



**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:	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, Dink Butler Transportation Director, Faye Bragg Purchasing Manager, Mike Rollins Statesboro-Bulloch Parks and Recreation Director, Kathy Boykin Statesboro-Bulloch County Airport Director

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		
New Business		6:20 PM	
Discussion and/or Action: To approve a proposal for Internal audit services	County Manager		Tab G
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.

BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1) <i>Transportation/Legal</i>	MEETING DATE (Box 2) <i>July 7, 2015</i>				
	RESOLUTION ATTACHED? (Box 3)				
	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 50px; text-align: center;">YES</td> <td style="width: 50px; text-align: center;">X</td> </tr> <tr> <td style="text-align: center;">NO</td> <td></td> </tr> </table>	YES	X	NO	
YES	X				
NO					

REQUESTED MOTION OR ITEM TITLE (Box 4)
Public Hearing and Action on Proposed Abandonment of County Road No. 201 a/k/a Bradley Road

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)
The attached petition has been submitted requesting that the Commissioners consider abandoning Bradley Road, which is highlighted in pink on the attached map. In accordance with Georgia law, the Commissioners must hold a public hearing on this issue before taking action to formally abandon the road. The attached public hearing notice was published in the Statesboro Herald on Thursday, June 25 and Thursday, July 2, and property owners on the road were personally notified of the hearing via certified letters. The legal standard for abandoning a county road is that the Commissioners must find that the road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest. After closing the public hearing, the Commissioners should take action by either (1) approving the attached resolution to abandon the road, or (2) voting for the road to remain a public county-maintained road.

AGENDA CATEGORY (CHECK ONE) (Box 6)	FINANCIAL IMPACT STATEMENT (Box 7)												
<i>PRESENTATION (6a)</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">BUDGETED ITEM? (7a)</td> <td style="width: 10%;">YES</td> <td style="width: 10%;"></td> <td style="width: 30%;">AMENDMENT REQUIRED? (7b)</td> <td style="width: 10%;">YES</td> <td style="width: 10%;"></td> </tr> <tr> <td></td> <td>NO</td> <td></td> <td></td> <td>NO</td> <td></td> </tr> </table>	BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES			NO			NO	
BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES									
	NO			NO									
<i>PUBLIC HEARING (6b)</i>	<i>X</i> ATTACH DETAILED ANALYSIS, IF NEEDED (7c)												
<i>CONSENT (6c)</i>													
<i>NEW BUSINESS (6d)</i>													
<i>OLD BUSINESS (6e)</i>													
<i>OTHER (6f)</i>													

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		INITIAL		INITIAL		INITIAL <i>OD</i>		INITIAL <i>Op</i>		INITIAL <i>ne</i>	
DATE		DATE		DATE		DATE <i>7/4/15</i>		DATE <i>7/6/15</i>		DATE <i>7.1.16</i>	

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

**STATE OF GEORGIA
COUNTY OF BULLOCH**

THE BULLOCH COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 2015 - ____

WHEREAS, the Bulloch County Board of Commissioners has considered abandoning County Road No. 201, also known as Bradley Road, said road being highlighted in pink on the map attached hereto as Exhibit "A" (hereinafter "Bradley Road"); and

WHEREAS, in accordance with the legal requirements of O.C.G.A. § 32-7-2, the Bulloch County Board of Commissioners has given proper notices and held a public hearing on said matter; and

WHEREAS, the Bulloch County Board of Commissioners has determined that Bradley Road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest;

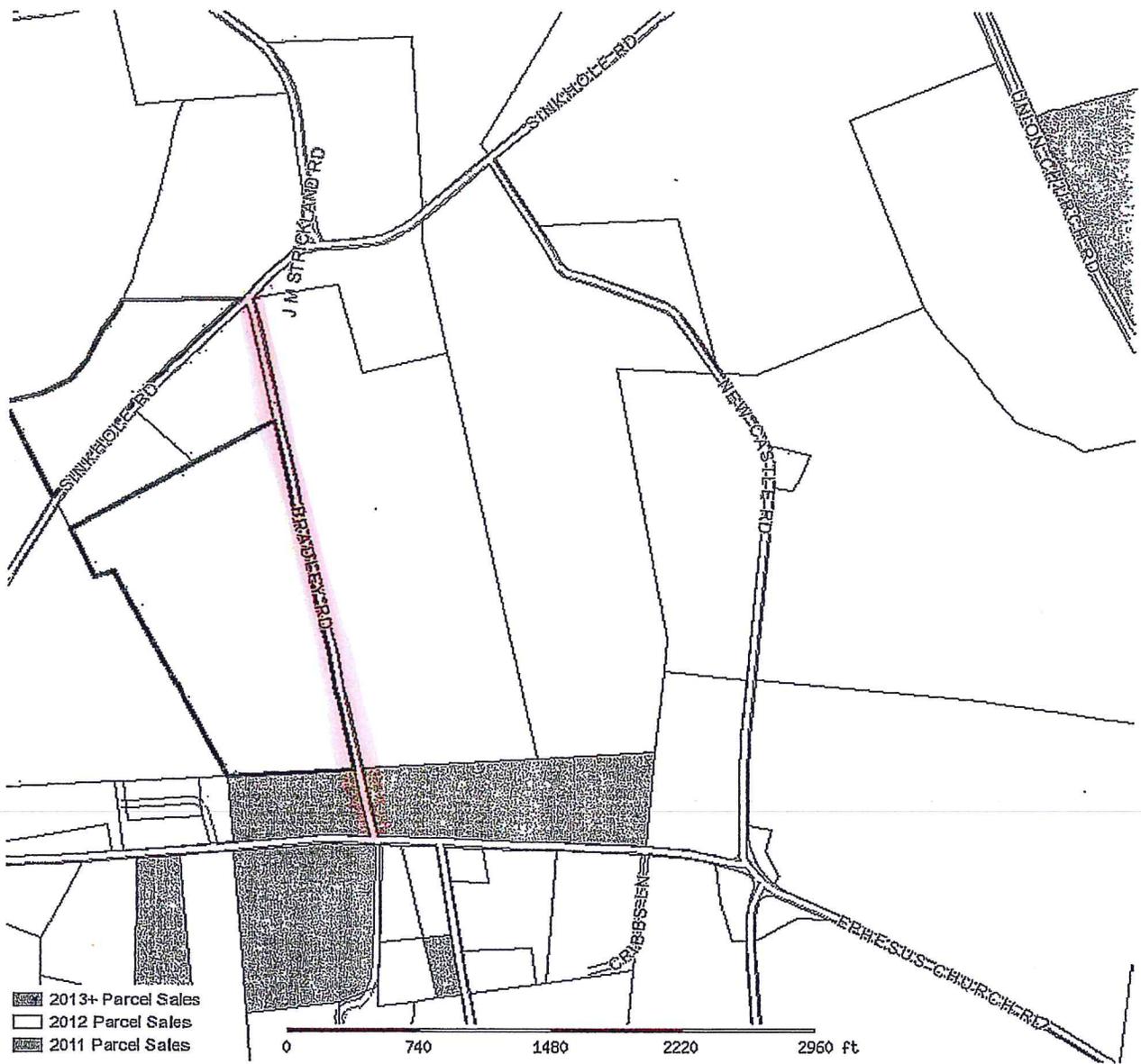
NOW THEREFORE, BE IT RESOLVED that the Bulloch County Board of Commissioners hereby certifies that Bradley Road is hereby abandoned and shall no longer be a part of the county road system of Bulloch County, Georgia.

RESOLUTION APPROVED AND ADOPTED this 7th day of July, 2015.

**BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA**

By: _____
J. Garrett Nevil, Chairman

Attest: _____
Olympia Gaines, Clerk



-  2013+ Parcel Sales
-  2012 Parcel Sales
-  2011 Parcel Sales

0 740 1480 2220 2960 ft

THAMES
EXHIBIT
 A

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Bulloch County Board of Commissioners will hold a public hearing on Tuesday, July 7, 2015, at 5:30 p.m. in the Community Room of the Bulloch County North Main Annex located at 115 North Main Street, Statesboro, Georgia 30458 for the purpose of receiving public input on and considering whether County Road No. 201, also known as Bradley Road, should be abandoned and removed from the county road system because it has for any reason ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest. Citizens who would like to comment on these issues are invited to attend this hearing. For more information or special arrangements, contact the office of the Bulloch County Board of Commissioners at 912-764-6245 during regular business hours.

