



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**07.05.2016  
Estimated Time: 1 Hour 15 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; Jesse Durrence Shop Superintendent; Kathy Boykin Statesboro Airport Director; Dink Butler, Transportation Director; Kirk Tatum, County Engineer; Chief Deputy Jared Akins</b>

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	5:34 PM	
Approval of Zoning Agenda	Planning and Zoning	5:35 PM	
Public Hearing: Rezone Use Request	Kelly Lanier		Tab A
Public Hearing: Conditional Use Request	Kelly Lanier		Tab B
Variance Appeal Request	Joshua Rogers		Tab C
Approval of General Business Agenda	Chairman	6:15 PM	
Public Comments	Audience	6:17 PM	
Public Comments Frank Shilling			
Consent Agenda	Chairman	6:27 PM	
Approve Minutes of the Regular Meeting and Executive Session held on June 21, 2016	Clerk of the Board		Tab D
To approve appointment of Fred Hill to the Coastal Workforce Investment Board	Clerk of the Board		Tab E
To adopt resolution declaring as Unserviceable and Authorizing sale of vehicles and equipment	Purchasing/Legal		Tab F
To adopt a resolution authorizing acceptance of right-to-way for paved portion of Herman Rushing Road	Roads & Bridges/Engineering/Legal		Tab G
To authorize the County Manager to sign a contract renewal for filters and a contract renewal for batteries to be used in County owned vehicles and equipment. The contract period is to cover one year from August 1, 2016 thru July 31, 2017	Fleet Maintenance/Purchasing		Tab H
To approve purchase of a new tractor from Blanchard Equipment in the amount of \$40,501.00	Airport		Tab I

To approve purchase of a Finance and countywide backup Server	IT Department	Tab J
Commission and Staff Comments	Chairman, et al.	6:32 PM
Executive Session (Personnel)		6:34 PM
Adjourn	Chairman	6:44 PM
<b>Additional Information:</b> None		
Background information in Board packets.		

***Board of Commissioners  
Agenda for  
July 05, 2016  
5:30 P.M.***

1. Rezone Request.....Kelly Lanier  
.....Agent – John Dotson
2. Conditional Use Request.....Kelly Lanier  
.....Agent – John Dotson
3. Variance Appeal Request.....Joshua Rogers



# Bulloch County Departmental Review

<b>Agenda Item:</b>	1	<b>Meeting Date:</b>	July 05, 2016
<b>Application #:</b>	RZ2016-021	<b>Application Type:</b>	Rezone
<b>Request:</b>	Kelly Lanier submitted an application to rezone a 4.77 acre parcel from AG-5 (Agricultural 5 acres) to GC (General Commercial). The property is located at 3041 Williams Road. John Dotson is acting as agent.		
<b>Planning and Zoning Commission Recommendation:</b>	To approve the request with a unanimous vote.		

<b>Applicant:</b>	Kelly Lanier	<b>Acres in Request:</b>	4.77
<b>Location:</b>	3041 Williams Road	<b>Existing Lots:</b>	1
<b>Map #:</b>	059 000019 001	<b>Requested Lots:</b>	1
		<b>Current Zoning:</b>	AG-5
<b>Future Land Use:</b>	Suburban-Neighborhood	<b>Requested Zoning:</b>	GC
<b>Directions to Property:</b>	Take Williams Road across the by-pass. The property will be on the left past Friendship Church Road.		

Rezoning Standards	Yes	No	Comment
(1) Is the proposed use suitable in view of the zoning and development of adjacent and nearby property?	X		
(2) Will the proposed use adversely affect the existing use or usability of adjacent or nearby property?		X	
(3) Are there substantial reasons why the property cannot or should not be used as currently zoned?		X	
(4) Will the proposed use cause an excessive or burdensome use of public facilities or services, including but not limited to streets, schools, EMS, sheriff or fire protection?		X	
(5) Is the proposed use compatible with the purpose and intent of the Comprehensive Plan?		X	
(6) Will the use be consistent with the purpose and intent of the proposed zoning district?	X		
(7) Is the proposed use supported by new or changing conditions not anticipated by the Comprehensive Plan?		X	
(8) Does the proposed use reflect a reasonable balance between the promotion of the public health, safety, morality, or general welfare and the right to unrestricted use of property?	X		

## LAND USE PLANNING IMPACT

**Future Land Use Map:** The Bulloch County Joint Comprehensive Plan indicates that the property would be appropriate for suburban-neighborhood.



# Bulloch County Departmental Review

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**Existing Land Use Pattern:** There are primarily rural residential and agricultural uses at adjacent and nearby properties.

**Zoning Patterns and Consistency:** The proposed change appears to be inconsistent with the zoning patterns in the nearby area.

**Neighborhood Character:** There is no evidence that the proposed change in zoning will injure or detract from existing neighborhoods.

**Property Values:** adjacent property values may be enhanced due to the change of zoning.

## WATER / SEWER IMPACT

All properties are subject to on-site septic tank installation and a community water system approval as required by the County Health Department. Soil types and proposed lot sizes are compatible and adequate for septic tank installation.

## SOLID WASTE IMPACT

None expected.

## ENVIRONMENTAL IMPACT

No impact is expected.

## FIRE SERVICE

Fire service is available within 2.7 miles (response time 10 minutes) from the Portal Fire Department. No additional resources are required.

## TRAFFIC IMPACT

The capacity and general condition of the roads accessing the proposed development is good. Williams Road is a county maintained paved road.

## SCHOOL IMPACT

Minimal impact is expected on existing schools.

## PARKING, ROAD AND DRAINAGE IMPACT

The proposed change should not create a significant traffic impact. Currently, all drainage is natural with no known man-made improvements to the existing development other than roadside drainage ditches and culverts. The accessways/driveways to the site should have proper roadside drainage measures.

## E-911 AND EMERGENCY MANAGEMENT IMPACT

Street addresses can be easily assigned. The County Emergency Management Director should be contacted prior to construction.

## LAW ENFORCEMENT IMPACT

Response time from Bulloch County Sheriff's Department is approximately 8 minutes. However, depending on patrolling patterns and the location of deputies at a given time, this response may be greater or lesser.

## FINAL STAFF RECOMMENDATION

The subject property appears suitable for the proposed rezone.

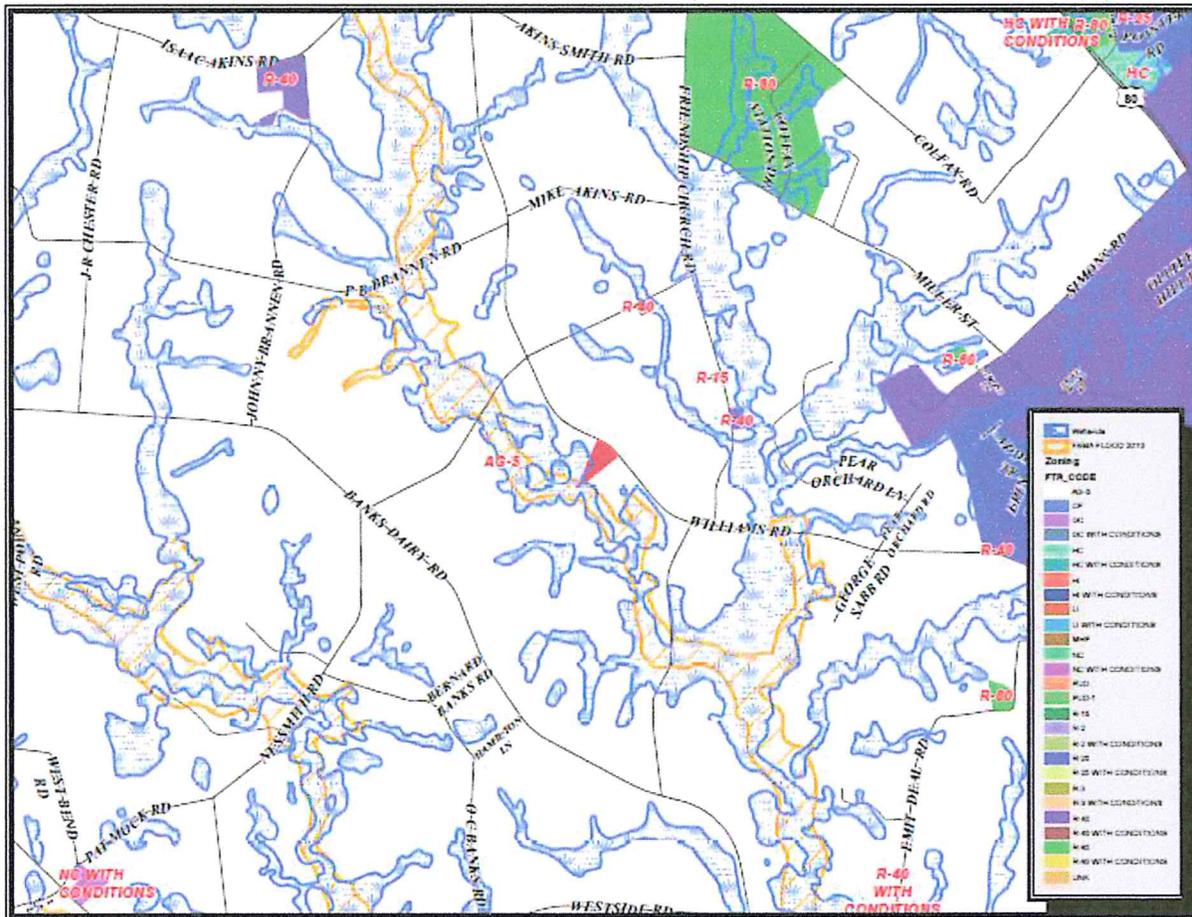


# Bulloch County Departmental Review

The staff recommends approval of the rezone request with the following condition:

1. Use shall be limited to Contract business.
2. A landscape buffer shall be required within the side setback area abutting all residential lots consisting of evergreen plantings that possess growth characteristics of such a nature as to produce a dense, compact planting screen with an opacity ratio of 60%, and is capable of growing to a height of at least eight (8') feet within two (2) years, and it shall be regularly maintained.

