



**Bulloch County
Board of
Commissioners
Regular Meeting**

**04.05.2016
Estimated Time: 45 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; Kristie King, Chief Accountant; Cindy Steinmann, Management Analyst; Randy Newman, Zoning Administrator; Fred White Solid Waste Director; 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 Mosley	5:32 PM	
Roll Call	Clerk	5:34 PM	
Approval of Zoning Agenda	Planning and Zoning	5:35 PM	
Public Hearing: Conditional Use Request	Tommy Harville		Tab A
Public Hearing: Conditional Use Request	Glenn Rogers		Tab B
Approval of General Business Agenda	Chairman	5:45 PM	
Public Comments	Audience	5:47 PM	
Consent Agenda	Chairman	5:49 PM	
Approve Minutes of the Regular Meeting and Executive Session held on March 15, 2016	Clerk of the Board		Tab C
Approve appointment of Sue Durden and the re-Appointment of Andrew Ellis to the Library Board of Trustees	Clerk of the Board		Tab D
To approve for purchase two industrial trash compactors from Wastequip in the amount of \$34,596.40	Environmental/Solid Waste		Tab E
New Business		5:51 PM	
Discussion and/or Action: to authorize EPD groundwater Permit for the City of Pembroke	County Manager		Tab F
Commission and Staff Comments	Chairman, et al.	6:10 PM	
Executive Session (Personnel)		6:15 PM	
Adjourn	Chairman	6:20 PM	

Additional Information: None

Background information in Board packets.

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

- 1. Conditional Use Request.....Tommy D. Harville
.....Agent – Adam Harville**
- 2. Conditional Use Request.....Glenn Rogers
.....Agent - Beltline Energy/Ryan Sanders**



Bulloch County Departmental Review

Agenda Item:	1	Meeting Date:	April 05, 2016
Application #:	CU2016-004	Application Type:	Conditional Use
Request:	Tommy D. Harville has submitted an application requesting a conditional use to allow for a facility to host private and public functions. The property is located at 1850 Harville Road. Adam Harville is acting as agent.		

Applicant:	Tommy D. Harville	Acres in Request:	120.7
Location:	1850 Harville Road	Existing Lots:	1
Map #:	095 000016 000	Current Zoning:	AG-5
Future Land Use:	Rural-Open Area		
Directions to Property:	Take Hwy 67 and turn right onto Harville Road. Continue on Harville Road until you come to the old Harville house. The property will be on the left behind the old Harville house.		
P & Z Recommendation:	To approve with conditions by a unanimous vote.		

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		
(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 rural-open area.

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

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

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



Bulloch County Departmental Review

Property Values: adjacent 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 4.8 miles (response time 16 minutes) from the Nevils Fire Department. No additional resources are required.

TRAFFIC IMPACT

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

SCHOOL IMPACT

Minimal impact is expected on existing schools.

PARKING, ROAD AND DRAINAGE IMPACT

The sketch plan in consideration of the scale of the 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 15 minutes. However, depending on patrolling patterns and the location of deputies at a given time, this response may be greater or lesser.