June 16, 2015
Statesboro GA

Regular Meeting

The Board of Commissioners met at 8:30am in the Community Room of the North Main Annex. Chairman Nevil welcomed guests and called the meeting to order. County Manager Tom Couch gave the invocation and Pledge of Allegiance.

Mrs. Olympia Gaines, Clerk of the Board, performed the roll call of the commissioners and staff. The following commissioners were present: Chairman Nevil, Commissioner Gibson, Commissioner Thompson, Commissioner Ethridge, and Commissioner Mosley. Commissioner Rushing was absent. The following staff was present: County Manager Tom Couch, County Attorney Jeff Akins, Assistant County Manager Andy Welch, Chief Financial Officer Whitney Richland, Chief Accountant Kristie King, Management Analyst Cindy Steinmann, Warden Chris Hill, Chief of Security/Captain Otto Lewis, Lieutenant Food Services Dean Hendley, Solid Waste Director Fred White, Statesboro Bulloch Parks and Recreation Director Mike Rollins, Shop Superintendent Jesse Durrence, Transportation Director Dink Butler, Purchasing Manager Faye Bragg, and Chief Deputy Jared Akins

Chairman Nevil asked for changes or modifications of the General Agenda. Mr. Couch asked to modify the agenda by adding four items regarding the County's Flexible Benefits Plan to be presented by County Attorney Jeff Akins as the second item under New Business. Commissioner Mosley offered a motion to approve the General Agenda with modifications requested by Mr. Couch. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion.

Chairman Nevil asked for public comments from the audience at large or in writing. Hearing none, Chairman Nevil 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 June 2, 2015 and Budget Workshop held on June 4, 2015; (2) to approve the reappointment of Joel Martin to the Coastal Workforce Investment Board; (3) to approve Agreement with Georgia DOT for Inmate Work Detail (See Exhibit #2015-073; (4) to approve the purchase of a centipede sod bid in the amount of \$17,365.00 from Grassroots Turf Farm, Inc.

for the landscaping of the Bulloch County Annex Building (See Exhibit #2015-074); (5) to authorize the County Manager to award a PO and sign a one year term contract for bulk oil & grease to be used in the County vehicles and equipment with Stubbs Oil Company, Inc. for the period July 1, 2015 through June 30, 2016 (See Exhibit #2015-075); (6) to authorize execution of a grant agreement (See Exhibit #2015-076). 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 Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion.

Chairman Nevil stated the first item under New Business was for Discussion and/or Action to authorize the County Manager to execute an agreement with the Georgia Department of Corrections for the FY2016 Intergovernmental Agreement regarding State Inmates. Chairman Nevil called on Mr. Couch to initiate discussion on the matter. Mr. Couch stated that this agreement had previously been brought before the Board in May to house 147 inmates; however due to reorganization or other matters going on in other counties, the agreement was amended to house 160 inmates. Mr. Couch stated if all inmates were housed the projected cost would be \$94,000. Mr. Couch stated that Warden Hill had negotiated with the State to have the ability to screen inmates prior to accepting them into the facility. Warden Hill stated the additional 13 inmates would bring in additional revenues for the County. After some discussion, Commissioner Ethridge offered a motion to authorize the County Manager to execute an agreement with the Georgia Department of Corrections for the FY2016 Intergovernmental Agreement regarding State Inmates (See Exhibit #2015-077). Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion.

Chairman Nevil stated the next item under New Business was for Discussion and/or Action to (1) adopt an Amended and Restated Flexible Benefits Plan; (2) to adopt an Amended and Restated Summary Plan Description for the Flexible Benefits Plan; (3) to approve the Administration Service Agreement with Medical Cost Containment Services, Inc. (MedCom); and (4) to approve the Business Associate Agreement with Medical Cost Containment Services, Inc. (MedCom). Chairman Nevil called on Mr. Couch to initiate discussion. Mr. Couch deferred to Mr. Akins to begin discussion. Mr. Akins reviewed the documents and explained there was a

new vendor handling the Flexible Benefits Plan who recommended updating the plan document. After some discussion, Commissioner Gibson offered a motion to adopt the Amended and Restated Flexible Benefits Plan (See Exhibit #2015-078). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion. Commissioner Ethridge offered a motion to adopt the Amended and Restated Summary Plan Description for the Flexible Benefits Plan (See Exhibit #2015-079). Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion.

Commissioner Gibson offered a motion to approve the Administration Service Agreement with Medical Cost Containment Services, Inc. (MedCom) (See Exhibit #2015-080). Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion. Commissioner Simmons offered a motion to approve the Business Associate Agreement with Medical Cost Containment Services, Inc. (MedCom) (See Exhibit #2015-081). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion.

Chairman Nevil called for general comments or statements from the commissioners and staff. The commissioners thanked everyone for their attendance and thanked the staff for all their hard work. Commissioner Thompson asked Mr. Rollins to comment on the issues surrounding Mr. John Smith and the Disc Golf Course. Mr. Rollins stated that he had been in contact with Mr. Smith and been over to the property multiple times. He stated that he has not seen any issues where people were trespassing on Mr. Smith's property. After some discussion concerning this matter, Mr. Couch stated that he will follow up with Mr. Smith to see how the issue can be resolved. Commissioner Gibson informed everyone that Fort Stewart would be commemorating the 50th anniversary of the Vietnam War on Friday, June 19th. Mr. Butler provided an update on Mr. Mike Boyett and asked everyone to keep him in their prayers.

Hearing no further comments from the Board or Staff, Chairman Nevil stated that there was no further business expected for the open session of the regular agenda and the Board must

close the meeting and enter into Executive Session to discuss Personnel and Pending Litigation Matters. Chairman Nevil called for a motion to adjourn into Executive Session in accordance with the provisions of O.C.G.A. § 50-14-3 (b) (2), O.C.G.A. § 50-14-2(1), and other applicable laws, pursuant to the advice of County Attorney Jeff Akins, for the purpose of discussing and deliberating on Personnel and Pending Litigation Matters. Without further discussion, Commissioner Gibson offered a motion to adjourn and enter into Executive Session to discuss and deliberate on Personnel and Pending Litigation Matters (See Exhibit #2015-082). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion.

The meeting was reconvened, and Chairman Nevil asked if there were any further comments from the commissioners or staff. Hearing no further comments from the commissioners or staff, Chairman Nevil asked for a motion to adjourn. Commissioner Simmons offered a motion to adjourn the meeting. Commissioner Mosley seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, Commissioner Mosley and Commissioner Ethridge voting in favor of the motion.

J. Garrett Nevil, Chairman

Attest: _____

Olympia Gaines, Clerk of the Board

June 23, 2015
Statesboro, GA

Special Called Meeting

The Board of Commissioners met for a called meeting at 6:30 p.m. in the Community Room of the North Main Annex. Vice-Chairman Thompson called the meeting to order and welcomed staff.

Mrs. Olympia Gaines, Clerk of the Board, performed the roll call of the commissioners and staff. The following commissioners were present: Vice-Chairman Thompson, Commissioner Simmons, Commissioner Mosley, Commissioner Gibson, and Commissioner Ethridge. The following staff were present: County Manager Tom Couch, Assistant County Manager Andy Welch, Chief Financial Officer Whitney Richland, Management Analyst Cindy Steinmann, Public Safety Director Ted Wynn, Statesboro-Bulloch Parks and Recreation Director Mike Rollins, Chief Deputy Jared Akins, and Tax Assessor John Scott.

Vice-Chairman Thompson asked for changes or modifications of the General Agenda. Hearing none, Vice-Chairman Thompson called for a motion to approve the General Agenda as presented. Commissioner Gibson offered a motion to approve the General Agenda as presented. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Simmons, Commissioner Ethridge and Commissioner Mosley all voting in favor of the motion.