Participants: Tom Couch, Co. Mngr; Andy Welch, Co. Planner; Randy Newman, Zoning Admin.

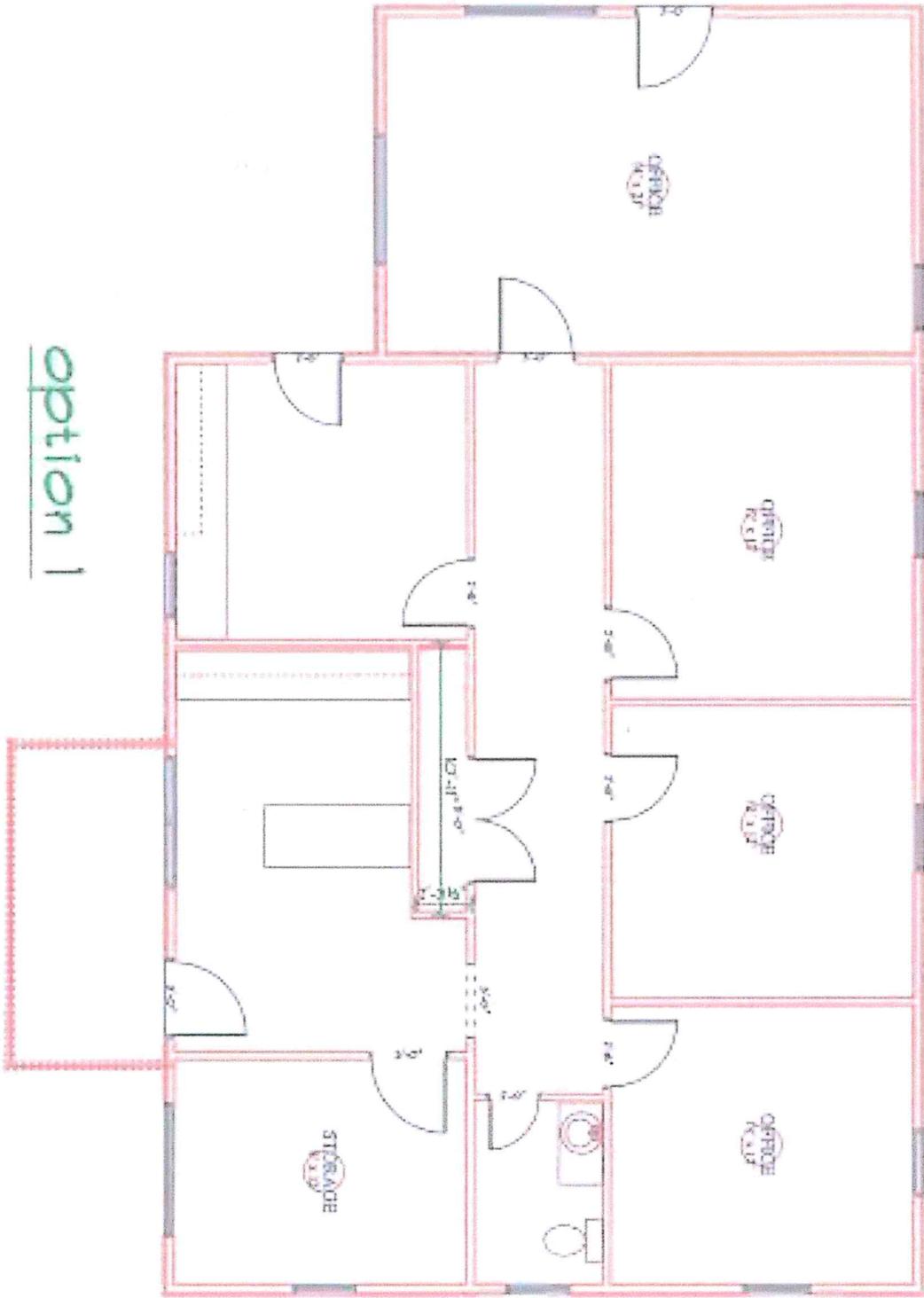




# Bulloch County Departmental Review

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option 1





# Bulloch County Departmental Review

<b>Agenda Item:</b>	2	<b>Meeting Date:</b>	July 05, 2016
<b>Application #:</b>	CU2016-022	<b>Application Type:</b>	Conditional Use
<b>Request:</b>	Kelly Lanier submitted an application for a conditional use to allow a Contractor Business to be used in a GC zoning district. The property is located at 3041 Williams Road. John Dotson is acting as agent.		
<b>Planning and Zoning Commission Recommendation:</b>	To approve the request with a unanimous vote.		

<b>Applicant:</b>	Kelly Lanier	<b>Total Acres:</b>	4.77
<b>Location:</b>	3041 Williams Road	<b>Acres in Request:</b>	4.77
<b>Map #:</b>	059 000019 001	<b>Existing Lots:</b>	1
<b>Future Land Use:</b>	Suburban-Neighborhood	<b>Current Zoning:</b>	GC
<b>Directions to Property:</b>	Take Williams Road across the by-pass. The property will be on the left past Friendship Church Road.		

Conditional Use Standards	Yes	No	Comment
(1) Is the type of street providing access to the use adequate to serve the proposed conditional use?	X		
(2) Is access into and out of the property adequate to provide for traffic and pedestrian safety, the anticipated volume of traffic flow, and access by emergency vehicles?	X		
(3) Are public facilities such as schools, EMS, sheriff and fire protection adequate to serve the conditional use?	X		
(4) Are refuse, service, parking and loading areas on the property located or screened to protect other properties in the area from such adverse effects as noise, light, glare or odor?	X		
(5) Will the hours and manner of operation of the conditional use have no adverse effects on other properties in the area?	X		
(6) Will the height, size, or location of the buildings or other structures on the property be compatible with the height, size or location of buildings or other structures on neighboring properties?	X		Plan is to renovate existing home into office.
(7) Is the proposed conditional use consistent with the purpose and intent of the zoning ordinance?	X		

## LAND USE PLANNING IMPACT

**Future Land Use Map:** The Bulloch County Joint Comprehensive Plan indicates that the property would be appropriate for Suburban-Neighborhood.

**Existing Land Use Pattern:** There are primarily rural residential and agricultural uses at adjacent and nearby properties.



# Bulloch County Departmental Review

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**Zoning Patterns and Consistency:** The proposed use appears to be inconsistent with the zoning patterns in the nearby area

**Neighborhood Character:** There is no evidence that the proposed change in use should injure or detract from existing neighborhoods.

**Property Values:** property values should not be affected by the proposed use.

## WATER / SEWER IMPACT

All properties are subject to on-site septic tank installation and a community water system approval as required by the County Health Department. Soil types and proposed lot sizes are compatible and adequate for septic tank installation.

## SOLID WASTE IMPACT

None expected.

## ENVIRONMENTAL IMPACT

No impact is expected.

## FIRE SERVICE

Fire service is available within 2.7 miles (response time 10 minutes) from the Portal Fire Department. No additional resources are required.

## TRAFFIC IMPACT

The capacity and general condition of the roads accessing the proposed development is good. Williams Road is a County maintained paved road.

## SCHOOL IMPACT

Minimal impact is expected on existing schools.

## PARKING, ROAD AND DRAINAGE IMPACT

The proposed use should not create a significant traffic impact. Currently, all drainage is natural with no known man-made improvements to the existing development other than roadside drainage ditches and culverts. The accessways/driveways to the site should have proper roadside drainage measures.

## E-911 AND EMERGENCY MANAGEMENT IMPACT

Street addresses can be easily assigned. The County Emergency Management Director should be contacted prior to construction.

## LAW ENFORCEMENT IMPACT

Response time from Bulloch County Sheriff's Department is approximately 8 minutes. However, depending on patrolling patterns and the location of deputies at a given time, this response may be greater or lesser.

## FINAL STAFF RECOMMENDATION

The subject property appears suitable for the proposed use.

