



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**12.06.2016  
Estimated Time: 1 Hour 30 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; Randy Newman, Zoning Administrator; Mike Rollins, Statesboro Parks and Recreation Director; Bob Hook, Building and Facilities Maintenance Director, Ted Wynn, Public Safety Director; Kirk Tatum, County Engineer</b>

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 Zoning Agenda	Planning and Zoning	5:35 PM	
Conditional Use Request	Lisa Hodges		Tab A
Public Hearing: Conditional Use Modification Request	Molly & Sandor Nagy		Tab B
Public Hearing: Rezone Request	Teramore Development, LLC		Tab C
Approval of General Business Agenda	Chairman	6:15 PM	
Public Comments	Audience	6:17 PM	
Consent Agenda	Chairman	6:27 PM	
Approve Minutes of the Regular Meeting and Executive Session held on November 15, 2016	Clerk of the Board		Tab D
To approve reappointments of Schubert Lane and Derek Duke to the Planning and Zoning Commission	Clerk of the Board		Tab E
To grant approval of 2017 alcoholic beverage renewal licenses for package retail beer and wine and pouring (beer/wine/liquor) sales to establishments with a current 2016 license	Clerk of the Board		Tab F
To approve the bid of \$28,547.00 submitted by Central Fence Co. for the fence installation of one new field and a practice back stop at the Nevils Parks	Parks & Recreation		Tab G
To approve Spring 2017 Youth Baseball/Softball Uniform Bid Renewal	Parks & Recreation		Tab H
To award a contract to Ellis Wood Contracting, Inc for Construction of the proposed roundabout to be located at Pretoria Rushing and Burkhalter Road (aka 5 Points) in	County Manager		Tab I

the amount of \$640,344.25			
To award a contract to Mill Creek Construction, Inc, for Construction of the proposed roundabout to be located at Langston Chapel and Burkhalter Road in the amount of \$460,199.86	County Manager		Tab J
To approve re-roofing project for the Old DFCS submitted By Bone Dry Roofing in the amount of \$186,700	Building and Facilities		Tab K
To authorize an E-911 Revenue Audit	County Manager/E-911		Tab L
Discussion and/or Action: to approve purchase of new 911 Telephone system to include a 5-position phone system, with 5 years' service support, and 24 button keypad	E-911		Tab M
Discussion and/or Action: to approve the bridge repair Contract in the amount of \$62,250.00 with Southern Concrete Construction of Albany, Ga for repairs to the railings on the bridge on Pulaski Road at Lotts Creek.	Engineering		Tab N
New Business			
Discussion: Regarding off-cart vehicle safety on public roads	Commissioner Gibson	6:47 PM	Tab O
Discussion and/or Action: to adopt a resolution to clarify name of County Road No. 282	Legal	6:57 PM	Tab P
Discussion and/or Action: grant approval to change the July 4, 2017 Board of Commissioners and Planning and Zoning Meeting to an alternate date	Clerk of Board	7:05 PM	Tab Q
Commission and Staff Comments	Chairman, et al.	7:07 PM	
Adjourn	Chairman		
<b>Additional Information: None</b>			
Background information in Board packets.			