Vice-Chairman Thompson called on Mr. Couch to begin discussion on the FY 2016 General Appropriations Budget process. Mr. Couch stated that the proposed budget has been prepared with the intent to provide the governing body, other elected officials of the county, and the general public an opportunity and a mechanism to gain information concerning the purposes for which local revenues are proposed to be spent; with further intent to provide appropriate information to assist the governing authority and other elected officials of the County in carrying out their lawful responsibilities; and, with further intent to provide for the collection and reporting of information so as to assist local policymakers and taxpayers in understanding and evaluating county government service delivery and operations. Mr. Couch stated that pursuant to the Official Code of Georgia Annotated 36-81-5, as Chief Budget Officer for the governing authority, he hereby announced that the proposed FY2016 tentative General Appropriations Budget has been prepared and submitted to the governing body for consideration of adoption, pending any changes as so directed. Mr. Couch stated the tentative General Appropriations

Budget includes the general fund and all special revenue, internal service and enterprise funds and is estimated at a level of gross revenues, expenditures and other financing uses of \$62,369,857; and a level of net recurring revenues and expenditures after transfers of \$54,370,857. He stated the General Fund is set at \$36,581,857, with a contingency account in the amount of \$227,804, where \$100,000 is specifically set aside in the event the FCC nullifies inmate telephone commission revenues from special revenue funds at the Sheriff's Department and Correctional Institute.

Mr. Couch stated an ad valorem millage rate increase is projected at a level between 1.85 and 1.9 mills and will be necessary to obtain revenues necessary for the annual budget and the five-year financial plan. He stated the actual adjustment will be determined at the time the tax digest is submitted in mid-July. The governing body anticipates adopting the final budget, subject to any changes or adjustments to the tentative budget at a special called meeting at 5:30 pm, Tuesday, June 30, 2015. Mr. Couch stated the purpose of this hearing is to receive comment from the public regarding the FY 2016 General Appropriations Budget.

Vice-Chairman Thompson called for a motion to open the floor to the public for comments and/or questions regarding the FY 2016 proposed Budget at 6:37 pm. Commissioner Mosley offered a motion to open the floor to the public for comments and/or questions regarding the FY 2016 proposed Budget. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Mosley, Commissioner Simmons, and Commissioner Ethridge all voting in favor of the motion. No one from the public was in attendance. After comments from commissioners and staff, Commissioner Gibson offered a motion to close the public hearing at 6:57 pm. Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Mosley, Commissioner Simmons, and Commissioner Ethridge all voting in favor of the motion.

With no items of Old or Unfinished Business, Vice-Chairman Thompson stated the first item of New Business was the discussion and/or action to approve the minutes for the Budget Workshop held on June 11, 2015. Commissioner Simmons offered a motion to approve the minutes for Budget Workshop held on June 11, 2015 as presented. Commissioner Gibson seconded the motion and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Simmons, and Commissioner Gibson all voting in favor of the motion.

Vice-Chairman Thompson stated the next item of New Business was the discussion and/or action to approve the health service agreement with Southern Correctional Medicine. Vice-Chairman Thompson called on County Attorney Jeff Akins to initiate discussion on this

matter. Mr. Akins stated this current agreement would replace the service agreement with TransformHealth for health care services for inmates at the Bulloch County Jail which expires on June 30, 2015. Mr. Akins deferred to Chief Deputy Jared Akins for further comment.

Chief Deputy Akins stated this new agreement would save the County money in health care services for inmates. He stated Transform Health has been the vendor for the jail for several years and services included providing medical and support staffing during day shift hours and pharmacy services on the weekends. Chief Deputy Akins stated that emergency care services are expensive and the theory behind the transition to Southern Correctional Medicine would focus on keeping inmates in the facility thereby saving on emergency care costs. He stated the contract was a yearly contract with a cost of \$420,000 and could be canceled if the County was not satisfied with the service provisions. After some discussion, Commissioner Ethridge offered a motion to approve the Health Service agreement with Southern Correctional Medicine (See Exhibit #2015-083). Commissioner Gibson seconded the motion and it carried unanimously with Commissioner Ethridge, Commissioner Mosley, Commissioner Simmons, and Commissioner Gibson all voting in favor of the motion.

Vice-Chairman Thompson called for general comments or statements from the commissioners and staff. The commissioners thanked everyone for their attendance, thanked staff for all their hard work and the teamwork between all the departments. Commissioner Mosley stated that the transition to Southern Correctional Medicine was a good move and he believes it will help protect the County from potential litigation involving inmate health care issues.

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

Roy Thompson, Vice-Chairman

Attest: _____

Olympia Gaines, Clerk of the Board

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

DEPARTMENT MAKING REQUEST:

MEETING DATE: 07.07.15

Administration: Clerk of the Board

RESOLUTION ATTACHED?

YES	
NO	x

REQUESTED MOTION OR ITEM TITLE:

To approve appointment of Mrs. Joyce Smith to Region 5 Department of Behavioral Health and Developmental Disabilities (DBHDD) Board. Appointments are for a three year term with the option to service one additional term.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

Please see letter attached from DBHDD.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT				
PRESENTATION		BUDGETED ITEM?	YES	N	AMENDMENT REQUIRED?	YES
			NO			NO
PUBLIC HEARING		ATTACH DETAILED ANALYSIS, IF NEEDED:				
CONSENT	x					
NEW BUSINESS						
OLD BUSINESS						
OTHER						

APPROVED FOR AGENDA

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	<i>MS</i>	INITIAL	<i>MS</i>	INITIAL	<i>MS</i>
DATE		DATE		DATE		DATE	7/1/15	DATE	7/1/15	DATE	7.1.15

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		



Georgia Department of Behavioral Health & Developmental Disabilities
Frank W. Berry, Commissioner

Region Five DBHDD Office

1915 Eisenhower Drive, Building Two, Savannah, Georgia 31406 ~ 912 303-1670 Office ~ 912 303-1681 Fax

April 3, 2013

Garret Nevil, Chairman
P. O. Box 347
Statesboro, GA 30459

Dear Garret Nevil:

Georgia Code (37-2-4.1) requires the Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) to create and maintain a Regional Planning Board for each of the six regions across the state. These boards reflect the philosophy that planning for behavioral health and developmental disability services should begin at the local level. All 159 counties in Georgia have at least one position available for representation on a Regional Planning Board.

Regional Planning Board members, in partnership with the Department of Behavioral Health and Developmental Disabilities and Regional Offices, are charged with planning service delivery systems that focus on a core set of consumer-oriented, community-based values and principles. These principles provide efficient delivery of compassionate, innovative and accountable services to individuals, families and consumers with mental illness, addictive disease or developmental disability challenges.

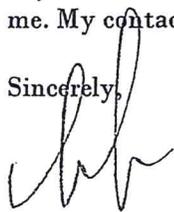
The governing authority for each county is charged with the responsibility to appoint its county's representative to the planning board in its region. Requirements for appointment to this board are as follows:

1. Appointments are for a term of three years with the option to serve one additional term.
2. Appointees shall be either a consumer of disability services, a family member of a consumer, an advocate for disability services, or a local leader or business person with an interest in mental illnesses, developmental disabilities, or addictive diseases.
3. A person shall ***not*** be eligible to be appointed to serve on a Regional Planning Board if they are a member of a Community Service Board which serves that region, an employee or board member of a private or public entity which contracts with the Georgia Department of Behavioral Health and Developmental Disabilities to provide mental illness, developmental disability, or addictive disease services within the region or an employee of such regional office or employee or board member of any private or public group, organization, or service provider which contracts with or receives funds from such regional office.
4. A majority of the appointments to the Region Planning Board shall be consumers of disability services and family members of consumers.
5. Appointments to this board should be reflective of the cultural and social characteristics of the county population.

Please accept this letter as my respectful request for your assistance with filling one vacancy on the board to represent Bulloch County.

If you need further information or need assistance with making this appointment, please feel free to contact me. My contact information is below.

