



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**01.19.2016  
Estimated Time: 30 Minutes  
North Main Annex Community Room  
Statesboro, Georgia  
8:30 AM**

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; Kristie King, Chief Accountant; Cindy Steinmann Management Analyst; Chief Deputy Jared Akins**

**General Business Agenda**

| <b>ITEM</b>   | <b>RESOURCE PERSON/FACILITATOR</b> | <b>TIME</b> | <b>REFER</b> |
|---|------------------------------------|-------------|--------------|
| Call to Order; Welcome Media and Visitors   | Chairman Nevil                     | 8:30 AM     |              |
| Invocation and Pledge of Allegiance   | Commissioner Simmons               | 8:32 AM     |              |
| Roll Call   | Clerk of the Board                 | 8:34 AM     |              |
| Approval of General Agenda  | Chairman Nevil                     | 8:36 AM     |              |
| Public Comments   | Audience                           | 8:38 AM     |              |
| Presentation  |                                    |             |              |
| Coastal Solar   | Derek Duke                         | 8:40 AM     |              |
| Consent Agenda  | Chairman                           | 8:50 AM     |              |
| To approve the minutes of the Regular Meeting held on January 5, 2016                                 | Clerk of the Board                 |             | Tab A        |
| To approve airport lease agreement with MidCoast Aviation, LLC and Bobby Smith                        | Airport/Legal                      |             | Tab B        |
| To approve airport lease agreement with Catherine L. Kloess and TJP@Jax, Inc. d/b/a The Jumping Place | Airport/Legal                      |             | Tab C        |
| To approve airport lease agreement with Dr. Russell Herrington  | Airport/Legal                      |             | Tab D        |
| New Business  |                                    | 8:52 AM     |              |
| Presentation and Discussion regarding the Statesboro Tax Allocation District                          | County Manager                     |             | Tab E        |
| Commission and Staff Comments   | Chairman Nevil, et al.             | 8:54 AM     |              |
| Adjourn   | Chairman Nevil                     | 9:00 AM     |              |

**Additional Information:** None

Background information in Board packets.