



**Bulloch County
Board of
Commissioners
Regular Meeting**

**08.02.2016
Estimated Time: 1 Hour & 15 Minutes
North Main Annex Community Room
Statesboro, Georgia
5:30 PM**

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 Director; Randy Newman, Zoning Administrator; Kathy Boykin, Statesboro-Bulloch Airport Director; Faye Bragg, Purchasing Manager; Chief Deputy Jared Akins

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman	5:30 PM	
Invocation and Pledge of Allegiance	Commissioner Simmons	5:32 PM	
Roll Call	Clerk	5:34 PM	
Approval of Zoning Agenda	Planning and Zoning	5:35 PM	
Public Hearing: Rezone Request	Connie Mathis		Tab A
Public Hearing: Conditional Use Request	Carolyn Williams		Tab B
Approval of General Business Agenda	Chairman	6:15 PM	
Public Comments	Audience	6:17 PM	
Public Comments- Michael Rempe -Williams Boat Landing		6:19 PM	
Consent Agenda	Chairman	6:25 PM	
Approve Minutes of the Work Session held on July 12, 2016 and the minutes of the Regular Meeting and Executive Session held on July 19, 2016	Clerk of the Board		Tab C
Approve the FY17 tentative allocation letter for federal funding assistance for the Statesboro-Bulloch County Airport to design runway 14/32 rehab, and clear the obstructions to runway 14/32 approaches	Airport		Tab D
To approve bid purchase for Motor Grader Blades from Iron Peddlers in the amount of \$23,107.00 for 700 blades	Roads and Bridges		Tab E
To authorize the County Manager to sign a contract with Cyberbidnow.com (Low Country Action & Real Estate) to have an absolute internet auction to sell Bulloch County's surplus vehicles and equipment	Purchasing		Tab F
To approve Agreement for entry upon property to remove debris	Legal/Building & Zoning		Tab G
To approve a grant agreement with the State Road and	Capital Projects/Finance/Transportation		Tab H

Tollway Authority

New Business

Discussion and /or Action: to approve award of the installation of a sewage grinder at the Bulloch County Jail to Southeaster Civil, Inc. as the lowest bidder in the amount of \$70,595.00	Sheriff/Correctional Institute	6:30 PM	Tab I
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Commission and Staff Comments	Chairman, et al.	6:40 PM
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Executive Session (Personnel)		6:42 PM
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Adjourn	Chairman	6:48 PM
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Additional Information: None

Background information in Board packets.