Sincerely,



Charles Ringling

DBHDD

Region 5 Regional Coordinator

(912)303-1670 – Office Number

cpringling@dhr.state.ga.us

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

DEPARTMENT MAKING REQUEST (Box 1) Fleet Maintenance/Purchasing	MEETING DATE 06.17.2014		
	RESOLUTION ATTACHED? (Box 3)	YES	<input type="checkbox"/>
		NO	<input checked="" type="checkbox"/>

REQUESTED MOTION OR ITEM TITLE (Box 4)
To authorize the County Manager to sign a contract renewal for an annual contract 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.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)
Statesboro Auto Parts (NAPA) has agreed to keep filter prices the same for the first renewal period on the filters used by Fleet Maintenance in County vehicles and equipment. The current and renewal prices are attached.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)	<input type="checkbox"/>	BUDGETED ITEM? (7a)	YES	<input checked="" type="checkbox"/>	AMENDMENT REQUIRED? (7b)	YES	<input type="checkbox"/>
			NO	<input type="checkbox"/>		NO	<input checked="" type="checkbox"/>
PUBLIC HEARING (6b)	<input type="checkbox"/>	ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)	<input checked="" type="checkbox"/>						
NEW BUSINESS (6d)	<input type="checkbox"/>						
OLD BUSINESS (6e)	<input type="checkbox"/>						
OTHER (6f)	<input type="checkbox"/>						

APPROVED FOR AGENDA (Box 8)											
DEPARTMENT DIRECTOR		PURCHASING MANAGER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>	YES	<input checked="" 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		INITIAL	<i>JB</i>	INITIAL	<i>JD</i>	INITIAL	<i>DD</i>	INITIAL	<i>JA</i>	INITIAL	<i>CM</i>
DATE		DATE	06/30/2015	DATE	06/30/2015	DATE	7/1/15	DATE	7/1/15	DATE	7.1.15

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

11. For more information contact: Faye Bragg @ 912-764-6245 or fmbragg@bulloch.net.

**FILTER LIST
BID FORM**

NAPA Part #	Your Part #	Your Price	Total for column #1		Your Price
1040		2.88			509.31
1042		3.25	NAPA Part #	Your Part #	Your Price
1158		7.25	2812		59.50
1261		4.17	3032		1.85
1342		3.06	3092		2.75
1348		2.88	3195		5.43
1372		3.11	3212		7.26
1515		2.88	3231		20.23
1522		3.30	3239		5.28
1551		4.29	3296		4.95
1607		4.70	3336		7.29
1622		7.66	3338		6.89
1623		12.48	3341		5.58
1648		39.21	3343		14.37
1660		13.80	3352		4.26
1724		14.49	3358		4.93
1747		9.94	3371		14.13
1748		23.71	3377		7.44
1758		8.36	3405		8.75
1759		9.42	3406		10.14
1768		5.59	3412		23.01
1791		6.32	3418		10.62
1797		5.64	3439		10.85
1799		16.00	3472		7.38
1806		6.35	3481		6.55
1824		11.09	3528		7.11
2122		9.18	3533		13.26
2226		20.42	3536		17.23
2253		27.79	3546		12.52
2254		18.99	3547		10.58
2359		8.56	3548		14.03
2373		4.03	3595		5.23
2382		33.92	3626		7.90
2403		13.28	3628		11.05
2469		6.49	3633		15.93
2487		9.09	3634		10.87
2691		67.34	3690		7.73
2731		31.51	3736		24.15
2759		26.88	3899		36.09

Total for column #2 443.12
Bid list continued on next page.

**FILTER LIST
 BID FORM
 (CONTINUED)**

NAPA Part #	Your Part #	Your Price
4070		5.82
4071		6.67
4073		11.01
4114		8.91
6102		6.06
6134		4.13
6174		4.57
6380		24.11
6418		9.38
6429		15.37
6433		20.96
6518		38.13
6556		39.72
6569		12.23
6596		39.42
6664		32.24
6675		43.84
6744		25.52
6804		12.14
7213		15.04
7215		9.47
7243		8.84
7312		12.77
7421		22.23
7521		11.49
7701		9.87
7746XD		25.77

Total For All Columns:

Total For Columns #1 509.31
 Total For Columns #2 443.12
 Total For Columns #3 475.71

Grand Total: \$1428.14

Vendor: _____

Napa Auto Parts
Statesboro, Ga

Signed By: [Signature]

Date: 06/04/14

Total for column #3 475.71

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

DEPARTMENT MAKING REQUEST (Box 1) Fleet Maintenance/Purchasing	MEETING DATE 06.17.2014		
	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)
To authorize the County Manager to sign a contract renewal for an annual contract 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.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)
Statesboro Auto Parts (NAPA) has agreed to keep the battery prices the same for the first renewal period on the batteries used by Fleet Maintenance in County vehicles and equipment. The current and renewal prices are attached.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)				
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	X	AMENDMENT REQUIRED? (7b)	YES
			NO			NO
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)				
CONSENT (6c)	X					
NEW BUSINESS (6d)						
OLD BUSINESS (6e)						
OTHER (6f)						

APPROVED FOR AGENDA (Box 8)											
DEPARTMENT DIRECTOR		PURCHASING MANAGER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES	✓	YES	✓	YES	✓	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL	JB	INITIAL	JP	INITIAL	JD	INITIAL	JA	INITIAL	JM
DATE		DATE	06/30/2015	DATE	06/30/2015	DATE	7/1/15	DATE	7/1/15	DATE	7.1.15

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

BULLOCH COUNTY COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GEORGIA 30458

BATTERY LIST
BID FORM

BRAND NAME OF BATTERIES BEING BID: Napa

EXIDE PART #	YOUR PART #	YOUR PRICE
24-50	<u>6524</u>	<u>61.74</u>
78-72	<u>7578</u>	<u>74.19</u>
75-60	<u>6575</u>	<u>59.99</u>
HP31D	<u>7231</u>	<u>81.99</u>
26-60	<u>6526</u>	<u>68.95</u>
HP31E	<u>7232</u>	<u>81.99</u>
24-72	<u>7524</u>	<u>72.99</u>
COM 4DP	<u>7266</u>	<u>141.95</u>
COM 8DP	<u>7269</u>	<u>151.00</u>
27-72	<u>7527</u>	<u>83.93</u>
65-72	<u>6565</u>	<u>79.99</u>
78-60	<u>6578</u>	<u>74.95</u>
GTH	<u>8221</u>	<u>29.99</u>
GTHD	<u>8224</u>	<u>35.16</u>
70DT72	<u>6535/75</u>	<u>46.99</u>
78DT72	<u>8434/78</u>	<u>89.00</u>

TOTAL BID PRICE \$ 1234.80

Vendor: Napa Auto Parts

Signed By: J. Reay, Jr.

Date: 05/28/14

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

DEPARTMENT MAKING REQUEST (Box 1) Parks, Recreation and Community Services	MEETING DATE (Box 2) July 7, 2015		
	RESOLUTION ATTACHED? (Box 3)	YES	NO

REQUESTED MOTION OR ITEM TITLE (Box 4)

Approve purchase of football equipment from BSN Sports.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

See attached.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)						
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	X	AMENDMENT REQUIRED? (7b)	YES	NO	X
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)						
CONSENT (6c)	X	110-61210-53.1102						
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		INITIAL		INITIAL		INITIAL	MS	INITIAL	JH	INITIAL	W
DATE		DATE		DATE		DATE	7/1/15	DATE	7/4/15	DATE	7.1.15

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

7 & 8 TINY MITE TACKLE FOOTBALL LEAGUE
REPLACE EXISTING 7&8 TINY MITE FLAG FOOTBALL LEAGUE

We have many injuries in tiny mite flag due to incidental contact of players. There is not any safety equipment worn in flag football. In tackle football participants are equipped with protective pads and helmets. Proper football techniques/fundamentals can be taught in tackle football and are avoided in flag (due to lack of body protection).