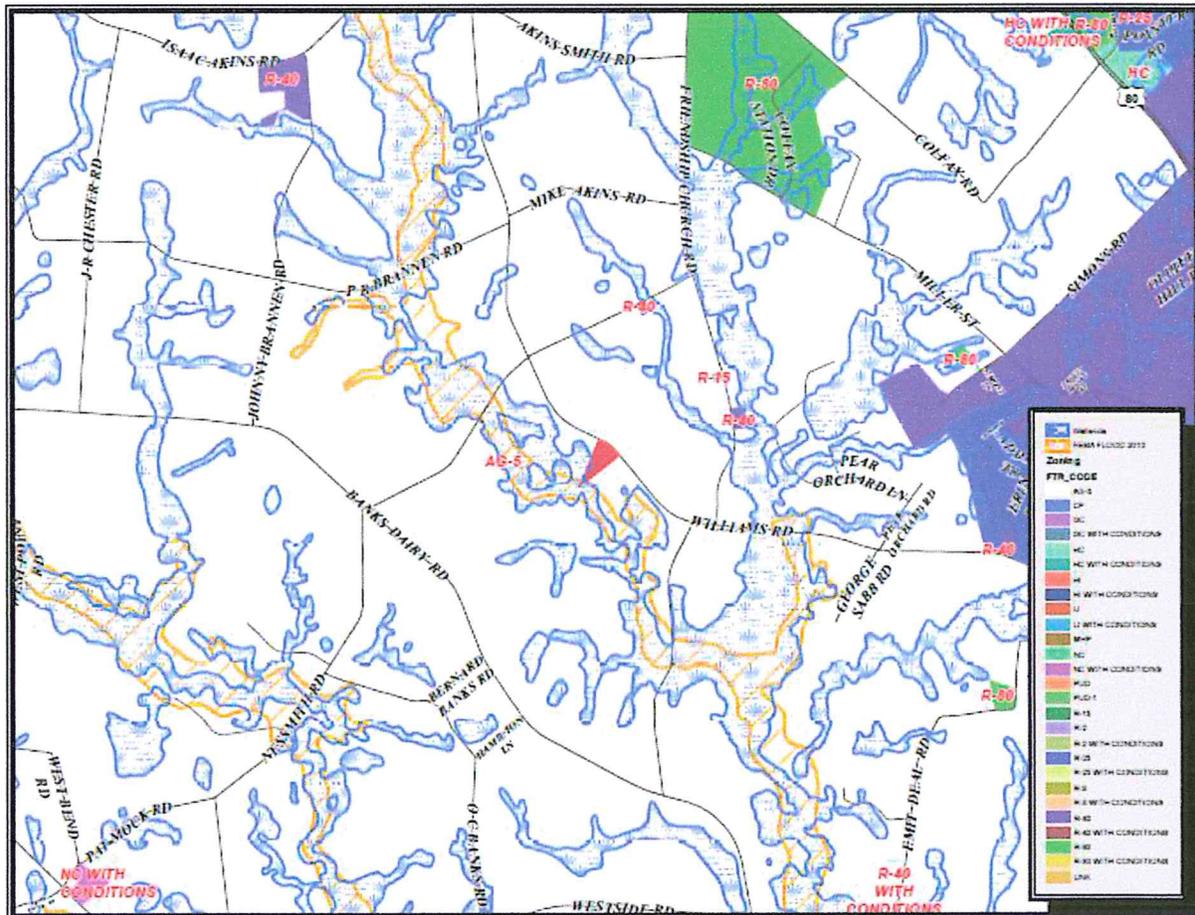


# Bulloch County Departmental Review

The staff recommends approval of the conditional use request upon approval of the rezone request.

## Participants

Tom Couch, County Manager; Andy Welch, County Planner; Randy Newman, Zoning Administrator.







# Bulloch County Departmental Review

<b>Agenda Item:</b>	3	<b>Meeting Date:</b>	July 05, 2016
<b>Application #:</b>	VR2016-023	<b>Application Type:</b>	Variance Appeal
<b>Request:</b>	Joshua R. Rogers has submitted an appeal request to the Board of Commissioners on the decision voted on by the Planning and Zoning Commission on June 09, 2016 to deny the variance request. The intent of the request was for a variance for a side setback to be 1 foot instead of the required 15 feet. The property is located at 17301 Hwy 67.		

<b>Applicant:</b>	Joshua R. Rogers	<b>Total Acres:</b>	0.93
<b>Location:</b>	17301 Hwy 67	<b>Existing Lots:</b>	1
<b>Map #:</b>	MS88000003 001	<b>Current Zoning:</b>	HC
<b>Future Land Use:</b>	Suburban - Corridor		
<b>Directions to Property:</b>	Take Hwy 67 and property will be on the right just past Honda.		
<b>Planning and Zoning Commission Recommendation:</b>	To deny the request with a 2-1 vote.		

Conditional Use Standards	Yes	No	Comment
(1) Will the variance cause substantial detriment to the public good or impair the purposes of this ordinance?			Unknown
(2) Is the spirit of this ordinance observed and the public safety and welfare secured?		X	
(3) Is the hardship related to conditions peculiar to the property and not a result of any action of the property owner?	X		

## LAND USE PLANNING IMPACT

**Future Land Use Map:** The Bulloch County Joint Comprehensive Plan indicates that the property would be appropriate for suburban - corridor.

**Existing Land Use Pattern:** There are primarily commercial and residential uses at adjacent and nearby properties.

**Zoning Patterns and Consistency:** The proposed variance does not appear to be consistent with the zoning patterns in the nearby area.

**Neighborhood Character:** There is no evidence that the proposed variance should injure or detract from existing neighborhoods.

**Property Values:** property values should not be affected by the proposed use.

## WATER / SEWER IMPACT

All properties are subject to on-site septic tank installation and a community water system approval as required by the County Health Department. Soil types and proposed lot sizes are compatible and adequate for septic tank installation.



# Bulloch County Departmental Review

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## SOLID WASTE IMPACT

None expected.

## ENVIRONMENTAL IMPACT

No impact is expected.

## FIRE SERVICE

Fire service is available within 1.0 mile (response time 5 minutes) from the Statesboro Fire Department. No additional resources are required.

## TRAFFIC IMPACT

The capacity and general condition of the roads accessing the proposed development is good. Hwy. 67 is a State maintained paved road.

## SCHOOL IMPACT

Minimal impact is expected on existing schools.

## PARKING, ROAD AND DRAINAGE IMPACT

The proposed variance should not create a significant traffic impact. Currently, all drainage is natural with no known man-made improvements to the existing development other than roadside drainage ditches and culverts. The accessways/driveways to the site should have proper roadside drainage measures.

## E-911 AND EMERGENCY MANAGEMENT IMPACT

Street addresses can be easily assigned. The County Emergency Management Director should be contacted prior to construction.

## LAW ENFORCEMENT IMPACT

Response time from Bulloch County Sheriff's Department is approximately 7 minutes. However, depending on patrolling patterns and the location of deputies at a given time, this response may be greater or lesser.

## FINAL STAFF RECOMMENDATION

To maintain the spirit of the ordinance the staff recommends denial.

**The staff recommends denial of the variance request.**

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## Participants

Tom Couch, County Manager; Andy Welch, County Planner; Randy Newman, Zoning Administrator.



June 21, 2016  
Statesboro GA

## Regular Meeting

The Board of Commissioners met at 8:30am in the Community Room of the North Main Annex. Chairman Nevil welcomed guests and called the meeting to order. Commissioner Simmons gave the invocation and Pledge of Allegiance.

Mrs. Olympia Gaines, Clerk of the Board, performed the roll call of the commissioners and staff. The following commissioners were present: Chairman Nevil, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons. Commissioner Ethridge and Commissioner Gibson were absent. The following staff was present: County Manager Tom Couch, County Attorney Jeff Akins, Assistant County Manager Andy Welch, Chief Financial Officer Whitney Richland, Solid Waste Director Fred White, Transportation Director Dink Butler, Management Analyst Cindy Steinmann, Public Safety Director Ted Wynn, Statesboro Bulloch Parks and Recreation Director Mike Rollins, Purchasing Manager Faye Bragg, Building Facilities Maintenance Director Bob Hook, Probation Director Christie Black, Accounting Technician Carol Black, and Chief Deputy Jared Akins.

Chairman Nevil asked for changes or modifications to the General Agenda. Mr. Couch requested to modify the agenda by moving items #4 and #5 to the Consent Agenda and by adding Land Acquisition to the Executive Session. Commissioner Mosley offered a motion to approve the General Agenda with the modification requested by Mr. Couch. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons voting in favor of the motion.

Chairman Nevil asked for public comments from the audience at large or in writing. Hearing none, he stated the next item on the agenda was a presentation from Leah Jamison on Morningstar Children and Family Services. Ms. Jamison presented information on the organization's services and ways the community can get involved.

Chairman Nevil stated the first item of New Business was for discussion and/or action to adopt a resolution to approve the final FY2017 General Appropriations Budget and Work Program. Mr. Couch stated everything has been done in terms of public notice and the FY2017 budget is ready for approval. Without further discussion, Commissioner Thompson offered a

motion to adopt a resolution to approve the final FY2017 General Appropriations Budget and Work Program (See Exhibit #2016-82). Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons voting in favor of the motion.

Chairman Nevil stated the second item of New Business was for discussion and/or action to approve an amendment to Article II of Chapter 8 of the Code of Ordinances. Chairman Nevil called on County Attorney Jeff Akins to initiate discussion on the matter. Mr. Akins stated the ordinance amendment was necessary in order to update provisions and comply with state regulations. He stated that the rules referenced in the ordinance have been amended to reflect new rule numbers and also to reflect that these rules are now under the jurisdiction of the state department of public health instead of the department of human resources. Mr. Brad Wiggins with the Bulloch County Board of Health stated that rules for “mass gatherings” have been added to govern events of 5,000 or more that last for more than fifteen hours. Without further discussion, Commissioner Simmons offered a motion to approve the amendment to Article II of Chapter 8 of the Code of Ordinances. (See Exhibit #2016- 83). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons voting in favor of the motion.

