



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**08.16.2016  
Estimated Time: 1 Hour  
North Main Annex Community Room  
Statesboro, Georgia  
8:30 AM**

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; Cindy Steinmann Management Analyst; Chief Deputy Jared Akins</b>

**General Business Agenda**

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman Nevil	8:30 AM	
Invocation and Pledge of Allegiance	Commissioner Thompson	8:32 AM	
Roll Call	Clerk of the Board	8:34 AM	
Public Hearing		8:36 AM	
Proposed Property Tax Increase	Finance	8:38 AM	Tab A
Approval of General Agenda	Chairman Nevil	9:08 AM	
Public Comments	Audience	9:10 AM	
Consent Agenda	Chairman	9:12 AM	
To approve the minutes of the Regular Meeting and Executive Session held on August 2, 2016	Clerk of the Board		Tab B
To approve Special Event Permit submitted by Phyllis Thompson Statesboro-Bulloch Chamber of Commerce for October 22, 2016	Clerk of the Board		Tab C
To adopt a resolution authorizing Property Schedule No. 4 to Master Tax-Exempt Lease Purchase Agreement with US Bancorp	Finance/Legal		Tab D
To authorize the County Manager to sign a one year contract for inmate medications to be purchased from Southern Pharmacy	BCCI		Tab E
New Business			
Discussion and/or Action: to approve a Construction Manager At-Risk for Ag Arena	Capital Projects/Recreation	9:14 AM	Tab F
Presentation			
Capital Projects Update	Cindy Steinmann	9:25 AM	Tab G
Commission and Staff Comments	Chairman Nevil, et al.	9:35 AM	
Adjourn	Chairman Nevil	9:40 AM	

**Additional Information:** None

Background information in Board packets.