



# Bulloch County Board of Commissioners Regular Meeting

**12.01.2015**  
**Estimated Time: 45 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; Kristie King, Chief Accountant; Mike Rollins, Statesboro-Bulloch Parks and Recreation Director; Kathy Boykin, Statesboro-Bulloch Airport Director</b>

## General Business Agenda

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 General Business Agenda	Chairman	5:36 PM	
Public Comments	Audience	5:38 PM	
Public Comments- Richard Marz (Animal Shelter)			
Public Comments- Justin Anthony (Hens)			
Public Comments- Tom Grovenstein (Private Utilities)			
Consent Agenda	Chairman	6:00 PM	
To approve Minutes of Regular Meeting held on November 17, 2015	Clerk of the Board		Tab A
To grant approval of the 2016 alcoholic beverage renewal licenses for package retail beer and wine; pouring (beer/wine/liquor) sales to establishments with a current 2015 license	Clerk of the Board		Tab B
To adopt a resolution to Amend ACCG 401(a) Defined Contribution Plan	Legal		Tab C
To accept quotation for Indigent Cremation from Joiner-Anderson	Finance/Legal		Tab D
To approve Janitorial and Cleaning contract with All Clean of Statesboro to include the Brooklet Community Building and Mill Creek baseball/softball athletic buildings for the time period covering January 1, 2016 thru December 31, 2016 as prescribed in contract, yearly cost for this service for 2016 will be \$18,684.00	Parks and Recreation		Tab E
To approve Spring 2016 youth Baseball/Softball Uniform Bid	Parks and Recreation		Tab F
To approve a sole source Professional Service Agreement	Parks and Recreation		Tab G

with David Markey and Associates			
To approve the lease agreement with Statesboro Aviation, LLC and Kelly Brown	Airport/Legal		Tab H
To approve the Georgia Power Utility Easement at Airport	Airport/Legal		Tab I
To approve Contract with Georgia Department of Transportation for Airport Project No. AP016-9029-33(031)	Airport/Legal		Tab J
To authorize purchase order for the FY2016 copier allotment bid	IT/Administration		Tab K
New Business Agenda	Chairman		
Discussion/Action: To grant approval of a 2016 alcoholic beverage license for retail beer and wine sales to Nadia Dreid and Frozen Sun, Inc d/b/a Fast & Easy III located at 235 Lanier Drive Statesboro, GA ( new applicant)	Clerk of the Board	6:02 PM	Tab L
Discussion/Action: to approve purchase of a new Van for Splash in the Boro	Parks and Recreation/Splash in the Boro		Tab M
Commission and Staff Comments	Chairman, et al.	6:05 PM	
Executive Session (Personnel)	County Manager	6:10 PM	
Adjourn	Chairman	6:15 PM	
<b>Additional Information:</b> None			
Background information in Board packets.			