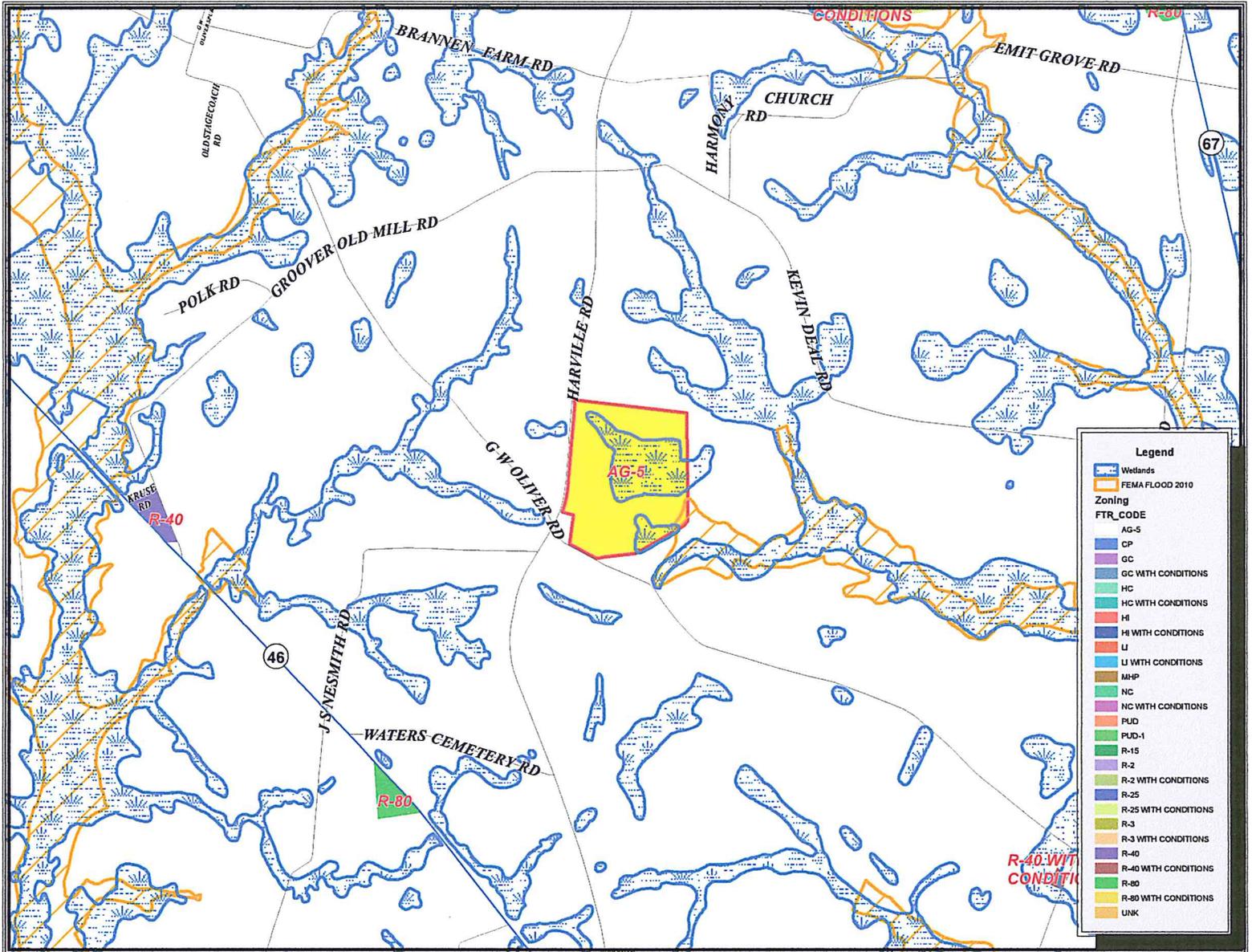
FINAL STAFF RECOMMENDATION

The subject property appears suitable for the proposed use.

The staff recommends approval of the conditional use request with the following condition:

1. No unlicensed alcohol sales are permitted.

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



Legend	
	Wetlands
	FEMA FLOOD 2010
Zoning	
FTR_CODE	
	AG-5
	CP
	GC
	GC WITH CONDITIONS
	HC
	HC WITH CONDITIONS
	HI
	HI WITH CONDITIONS
	LI
	LI WITH CONDITIONS
	MHP
	NC
	NC WITH CONDITIONS
	PUD
	PUD-1
	R-15
	R-2
	R-2 WITH CONDITIONS
	R-25
	R-25 WITH CONDITIONS
	R-3
	R-3 WITH CONDITIONS
	R-40
	R-40 WITH CONDITIONS
	R-80
	R-80 WITH CONDITIONS
	UNK



Bulloch County Departmental Review

Agenda Item:	2	Meeting Date:	April 05, 2016
Application #:	CU2015-050	Application Type:	Conditional Use
Request:	Glenn Rogers submitted an application for a conditional use to allow a Solar Electric Power Generation facility to be placed on 30 acres of 2 parcels of land totaling 59.8 acres that is currently zoned AG-5 (Agricultural 5 acres). The property is located on Highway 80 West. Ryan Sanders of Beltline Energy is acting as agent. This item was tabled at the March 05, 2016 meeting.		
P & Z Commission Recommendation:	To deny the request with a 5-1 vote.		

