



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**07.07.2015  
Estimated Time: 1 Hour & 15 Minutes  
North Main Annex Community Room  
Statesboro, Georgia  
5:30 PM**

Meeting Function:	<b>Board of Commissioners</b>	Type of Meeting:	<b>Regular Meeting</b>
Meeting Chair:	<b>Chairman, Garret Nevil (Presiding)</b>	Recorder:	<b>Clerk of the Board, Olympia Gaines</b>
Parliamentarian:	<b>County Attorney, Jeff Akins</b>	Ex-Officio:	<b>Tom Couch, County Manager; Andy Welch, Assistant County Manager; Whitney Richland, Chief Financial Officer, Dink Butler Transportation Director, Faye Bragg Purchasing Manager, Mike Rollins Statesboro-Bulloch Parks and Recreation Director, Kathy Boykin Statesboro-Bulloch County Airport Director</b>

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman Nevil	5:30 PM	
Invocation and Pledge of Allegiance	Commissioner Mosley	5:32 PM	
Roll Call	Clerk	5:34 PM	
Approval of General Business Agenda	Chairman	5:35 PM	
Public Hearing & Action		5:37 PM	
Proposed abandonment of County Road No. 201 a/k/a Bradley Road	Transportation/Legal		Tab A
Presentation: Veterans Proclamation	Commissioner Gibson	5:47 PM	
Public Comments	Audience	5:49 PM	
Public Comments from James Woodall		5:52 PM	
Consent Agenda	Chairman Nevil	6:15 PM	
Approve Minutes of the Regular Meeting and Executive Executive Session held on June 16, 2015 and the Special Called Meeting held on June 23, 2015	Clerk of the Board		Tab B
Appointment of Mrs. Joyce Smith to the Region 5 DBHDD Board	Clerk of the Board		Tab C
To authorize the County Manager to sign a contract renewal For an annual contract (\$1234.80) on batteries to be used In County owned equipment by Fleet Maintenance. The Contract period is to cover one calendar year from August 1, 2015 through July 31, 2016	Fleet Maintenance/Purchasing		Tab D
To authorize the County Manager to sign a contract renewal For an annual contract (\$1428.14) on filters to be used in County owned equipment by Fleet Maintenance. The Contract period is to cover one calendar year from August 1, 2015 through July 31, 2016	Fleet Maintenance/Purchasing		Tab E
Approve purchase of football equipment from BNS Sports	Parks and Recreation		Tab F

Revocable License to Bulloch County Rural Telephone Cooperative, Inc.	Airport/Legal		Tab G
New Business		6:20 PM	
Discussion and/or Action: To approve a proposal for Internal audit services	County Manager		Tab H
Commission and Staff Comments	Chairman, et al.	6:25 PM	
Executive Session (Personnel)	County Manager	6:35 PM	
Adjourn	Chairman	6:45 PM	

**Additional Information:** None

Background information in Board packets.