Statesboro-Bulloch County Parks and Recreation Department

TO: Tom Couch, County Manager

FROM: Mike Rollins, Director Parks and Recreation

DATE: June 26, 2015

CHECKLIST FOR "FOOTBALL EQUIPMENT" BID

ITEM	REMARK
Bid opening date and time	Wednesday, June 24, 2015
Location of bid opening	County Annex
Staff present for bid opening	Darryl Hopkins, Mitch Stafford, Faye Bragg
Total number of bids sent out by request from advertisement or public notice	Six
Total number of bids sent out by invitation from vendor lists	Six
Date bid was advertised in the Statesboro Herald	Not advertised
Bid tabulation table attached	Yes
Statement indicating: were all bids submitted by responsible vendors; did content meet standards for completeness and specifications; associated statements pointing out any discrepancies, substitutions or alternatives	N/A
Recommendation as to which bid is most advantageous to the county	BSN Sports, Ridell
Copy of bid package submitted to the vendor attached, including addenda attached	Yes
Copy of bid form and any pertinent supplemental information received from each vendor attached	Yes
Properly completed "Agenda Item Summary" attached	Yes

TO: PURCHASING

REQUISITION

BULLOCH COUNTY, GEORGIA

DATE: 6/26/2015

THE FOLLOWING ITEMS ARE REQUESTED TO BE PURCHASED:

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE	VENDOR QUOTATIONS							
				NO. 1		NO. 2		NO. 3			
				Bsn Sports	Riddell/All American	Bsn Sports	Riddell/All American	Bsn Sports	Riddell/All American		
				UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION		
200	Shoulder Pads	\$30.50	\$6,100.00	\$30.50	\$6,100.00	\$32.50	\$6,500.00				
600	Mouth Pieces	\$0.40	\$240.00	\$0.40	\$240.00	\$0.40	\$240.00				
200	Football Pants	\$14.99	\$2,998.00	\$14.99	\$2,998.00	\$13.00**	\$2,600.00				
3	Down Box and Chain Set	\$174.24	\$522.72	\$174.24	\$522.72	\$212.75	\$638.25				
3	Football Helmet Cart	\$168.92	\$506.76	\$168.92	\$506.76	\$162.00**	\$486.00				
1	Shoulder Pad Rack	\$165.98	\$165.98	\$165.98	\$165.98	\$187.50	\$187.50				
	LESS DISCOUNTS										
	PLUS FREIGHT										
	TOTALS		\$10,531.00		\$10,531.00		10,651.75				

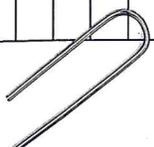
REQUESTING DEPARTMENT Recreation - Athletics	NOTES
DEPARTMENT HEAD/DESIGNEE	** Denotes product that does not meet specs. DEPT. ACCOUNT NO.: 110-61270-531102
AWARD TO: BSN Sports	(IF NOT LOW QUOTATION STATE REASON) PURCHASE ORDER NO.:

STATESBORO/BULLOCH COUNTY PARKS AND RECREATION DEPARTMENT 2015 FOOTBALL EQUIPMENT BID FORM

ITEM/DESCRIPTION	QUANTITY	PRICE EACH	TOTAL PRICE
Youth shoulder pads, dual density foam, padded collar; two point hook-up; Schutt Jr. Blocker, Air Tech Jr. or Rawlings Momentum are acceptable brands; or approved equal by Superintendent of Athletics. <i>ZCCEL Air Tech Jr 1377130 p.135</i>	200	30.50	6100.00
Youth football helmet with high-impact plastic shell with a molded foam liner; must meet NOCSAE standards; Schutt XP Hybrid; Riddell Revolution Attack; Schutt Air Standard 3; white helmet with grey facemask; with attached OPO or ROPO facemask; or approved equal by Superintendent of Athletics. (210 Total Helmets)	Schutt XP - 70 Riddell Attack - 70 Schutt Air Stan - 70	78.98 - 67.94	5528.60 - 4755.80
Youth football helmet with high-impact plastic shell with a molded foam liner; must meet NOCSAE standards; Schutt XP Hybrid; white helmet with grey facemask, with attached OPO or ROPO facemask - <i>Rawlings Helmet Return</i>	40	67.99	2719.60
Soft cup chinstrap, traditional flannel cup and rib design, four point hook-up	50	3.99	199.50
Youth mouth pieces assorted colors assorted colors <i>BSN 1179620</i>	600	.40	240.00
Universal Jaw Pads 1/2", 3/4", 1", 1 1/4"; white only <i>BSN FBAJPD2</i>	4 dozen	35.98	143.92
Jaw Pads for the Air Standard II football helmets, various sizes	2 dozen	35.98	71.96
Trainers Tape, poly cotton zinc oxide tape, direct coating for consistent unwind and strong adhesion <i>BSN 1405995</i>	1 case	48.23	48.23
Alleson Youth/Adult Solo polyester football pants, 100% double knit polyester; grey only; elastic waist with self-material belt. <i>Exactly as spec'd</i>	200 pair	14.98	2996.00
Russell S9593MK or S95AHWK, Alleson 705 style jersey; full length jersey, double ply yoke, 1" modified self-material v-neck, 7" hemmed sleeves with elastic; include 2 color print on front, 3" two color letters, 6" two color block numbers on front and 8" two color block numbers on the back. Our department logo, 2" print, one color; on name plate; or approved equal	10 teams/22 jerseys per team 220	25.50	5610.00
Down Box and Chain set 7'4" padded flip indicator, 7'4" padded chain set <i>PRADOWN 1376988</i>	3	174.24	522.72
Football helmet cart 64"Hx24"Wx61"L; 4"caster wheels to hold 50 helmets with masks <i>PRADOWN 11494493</i>	11494493	168.92	506.76
4 Stack Shoulder Pad Rack; rigid base design increases strength and stability; 4 heavy duty swivel casters; black powder coated; holds 60 - 80 shoulder pads <i>BSN 1187774</i>	1	165.98	165.98
Square Blocking Dummy, 14"Wx50"L, 2 reinforced handles; Color: blue or black <i>PRADOWN</i>	10	90.24	902.40
		Shipping Costs	-0-
		Grand Total	30513.47
Name of Company: BSN Sports, Passon's Sports, & US Games			
Name of Company Rep: <i>Adrian Rhena B. d. Jr</i> Signature: <i>AR</i>			
Date: 6-22-15			

**STATESBORO/BULLOCH COUNTY PARKS AND RECREATION DEPARTMENT 2015 FOOTBALL
EQUIPMENT BID FORM**

ITEM/DESCRIPTION	QUANTITY	PRICE EACH	TOTAL PRICE
Youth shoulder pads, dual density foam, padded collar; two point hook-up; Schutt Jr. Blocker, Air Tech Jr. or Rawlings Momentum are acceptable brands; or approved equal by Superintendent of Athletics. Alternate: Riddell Quest youth pad R482800	200	32.50	6,500.00
Youth football helmet with high-impact plastic shell with a molded foam liner; must meet NOCSAE standards, Schutt XP Hybrid, Riddell Revolution Attack, Schutt Air Standard 3; white helmet with grey facemask, with attached OPO or ROPO facemask; or approved equal by Superintendent of Athletics. (210 Total Helmets) NEW Riddell Victor youth helmet R41187	Schutt XP - 70 Riddell Attack - 70	71.00	14,910.00
Youth football helmet with high-impact plastic shell with a molded foam liner; must meet NOCSAE standards, Schutt XP Hybrid; white helmet with grey facemask, with attached OPO or ROPO facemask - Rawlings Helmet Return NEW Riddell Victor youth helmet R41187	40	71.00	2,840.00
Soft cup chinstrap, traditional flannel cup and rib design, four point hook-up	50	4.89	244.50
Youth mouth pieces assorted colors assorted colors	600	.40	240.00
Universal Jaw Pads 1/2", 3/4", 1", 1 1/4"; white only	4 dozen	30.00	120.00
Jaw Pads for the Air Standard II football helmets, various sizes	2 dozen	NO BID	
Trainers Tape, poly cotton zinc oxide tape, direct coating for consistent unwind and strong adhesion	1 case	NO BID	
Alleson Youth/Adult Solo polyester football pants, 100% double knit polyester; grey only , elastic waist with self-material belt/Alternate: Riddell RYPPW youth/RPPW adult (all pads attached)	200 pair	13.00	2,600.00
Russell S9593MK or S95AHWK, Alleson 705 style jersey; full length jersey, double ply yoke, 1" modified self-material v-neck, 7" hemmed sleeves with elastic; include 2 color print on front, 3" two color letters, 6" two color block numbers on front and 8" two color block numbers on the Game back. Our department logo, 2" print, one color, on name plate; or approved equal Alt: NB/N4136	10 teams/ 22 jerseys per team	17.35	3,817.00
Down Box and Chain set 7'4" padded flip indicator, 7'4" padded chain set	3	212.75	638.25
Football helmet cart 64"Hx24"Wx61"L; 4"caster wheels to hold 50 helmets with masks Riddell H-1	3	162.00	486.00
4 Stack Shoulder Pad Rack; rigid base design increases strength and stability; 4 heavy duty swivel casters; black powder coated; holds 60 - 80 shoulder pads	1	187.50	187.50
Square Blocking Dummy , 14"Wx50"L, 2 reinforced handles; Color: blue or black Riddell W366	10	195.00	1,950.00
		Shipping Costs	included
		Grand Total	34,533.25
Name of Company: RIDDELL / ALL AMERICAN	Date: 6-19/2015		
Name of Company Rep: Paul J. Fabanich	Signature: <i>Paul J. Fabanich</i>		



