10 years. After further discussion, Commissioner Thompson offered a motion to approve Brandon McCormick's, with Don Marsh acting as Agent, request for a Conditional Use to allow for a sand/dirt pit under the definition of a natural resource development with the conditions as amended (See Exhibit #2014-187). Commissioner Rushing seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Ethridge voting in favor of the motion.

Vice-Chairman Simmons closed the Public Hearings regarding Zoning and Land Use matters, and asked for amendments or modifications to the General Agenda. Hearing no amendments or modifications, Commissioner Ethridge offered a motion to approve the General Agenda as presented. Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Ethridge voting in favor of the motion.

Vice-Chairman Simmons asked for public comments from the audience at large or in writing. There was no one present for public comments and nothing had been submitted in writing.

Vice-Chairman Simmons stated the next item on the agenda was a Presentation from the Hospital Authority on the Annual Tax Relief Contribution. Lee Cromley, Chairman of the Hospital Authority, thanked Kristi Burdett for everything that she does for the Hospital Authority. Mr. Cromley stated that the contribution check was presented to the County last week in the amount of \$806,494.98. After reviewing the 2014 Annual Report, Mr. Cromley stated that his term on the Authority expires in September 2015 and thanked the Board for the opportunity to serve.

Vice-Chairman Simmons 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 October 21, 2014; (2) to approve the re-appointment of Mr. Bobby Simmons to the Division of Family and Children Services Board for a term extending through June 30, 2019; (3) to approve Resolution #2014-24 allowing abandoned items at the Airport to be listed as surplus property (See Exhibit #2014-188); (4) to approve a professional services agreement with Studio 8 of Valdosta for the Mixed Use Ag Arena (See Exhibit #2014-189); and (5) to approve a mutual aid agreement with the Metter/Candler County Fire Department (See Exhibit #2014-190). Without any discussion, Commissioner Ethridge offered a motion to approve the Consent Agenda as presented. Commissioner Mosley seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Ethridge voting in favor of the motion.

Without any items of Old Business or New Business, Vice-Chairman Simmons called for general comments or statements from the Commissioners. The Commissioners each thanked everyone for attending the meeting and the Staff for all of their hard work. County Manager Thomas Couch thanked the Board and the Staff for taking the time out of their day to attend the Roads Workshop.

Hearing no further comments from the Board or Staff, Vice-Chairman Simmons asked for a motion to adjourn. Commissioner Rushing offered a motion to adjourn. Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Ethridge voting in favor of the motion.

Anthony Simmons, Vice-Chairman

Attest: Thomas M. Couch, County Manager

November 4, 2014
Statesboro, GA

Workshop

The Board of Commissioners met at 3:30 p.m. in the Community Room of the North Main Annex. Vice-Chairman Anthony Simmons welcomed guests and the media.

The following Commissioners were present: Vice-Chairman Anthony Simmons, Commissioner Ray Mosley, Commissioner Carolyn Ethridge, Commissioner Robert Rushing, Commissioner Walter Gibson, and Commissioner Roy Thompson. The following staff were present: County Manager Thomas Couch, County Attorney Jeff Akins, Developmental Services Director Andy Welch, Interim Chief Financial Officer Whitney Richland, Public Safety Director Ted Wynn, Area Road Superintendent Mike Boyett, Area Road Superintendent Fred White, Area Road Superintendent Therman Fail, Transportation Director Hermon “Dink” Butler, County Engineer Kirk Tatum, and Human Resources Director Maggie Porter.

Vice-Chairman Simmons called the meeting to order and deferred to the County Manager to immediately proceed with the Workshop. County Manager Thomas Couch led the Board of Commissioners through a lengthy Power Point presentation (See Exhibit #2014-183) regarding issues with transportation, roads and bridges. The purpose of the presentation was to update the Board on broader topics and issues, the current status of the county’s 2020 Transportation Improvement Plan, and its different segments and categories. Mr. Couch presented issues on future funding and the impact of stagnating sales taxes collections. This was followed by an update and the following categorical project areas: 1) economic development road projects at I-16/US 301 and Gateway Industrial Park; 2) network and neighborhood resurfacing progress; 3) the need to accelerate safety striping and bridge rehabilitation work; 4) projects in the southeast quadrant south of Statesboro (including resurfacing and intersection projects); and dirt road maintenance and equipment needs.