Applicant:	Glenn Rogers	Total Acres:	59.8
Location:	20025 Highway 80 West	Acres in Request:	30
Map #:	058/60/000 & 058/61/000	Existing Lots:	2
Future Land Use:	Rural-Open Area	Current Zoning:	AG-5
Directions to Property:	Take Hwy 80 West and property will be on the left just past Rolling Woods Subdivision.		

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		
(7) Is the proposed conditional use consistent with the purpose and intent of the zoning ordinance?	X		



Bulloch County Departmental Review

LAND USE PLANNING IMPACT

Future Land Use Map: The Bulloch County Joint Comprehensive Plan indicates that the property would be appropriate for rural-open areas.

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

Zoning Patterns and Consistency: The proposed use does not appear to be consistent 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 4.7 miles (response time 6 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 80 is a State 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 7 minutes. However, depending on patrolling patterns and the location of deputies at a given time, this response may be greater or lesser.



Bulloch County Departmental Review

FINAL STAFF RECOMMENDATION

The subject property appears suitable for the proposed use.

The staff recommends approval of the conditional use request with following conditions:

1. All mechanical equipment (including arrays and panels) and outdoor lighting fixtures shall be limited to a height of fifteen feet (15').
2. A chain-link or pressure treated lumber fence will be required at a minimum height of six feet (6'), but not at a greater height than eight feet (8') around the perimeter of the facility inside the required setbacks, and it shall be regularly maintained. A landscape buffer shall be required as per the attached sketch showing two rows totaling 2344 feet utilizing one gallon Elaeagnus Ebbengi plants spaced every (6') six feet, and it shall be regularly maintained.
3. Textured glass and/or anti-reflective coating, similar to the AR coated tempered glass used in the Trina Solar 315W panel, shall be used to minimize glare on the Inman Lakes Subdivision.
4. Any outdoor lighting must be downcast and shielded in such a manner that does not produce glare for traffic along US 80, or neighboring residences.
5. Driveway design and construction shall be approved by the Georgia Department of Transportation.

Staff Reminder

"Solar Electric Power Generation: Comprises non-residential establishments primarily engaged in operating solar electric power generation facilities. These facilities use energy from the sun to produce electric energy. The electric energy produced in these establishments is provided to electric power transmission systems or to electric power distribution systems and shall be subject to the following conditions, which may not preclude the imposition of additional conditions:

- (1) The developer shall be able to graphically demonstrate to the Zoning Administrator through the use of renderings, photographs or similar credible media that proposed solar collection device or combination of devices shall be designed and located to avoid glare or reflection onto adjacent properties and adjacent roadways and shall not interfere with traffic or create a safety hazard. Screening, using fencing and/or vegetative buffers, shall be provided along all sides that do not collect energy to limit the visual impact of the site and to minimize glare issues.
- (2) The developer of any solar collection device or combination of devices shall provide the following documentation to the Zoning Administrator, before land development begins:
 - a) proof of adequate project financing, along with insurance or surety;
 - b) proof of compliance with regard to interconnection requirements with appropriate public utilities or public utilities regulatory agencies;
 - c) a letter from the Georgia Department of Natural Resources that there are no adverse impacts on historical or cultural resources;
 - d) submission of a site plan that meets the requirements of the County Soil Erosion and Sedimentation Ordinance, and most recent edition of the Georgia Storm Water Management Manual; and,
 - e) an approved right-of-way encroachment permit from the County Engineer to ensure adequate roadside access and drainage.