**BULLOCH COUNTY BOARD OF COMMISSIONERS
P.O. BOX 347
STATESBORO, GEORGIA 30458**

**INVITATION FOR BID
FOOTBALL EQUIPMENT
STATESBORO-BULLOCH COUNTY PARKS AND RECREATION DEPARTMENT**

Sealed bids from suppliers will be received by the Bulloch County Board of Commissioners (herein after referred to as the County), hand delivered to Bulloch County North Main Annex Main Lobby, 115 North Main Street, Statesboro, Ga., 30458 or mailed to Bulloch County Board of Commissioners, Attn: Purchasing Dept., P.O. Box 347, Statesboro, GA 30459 until 3:00 P.M. legally prevailing time on June 24, 2015. Our goal is a contract with a guaranteed bid price through December 2015. This contract will begin July 2015 and go through December 2015. Actual bid opening will take place in the Library/Conference Room 102 located in the Bulloch County Commissioners North Main Annex, 115 North Main Street, Statesboro, GA 30458; June 24, 2015 at 3:00 pm.

After the time and in a room at place noted above, the bids for each commodity will be publicly opened and read. No extension of the bidding period will be made.

There is a **check list on page 10** that lists all items that must be returned in the sealed bid package. Failure to submit any of the items listed will be just cause for not accepting the sealed bid.

Award, shall be on a lump sum basis. No bid may be withdrawn for a period of 60 days after time has been called on the date of opening.

The Commissioners reserve the right to reject any or all bids and to waive technicalities and informalities associated with the bid, making the award that is deemed to be in the best interest of the County.

Local Buying Preference: Departments are encouraged to use local vendors whenever possible. However, the County cannot pay a much higher price to do so because there is an obligation to the taxpayers to use our financial resources wisely.

A local vendor is considered any offeror who can provide evidence to the Purchasing Department of meeting all of the following criteria in response to a quotation or bid:

- Having a principal business location within the county for a minimum of six (6) months prior to the issuance of a bid solicitation (a principal business location is defined as a corporation, limited liability company, partnership or sole proprietorship that maintains within Bulloch County its headquarters, a point-of-sale site where goods are sold to customers and a financial transaction is completed, or a locally-owned franchise).
- Having a valid occupational tax certificate by a jurisdiction located in Bulloch County.

- Having all obligations owed to Bulloch County paid in full and not be delinquent, including rents, taxes, fees, and fines.
- A small business is defined as 51% owned by one (1) or more persons whose primary residence is within Bulloch County, or having twenty-five (25) employees or less, with eight (8) or more employees whose primary residence is in Bulloch County.

For all purchases over 5,000.00, if the quality, service, price, and other factors are substantially equal, then the local vendor may be given an opportunity to match the lowest cost proposal, if the quotation or bid is within 5% of the lowest price proposal. This policy shall be so stated in all applicable solicitations. This provision does not apply to public works construction projects or road projects pursuant to the laws of the State of Georgia.

To request local vendor preference you must contact the Purchasing Manager for the proper form to complete. The completed form must be included with the submitted package to be considered for the local vendor preference.

Award And Reservations: It is understood and agreed that in consideration of the sum of One Dollar and No/100 (\$1.00) cash in hand paid, receipt whereof is hereby acknowledged, the bidder agrees that this bid shall be an option, which is hereby given to the Purchaser to accept or reject this bid at any time within sixty (60) calendar days from the date on which it is opened and read. It is expressly covenanted and agreed that this proposal is not subject to withdrawal by the bidder during the term of said option. The party submitting the bid is solely responsible for delivering the bid to the exact location and by the time stated. The Purchaser reserves the right to reject any or all bids and to waive technicalities and informalities in bids, to accept in whole or in part, such bid or bids may be deemed in the best interest of the purchaser.

Award will be made to that responsive and responsible bidder with the best offer for Bulloch County, price and other factors considered.

TERMS AND CONDITIONS

- 1. CHANGES:** No change shall be made to this invitation except by written modification by the purchasing department.
- 2. FOB DESTINATION POINT:** Bid prices shall include shipping to Statesboro-Bulloch County Parks and Recreation Department. Title to remain with vendor until fully accepted by County. Goods damaged or not meeting specifications will be rejected.
- 3. Bid Identification:** The outside of the sealed envelope shall include the wording: **Football Equipment Bid; Bid Opening: June 24, 2015 @ 3:00 pm; Attn: Purchasing Manager.**
- 4. WITHDRAWAL OF BIDS:** Bids may be withdrawn by written request only, if the request is received prior to the time and date set for the opening of bids. Negligence on the part of the bidder in preparing his bid confers no right of withdrawal or modification of his bid after

bid has been opened. No bid may be withdrawn for a period of (60) sixty days after time has been called on the date of opening.

5. AWARD OF CONTRACT: Award will be made to that responsible bidder whose bid, conforming to the invitation for bid, will be most advantageous to the County, price and other factors considered. The County reserves the right to reject any and/or all bids submitted and to waive any technicalities or minor irregularities in bids received. A written award, mailed (or otherwise furnished) shall be deemed to result in a binding contract without further action by either party.

6. EXCEPTIONS TO SPECIFICATIONS: Any contract resulting from this invitation shall bind the bidder to all terms, conditions and specifications set forth in this invitation. Bidders whose bids do not conform should so note on "Exceptions to Specifications Sheet". While the County reserves the right to make an award to a nonconforming bidder when in the best interest of the County, such awards will not be readily made, and bidders are urged to conform to the greatest extent possible. No exceptions will be considered to have been taken by a bidder unless it is properly set out as provided above, and no exception will be deemed to have been taken by the County unless incorporated in a contract resulting from this invitation and so stated.

7. PAYMENT: Payments will be made upon completion of all work and acceptance by County on invoices submitted and approved by the proper County representative within (30) thirty days receipt of invoice.

7.1 Itemize all invoices in full. Be sure our order number is on your invoice.

7.2 Vendor must furnish delivery receipt with invoice identifying that this order has been delivered in accordance with specifications, quantities, and price as set forth on the purchase order.

7.3 Items on this order are exempt from Federal Excise Tax and Georgia Sales and Use Tax. Certification will be furnished if requested.

8. INQUIRIES REGARDING PAYMENT: All inquiries regarding payment of invoices are to be directed to Accounts Payable, (912) 764-6245.

9. REGULATORY AGENCIES: Successful bidder will be responsible for all required permits or licenses required by any regulatory agency of the City, County, State or Federal Governments.

11. ANTI-DISCRIMINATION CLAUSE: Bulloch County does not discriminate against any person because of race, color, religion, national origin, or handicap in employment or services provided.

12. **COMMODITY STATUS:** It is understood and agreed that materials delivered shall be new, of latest design, and in first quality condition, that all bags, containers, etc., shall be new and suitable for storage, unless otherwise stated by Bulloch County.