The final categorical project area that required substantive discussion was dirt road paving. Mr. Couch presented a list of eleven candidate roads (See Exhibit #2014-184), consisting of 11.73 miles of roadway, which have had some level of petitioning or right-of-way acquisition activity. Mr. Couch further explained that only two of the eleven candidate roads are ready for county force work and eventual paving, but that the remaining roads were not ready for varying reasons. Mr. Couch further explained that many of these candidate roads lack connectivity between existing paved roads which creates adverse issues when partially paved. Finally, Mr. Couch emphasized that the amount of funding available through

Fiscal Year 2020, to which the current Special Purpose Local Option Sales Tax period is funded, would only permit approximately five-to-seven miles of dirt roads to be paved unless funds were shifted from elsewhere. This stresses the importance of selecting a rationale or method to select dirt roads to pave, whether it is by objective rating, first come-first-serve with right-of-way donations, or by other means. He also pointed out that regardless of which dirt roads are ready or not ready to pave, the Board of Commissioners have not authorized the paving of any other dirt roads other than Horace Mitchell Road, which is nearing completion.

Led by Commissioner Ethridge, several commissioners asked to have additional information on precisely what percentage of property owners on fully petitioned dirt roads (fully petitioned is 100% of all property owners along the road) have submitted right-of-way deed donations. Mr. Couch pledged to bring this information to the next regular meeting to continue the discussion so that the Commissioners could expedite some decisions on new project authorization.

After further discussion, Vice-Chairman Simmons called for a 30 minute recess.

Anthony Simmons, Vice-Chairman

Attest: Thomas M. Couch, County Manager

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

Nov. 18, 2014

DEPARTMENT MAKING REQUEST (Box 1) Parks and Recreation	MEETING DATE (Box 2) October 21, 2014		
	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	

REQUESTED MOTION OR ITEM TITLE (Box 4)
Motion to approve the renewal of the carpet cleaning contract with All Star Carpet Cleaning, covering the period of January 1, 2015 thru December 31, 2015.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)
The service period of January 1, 2013 thru December 31, 2013 was the first year of this contract. As per our current contract, this contract may be renewed yearly for two (2) successive one (1) year periods upon mutual agreement between Bulloch County Commissioners and the vendor with prices remaining the same as stated in the original bid. 2015 will be the second and final year of renewing this service contract.

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	<ul style="list-style-type: none"> Regular Budgeted Item (Operations) 110-61490-523855 			
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 <i>MR</i>		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		DATE		DATE	

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

MEMORANDUM

Date: November 14, 2012
To: Mr. Tom Couch
From: Kenneth Trapnell Kenneth Trapnell
Subject: Rec. Dept. Carpet Cleaning Re-Bid Report (2012)

Sealed bids were opened at the Bulloch County Annex on November 14, 2012 at 3:00 P.M. for a one (1) year term contract on carpet cleaning to be used by the Rec. Dept. The contract is to begin on January 1, 2013 and end on December 31, 2013. This is a re-bid. The first bid (approx. 1 month ago) was rejected by the rec. department.

Seven (7) IFB's were e-mailed on October 30, 2012.

The bid solicitation was advertised on bullochcounty.net beginning on October 30, 2012.

Bids received are as follows:

Vendor	Total Bid Price
All Star Carpet Care	\$5,657.00
Commercial Textile Maintenance, LLC	\$7,715.95

Harry Starling, Ruby Hunter, Ed Nelson & Kenneth Trapnell attended the bid opening.

I gave Ed Nelson the original bids and asked him to give them to Mike Rollins for his recommendation and the agenda summary item for the Commissioners meeting.

If you need more, please let me know.

**STATE OF GEORGIA
COUNTY OF BULLOCH**

CONTRACT RENEWAL

WHEREAS, Bulloch County, Georgia (hereinafter 'the County') entered into a contract with **ALL STAR CARPET CLEANING** on January 1, 2013, for the purchase of a carpet cleaning service to be used by the Bulloch County Recreation Department; and

WHEREAS, the initial term of said contract was for a period of one (1) year, beginning January 1, 2013 until December 31, 2013; and

WHEREAS, said contract contains a provision whereby it may be renewed for two (2) successive one (1) year periods upon mutual agreement between the parties.

NOW THEREFORE, in consideration of the mutual obligations and covenants contained herein, the parties hereto agree as follows:

1. The above-referenced contract is hereby renewed for a period of one (1) year until December 31, 2015, on the same terms and conditions and at the same prices as the original contract (which terms and conditions and price list are attached hereto as exhibit A).

This 21st day of October, 2014.

BULLOCH COUNTY BOARD OF COMMISSIONERS

By: _____
Tom Couch, County Manager

BULLOCH COUNTY RECREATION DEPARTMENT

By: _____
Mike Rollins, Recreation Department Director

ALL STAR CARPET CLEANING

By: _____

Title: _____

INTEROFFICE MEMORANDUM

TO: MIKE ROLLINS
FROM: ED NELSON 
SUBJECT: 2012 CONTRACT RENEWALS
DATE: 10/9/2014

Our present janitorial service contract with Divine Clean Care and our carpet cleaning contract with All Stat Carpet will end on December 31, 2014.