Bulloch County Departmental Review

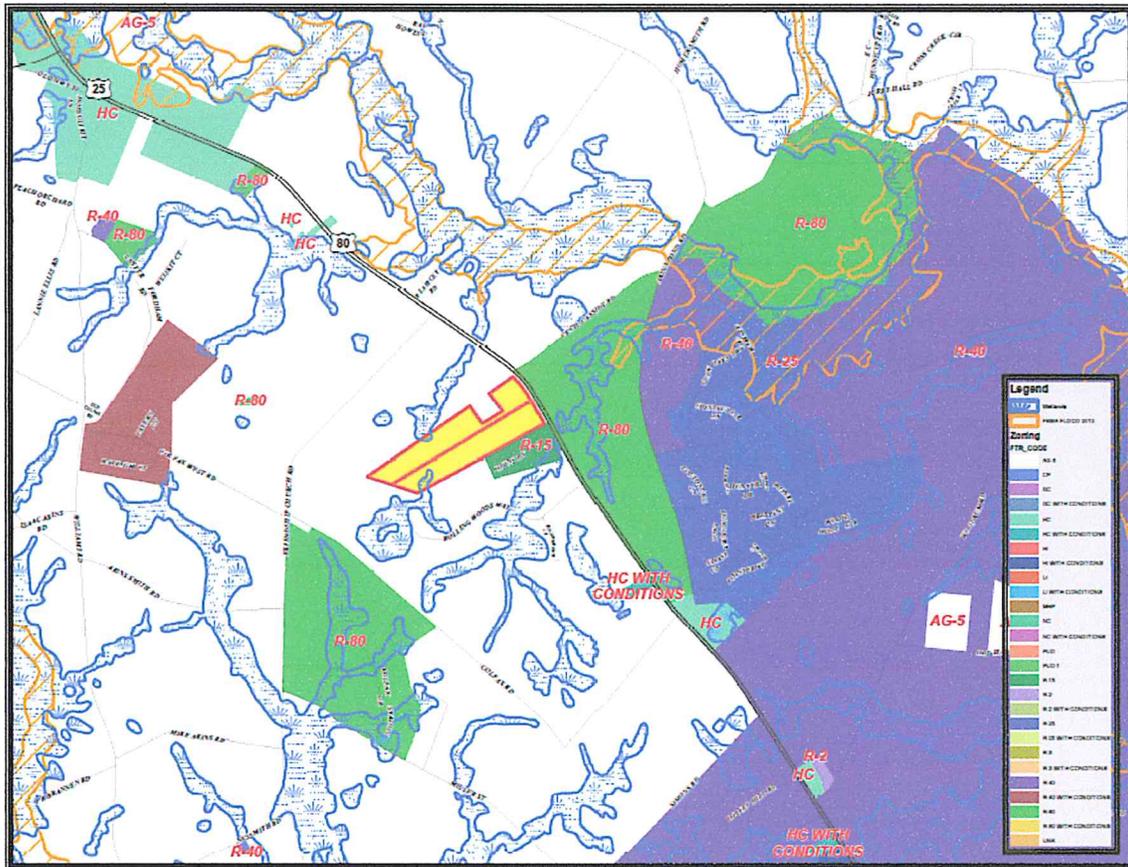
- (3) Solar panels shall not be placed in the vicinity of any airport in a manner that would interfere with airport flight patterns.
 - (4) Any solar collection device or combination of devices that is not operated for a continuous period of 12 months and for which there are no applications pending for permitted use of the structure at the end of such 12-month period, shall be considered abandoned, whether or not the owner or operator intends to make use of the device(s). The owner of an abandoned solar collection device and the owner of the property where the abandoned solar collection device is located shall be under a duty to remove such device. If such device is not removed within a reasonable time, not to exceed three months, after receipt of notice from the governing authority notifying the owner(s) of such abandonment, the governing authority may remove such device(s) and place a lien upon the property for the costs of removal. The governing authority may pursue all legal remedies available to it to insure that abandoned device(s) are removed. Delay by the governing authority in taking action shall not in any way waive the governing authority's right to take action.
-