13. **DELIVERY:** Delivery shall be made to Bulloch County Parks and Recreation Department, 1 Max Lockwood Dr., Statesboro, Georgia 30458.

14. **COMPLIANCE:** The County's failure to insist on compliance with any of the terms or conditions of this Invitation to Bid shall not be deemed a waiver of the county's right to insist at any time on full compliance with any of the terms and conditions here in.

15. **PRODUCT COMPLIANCE:** Bidders must submit with their bid, the latest printed specifications and/or advertising literature to prove compliance with our specifications on the units they propose to furnish.

16. **QUESTIONS:** All questions concerning this invitation should be directed to the buyer whose name appears on the bottom of this page unless otherwise directed.

17. **QUALITY:** Any brand names or trade names used in the specifications are for the purpose of describing and establishing general quality levels.

18. **PRICES:** Bid prices shall be in effect through December 2015.

For technical questions contact: Mitch Stafford, Athletic Supervisor, at 912-489-9065 or mstafford@bullochrec.com

For procurement questions contact: Faye Bragg, Purchasing Manager, at 912-764-6245 or fmbragg@bulloch.net

SHIPPING COSTS, IF ANY SHALL BE INCLUDED IN BID PRICE

Submit bid by one of the following (faxed or e-mailed bids are **not** accepted for sealed bids):

Mailing Address

Bulloch County Commissioners
Attn: Purchasing Manager
P.O. Box 347
Statesboro, GA 30459

Hand or Service Delivery

Bulloch County Commissioners
Attn: Purchasing Manager
115 N Main St.
Statesboro, GA 30458

Please note that the bid form must be signed and dated by you or a company representative before it can be accepted by our department.

**STATESBORO/BULLOCH COUNTY PARKS AND RECREATION DEPARTMENT 2015 FOOTBALL
EQUIPMENT BID FORM**

ITEM/DESCRIPTION	QUANTITY	PRICE EACH	TOTAL PRICE
Youth shoulder pads, dual density foam, padded collar, two point hook-up; Schutt Jr. Blocker, Air Tech Jr. or Rawlings Momentum are acceptable brands; or approved equal by Superintendent of Athletics.	200		
Youth football helmet with high-impact plastic shell with a molded foam liner; must meet NOCSAE standards, Schutt XP Hybrid, Riddell Revolution Attack, Schutt Air Standard 3; white helmet with grey facemask, with attached OPO or ROPO facemask; or approved equal by Superintendent of Athletics. (210 Total Helmets)	Schutt XP - 70 Riddell Attack - 70 Schutt Air Stan - 70 40		
Youth football helmet with high-impact plastic shell with a molded foam liner; must meet NOCSAE standards, Schutt XP Hybrid; white helmet with grey facemask, with attached OPO or ROPO facemask - Rawlings Helmet Return	50		
Soft cup chinstrap, traditional flannel cup and rib design, four point hook-up	600		
Youth mouth pieces assorted colors assorted colors	4 dozen		
Universal Jaw Pads 1/2", 3/4", 1", 1 1/4"; white only	2 dozen		
Jaw Pads for the Air Standard II football helmets, various sizes	1 case		
Trainers Tape, poly cotton zinc oxide tape, direct coating for consistent unwind and strong adhesion	200 pair		
Alleson Youth/Adult Solo polyester football pants, 100% double knit polyester; grey only , elastic waist with self-material belt.	10 teams/ 22 jerseys per team		
Russell S9593MK or S95AHWK, Alleson 705 style jersey: full length jersey, double ply yoke, 1" modified self-material v-neck, 7" hemmed sleeves with elastic; include 2 color print on front, 3" two color letters, 6" two color block numbers on front and 8" two color block numbers on the back. Our department logo, 2" print, one color, on name plate; or approved equal	3		
Down Box and Chain set 7'4" padded flip indicator, 7'4" padded chain set	3		
Football helmet cart 64"Hx24"Wx61"L; 4"caster wheels to hold 50 helmets with masks	1		
4 Stack Shoulder Pad Rack; rigid base design increases strength and stability; 4 heavy duty swivel casters; black powder coated; holds 60 - 80 shoulder pads	10		
Square Blocking Dummy , 14"Wx50"L, 2 reinforced handles; Color: blue or black		Shipping Costs	
		Grand Total	
Name of Company:	Date:		
Name of Company Rep:	Signature:		

NON-COLLUSION AFFIDAVIT

STATE OF:

COUNTY OF:

Owner, Partner or Officer of Firm:

Company Name, Address, County and State:

Being of lawful age and being first duly sworn, the above-named individual on oath says that he/she is the agent authorized by the vendor to submit the attached proposal. Affiant further states that neither the vendor nor any of its employees or agents has prevented or attempted to prevent competition in such bidding by any means whatever; nor has the vendor or any of its employees or agents prevented or endeavored to prevent anyone from making a bid or proposal therefor by any means whatever; nor has the vendor or any of its employees or agents caused or induced another to withdraw a bid or proposal for the work. Affiant further states that neither the vendor nor any of its employees or agents has directly or indirectly violated Section 36-91-21(d) of the Official Code of Georgia Annotated.

FIRM NAME _____

SIGNATURE _____

TITLE _____

Subscribed and sworn to before me this _____ day of _____ 20____.

NOTARY PUBLIC _____

VENDOR DECLARATION

The vendor understands, agrees and warrants:

That the vendor has carefully read and fully understands the full scope of work.

That the vendor has the capability to successfully undertake and complete the responsibilities and obligations in said scope of work.

That Bulloch County reserves the right to reject any or all bids and to waive any technicalities and informalities in the bidding.

That by submission of this bid the vendor acknowledges that Bulloch County has the right to make any inquiry or investigation it deems appropriate to substantiate or supplement information supplied by the vendor.

If a partnership, a general partner must sign.

If a corporation the authorized corporate officer(s) must sign and the corporate seal must be affixed to this bid.

VENDOR:

Name Title

Name Title

AFFIX CORPORATE SEAL (if applicable)

Subscribed and sworn to before me this ____ day of _____ 20__.

NOTARY PUBLIC _____

TO BE COMPLETED BY AWARD WINNER ONLY

ACCEPTANCE OF PROPOSAL (Example)

Bulloch County hereby accepts the undersigned supplier's bid submitted in response to the attached Invitation for Bids for the following items: _____.

By executing this Acceptance of Proposal, Bulloch County and the undersigned supplier acknowledge and agree to be bound by all terms and conditions of the attached Invitation for Bids and all specifications and pricing stated therein.

IN WITNESS WHEREOF, Bulloch County and the undersigned supplier have caused their authorized representatives to set their hands and seals this __ day of _____, 20__.

BULLOCH COUNTY, GEORGIA

[Name of Bidder]

By: _____
Thomas M. Couch, County Manager

By: _____

Print or type name of signatory

[FORM OF ACCEPTANCE OF PROPOSAL]

The successful bidder(s) will be required to execute this Acceptance of Proposal.

Check List

The items on this list shall be returned in the bid package. Failure to complete and return any of the items listed will be just cause for not accepting a submitted sealed bid.

