



**Bulloch County
Board of
Commissioners
Regular Meeting**

**05.05.2015
Estimated Time: 1 Hour & 30 Minutes
North Main Annex Community Room
Statesboro, Georgia
5:30 PM**

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting
Meeting Chair:	Chairman, Garret Nevil (Presiding)	Recorder:	Clerk of the Board, Olympia Gaines
Parliamentarian:	County Attorney, Jeff Akins	Ex-Officio:	Tom Couch, County Manager; Andy Welch, Assistant County Manager; Whitney Richland, Chief Financial Officer, Randy Newman, Zoning Administrator, Kathy Boykin, Statesboro-Bulloch Airport Director, Chris Hill Warden BCCI

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman	5:30 PM	
Invocation and Pledge of Allegiance	Commissioner Gibson	5:32 PM	
Roll Call	Clerk	5:34 PM	
Approval of Zoning Agenda	Planning and Zoning	5:35 PM	
Public Hearing: Rezone Request	Doris Miller		Tab A
Public Hearing: Conditional Use Request	Bulloch County		Tab B
Approval of General Business Agenda	Chairman	6:00 PM	
Public Comments	Audience	6:05 PM	
Consent Agenda	Chairman	6:15 PM	
Approve Minutes of the Regular Meeting and Executive Session held on April 21, 2015	Clerk of the Board		Tab C
Authorize the County Manager to execute an agreement With the Georgia Department of Corrections for the FY2016 Intergovernmental Agreement regarding State Inmates	BCCI		Tab D
Authorize the execution of an agreement for compliance auditing	Administration-Finance		Tab E
Authorize a letter of transmittal for nominees to be appointed by the Hospital Authority Board of Directors	Administration- BOC		Tab F
Adopt a resolution to enter into a contract to accept state and federal funding	Transportation/Airport		Tab G
Authorize an award and contract to the lowest and most responsible bidder for construction of a T- Hangar	Transportation/Airport		Tab H
New Business		6:20 PM	
Discussion and /or Action: adopt a resolution authorizing Application for regional transit funding	Community Services		Tab I
Resolution concerning the Board of Education's General Obligation Sales Tax Bonds, Series 2015	County Attorney		Tab J

Commission and Staff Comments	Chairman, et al.	6:40 PM
Executive Session (Personnel)	County Manager	6:50 PM
Adjourn	Chairman	7:05 PM
Additional Information: None		
Background information in Board packets.		