Bulloch County Board of Commissioners Regular Meeting

06.07.2016
Estimated Time: 1 Hour and 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**
Parlimentarian:	**County Attorney, Jeff Akins**	Ex-Officio:	**Tom Couch, County Manager; Andy Welch, Assistant County Manager; Whitney Richland, Chief Financial Officer; Kristie King, Chief Accountant, Randy Newman, Zoning Administrator; Cindy Steinmann, Management Analyst; Dink Butler, Transportation Director; Kirk Tatum, County Engineer; Faye Bragg Purchasing Manager; Jesse Durrence, Shop Superintendent;**

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman	5:30 PM	
Invocation and Pledge of Allegiance	Commissioner Thompson	5:32 PM	
Roll Call	Clerk	5:34 PM	
Approval of Zoning Agenda	Planning and Zoning	5:35 PM	
Public Hearing: Conditional Use Request	Bonnie Grist		Tab A
Public Hearing: Rezone Use Request	Mary Foreman		Tab B
Public Hearing: Text Amendment Request	TruFlame Gas Co.		Tab C
Public Hearing: Conditional Use Request	TruFlame Ga Co.		Tab D
Public Hearing: Conditional Use Request	Christine Edwards		Tab E
Public Hearing: Rezone Request	H.B. & Doris Lanier		Tab F
Public Hearing: Conditional Use Request	H.B. & Doris Lanier		Tab G
Approval of General Business Agenda	Chairman	6:05 PM	
Public Comments	Audience	6:07 PM	
Public Comments- Lee Deloach (Paving Two Chop Rd)			
Public Hearing & Action		6:12 PM	
Proposed Abandonment of County Road No. 397 a/k/a Alex Knight Road	Transportation/Legal		Tab H
Proposed Abandonment of a portion of County Road No. 82 a/k/a C.L. Woods Roads	Transportation/Legal		Tab I
Consent Agenda	Chairman	6:22 PM	
Approve Minutes of the Regular Meeting on May 17, 2016	Clerk of the Board		Tab J
To approve the purchase of shoulder pads from BSN Sports ($8,873.20); approve purchase of shoulder pads from ASA Football (47,037.50); to approve the purchase of shoulder Pads from BRG Sports Riddell ($1,230.00); to approve	Parks, Recreation, and Community Services		Tab K

Purchase of shoulder pads from BOLT Athletics ($540.00)			
To approve contract renewal with the Georgia Department of Corrections- Emanuel County Probation Detention Center for inmate labor	Parks and Recreation		Tab L
To approve an emergency purchase authorization and Sole Source to procure a compaction cylinder for the baler At the Solid Waste Recycling Processing Center on Lakeview Road for $13,192.00	County Manager/Solid Waste		Tab M
To authorize the County Manger to sign a contract renewal for bulk oil and grease with Stubbs Oil to be used in the County vehicles and equipment. The contract renewal will be for July 1, 2016 thru June 30, 2017	Fleet Maintenance/Purchasing		Tab N
To approve Commitment Resolution for Employment Incentive Program (EIP) for Project Greyhound	Development Authority		Tab O
To approve Commitment Resolution for Employment Incentive Program (EIP) for Project Aspen	Development Authority		Tab P
To authorize the County Manager to execute an agreement with the Georgia Department of Corrections for the FY2017 Intergovernmental Agreement regarding State Inmates	BCCI		Tab Q
To authorize a grant award from the Criminal Justice Coordinating Council	Judicial: Mental Health Court		Tab R
New Business			
Discussion and/or Action: to make the intersection of Brooklet Denmark/Brannen Pond/Rushing roads a 4 way Stop, and changing speed limit from 55 to 45 on Brannen Road.	Public Safety/Transportation/Engineering	6:32 PM	Tab S
Discussion and/or Action: to approve contract with East Coast Asphalt, LLC in the amount of $159,483 for resurfacing various subdivision roads in Glen Oaks, Hunters Pointe and Irongate subdivisions.	Roads and Bridges	6:37 PM	Tab T
Discussion and/or Action: to approve contract with R.B. Baker Construction in the amount of $1,177,400.00 for resurfacing approximately 12.96 miles of various county roads and for repair/patching on Old River Road and at the Statesboro-Bulloch Parks and Rec Department	Engineering	6:42 PM	Tab U
Commission and Staff Comments	Chairman, et al.	6:44 PM	
Executive Session (Personnel)		6:46 PM	
Adjourn	Chairman	6:50 PM	

Additional Information: None

Background information in Board packets.