Chairman Nevil stated the third item of New Business was for discussion and/or action to adopt a resolution to approve the Bulloch County Health Department’s Environmental fee schedule. County Attorney Jeff Akins stated this fee schedule would go into effect July 1, 2016. Commissioner Simmons offered a motion to adopt a resolution to approve the Bulloch County Health Department’s Environmental fee schedule (See Exhibit #2016-84). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons voting in favor of the motion.

Chairman Nevil stated the next item on the agenda was to approve the Consent Agenda as follows: (1) to approve an intergovernmental agreement with the Ogeechee Circuit Public Defender (See Exhibit #2016-85); (2) to approve an intergovernmental agreement with the Georgia Department of Transportation (See Exhibit #2016-86); (3) to approve the minutes of the Work Session held on June 2, 2016, the minutes of the Regular Meeting and Executive Session held on June 7, 2016, and to approve the minutes of the Special Called Meeting on June 14, 2016; (4) to grant an alcoholic beverage license for package retail beer and wine sales to

Donovan Newsome of Newsome Trust d/b/a Newsome Minit Mart located at 5901 Highway 24 Statesboro (See Exhibit #2016-87); (5) to grant an alcoholic beverage license for package retail beer and wine sales to Lindsey Martin of MSO Water Systems Inc. d/b/a Five Points Store Inc. located at 8091 Burkhalter Road Statesboro (See Exhibit #2016-88); (6) to grant an alcoholic beverage license for package retail beer and wine sales to Phillip, Connie, Jimmy, and Beverly Sumner of Sumner Brothers LLC d/b/a Pojo's Country Store #5 located at 4335 Country Club Road Statesboro (See Exhibit #2016-89); (7) to approve the appointment of Lauren Fortenberry and Janet Price Burke to the Library Board of Trustees; (8) to approve the appointment of Mary Woods to the Aging Services Advisory Council; (9) to approve a contract by and between Bulloch County and the State Court of Bulloch County for Probation Services (See Exhibit #2016-90); (10) to approve a contract by and between Bulloch County and the Superior Court of Bulloch County for Probation Services (See Exhibit #2016-91); (11) to authorize a professional services agreement with Lyon & Associates in the amount of \$13,500 to provide consultation services regarding the old DFACS building roof replacement/repairs (See Exhibit #2016-92); (12) to approve a bid of \$19,500 submitted by Statesboro Sight & Sound for the replacement of the PA System and speakers on three buildings at Mill Creek Park (See Exhibit #2016-93); (13) to approve the purchase of an enterprise level finance and human resources software system from Tyler Technologies, Inc. (See Exhibit #2016-94); (14) to approve a resolution setting the Rural Fire District fees for FY2017 (See Exhibit #2016-95)

Without further discussion, Commissioner Simmons offered a motion to approve the Consent Agenda as presented. Commissioner Rushing seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons voting in favor of the motion.

Chairman Nevil called for general comments from the commissioners and staff. The commissioners thanked everyone for their attendance, input and comments. They thanked all staff for the work they do. They thanked Mrs. Lorna Deloach and Mr. Deal for their attendance at the meeting. Commissioner Rushing asked for input concerning regulation of private wells. Mr. Wiggins stated in cases where the well has dried out, the owner would have to seek assistance of a well driller, and he stated that the Health Department no longer regulates old wells. Commissioner Simmons and Commissioner Mosley thanked Mr. Butler for the work his department does and thanked Ms. Jamison for her presentation. Commissioner Thompson asked

for a report on the county's dirt roads. Mr. Butler stated all roads are open and passable. He stated the department is doing follow-up work where large amounts of dirt have been placed. He stated they will start on the Ag Arena next week; however, the workforce is low due to inmate issues.

Commissioner Thompson also wanted an update on the cardboard container at the end of Woodrow Ave. Mr. White stated the County is not responsible for clearing this container. Mr. Couch asked the Board to consider a work session in July to discuss issues surrounding Splash expansion, solid waste, and other pertinent issues. He stated he would like to discuss possible times and a date at the July 5<sup>th</sup> meeting.

Hearing no further comments from the Board or staff, Chairman Nevil stated there will be some discussion and/or action concerning the land acquisition after Executive Session and the meeting will be reconvened and open to the public. He stated the Board must close the meeting and enter into Executive Session to discuss Personnel Matters and Land Acquisition. Chairman Nevil called for a motion to adjourn into Executive Session in accordance with the provisions of O.C.G.A. § 50-14-3 (b) (2), O.C.G.A. §50-14-3 (b) (1) and other applicable laws, pursuant to the advice of County Attorney Jeff Akins, for the purpose of discussing and deliberating on Personnel and Land Acquisition. Without further discussion, Commissioner Mosley offered a motion to adjourn and enter into Executive Session to discuss and deliberate on Personnel Matters and Land Acquisition (See Exhibit #2016-96). Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Simmons, and Commissioner Mosley voting in favor of the motion.

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The meeting was reconvened, and Chairman Nevil stated the next item for discussion and/or action was to approve a Right-of-Way Agreement with Earl Jones. Commissioner Simmons offered a motion to approve the Right-of-Way Agreement with Earl Jones (See Exhibit #2016-97). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons voting in favor of the motion. Chairman Nevil asked if there were any further comments from the commissioners or staff. Hearing no further comments from the Commissioners or staff, Chairman Nevil asked for a motion to adjourn. Commissioner Mosley

offered a motion to adjourn the meeting. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Rushing, Commissioner Thompson, Commissioner Simmons, and Commissioner Mosley all voting in favor of the motion.

\_\_\_\_\_  
J. Garrett Nevil, Chairman

Attest: \_\_\_\_\_  
Olympia Gaines, Clerk

**BULLOCH COUNTY BOARD OF COMMISSIONERS  
AGENDA ITEM SUMMARY**

<b>DEPARTMENT MAKING REQUEST:</b>	<b>MEETING DATE: 7.5.2016</b>		
Administration: Clerk of the Board	<b>RESOLUTION ATTACHED?</b>	<b>YES</b>	
		<b>NO</b>	<b>X</b>

**REQUESTED MOTION OR ITEM TITLE:**

To approve appointment of Fred Hill to the Coastal Workforce Investment Board (CWIB).

**SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:**

The Coastal Workforce Investment Board is comprised of representatives from each of the nine counties included in Region 12: Bryan, Bulloch Camden, Chatham, Effingham, Glynn, Liberty, Long and McIntosh. The primary responsibility of the Board is to ensure that workforce development programs within our region operate effectively and efficiently to support the labor and job training needs of all job seekers. The focus of the CWIB is on strategic planning, policy development and oversight of the local workforce system. The CWIB consists of at least 51% private and 49% public sector representation, including some mandated partners. The Board of Commissioners appoints the Coastal Workforce Investment Board. The term is for 3 years.

<b>AGENDA CATEGORY (CHECK ONE)</b>		<b>FINANCIAL IMPACT STATEMENT</b>				
<b>PRESENTATION</b>		<b>BUDGETED ITEM?</b>	<b>YES</b>	<b>N</b>	<b>AMENDMENT REQUIRED?</b>	<b>YES</b>
			<b>NO</b>			<b>NO</b>
<b>PUBLIC HEARING</b>		<b>ATTACH DETAILED ANALYSIS, IF NEEDED:</b>				
<b>CONSENT</b>	<b>X</b>					
<b>NEW BUSINESS</b>						
<b>OLD BUSINESS</b>						
<b>OTHER</b>						

<b>APPROVED FOR AGENDA</b>											
<b>DEPARTMENT DIRECTOR</b>		<b>PURCHASING OFFICER</b>		<b>OTHER</b>		<b>COUNTY CLERK</b>		<b>COUNTY STAFF ATTORNEY</b>		<b>COUNTY MANAGER</b>	
<b>YES</b>		<b>YES</b>		<b>YES</b>		<b>YES</b>	<b>X</b>	<b>YES</b>		<b>YES</b>	
<b>NO</b>		<b>NO</b>		<b>NO</b>		<b>NO</b>		<b>NO</b>		<b>NO</b>	
<b>INITIAL</b>		<b>INITIAL</b>		<b>INITIAL</b>		<b>INITIAL ODG</b>		<b>INITIAL</b>		<b>INITIAL</b>	
<b>DATE</b>		<b>DATE</b>		<b>DATE</b>		<b>DATE 06.28.2016</b>		<b>DATE</b>		<b>DATE</b>	

<b>COMMISSION ACTION AND REFERRAL (Box 9)</b>		
<b>APPROVED</b>		<b>DATE TO BE RETURNED TO AGENDA</b>
<b>DENIED</b>		
<b>DEFERRED</b>		<b>NOTES</b>
<b>OTHER</b>		