Participants

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

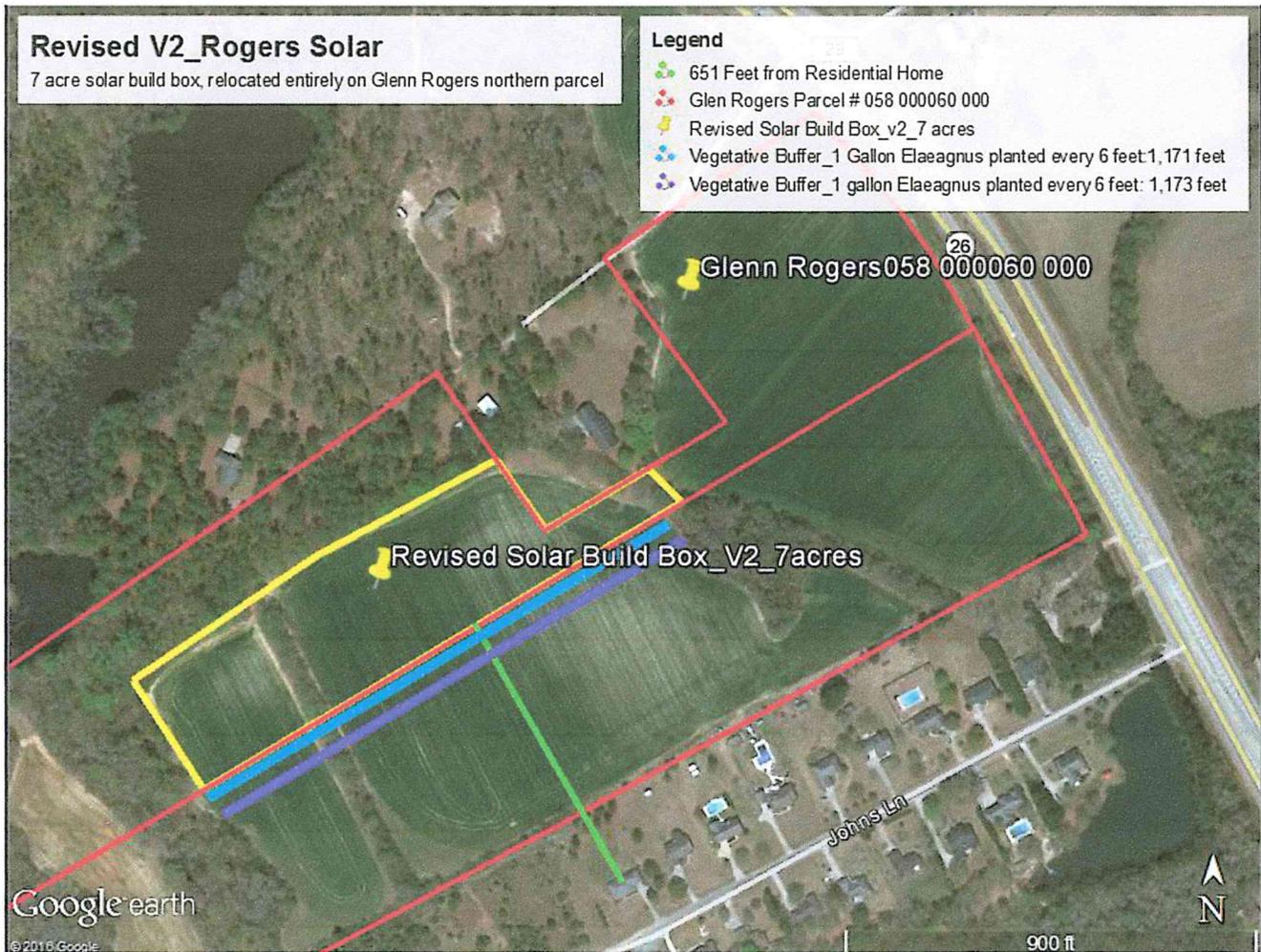


Bulloch County Departmental Review





Bulloch County Departmental Review



March 15, 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 Thompson 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 Gibson, Commissioner Mosley, Commissioner Ethridge, and Commissioner Simmons. The following staff was present: County Manager Tom Couch, County Attorney Jeff Akins, Assistant County Manager Andy Welch, Chief Accountant Kristie King, County Engineer Kirk Tatum, Solid Waste Director Fred White, Transportation Director Dink Butler, Public Safety Director Ted Wynn, Management Analyst Cindy Steinmann, County Engineer Kirk Tatum, Building and Facility Director Bob Hook, Accountability/Treatment Court Director, Karen McClain, Deputy Warden Wayne Smith, and Chief Deputy Jarred Akins.

Chairman Nevil asked for changes or modifications to the General Agenda. Mr. Couch asked to modify the agenda by adding Potential Litigation to the Executive Session. Commissioner Gibson offered a motion to approve the General Agenda with the modification requested by Mr. Couch. Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons, and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil called for public comments from the audience at large or in writing. Shelia Gordon expressed her concerns with the effect of taxes levied for educational purposes on the disabled. She stated she would like Bulloch County to consider tax exemptions similar to that of Chatham County and the City of Savannah School District for disabled individuals to offset the cost of taxes levied for educational purposes. Mr. Couch stated that such an exemption would have to be approved by the Georgia General Assembly through the enactment of local legislation applicable to Bulloch County. Mr. Couch stated that Bulloch County's legislative delegation in the General Assembly would probably want input from the Board of Education before enacting

such an exemption. He stated that the Board of Commissioners and the Board of Education would need to be cautious and measure all the ramifications concerning the taxes levied before approaching the General Assembly about such an exemption, and this deliberation could take several months. Chairman Nevil recommended that Mrs. Gordon discuss this issue with the Board of Education.