Board of Commissioners
Agenda for
June 07, 2016
5:30 P.M.

1. Conditional Use Request.....Bonnie W. Grist
   .....Agent – Wes Lee

2. Rezone Request.....Mary Foreman
   .....Agent – John Dotson

3. Conditional Use Request.....Kathleen Mather
   .....This item has been withdrawn per the applicant.....

4. Text Amendment Request.....TruFlame Gas Co.
   .....Agent – Pete Cates

5. Conditional Use Request.....TruFlame Gas Co.
   .....Agent – Pete Cates

6. Conditional Use Request.....Christine Edwards

7. Rezone Request.....H.B. & Doris Lanier
   .....Agent – Jim Anderson

8. Conditional Use Request.....H.B. & Doris Lanier

.....Agent – Jim Anderson

Bulloch County Departmental Review

Agenda Item:	1	**Meeting Date:**	June 07,2016
Application #:	CU2016-004	**Application Type:**	Conditional Use
Request:	Bonnie W. Grist submitted an application for a conditional use for a salvage yard. The property is located on U S Highway 301 South. Wes Lee is acting as agent. This item was tabled at the May 03, 2016 meeting.		
Planning and Zoning Commission Reccomendation:	To approve the request with conditions by a 3-2 vote.		

Applicant:	Bonnie W. Grist	**Acres in Request:**	6.074
Location:	Highway 301 South	**Existing Lots:**	1
Map #:	MS34000006 000	**Current Zoning:**	HC
Future Land Use:	Suburban-Corridor		
Directions to Property:	Take Hwy 301 South and property will be on the right across from J C Lewis Ford.		

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 suburban-corridor.

Existing Land Use Pattern: There are primarily commercial 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 use will injure or detract from existing neighborhoods.
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 3 miles (response time 4 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. Highway 301 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.

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. The Planning and Zoning Commission added condition number 6:

1. All access, driveway and parking areas serving the general public shall be paved and the driveway width shall meet commercial driveway standards.
2. A buffer and visual screening pursuant to Sections 405 and 407 of the zoning ordinance shall be required.
3. Permitted signage shall be in accordance with the applicable district regulations, and shall be compatible with the immediate vicinity.
4. Exterior lighting, if provided, shall be with consideration given to glare, traffic safety, and compatibility with property in the immediate vicinity and traffic on Highway 301.
5. No junk or salvaged materials shall be stored, either temporarily or permanently outside the proposed fence or within the public right-of-way.
6. A place where used vehicles and parts are bought and sold. Also includes the parking, storage or disassembly of three (3) or more junked vehicles, or wrecked or non-operable automobiles, trucks, or other vehicles that do not bear a current license plate.

Participants

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

Bulloch County Departmental Review

Agenda Item:	2	**Meeting Date:**	June 07, 2016
Application #:	RZ2016-008	**Application Type:**	Rezone
Request:	Mary Foreman submitted an application to rezone 19.84 acres from R-80 (Residential 80,000 square feet) to AG-5 (Agricultural 5 acres). The property is located on Old Riggs Mill Road. John Dotson is acting as agent.		

Applicant:	Mary Foreman	**Acres in Request:**	19.84
Location:	Old Riggs Mill Road	**Existing Lots:**	1
Map #:	047 000003 000	**Requested Lots:**	1
		Current Zoning:	R-80
Future Land Use:	Suburban-Neighborhood	**Requested Zoning:**	AG-5
Directions to Property:	Take Cypress Lake Road and turn right onto Old Riggs Mill Road. Property will be on the right.		
P and Z Recommendation:	To approve the request with a 5-0 vote.		

Rezone 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 their 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.