**BULLOCH COUNTY BOARD OF COMMISSIONERS  
AGENDA ITEM SUMMARY**

<b>DEPARTMENT MAKING REQUEST (Box 1)</b>	<b>MEETING DATE (Box 2)</b> July 5, 2016		
Purchasing Department/Legal Department	<b>RESOLUTION ATTACHED? (Box 3)</b>		<b>YES</b> <input checked="" type="checkbox"/>
			<b>NO</b> <input type="checkbox"/>

**REQUESTED MOTION OR ITEM TITLE (Box 4)**

Resolution Declaring as Unserviceable and Authorizing Sale of Vehicles and Equipment

The attached resolution declares as unserviceable (i.e., surplus) and authorizes the sale of certain vehicles and equipment that are no longer needed for County purposes. Approval is recommended.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)			
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	AMENDMENT REQUIRED? (7b)	YES
			NO		NO
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED ( 7c)			
CONSENT (6c)	X				
NEW BUSINESS (6d)					
OLD BUSINESS (6e)					
OTHER (6f)					

APPROVED FOR AGENDA (Box 8)											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	X	YES		YES		YES	✓	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL <i>OS</i>		INITIAL <i>G/a</i>		INITIAL <i>u</i>	
DATE 04/26/05		DATE		DATE		DATE 6/27/16		DATE 6/20/16		DATE 6.30.16	

COMMISSION ACTION AND REFERRAL (Box 9)	
APPROVED	DATE TO BE RETURNED TO AGENDA
DENIED	
DEFERRED	NOTES
OTHER	

**State of Georgia  
County of Bulloch**

**THE BULLOCH COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION # 2016 - \_\_\_\_\_**

**WHEREAS**, Bulloch County owns and holds good title to the vehicles, equipment, and other personal property listed in Exhibit "A" attached hereto (hereinafter collectively referred to as "the property"); and

**WHEREAS**, the Bulloch County Board of Commissioners finds that the property listed in Exhibit "A" attached hereto cannot be beneficially or advantageously used by the County under all circumstances;

**NOW THEREFORE, BE IT RESOLVED** by the Bulloch County Board of Commissioners that the property listed in Exhibit "A" attached hereto is hereby declared to be unserviceable property and the County Manager or his designee is hereby authorized to sell said property for the most advantageous price obtainable.

**SO BE IT RESOLVED** this 5th day of July, 2016.

**BOARD OF COMMISSIONERS OF  
BULLOCH COUNTY, GEORGIA**

**By:** \_\_\_\_\_  
**J. Garrett Nevil, Chairman**

**Attest:** \_\_\_\_\_  
**Olympia Gaines, Clerk**

**EXHIBIT A**

No.	Veh. #	Department	Year	Make	Model	VIN	Tag #	Sold Price
1		B & F	1999	Ford	F150	1FTRF17L2XNA65201	120953	
2		B & F	2000	Chevrolet	1500	1GCEC14TX1E127236	124309	
3		EMS	2005	Ford	F150	1FTRF145O5NA20972	GV52387	
4		GIS*	1999	Ford	Crown Vic	2FAFP71W2XX123088	40477	
5		Code Enforcement	2006	Ford	F150	1FTRF1SW25NB35824		
6	P29	Transportation	2008	Ford	F150	1FTRF12W38KE70570		
7	TV007	Transportation	2006	Ford	E350	1FBNE31L86DA60471	GV52484	
8	TV006	Transportation	2006	Ford	E350	1FBNE1L66DA60470	GV52488	
9	P91	Transportation	2002	Ford	F150	1FTNX17LX2NA26944	124384	
10	P13	Transportation	2004	Ford	F150	1FTPFI25X5NA62656	GV52412	
11		Zoning	2003	Ford	F150	1FTRF17L23NA16347	140471	
12		Probation	2001	Ford	Crown Vic	2FAFP71W01X103011		
13	1009	Recreation	2001	Chevrolet	1500	1GCEC14T61Z196255	124323	
14	1010	Recreation	2001	Chevrolet	1500	1GCEC14T21Z200236	124324	
15	2004	Recreation	1994	Ford	Club Wagon	1FBJS31H8RHB49697	40074	
16	2006	Recreation	1997	Dodge	3500 Ram	2B5W3576VK586134	120827	
17	1000	Recreation	1997	Jeep	Cherokee Classic	1JFT68S4TL275376	40082	
18	2007	Recreation	1997	Dodge	3500 Ram	2B5WB3535Z8VK586135	120829	
19	2012	Splash in the Boro	2001	Ford	Windstar	2EMZA54171BB49732	GV52722	
<b>Tractor</b>								
20	3002	Recreation	1993	Case	495	JJE0019959		
<b>Utility Vehicles</b>								
21	6011	Recreation	1999	John Deere	Gator 4X2	VGOTURF017094		
22	6013	Recreation	2007	Yamaha	U-Max	Ju5-300157		
23	6012	Recreation	1999	John Deere	Gator 4X2	VGOTTURF016758		
<b>Mower</b>								

24	7003	Recreation	2002	Jacobsen	Turfcats T628D	94671400328		
<b>Implements</b>								
24	IMP14	Recreation	1975	Home Made	150 gal. nurse tank			
25	IMP21	Recreation	2003	Exmark	Quick Dump Bag Attachment			
<b>Trailers</b>								
26	ET06	Recreation	1999	Haulmark	5X10' Cargo Trailer	4XSCB1012XG011091	120952	
27	ET13	Recreation		Pace American	12X6' Cargo Trailer	4FDFB121X5G089696		
28	ET14	Recreation	2003	Homesteader	12X6' Cargo Trailer	5HABV12134N031729		
29	ET16	Recreation	2001	Custom Built	16' Landscape Trailer			

\*Does not run

## BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)		MEETING DATE (Box 2) July 5, 2016									
Roads & Bridges/Engineering/Legal		RESOLUTION ATTACHED? (Box 3)		YES	X						
				NO							
REQUESTED MOTION OR ITEM TITLE (Box 4)											
Resolution Authorizing Acceptance of Right-of-way for Paved Portion of Herman Rushing Road											
SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)											
As a condition of rezoning in connection with the development of Chatham Place Subdivision, the developer was required to obtain additional right-of-way and pave a portion of Herman Rushing Road. The developer has complied with the zoning condition and desires to convey the right-of-way to Bulloch County. As indicated in the attached memorandum, County Engineer Kirk Tatum has inspected the paved portion of Herman Rushing Road and determined that it complies with all County requirements. Adoption of the attached resolution will implement acceptance of the right-of-way for the paved portion of Herman Rushing Road and authorize Chairman Nevil to accept a deed for same on behalf of the County. Approval is recommended.											
AGENDA CATEGORY (CHECK ONE) (Box 6)			FINANCIAL IMPACT STATEMENT (Box 7)								
PRESENTATION (6a)			BUDGETED ITEM? (7a)		AMENDMENT REQUIRED? (7b)						
			YES		YES						
PUBLIC HEARING (6b)			NO	X	NO	X					
			ATTACH DETAILED ANALYSIS, IF NEEDED (7c)								
CONSENT (6c)			X								
NEW BUSINESS (6d)											
OLD BUSINESS (6e)											
OTHER (6f)											
APPROVED FOR AGENDA (Box 8)											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL <i>OD</i>		INITIAL <i>Jsa</i>		INITIAL <i>NE</i>	
DATE		DATE		DATE		DATE <i>6/27/16</i>		DATE <i>6/21/16</i>		DATE <i>6.30.16</i>	
COMMISSION ACTION AND REFERRAL (Box 9)											
APPROVED		DATE TO BE RETURNED TO AGENDA									
DENIED											
DEFERRED		NOTES									
OTHER											

**STATE OF GEORGIA  
COUNTY OF BULLOCH**

**THE BULLOCH COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION # 2016 - \_\_\_\_**

**WHEREAS**, as a condition of rezoning in connection with the development of Chatham Place Subdivision, the developer was required to obtain additional right-of-way and pave a portion of Herman Rushing Road; and

**WHEREAS**, the developer has complied with said zoning condition and desires to convey to Bulloch County the right-of-way of the paved portion of Herman Rushing Road, which right-of-way is shown on the right-of-way survey attached hereto as Exhibit "A"; and

**WHEREAS**, the County Engineer has inspected said paved portion of Herman Rushing Road and determined that it complies with Bulloch County's standards, specifications, and regulations; and

**WHEREAS**, out of public necessity and for the good of the citizens of Bulloch County, the Bulloch County Board of Commissioners desires to accept the dedication of and title to the right-of-way of said paved portion of Herman Rushing Road on behalf of Bulloch County;

**NOW THEREFORE, BE IT RESOLVED** that the Bulloch County Board of Commissioners hereby accepts the dedication of and title to said paved portion of Herman Rushing Road as shown on Exhibit "A," which is attached hereto and incorporated herein by reference, and further hereby authorizes the Chairman of the Bulloch County Board of Commissioners to accept and authorize the recording of a deed from the owner of said right-of-way conveying title in same to Bulloch County.