- 1. Page 5 – Bid Form (signed & dated)
- 2. Page 6 – Exceptions to Specifications Sheet (marked accordingly)
- 3. Page 7 – Non-Collusion Affidavit (signed & notarized)
- 4. Page 8 – Vendor Declaration (signed & notarized)

BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)		MEETING DATE (Box 2) July 7, 2015			
Airport/Legal		RESOLUTION ATTACHED? (Box 3)		YES	
				NO	X
REQUESTED MOTION OR ITEM TITLE (Box 4)					
Revocable License to Bulloch County Rural Telephone Cooperative, Inc.					
SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)					
Bulloch Telephone has requested permission to install underground utility lines on airport property to service a building on adjacent property. The Airport Committee has recommended granting Bulloch Telephone a revocable license for this purpose. The attached revocable license may be revoked by the County at any time and for any reason, in which event Bulloch Telephone would be required to remove its utility lines and restore the property within 30 days. Approval is recommended.					
AGENDA CATEGORY (CHECK ONE) (Box 6)			FINANCIAL IMPACT STATEMENT (Box 7)		
PRESENTATION (6a)		BUDGETED ITEM? (7a)		YES	AMENDMENT REQUIRED? (7b)
				NO	YES
					NO
PUBLIC HEARING (6b)			ATTACH DETAILED ANALYSIS, IF NEEDED (7c)		
CONSENT (6c)					
X					
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	INITIAL	INITIAL	INITIAL	INITIAL	INITIAL
DATE	DATE	DATE	DATE	DATE	DATE
			7/1/15	6/30/15	7.
COMMISSION ACTION AND REFERRAL (Box 9)					
APPROVED	DATE TO BE RETURNED TO AGENDA				
DENIED					
DEFERRED	NOTES				
OTHER					

STATE OF GEORGIA

COUNTY OF BULLOCH

REVOCABLE LICENSE

This revocable license is entered into this 7th day of July, 2015 by and between **BULLOCH COUNTY, a political subdivision of the State of Georgia, acting by and through its governing authority, the BULLOCH COUNTY BOARD OF COMMISSIONERS**, as party of the first part (hereinafter "Licensor") and **BULLOCH COUNTY RURAL TELEPHONE COOPERATIVE, INC.**, a Cooperative organized under the laws of the State of Georgia, as party of the second party (hereinafter "Licensee").

WITNESSETH:

WHEREAS, Licensor owns, along with the City of Statesboro, certain real property located in Bulloch County, Georgia and utilized as the Statesboro-Bulloch County Airport; and

WHEREAS, the City of Statesboro has delegated to Licensor the authority to grant leases and licenses to use said property; and

WHEREAS, Licensee desires to obtain a revocable license to install certain underground utilities on the property consisting of telephone lines, facilities or systems; and

WHEREAS, Licensor desires to grant Licensee a revocable license for said purpose on the terms and conditions stated herein;

NOW THEREFORE, in consideration of the sum of One and No/100 Dollars (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Licensor hereby grants to Licensee a revocable license to construct, operate and maintain on the property underground telephone lines, facilities or systems in the approximate location as shown in pink on the attached Exhibit "A". Licensor may revoke this license at any time and for any reason, and upon revocation Licensee shall remove the underground telephone lines, facilities or systems within a reasonable period of time not to exceed thirty (30) days and shall restore the property as nearly as possible to its condition prior to removal of same.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals.

**BULLOCH COUNTY BOARD
OF COMMISSIONERS**

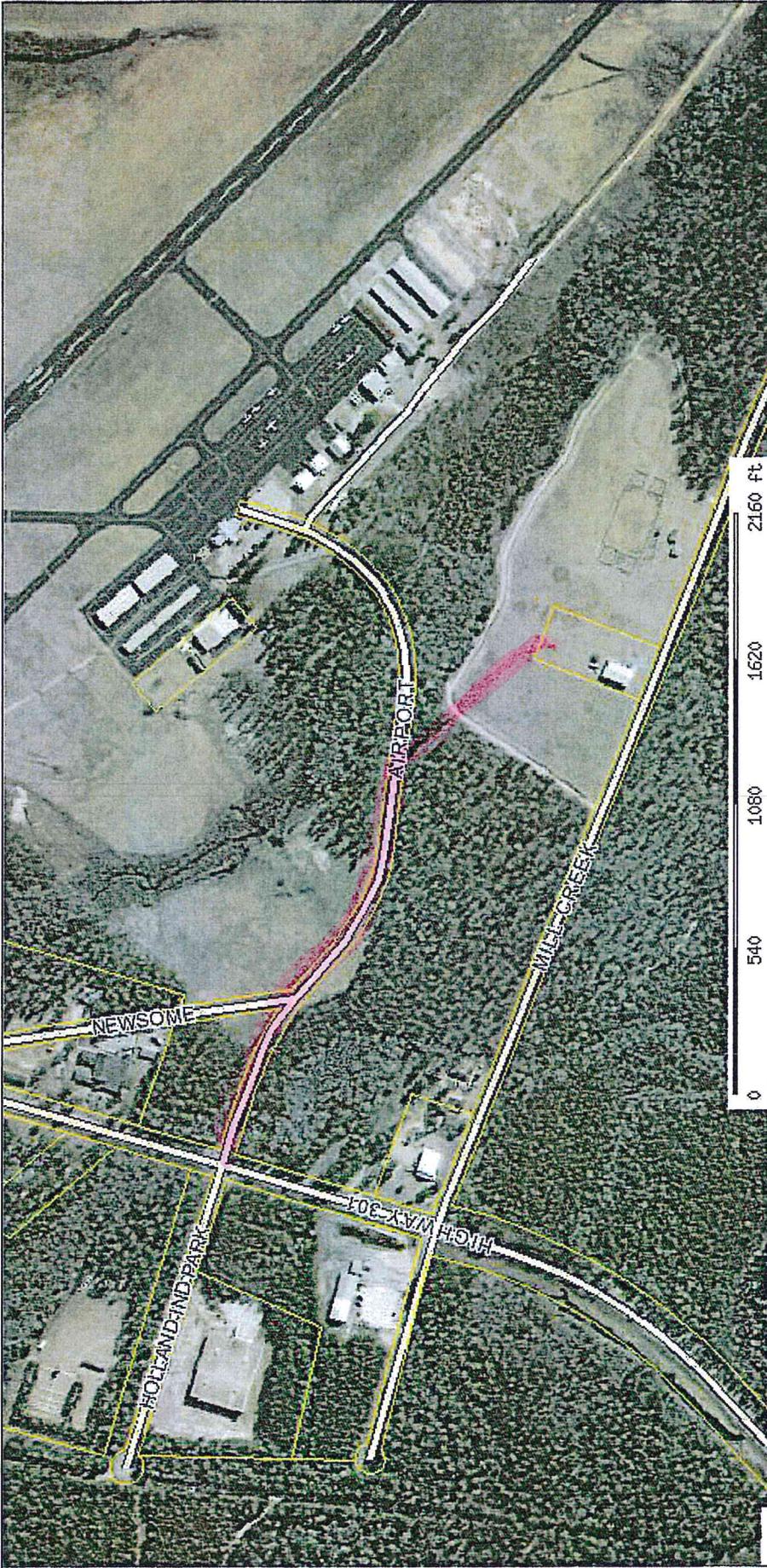
**BULLOCH COUNTY RURAL TELEPHONE
COOPERATIVE, INC.**

By: _____
J. Garrett Nevil, Chairman

By: _____

Attest: _____
Olympia Gaines, Clerk

Attest: _____



Bulloch County Assessor

Parcel: undefined Acres:

Name:	
Site:	
Site:	
Mall:	
Land Value	
Building Value	
Misc Value	
Total Value:	

The Bulloch County Assessor's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER BULLOCH COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS.—THIS IS NOT A SURVEY.—
 Date printed: 06/10/15 : 12:36:17



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:

MEETING DATE: 07.07.2015

County Manager/Finance

RESOLUTION ATTACHED?

YES

NO

X

REQUESTED MOTION OR ITEM TITLE:

Approve a proposal for internal audit services.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

This proposal, if approved, authorizes the County Manager negotiate and execute a final agreement for the services for an internal audit at the Aquatic Center. Because the bid results may not be determined until as late as Monday, July 6, final results will be distributed and posted at that time. If the bid results cause a delay, this proposal will be postponed for further action.

AGENDA CATEGORY

FINANCIAL IMPACT STATEMENT

(CHECK ONE)

BUDGETED ITEM?

YES

X

NO

AMENDMENT OR
TRANSFER REQUIRED?

YES

NO

X

PRESENTATION

PUBLIC HEARING

CONSENT

NEW BUSINESS

X

UNFINISHED BUSINESS

OTHER

ATTACH DETAILED ANALYSIS, IF NEEDED:

Detailed analysis to be distributed.

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	DS	INITIAL	Jh	INITIAL	ll
DATE		DATE		DATE		DATE	7/1/15	DATE	7/1/15	DATE	7.1.15

COMMISSION ACTION AND REFERRAL

APPROVED

DATE TO BE RETURNED TO AGENDA:

DENIED

NOTES:

DEFERRED