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 consistent 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 should not be affected by 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 3.4 miles (response time 11 minutes) from the Register 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 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

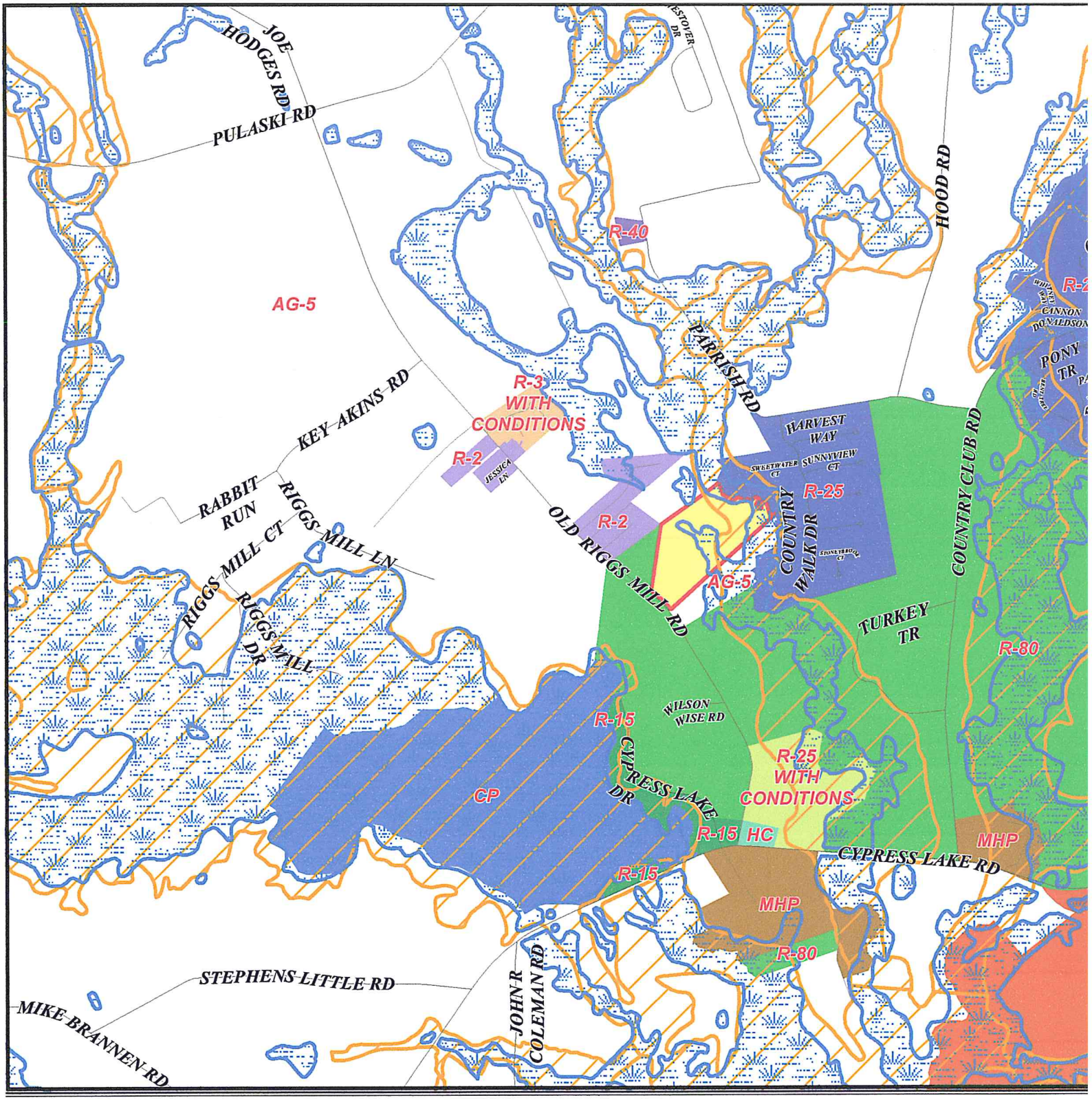
Response time from Bulloch County Sheriff's Department is approximately 12 minutes. However, depending on patrolling patterns and the location of deputies at a given time, this response may be greater or lesser.

Final Staff Recommendation

The subject property appears suitable for the proposed rezone.

The staff recommends approval of the rezone request.

