



Bulloch County Board of Commissioners Special Called Meeting

10.04.2016
Estimated Time: 2 Hours
North Main Annex Community Room
Statesboro, Georgia
4:00 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 Director; Randy Newman, Zoning Administrator; Kathy Boykin, Statesboro-Bulloch Airport Director; Faye Bragg, Purchasing Manager; Chief Chris Ivey, Ted Wynn, Public Safety Director; Chief Deputy Jared Akins

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman Nevil	4:00 PM	
Invocation and Pledge of Allegiance	Commissioner Thompson	4:02 PM	
Roll Call	Clerk	4:07 PM	
Approval of General Business Agenda	Chairman Nevil	4:10 PM	
Public Comments	Audience	4:12 PM	
Public Comments- Doug Meyer- Chief Brooklet Police		4:14 PM	
Proclamation- Red Ribbon Week (Heather Carr)	Chairman Nevil	4:20 PM	
Consent Agenda	Chairman Nevil	4:22 PM	
Approve the minutes of the Regular Meeting and Executive Session held on September 20, 2016	Clerk of the Board		Tab A
Approve Work Authorization for project design for Runway remarking and fuel truck containment	Airport		Tab B
Approve replacement of the 911 Log-in Recorder Upgrade	E-911		Tab C
Authorize sole source contract for Hurst rescue tools	Fire		Tab D
Approve rejections of a bid for the old DFACS building	Buildings & Facilities/Purchasing/Capital		Tab E
New Business			
Discussion and/or Action: to adopt a resolution authorizing execution of a lease agreement with the Association County Commissioners of Georgia (ACCG) and the Issuance of Certificates of Participation	Legal/Finance	4:25 PM	Tab F
Commission and Staff Comments	Chairman, et al.	4:35 PM	
Recess	Chairman Nevil	4:45 PM	
Reconvene	Chairman Nevil	5:30 PM	
Approval of Zoning Agenda	Planning and Zoning	5:32 PM	
Public Hearing: Rezone Request	GA I-16 Bulloch, LLC	5:34 PM	Tab G

Adjourn

Chairman Nevil

6:34 PM

Additional Information: TBD

Background information in Board packets - TBD