I would like to recommend that we renew both contracts for the period of January 1, 2015 thru December 31, 2015, since both vendors have agreed to keep their prices the same for 2015. As per our original contract, this will be the second of two renewals of successive one (1) year periods with mutual agreement of both parties.

These renewals are being assigned to be on the agenda of the October 21, 2014 Bulloch County Board of Commissioners meeting.

Please find attached (for each vendor):

1. Contract Renewal Notice
2. A Bulloch County Board of Commissioners Agenda Item Summary
3. Copies of the Original Bid Reports for each Vendor

If more information is needed, please let me know.



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

DEPARTMENT MAKING REQUEST: Capital Projects – Buildings and Facilities	MEETING DATE: 11.18.14		
	RESOLUTION ATTACHED?	YES	<input type="checkbox"/>
		NO	<input checked="" type="checkbox"/>

REQUESTED MOTION OR ITEM TITLE:

Discussion and or action to approve the lowest and most responsible bid for re-roofing a county building on College Street.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:
Please find attached a bid report to re-roof the Old Health Department Building on College Street currently leased by Pineland CSB. The current roof is failing. Discussion is necessary to consider the fact that the lowest apparent bidder did not file required documentation, thus technically disqualifying their bid. Further consideration is necessary to determine if given the circumstance that the bid should be re-solicited to ensure maximum competition, or if the second bid should be approved.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT					
(CHECK ONE)		BUDGETED ITEM?	YES	<input type="checkbox"/>	AMENDMENT OR TRANSFER REQUIRED?	YES	<input type="checkbox"/>
			NO	<input checked="" type="checkbox"/>		NO	<input checked="" type="checkbox"/>
PRESENTATION	<input type="checkbox"/>	ATTACH DETAILED ANALYSIS, IF NEEDED: Should a bid and contract be approved, funds should be appropriated from the SPLOST 2007 Buildings and Facilities Contingency Pool.					
PUBLIC HEARING	<input type="checkbox"/>						
CONSENT	<input type="checkbox"/>						
NEW BUSINESS	<input checked="" type="checkbox"/>						
UNFINISHED BUSINESS	<input type="checkbox"/>						
OTHER	<input type="checkbox"/>						

AGENDA ITEM REVIEW AND APPROVAL											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	<input checked="" type="checkbox"/>	YES	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>	YES	<input checked="" type="checkbox"/>	YES	<input checked="" 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 BH		INITIAL FB		INITIAL		INITIAL TC		INITIAL JA		INITIAL TC	
DATE		DATE		DATE		DATE		DATE		DATE	

COMMISSION ACTION AND REFERRAL		
APPROVED	<input type="checkbox"/>	DATE TO BE RETURNED TO AGENDA:
DENIED	<input type="checkbox"/>	NOTES:
DEFERRED	<input type="checkbox"/>	

MEMORANDUM

Date: November 12, 2014
To: Tom Couch
From: Faye Bragg
Subject: Bid Opening for Re-Roofing of Old Health Department

Sealed bids were opened in the Library/Conference Room 102 at 115 North Main Street on Wednesday, November 12, 2014, at 3:00 pm for re-roofing of the Old Health Department.

Eight (8) bids were e-mailed on October 29, 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.

A mandatory pre-bid meeting was held on Wednesday, November 5, 2014, and four (4) vendors were represented. From this meeting it was found that an addendum needed to be made to the original bid. Addendum #1 was e-mailed to the represented contractors on November 6, 2014.

Two (2) bids were received:

Vendor	Total Bid Price	Bid Bond	Vendor Declaration & Non-Collusion Affidavit	Contractor Affidavit & Addendum #1
Coastal Roofing Co.	\$15,371.00	Yes	Yes	No
Chandler Roofing & Specialty Metals, Inc	\$20,900.00	Yes	Yes	Yes

Bid opening attendees: Bob Hook, Whitney Richland and Faye Bragg.



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

DEPARTMENT MAKING REQUEST: Capital Projects - Transportation	MEETING DATE: 11.18.14		
	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

Discussion and/or action to consider follow-up information on candidate dirt road paving projects.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:
Please find attached a memorandum prepared by County Attorney, Jeff Akins with the aid of County Engineer/Capital Projects Director, Kirk Tatum. At the 11.04.14 Road Workshop, candidate dirt road paving projects were discussed where the Board requested more information on the progress of right-of-way acquisition. If candidate roads projected by this list are authorized, the type of asphalt or surfacing should be recommended by the County Engineer with Board approval.