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


JOE HODGES RD
PULASKI RD
HESTOVER DR
HOOD RD
R-40
AG-5
PARRISH RD
R-3
WITH
CONDITIONS
KEY AKINS RD
R-2
JESSICA LN
HARVEST WAY
SWEETWATER CT
SUNNYVIEW CT
R-25
COUNTRY WALK DR
STONEYBROOK CT
COUNTRY CLUB RD
RABBIT RUN
RIGGS MILL CT
RIGGS MILL LN
R-2
OLD RIGGS MILL RD
AG-5
TURKEY TR
R-80
RIGGS MILL DR
WILSON WISE RD
R-15
CYPRESS LAKE DR
R-25
WITH
CONDITIONS
CP
R-15
HC
MHP
CYPRESS LAKE RD
R-15
MHP
R-80
STEPHENS LITTLE RD
JOHN R COLEMAN RD
MIKE BRANNEN RD
PONY TR
CANNON DONALDSON

Bulloch County Departmental Review

Agenda Item:	4	**Meeting Date:**	June 07, 2014
Application #:	Text Amendment	**Application Type:**	Text Amendment
Applicant:	TruFlame Gas Co.		
Summary:	TruFlame Gas Co. submitted an application for a text amendment for an 18,000 gallon propane bulk storage tank. The property is located at 22801 Hwy 80 East. Pete Cates is acting as agent.		
Planning and Zoning Commission Recommendation:	To approve the request with a 3-2 vote.		

Text Amendment Standards	Yes	No	Comment
(1) Is the proposed text amendment compatible with the purpose and intent of the Comprehensive Plan?	X		
(2) Is the proposed text amendment consistent with the purpose and intent of the Zoning Ordinance?	X		
(3) Will adoption of the amendment further the protection of the public health and safety or general welfare?			Unknown impact

Final Staff Recommendation

The staff recommends denial of the text amendment.

AMENDMENT TO THE CODE OF ORDINANCES OF
BULLOCH COUNTY, GEORGIA

BE IT ORDAINED by the Bulloch County Board of Commissioners that the following definition is added to Section 202 of Article 2 of Appendix C-Zoning of the Code of Ordinances of Bulloch County, Georgia:

Bulk Propane Facility: Any facility where the primary function is to store LP-Gas prior to further distribution, where LP-Gas is received by cargo tank motor vehicle and distributed by portable container (package) delivery, or by cargo tank motor vehicle.

(1) Tanks over 1,000 gallons must be buried or mounded in accordance with best engineering practices.
(2) No such facility shall be established on a lot less than 1 acre in size.
(3) All tanks must be setback a minimum of 50 feet from any property line, and any point of transfer of propane from a tank to a vehicle must be at least 50 feet from any property line.
(4) No such facility shall contain more than 30,000 gallons of total bulk storage.
(5) All tanks shall be screened from adjacent properties.

BE IT ORDAINED by the Bulloch County Board of Commissioners that the following use is added to Section 802 of Article 8 of Appendix C of the Code of Ordinances of Bulloch County, Georgia:

	HC	GC	NC	LI	HI
Bulk Propane Facility	C			C	C

Adopted at a meeting of the Bulloch County Board of Commissioners held in compliance with Georgia's Open Meetings Act, at which meeting a quorum was present, on the __ day of _____ _____ 2016.

Board of Commissioners of
Bulloch County, Georgia

By: _____
J. Garrett Nevil, Chairman

Attest: _____
Olympia Gaines, Clerk

Bulloch County Departmental Review

Agenda Item:	5	**Meeting Date:**	June 07, 2016
Application #:	CU2016-018	**Application Type:**	Conditional Use
Request:	TruFlame Gas Co. submitted an application for a conditional use for an 18,000 gallon propane bulk storage tank. The property is located at 22801 Hwy 80 East. Pete Cates is acting as agent.		
Planning and Zoning Commission Recommendation:	To approve the request with conditions upon approval of the text amendment with a 3-2 vote.		

Applicant:	TruFlame Gas Co.	**Total Acres:**	1.12
Location:	22801 Hwy 80 East	**Acres in Request:**	1.12
Map #:	MS9700094 000	**Existing Lots:**	1
Future Land Use:	Suburban-Corridor	**Current Zoning:**	HC
Directions to Property:	Take Hwy 80 past Grove Lakes Subdivision and property will be on the right.		

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?			Cannot be determined.
(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	Text amendment required.