Marilyn Deloach expressed her concerns with the litter located on Amanda Road and Youngblood Road and the possibility of getting Amanda Road paved. She suggested the County install litter signs to help deter littering. Mr. Butler informed Mrs. Deloach that the litter had been picked up, but he will have a crew go back out to address additional litter concerns. Mrs. Deloach also mentioned concerns with a semi trailer being parked on Amanda Road. Chief Deputy Akins recommended she talk with the code enforcement agent Mr. Bobby Ivey. Chairman Nevil thanked both Mrs. Gordon and Mrs. Deloach for their comments and input.

Chairman Nevil stated the next item on the agenda was a presentation by Bill Tyson with the Ag Extension Office. Mr. Tyson introduced the new 4-H Coordinator Victoria Tillery. Chairman Nevil thanked and congratulated Ms. Tillery on her new position and the accomplishments of the 4-H program.

Chairman Nevil stated the next item was approval of the Consent Agenda as follows: (1) to approve the minutes of the Regular Meeting and Executive Session held on March 1, 2016; and (2) to approve the carpet replacement for areas in the Extension Service and Rural Development offices at the Agri Business Center (See Exhibit #2016-25). Without further discussion, Commissioner Mosley offered a motion to approve the consent agenda as presented. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons, and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil stated the first item under New Business was for Discussion and/or Action to approve the FY2017 Mental Health Court Grant application. Chairman Nevil called on Mr. Couch to initiate discussion on this item. Mr. Couch stated the Mental Health Court is filing its annual grant application to the Criminal Justice Coordinating Council. Because of the required grant amount and the proposed increase in the budget, the County financial policies require Board approval for the application. Mr. Couch stated acceptance of the award is not binding until an award agreement is approved. Mrs. McClain stated the grant deadline is next

week and she is asking for \$195,772. The state requires a 10% cash match from local sources. In previous years Judge Woodrum has requested a waiver of the 10% cash match due to the in-kind services provided by the County and the waiver requests have been approved.