**SO BE IT RESOLVED** this 5<sup>th</sup> day of July, 2016.

**BOARD OF COMMISSIONERS OF  
BULLOCH COUNTY, GEORGIA**

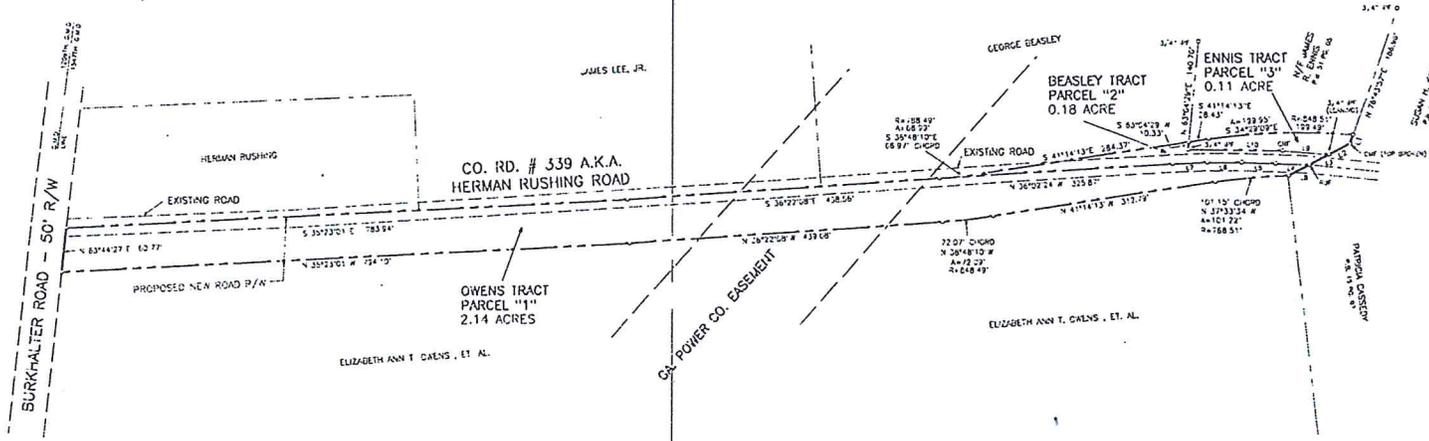
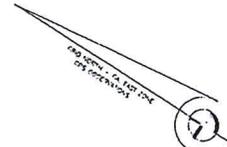
**By:** \_\_\_\_\_  
**J. Garrett Nevil, Chairman**

**Attest:** \_\_\_\_\_  
**Olympia Gaines, Clerk**

- NOTES:
1. FIELD E.O.C. - 1" = 1000'
  2. PLAT E.O.C. - 1" = 10,000'
  3. ANGULAR ERROR - 01" PER POINT
  4. ADJUSTMENT METHOD - LEAST SQUARES
  5. EQUIPMENT USED - 10" THEODOLITE  
100' STEEL TAPE  
E.O.M.
  6. NO N.O.S. MARKS WITHIN 500' OF THIS SURVEY
  7. ALL CORNERS SHALL BE 1/2" REBAR SET UNLESS SHOWN OTHERWISE.

LINE CHART

COURSE	BEARING	DISTANCE
L1	S 20°43'52" W	129.27'
L2	N 60°22'52" E	32.29'
L3	N 60°22'52" E	31.11'
L4	N 30°43'50" W	46.57'
L5	N 30°43'50" W	47.26'
L6	N 33°00'00" W	48.20'
L7	N 30°00'00" W	48.67'
L8	N 60°22'41" E	32.28'
L9	N 30°00'00" W	50.18'
L10	N 32°03'05" W	130.10'



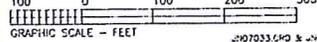
NEW RIGHT OF WAY SURVEY FOR:  
**HERMAN RUSHING ROAD**

LOCATION: 1547TH. C.V.D. BULLOCH CO., GA.

SURVEYED: NOVEMBER 1, 2007

BY: JAMES M. ANDERSON-CA. R.L.S. 2113

SCALE: 1" = 100'



GRAPHIC SCALE - FEET



THIS PLAN HAS BEEN PREPARED IN CONFORMITY WITH THE USUAL STANDARDS AND REQUIREMENTS OF LAW.

IT IS MY OPINION THAT THIS PLAT DOES NOT REQUIRE APPROVAL OF THE BUREAU OF COUNTY PLANNING AND ZONING DEPARTMENT.

R.L.S. *[Signature]*

JAMES M. ANDERSON & ASSOCIATES, INC.  
REGISTERED LAND SURVEYORS  
P.O. BOX 324 104 OAK STREET  
STATESBORO, GA 30459  
PHONE: (312) 764-2002

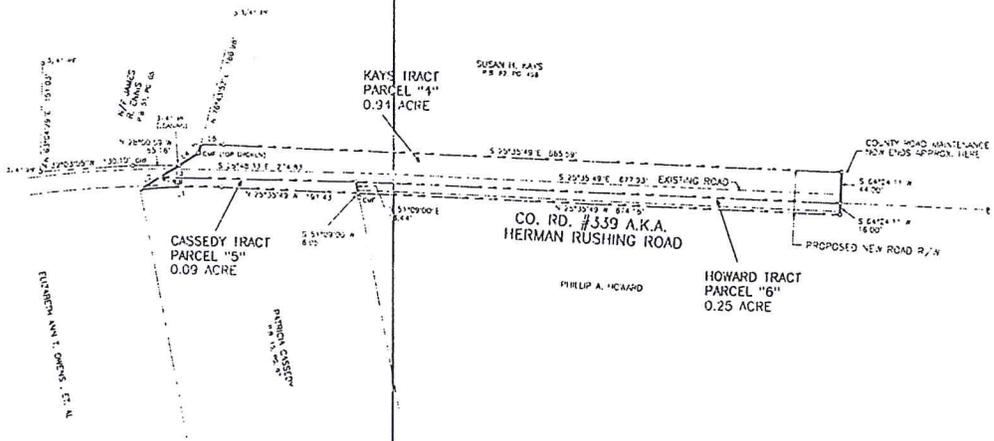
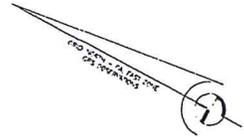
BA-103-RS-684



- NOTES:
1. FIELD E.O.C. - 1" = 122.055'
  2. PLAN E.O.C. ENCLOSED 1" = 10,000'
  3. ANGLE ERROR - 24" PER POINT
  4. ADJUSTMENT METHOD - LEAST SQUARES
  5. EQUIPMENT USED: 30' THEODOLITE  
100' STEEL TAPE  
E.S.P.
  6. NO N.O.S. BURN 1" = 1" IN 500' OF THIS SURVEY
  7. ALL CORNERS SHALL BE 1/2" SET-BACK UNLESS SHOWN OTHERWISE

LINE CHART

COURSE	BEARING	DISTANCE
SAD	S89°51' 14" N	111'
11	S74°02' 24" E	117.01'
12	N2°44'25" W	113.92'
13	S40°23'03" E	31.17'
14	S5°22'32" E	23.89'
15	N7°43'37" E	12.00'
SAD	S48°51' 14" N	111'
11	S74°02' 24" E	117.01'
16	S 2°53'22" E	31.66'



NEW RIGHT OF WAY SURVEY FOR:  
**HERMAN RUSHING ROAD**

LOCATION: 1547TH, G.M.D. BULLOCH CO., GA.

SURVEYED: NOVEMBER 1, 2007

BY: JAMES M. ANDERSON-GA. R.L.S. 2115

SCALE: 1" = 100'



GRAPHIC SCALE - FEET

JM07033.CPD & JM07033D.PE



IT IS MY OPINION THAT THIS PLAN  
DOES NOT REQUIRE APPROVAL OF  
THE BULLOCH COUNTY PLANNING  
AND ZONING COMMISSION

P.E.S.

THIS PLAN HAS BEEN PREPARED IN CONFORMANCE  
WITH THE HIGHEST STANDARDS AND  
REQUIREMENTS OF LAW

JAMES H. ANDERSON & ASSOCIATES, INC.  
REGISTERED LAND SURVEYORS  
P.O. BOX 824, 124 GUM STREET  
STATESBORO, GA 30459  
PHONE (912) 764-2002

## Memorandum

To: Jeff Akins

From: Kirk Tatum

Subject: Herman Rushing Rd

Date: April 28, 2016

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I have performed an inspection of Herman Rushing Rd and it is in good shape and can be accepted by the county.

As you know, Herman Rushing Rd was previously a county maintained dirt road by prescription. In order for Robbie Bell to develop Chatham Place subdivision, he was required to acquire a 60 foot R/W and pave Herman Rushing Rd from Burkhalter Rd to just past the entrance to Chatham Place.

Please let me know if you have any questions

**BULLOCH COUNTY BOARD OF COMMISSIONERS  
AGENDA ITEM SUMMARY**

<b>DEPARTMENT MAKING REQUEST (Box 1)</b>  <b>Fleet Maintenance/Purchasing</b>	<b>MEETING DATE</b> July 5, 2016		
	<b>RESOLUTION ATTACHED? (Box 3)</b>	<b>YES</b>	
		<b>NO</b>	<b>x</b>

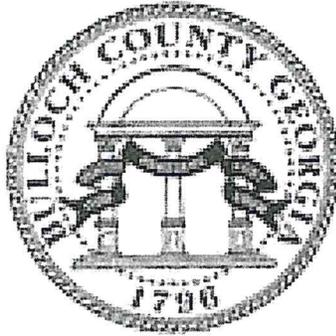
**REQUESTED MOTION OR ITEM TITLE (Box 4)**  
To authorize the County Manager to sign a contract renewal for filters and a contract renewal for batteries to be used in County owned vehicles and equipment. The contract period is to cover one year from August 1, 2016 through July 31, 2017.

**SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)**  
Statesboro Auto Parts (NAPA) has agreed to keep filter and battery prices the same for the second and final renewal period on the filter and battery contracts. The current and renewal prices for a single item is attached, along with a copy of the fax inquiring on the renewals and a form agreeing to keep prices the same for the upcoming contract period. Being the vendor has agreed to keep the prices the same; approval is recommended for the County Manager to sign the renewal contracts.

<b>AGENDA CATEGORY (CHECK ONE) (Box 6)</b>		<b>FINANCIAL IMPACT STATEMENT (Box 7)</b>					
<b>PRESENTATION (6a)</b>		<b>BUDGETED ITEM? (7a)</b>	<b>YES</b>	<b>X</b>	<b>AMENDMENT REQUIRED? (7b)</b>	<b>YES</b>	
			<b>NO</b>			<b>NO</b>	<b>X</b>
<b>PUBLIC HEARING (6b)</b>		<b>ATTACH DETAILED ANALYSIS, IF NEEDED (7c)</b>					
<b>CONSENT (6c)</b>	<b>X</b>	Batteries and filters are budgeted items; no major impact will be made to the general budget.					
<b>NEW BUSINESS (6d)</b>							
<b>OLD BUSINESS (6e)</b>							
<b>OTHER (6f)</b>							

<b>APPROVED FOR AGENDA (Box 8)</b>											
<b>DEPARTMENT DIRECTOR</b>		<b>PURCHASING OFFICER</b>		<b>OTHER</b>		<b>COUNTY CLERK</b>		<b>COUNTY STAFF ATTORNEY</b>		<b>COUNTY MANAGER</b>	
<b>YES</b>	✓	<b>YES</b>	✓	<b>YES</b>		<b>YES</b>		<b>YES</b>		<b>YES</b>	✓
<b>NO</b>		<b>NO</b>		<b>NO</b>		<b>NO</b>		<b>NO</b>		<b>NO</b>	
<b>INITIAL</b>	JD	<b>INITIAL</b>	AB	<b>INITIAL</b>		<b>INITIAL</b>		<b>INITIAL</b>		<b>INITIAL</b>	[Signature]
<b>DATE</b>	06/20/2016	<b>DATE</b>	06/20/2016	<b>DATE</b>		<b>DATE</b>		<b>DATE</b>		<b>DATE</b>	6.30.16

<b>COMMISSION ACTION AND REFERRAL (Box 9)</b>	
<b>APPROVED</b>	<b>DATE TO BE RETURNED TO AGENDA</b>
<b>DENIED</b>	
<b>DEFERRED</b>	<b>NOTES</b>
<b>OTHER</b>	



Bulloch County Board of Commissioners  
Purchasing Department  
115 N Main Street  
Statesboro, GA 30458

## Fax Sheet

To: Rick Braddy

Fax Number: 912.489.5207

From: Faye Bragg, Purchasing Manager

Total Number of Pages: 5

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Mr. Braddy,

Following are the copies of the bid forms with the contract prices for batteries and filters. Also, there is a form that needs to be returned to me. If NAPA Auto Parts agrees to keep the current prices the same for the upcoming contract renewals, I will present the renewals to the Commissioners for approval. Once the Commissioners award the renewals, I will send you renewal contracts for your signature. If you have any questions, please contact me.

Office – 912.764.0436

FAX – 912.764.8634

E-mail – [fmbragg@bulloch.net](mailto:fmbragg@bulloch.net)

11. For more information contact: Faye Bragg @ 912-764-6245 or fmbragg@bulloch.net.

**FILTER LIST  
BID FORM**

NAPA Part #	Your Part #	Your Price	Total for column #1		
1040		2.88	509.31		
1042		3.25	NAPA Part #	Your Part #	Your Price
1158		7.25	2812		59.50
1261		4.17	3032		1.85
1342		3.06	3092		2.75
1348		2.88	3195		5.43
1372		3.11	3212		7.26
1515		2.88	3231		20.23
1522		3.30	3239		5.28
1551		4.29	3296		4.95
1607		4.70	3336		7.29
1622		7.66	3338		6.89
1623		12.48	3341		5.58
1648		39.21	3343		14.37
1660		13.80	3352		4.26
1724		14.49	3358		4.93
1747		9.94	3371		14.13
1748		23.71	3377		7.44
1758		8.36	3405		8.75
1759		9.42	3406		10.14
1768		5.59	3412		23.01
1791		6.32	3418		10.62
1797		5.64	3439		10.85
1799		16.00	3472		7.38
1806		6.35	3481		6.55
1824		11.09	3528		7.11
2122		9.18	3533		13.26
2226		20.42	3536		17.23
2253		27.79	3546		12.52
2254		18.99	3547		10.58
2359		8.56	3548		14.03
2373		4.03	3595		5.23
2382		33.92	3626		7.90
2403		13.28	3628		11.05
2469		6.49	3633		15.93
2487		9.09	3634		10.87
2691		67.34	3690		7.73
2731		31.51	3736		24.15
2759		26.88	3899		36.09

Total for column #2 443.12  
 Bid list continued on next page.

**FILTER LIST  
 BID FORM  
 (CONTINUED)**

NAPA Part #	Your Part #	Your Price
4070		5.82
4071		6.67
4073		11.01
4114		8.91
6102		6.06
6134		4.13
6174		4.57
6380		24.11
6418		9.38
6429		15.37
6433		20.96
6518		38.13
6556		39.72
6569		12.23
6596		39.42
6664		32.24
6675		43.84
6744		25.52
6804		12.14
7213		15.04
7215		9.47
7243		8.84
7312		12.77
7421		22.23
7521		11.49
7701		9.87
7746XD		25.77

Total For All Columns:

Total For Columns #1 509.31  
 Total For Columns #2 443.12  
 Total For Columns #3 475.71

Grand Total: \$1428.14

Vendor: \_\_\_\_\_

Napa Auto Parts  
Statesboro, Ga

Signed By: [Signature]

Date: 06/04/14

Total for column #3 475.71

**BULLOCH COUNTY COMMISSIONERS  
115 NORTH MAIN STREET  
STATESBORO, GEORGIA 30458**

**BATTERY LIST  
BID FORM**

BRAND NAME OF BATTERIES BEING BID: Napa

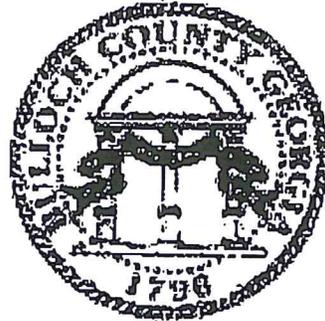
EXIDE PART #	YOUR PART #	YOUR PRICE
24-50	<u>6524</u>	<u>61.74</u>
78-72	<u>7578</u>	<u>74.19</u>
75-60	<u>6575</u>	<u>59.99</u>
HP31D	<u>7231</u>	<u>81.99</u>
26-60	<u>6526</u>	<u>68.95</u>
HP31E	<u>7232</u>	<u>81.99</u>
24-72	<u>7524</u>	<u>72.99</u>
COM 4DP	<u>7266</u>	<u>141.95</u>
COM 8DP	<u>7269</u>	<u>151.00</u>
27-72	<u>7527</u>	<u>83.93</u>
65-72	<u>6565</u>	<u>79.99</u>
78-60	<u>6578</u>	<u>74.95</u>
GTH	<u>8221</u>	<u>29.99</u>
GTHD	<u>8224</u>	<u>35.16</u>
70DT72	<u>6535/75</u>	<u>46.99</u>
78DT72	<u>8434/78</u>	<u>89.00</u>

TOTAL BID PRICE \$ 1234.80

Vendor: Napa Auto Parts

Signed By: J. Reay, Jr.

Date: 05/28/14



Bulloch County Board of Commissioners  
Purchasing Department  
115 N Main Street  
Statesboro, GA 30458

# Fax Sheet

To: Faye Bragg, Purchasing Manager

Fax Number: 912.764.8634

From: Rick Braddy

Total Number of Pages: 1

Please check the box by the appropriate statement and return to me. Thank you.

NAPA Auto Parts agrees to kept bid contract prices the same for the upcoming contract renewal year to end July 31, 2017.

NAPA Auto Parts does not agree to keep contract bid prices the same and does not wish to enter into a contract renewal year to end July 31, 2017.

Rick Braddy  
Signature

6.22.16  
Date

**BULLOCH COUNTY BOARD OF COMMISSIONERS  
AGENDA ITEM SUMMARY**

<b>DEPARTMENT MAKING REQUEST:</b>		<b>MEETING DATE: 7/5/2016</b>					
Airport		<b>RESOLUTION ATTACHED?</b>	<table border="1"> <tr> <td>YES</td> <td></td> </tr> <tr> <td>NO</td> <td align="center"><b>x</b></td> </tr> </table>	YES		NO	<b>x</b>
YES							
NO	<b>x</b>						

**REQUESTED MOTION OR ITEM TITLE:**

To approve purchase of wheel tractor from Blanchard Equipment for \$40,501.00.

**SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:**

Sealed bids were solicited for a wheel tractor for the Statesboro-Bulloch County Airport. Eight (8) bids were emailed on June 13, 2016. Two(2) bids were received

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT											
<b>PRESENTATION</b>		<b>BUDGETED ITEM?</b>	<table border="1"> <tr> <td>YES</td> <td></td> </tr> <tr> <td>NO</td> <td></td> </tr> </table>	YES		NO		<b>AMENDMENT REQUIRED?</b>	<table border="1"> <tr> <td>YES</td> <td></td> </tr> <tr> <td>NO</td> <td></td> </tr> </table>	YES		NO	
YES													
NO													
YES													
NO													
<b>PUBLIC HEARING</b>		<b>ATTACH DETAILED ANALYSIS, IF NEEDED:</b>											
<b>CONSENT</b>	<b>x</b>	Attached bid tabulation											
<b>NEW BUSINESS</b>													
<b>OLD BUSINESS</b>													
<b>OTHER</b>													

APPROVED FOR AGENDA											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	<b>x</b>	YES		YES		YES	✓	YES		YES	✓
NO		NO		NO		NO		NO		NO	
<b>INITIAL KMB</b>		<b>INITIAL</b>		<b>INITIAL</b>		<b>INITIAL</b> <i>JD</i>		<b>INITIAL</b>		<b>INITIAL</b> <i>CV</i>	
<b>DATE 6/30/16</b>		<b>DATE</b>		<b>DATE</b>		<b>DATE 6/30/16</b>		<b>DATE</b>		<b>DATE 6/30/16</b>	

COMMISSION ACTION AND REFERRAL (Box 9)		
<b>APPROVED</b>		<b>DATE TO BE RETURNED TO AGENDA</b>
<b>DENIED</b>		
<b>DEFERRED</b>		
<b>OTHER</b>		
		<b>NOTES</b>

## MEMORANDUM

Date: June 30, 2016  
To: Tom Couch  
From: Faye Bragg  
Subject: Bid Opening for Airport Wheel Tractor

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Sealed bids were opened in the Library/Conference Room 102 at 115 North Main Street on Thursday, June 30, 2016, at 3:00 pm for a wheel tractor for the Statesboro/Bulloch County Airport.

Eight (8) bids were e-mailed on June 13, 2016 as well as being posted on the County's website.

Two (2) bids were received:

<b>Vendor</b>	<b>Total Cost</b>	<b>Delivery Date</b>	<b>Vendor Declaration &amp; Non-Collusion Affidavit</b>
Blanchard Equipment	\$40,501.00	1 week	Yes
Aimtrac	\$46,350.00	10 Days	Yes

Bid opening attendees: John Ringer (Aimtrac), Kathy Boykin and Faye Bragg.

Bids were turned over to Kathy Boykin for review.



## Bulloch County Board of Commissioners Agenda Item Summary

<b>Department Making Request:</b>	<b>Meeting Date:</b> July 5, 2016		
IT Department	<b>Resolution Attached?</b>	Yes	
		No	X

**Requested Motion or Item Title:**  
Purchase a Finance and a countywide backup server

**Summary / Background Attach Detailed Summary:**  
The Board of Commissioners approved the purchase of an enterprise level Finance and Human Resources software system at their June 21, 2016 meeting. In addition to the software, additional hardware (server) needs to be purchased to run the software. The software company provided specs for the server and the County's IT Department provided a quote that met those specs. The IT Department has also recommended a backup server solution for disaster recovery of the finance server as well as other servers used by the County. The backup servers would be located in different County buildings and using the fiber connecting those buildings, would maintain a consistent backup of County data. The Finance / Human Resources server would cost \$23,783.97 and the disaster recovery server system would cost \$15,175. This purchase will be included in the general fund FY17 lease-purchase financing package, which will be approved at a later board meeting.

Agenda Category	Financial Impact Statement					
(Check One)	Budgeted Item?	Yes	X	Amendment or Transfer Required?	Yes	
		No			No	X
Presentation		<b>Attach Detailed Analysis, If Needed:</b>				
Public Hearing						
Consent	X					
New Business						
Unfinished Business						
Other						

Agenda Item Review and Approval											
Department Director		Purchasing Manager		Other		County Clerk		Staff Attorney		County Manager	
Yes	X	Yes		Yes		Yes	✓	Yes		Yes	✓
No		No		No		No		No		No	
Initial	JAW	Initial		Initial		Initial	OP	Initial		Initial	✓
Date	6/27/16	Date		Date		Date	6.30.16	Date		Date	6.30.16

Commission Action and Referral	
<b>Approved</b>	<b>Date to be Returned to Agenda:</b>
<b>Denied</b>	<b>Notes:</b>
<b>Deferred</b>	



216 S Zetterower Ave Statesboro, GA 30458-7135  
 local (912) 489-7427 toll free (866) 489-7427

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# PROPOSAL

*Prepared Especially For*

**Bulloch County Board of  
 Commissioners  
 PO Box 347  
 Statesboro, GA 30459**

**Proposal Date**  
6/30/2016

**Proposal No.**  
4511

**Prepared By**  
DTR

QTY	DESCRIPTION	COST	TOTAL
	VIRTUAL SERVER MUNIS APPLICATION SERVER   TYLER CONTENT MANAGER SERVER   WEB SERVER		
1	PowerEdge R730XD Server, TPM 2.0 Chassis with up to 24, 2.5" Hard Drives (QTY 2) Intel® Xeon® E5-2630 v3 2.4GHz,20M Cache,8.00GT/s QPI,Turbo,HT,8C/16T (85W) Max Mem 1866MHz (QTY 4) 32GB RDIMM, 2133MT/s, Dual Rank, x4 Data Width RAID 1+RAID 10 PERC H730P RAID Controller, 2GB NV Cache (QTY 2) 500GB 7.2K RPM NLSAS 6Gbps 2.5in Hot-plug Hard Drive (QTY 6) 600GB 15K RPM SAS 12Gbps 2.5in Hot-plug Hard Drive iDRAC8 Enterprise ReadyRails Sliding Rails With Cable Management Arm Dual, Hot-plug, Redundant Power Supply (1+1), 495W (QTY 2) Windows Server 2012R2,Standard Ed (QTY 15) Windows Server 2012R2 User CALs 3 Year Hardware Warranty	13,500.00	13,500.00
1	Microsoft SQL Server 2014 Standard - 6 Cores - Open License (GOVT)	8,574.00	8,574.00
1	APC Smart-UPS 2200VA w/ AP9630 Network Management	1,500.00	1,500.00
	SSL CERTIFICATES:		
3	One Domain SSL Certificate (Renews Annually)	69.99	209.97

<b>Subtotal</b>	\$23,783.97	<b>Sales Tax (7.0%)</b>	\$0.00	<b>Total</b>	<b>\$23,783.97</b>
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This proposal is valid for 30 days. If the cost of labor is included on proposal, it is an estimate of time only and is subject to change. Read complete sales and service terms and conditions at [www.georgiatechnologies.com/sales](http://www.georgiatechnologies.com/sales).



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# PROPOSAL

*Prepared Especially For*

**Bulloch County Board of  
 Commissioners  
 PO Box 347  
 Statesboro, GA 30459**

**Proposal Date**  
 4/4/2016

**Proposal No.**  
 4455

**Prepared By**  
 DTR

QTY	DESCRIPTION	COST	TOTAL
1	<p>AppAssure Core Server:            Dell PowerEdge R430            (QTY 2) Intel Xeon E5-2620 v3 2.4GHz,15M Cache,8.00GT/s            QPI,Turbo,HT,6C/12T (85W) Max Mem 1866MHz            (QTY 4) 16GB RDIMM, 2133 MT/s, Dual Rank, x4 Data Width            2.5" Chassis with up to 8 Hot Plug Hard Drives            (QTY 4) 2TB 7.2K RPM SAS 12Gbps 512e 2.5in Hot-plug Hard Drive,13G            Dual, Hot-plug, Redundant Power Supply (1+1), 550W            Windows Server 2012 R2 Standard Edition            3 Year Hardware Warranty</p>	7,400.00	7,400.00
1	<p>AppAssure Replication Server:            Dell PowerEdge R430            (QTY 2) Intel Xeon E5-2620 v3 2.4GHz,15M Cache,8.00GT/s            QPI,Turbo,HT,6C/12T (85W) Max Mem 1866MHz            (QTY 4) 16GB RDIMM, 2133 MT/s, Dual Rank, x4 Data Width            2.5" Chassis with up to 8 Hot Plug Hard Drives            (QTY 4) 2TB 7.2K RPM SAS 12Gbps 512e 2.5in Hot-plug Hard Drive,13G            Dual, Hot-plug, Redundant Power Supply (1+1), 550W            Windows Server 2012 R2 Standard Edition            3 Year Hardware Warranty</p>	7,400.00	7,400.00
5	<p>AppAssure Software - Monthly Recurring:            AppAssure Backup &amp; Replication Software Subscription            (Includes Upgrades and Software Maintenance/Support)</p>	75.00	375.00

<b>Subtotal</b>	\$15,175.00	<b>Sales Tax (7.0%)</b>	\$0.00	<b>Total</b>	<b>\$15,175.00</b>
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