



**Bulloch County
Board of
Commissioners
Regular Meeting**

**05.3.2016
Estimated Time: 45 Minutes
North Main Annex Community Room
Statesboro, Georgia
5:30PM**

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; Kristie King, Chief Accountant; Cindy Steinmann Management Analyst; Randy Newman, Zoning Administrator; Dink Butler, Transportation Director; Chief Deputy Jared Akins

General Business Agenda

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman	5:30 PM	
Invocation and Pledge of Allegiance	Chairman	5:32 PM	
Roll Call	Clerk of the Board	5:34 PM	
Approval of Zoning Agenda	Chairman	5:36 PM	
Public Hearing: Conditional Use Request	Bonnie Grist	5:38 PM	Tab A
Approval of General Business Agenda	Chairman	5:40 PM	
Public Comments	Audience	5:42 PM	
Presentation		5:44 PM	
Joiner-Anderson Funeral Home & Crematory	Jake Futch		
Consent Agenda	Chairman	5:54 PM	
To approve the minutes of the Regular Meeting and Executive Session held on April 19, 2016	Clerk of the Board		Tab B
To approve the appointment of Alice Holloway to the Aging Advisory Council of the Coastal Regional Commission.	Clerk of the Board		Tab C
To approve Used Tire Recycling/Disposal Agreement with Quality Tire Recycling, LLC	Environmental/Legal		Tab D
To approval Easement to Georgia Power Company	Legal		Tab E
To approve Right-of-way Agreement with Stephan Paul Hutchins	Legal		Tab F
To approve Right-of-way Agreement with Merville M. Cumberbatch	Legal		Tab G
To approve Lease Agreement with Pineland Mental Health	Legal		Tab H
To approve Resolution authorizing acceptance of roads in Talon's Lake and The Landings at Talon's Lake Subdivisions	Roads & Bridges/Engineering/Legal		Tab I
To approve Right of Way Mowing and Spraying Contract	Roads and Bridges		Tab J

New Business		5:56 PM	
Discussion and/or Action: to approve Intergovernmental Agreement with Bulloch County School District for School Resource Officers	Sheriff's Dept/Legal		Tab K
Commission and Staff Comments	Chairman, et al.	6:07 PM	
Adjourn	Chairman	6:15 PM	
Additional Information: None			
Background information in Board packets.			