Mrs. McClain stated the program currently has 19 participants with 4 additional prospects in the review stage. She stated whenever they reach the threshold of 20-25 participants, the program requires an onsite case manager. Mrs. McClain stated she is requesting permission from the state funding committee to add a case manager as an employee of the program; however, she is not sure what the state funding committee will approve. She is requesting approval from the Board to file a supplemental grant application for this position. Mrs. McClain stated they have received \$5,500 in contributions/grants from other resources. After some discussion, Commissioner Ethridge offered a motion to approve filing the FY2017 Mental Health Court Grant application. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons, and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil stated the second item under New Business was for discussion only concerning a Groundwater Permit for the City of Pembroke. Mr. Couch stated the City of Pembroke has requested permission to file a groundwater permit inside of Bulloch County on Ash Branch Church Road. He stated with the new well, the City will be able to serve about 10% to 20% more than what they currently serve. Mr. Couch stated he would like to discuss with EPD the impact it would have for Bulloch County. After some discussion, Mr. Couch recommended the Board consider taking action on this item as early as the next meeting.

Chairman Nevil called for general comments or statements from the commissioners and staff. The commissioners thanked everyone for attending the meeting and the employees for all they do, thanked Mr. Tyson and Ms. Tillery for their work at the Ag Extension, and wished Commissioner Thompson and his wife a happy anniversary. Commissioner Mosley stated that he is thankful that Bulloch is a great county and place to live. Commissioner Thompson thanked Solid Waste, the Road and Transportation Departments, Mr. Couch and Mr. Wynn for the work on the Advisory Committee for Animal Adoption at the Animal Shelter. Jennifer Durham, Regional Director of the Statesboro Regional Library informed the Board and Staff of a Community event to be held at the Statesboro Regional Library on April 1st at 6pm.

Hearing no further comments from the Board or staff, Chairman Nevil stated there was no further business expected for the open session of the regular agenda and the Board must close the meeting and enter into Executive Session to discuss Personnel Matters and Potential Litigation. 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. § 50-14-2(1), and other applicable laws, pursuant to the advice of County Attorney Jeff Akins, for the purpose of discussing and deliberating on Personnel and Potential Litigation Matters. Without further discussion, Commissioner Gibson offered a motion to adjourn and enter into Executive Session to discuss and deliberate on Personnel Matters and Potential Litigation (See Exhibit #2016-26). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Rushing, Commissioner Ethridge, Commissioner Simmons, Commissioner Mosley and Commissioner Thompson voting in favor of the motion.

The meeting was reconvened, and 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 Simmons offered a motion to adjourn the meeting. Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Rushing, Commissioner Ethridge, 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**

DEPARTMENT MAKING REQUEST:	MEETING DATE: 04.5.2016		
Administration: Clerk of the Board	RESOLUTION ATTACHED?	YES	
		NO	x

REQUESTED MOTION OR ITEM TITLE:
Appointment of Susan Durden and re-appointment of Andy Ellis to the Library Board of Trustees.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:
Ms. Beth Matthews has submitted her resignation to the Library Board. The appointed member will fulfill the remaining term of Ms. Mathews which will end on June 30, 2018. The Library Board would like to reappoint Mr. Andy Ellis who was originally appointed by the BOE, who is no longer eligible to appoint board members. Mr. Ellis is willing and eligible to serve a second 3 year term, his current term ends on June 30, 2016. A re-appointment would be from July 1, 2016 to June 30, 2019.

