



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**02.02.16  
Estimated Time: 1 Hour  
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; Randy Newman, Zoning Administrator; Mike Rollins, Statesboro Parks and Recreation Director</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	5:36 PM	
Public Hearing: Conditional Use Request	Tiffany Hendrix		Tab A
Public Hearing: Conditional Use Request	Mary Foreman & Mike Henderson		Tab B
Public Hearing: Rezone Request	Jason Lanier		Tab C
Approval of General Business Agenda	Chairman	5:50 PM	
Public Comments	Audience	5:52 PM	
Consent Agenda	Chairman	5:54 PM	
To approve the minutes of the Regular Meeting held on January 19, 2016	Clerk of the Board		Tab D
To approve purchase of pool paint, paint thinner, epoxy filler, and glass beads for resurfacing of the pools at Splash in the Boro from TENEMEC Company Inc. in the amount of \$11,902.50	Parks and Recreation(Splash)		Tab E
To approve renewal of the 2015 Fireworks bid with J&M Displays for the 4 <sup>th</sup> of July Firecracker Festival in the amount of \$14,895 held on July 4, 2016 and the Swing into Spring Event in the amount of \$6,975.00 held in March 2017	Parks and Recreation		Tab F
New Business		5:56 PM	
Discussion and/or Action: to authorize a contract with Midwest Maintenance to perform the Courthouse Waterproofing Project in the amount of \$185,000.	Capital Projects		Tab G
Discussion and/ or Action: Groundwater Permit Application	Development Authority		Tab H
Commission and Staff Comments	Chairman, et al.	6:30 PM	
Adjourn	Chairman	6:32 PM	

**Additional Information:** None

Background information in Board packets.