Land Use Planning Impact

Future Land Use Map: The Bulloch County Joint Comprehensive Plan indicates that the property as currently used is appropriate for the Suburban-Corridor Character Area in the Future Development Map. However, bulk propane storage facilities, which are typically located in industrial zoned areas suggests that such a facility be located in an Employment District Character Area such as Gateway or Holland Industrial Parks.

Existing Land Use Pattern: There are primarily commercial and residential 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 provided that potential fire safety issues can be resolved.
Property Values: Property values should not be affected by the proposed use if stringent conditions are applied.

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 3.6 miles (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 80 is a State maintained paved road.

School Impact

No 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 6 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 may not be suitable for the proposed use without stringent conditions.

The staff recommends denial of the conditional use request.

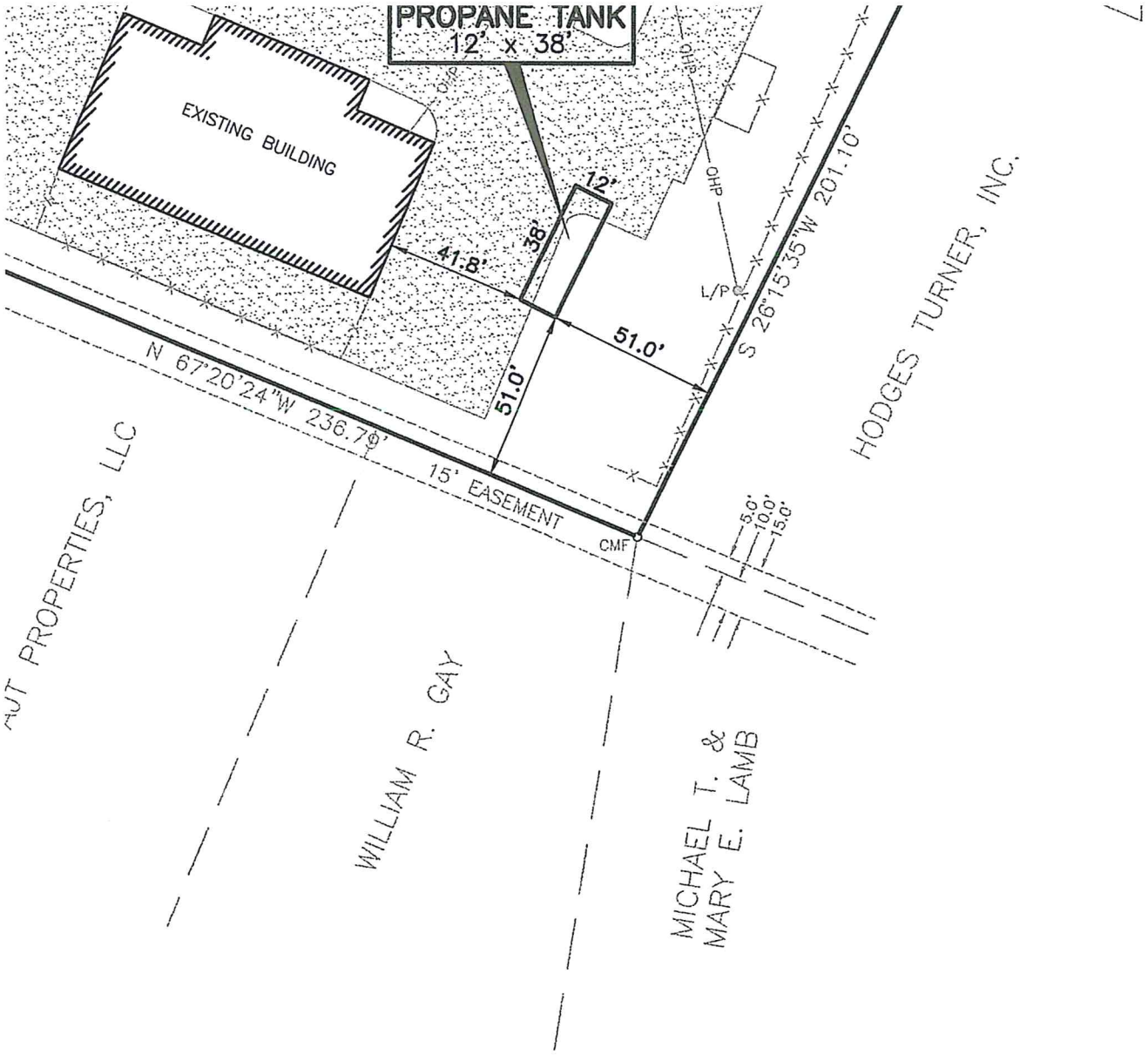
However, if approval is considered, the following conditions should apply.