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

APPROVED FOR AGENDA											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	X	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL	OG	INITIAL	<i>OG</i>	INITIAL	✓
DATE		DATE		DATE		DATE	3.29.16	DATE	3/31/16	DATE	3.30.16

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

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

DEPARTMENT MAKING REQUEST (Box 1)

MEETING DATE April 5, 2016

Environmental/Solid Waste

RESOLUTION ATTACHED? (Box 3)

YES	
NO	x

REQUESTED MOTION OR ITEM TITLE (Box 4)

Request approval for purchase of two industrial trash compactors from Wastequip Bid price is \$34,596,40

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5) Attached is the bid tabulation sheet. BWE submitted the lowest bid but stated in their bid packet that they could not meet the specifications required.

SEE ATTACHMENT

FINANCIAL IMPACT STATEMENT (Box 7)

PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	X	AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	X
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (
CONSENT (6c)	X	Funds from the 2016 SPLOST 324-45200-542500					
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	<i>KEW</i>	INITIAL		INITIAL	<i>CS</i>	INITIAL	<i>JD</i>	INITIAL	<i>JFA</i>	INITIAL	<i>M</i>
DATE	3-30-2016	DATE		DATE	3-30-16	DATE	3.31.16	DATE	3/31/16	DATE	3.31.16

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

M E M O R A N D U M

Date: March 21, 2016
To: Tom Couch
From: Faye Bragg
Subject: Bid Opening for Solid Waste Compactors

Sealed bids were opened in the Library/Conference Room 102 at 115 North Main Street on Friday, March 18, 2016, at 3:00 pm for two (2) self-contained compactors for the Bulloch County Solid Waste Department.

Six (6) bids were e-mailed on March 3, 2016 as well as being posted on the County's website.

Five (5) bids were received:

Vendor	Total Cost for Two Compactors	Delivery Date	Vendor Declaration & Non-Collusion Affidavit
Bakers Waste Equipment*	\$33,098.00	3-4 wks ARO	Yes
Wastequip	\$34,596.40	45 days ARO	Yes
Rudco	\$35,084.00	4-6 weeks	Yes
CDS Acquisitions, LLC DBA Wastebuilt Bid #1	\$40,997.00	4 – 6 wks ARO	Yes
CDS Acquisitions, LLC DBA Wastebuilt Bid #2	\$45,983.00	4 – 6 wks ARO	Yes

Bid opening attendees: Fred White and Faye Bragg.

*Per vendor's submission, they did not meet specs.



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST: County Manager	MEETING DATE: 04.05.2016 RESOLUTION ATTACHED? <table border="1" style="float: right; border-collapse: collapse;"> <tr> <td style="width: 50px;">YES</td> <td style="width: 50px; text-align: center;">X</td> </tr> <tr> <td>NO</td> <td></td> </tr> </table>	YES	X	NO	
YES	X				
NO					

REQUESTED MOTION OR ITEM TITLE:
Discussion/Action authorizing an EPD groundwater permit for the City of Pembroke.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:
Consideration to authorize the county staff to negotiate with the City of Pembroke to construct a well and water tank for their residents.

AGENDA CATEGORY	FINANCIAL IMPACT STATEMENT					
(CHECK ONE)	BUDGETED ITEM?	YES	N	AMENDMENT OR TRANSFER REQUIRED?	YES	N
		NO	N		NO	N
PRESENTATION				ATTACH DETAILED ANALYSIS, IF NEEDED: No impact on County finances.		
PUBLIC HEARING						
CONSENT						
NEW BUSINESS	X					
UNFINISHED BUSINESS						
OTHER						

AGENDA ITEM REVIEW AND APPROVAL											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	<i>WDD</i>	YES	<i>✓</i>	YES	<i>✓</i>
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL	<i>WDD</i>	INITIAL	<i>CSA</i>	INITIAL	<i>W</i>
DATE		DATE		DATE		DATE	<i>3.30.16</i>	DATE	<i>3/31/16</i>	DATE	<i>3.31.16</i>

COMMISSION ACTION AND REFERRAL	
APPROVED	DATE TO BE RETURNED TO AGENDA:
DENIED	NOTES:
DEFERRED	