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: Not applicable.					
PUBLIC HEARING							
CONSENT							
NEW BUSINESS	X						
UNFINISHED BUSINESS							
OTHER							

AGENDA ITEM REVIEW AND APPROVAL											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	X	YES		YES	X	YES	X	YES	X	YES	X
NO		NO		NO		NO		NO		NO	
INITIAL DB		INITIAL		INITIAL KT		INITIAL TC		INITIAL JA		INITIAL TC	
DATE		DATE		DATE		DATE		DATE		DATE	

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

Segment	Beginning	End	Score	Petition	Deeds Dist. %	Deeds Ret. %	Length	2" Hot Mix Asphalt Cost Est.	Open Graded Cold Mix
Key Akins*	Old Riggs Mill	Riggs Mill Tr/Key Ln	68	100	100	100	1.26	378,000	302,400
Hood Road	Pulaski	Old Riggs Mill	66	75	NIP	0	1.8	540,000	432,000
RJ Kennedy*	Cliponreka	Old River	65	100	100	100	1.13	339,000	271,200
Miller Street Ext.*	Friendship Church	Colfax Station	59	100	IP	0	0.75	120,000	96,000
Colfax Subdivision*	Miller St. Ext.	End	59	100	IP	100	0.57	180,000	144,000
JA Hart*	Zettwell	Dead End	58	100	NIP	0	0.5	150,000	120,000
Harmony Church*	Harville	Emit Grove	56	100	100	0	1.0	300,000	240,000
Banks Creek Church*	Portal Rocky Ford	Ponderosa	55	50	NIP	0	1.8	540,000	432,000
Clark Farm*	SR 80	Candler County	55	100	IP	0	1.56	468,000	374,400
Akins Pond*	Middleground	Deer Crossing	55	100	100	70	1.3	390,000	312,000
Maria Sorrell*	RR	Old River	49	81	NIP	0	1.32	300,000	240,000
TOTAL							11.73	3,705,000	2,964,000

Only Key Akins and RJ Kennedy are prepared for authorization.

NIP – Deed distribution is not in progress due to failure to get 100% of petitions from property owners; or, if deeds have not been distributed, it is because that survey issues have not been worked out.

IP – Deeds are under preparation, but have not yet been distributed.

From the desk of Jeff S. Akins

County Attorney
Bulloch County Board of Commissioners
P.O. Box 347
Statesboro, Georgia 30459
Direct Line: 912-764-0106
Fax No.: 912-764-8634
Email: jakins@bullochcounty.net



MEMORANDUM

To: Board of Commissioners

cc: Tom Couch, County Manager
Kirk Tatum, County Engineer
Dink Butler, Transportation Director

From: Jeff S. Akins

Re: Right-of-way Acquisition for Petitioned Unpaved Roads

Date: November 14, 2014

The following is a summary of the percentage of right-of-way that has been acquired and the status of unpaved roads for which we have received a paving petition signed by 100% of the property owners:

KEY AKINS ROAD: Right-of-way acquisition is 100% complete.

R.J. KENNEDY ROAD (from Old River Road to Brooks Hendrix Road): Right-of-way acquisition is 100% complete.

AKINS POND ROAD (from Middleground Road to Deer Crossing Road): Seven out of ten property owners (70%) have signed right-of-way deeds. The three property owners who have not signed represent 13.9% of the linear road frontage.

HARMONY CHURCH ROAD & KEVIN DEAL ROAD (from Harville Road to Harmony Grove Church): Right-of-way acquisition is 0% complete. Deeds have been prepared and distributed.

CLARK FARM ROAD (from US 80 to Candler County): Right-of-way acquisition is 0% complete. Survey has been completed. Deeds are in process of preparation.

MILLER STREET EXTENSION (from Friendship Road to Simons Road): Right-of-way acquisition is 0% complete. Survey has been completed. Deeds are in process of preparation.



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

DEPARTMENT MAKING REQUEST: Planning and Zoning	MEETING DATE: 11.18.14		
	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

Discussion to consider re-appointments to the Planning and Zoning Commission.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:
 Jeanne Anne Marsh, Thomas Moore, and Gary Edwards terms on the Planning and Zoning Commission all expire at the end of the year. Zoning Administrator, Randy Newman contacted each member and all agreed to continue to serve, if approved by the Board. All appointments are recommended for approval at the next regular meeting, unless alternative action is considered.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT				
(CHECK ONE)		BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQUIRED?	YES
			NO			NO
PRESENTATION		ATTACH DETAILED ANALYSIS, IF NEEDED: Not applicable.				
PUBLIC HEARING						
CONSENT						
NEW BUSINESS						
UNFINISHED BUSINESS						
OTHER (EXECUTIVE SESSION)	X					

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		INITIAL		INITIAL		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		DATE		DATE	

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