1. One 18,000 cubic yard storage tank will be authorized; any expansion of the storage facility, or an increase in the size of the tank, shall require application for a new conditional use permit.
2. Provide security fencing for the bulk storage tank as approved by the Zoning Administrator.
3. Provide two (2) pole mounted halogen spotlights for dusk-to-dawn lighting coverage for the entire propane tank site. This along with any future outdoor lighting installed on the property should be downcast and recessed to minimize glare for traffic on US 80, and for contiguous properties.
4. Provide a permanent, metal, "in case of emergency" sign that provides the name of the company and a 24-hour emergency contact number.
5. A screening and fencing buffer shall be installed: 1) on the side property line adjacent to Hodges Moore Funeral Home; 2) extending along the rear property line from the corner marker to the side building line, and along the front property line from the corner at Hodges Moore Funeral Home to the side building line; according to Sections 405, 406 and 407 or the zoning ordinance. The subject screening and fencing shall be approved by the Zoning Administrator, including the use of the existing fence if the hedge plantings offer sufficient and similar screening opaquity according to zoning standards.
6. All residential or commercial type storage tanks intended for retail use shall be stored in an orderly fashion within the screening and fencing area noted in Condition #6, except for display tanks depicting each size available.
7. Provide an updated "fire safety analysis" for the site as required per the National Fire Protection Association Liquefied Petroleum Gas Code (NFPA 58), and proof of compliance with Georgia Rule 120-3-16 shall be submitted that is satisfactory to the to the Zoning Administrator and the Statesboro Fire Marshal, prior to site plan approval.
8. Electrical service to the tanks shall be underground and no overhead lines within 30 feet of the storage tank. Tie-ins will be contained in explosion proof boxes.
9. Provide striping and post signs to prevent parking and/or combustible storage within 100 feet of the bulk storage container.
10. A final engineered site plan and analyses for this use, to meet the conditions herein, shall be submitted for review and approval prior to construction.
11. This Conditional Use Permit may be revoked or conditions amended by for violation of these conditions or any applicable county, state or federal codes.

Participants

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

STATESBORO
R-40
R-25
R-15
R-2
R-3
HC
NC
AG-5
PUD-1
R-25 WITH CONDITIONS
R-3 WITH CONDITIONS
GC WITH CONDITIONS
301
67
JONES MILL RD
BEASLEY RD
LESTER RD
LOVETT RD
BRANNEN ST
BUCKHEAD DR
BELAIR DR
CINDY LN
MEADOWLARK CIR
CARDINAL DR
MOCKINGBIRD LN
ELLIS RD
CAWANA RD
LEE DR
SANDY WAY
WESCOTT RD
TIMBER CV
TIMBERLINE
WEST CIRCLE DR
EAST DR
YOUNGBLOOD RD
CHERRY ST
JACKSON RD
AMANDA RD
STILES ST
S AND S RAILROAD BED RD
LONGWOOD DR
PINEVIEW RD
PRETORIA RUSHING RD
BROOKWOOD DR
DEPOT DR
BARTLETT DR
BRADFORD WAY
CHATSWORTH CT
LEAH LN
HARDWICK DR
COBB RD
PRETORIA LN
RUSHING RD
SANDY HILL LN
JE WINSKIE RD
RUSHING RD
STAMBUK LN
HAWTHORNE RD
WILDWOOD DR
GREENBRIAR TR
ROBIN HOOD
KING DR
WINDSOR WAY
DUMBARTON DR
WOODLAWN DR
HOLLY DR
EDGEWOOD DR
GREENWOOD AV
ROGERS RD
GENTILLY RD
JET DR
GRADY ST
CARMEL DR
FLEMING DR
WILBURN RD
KINGSWOOD AV



H OF
ROPANE TANK
ES OF LAND
0th GMD OF
NTY, GEORGIA
ED FOR
AS COMPANY

H & ASSOCIATES
BERRY STREET
EORGIA 30458
4-2397

0 100 150

OFFICE OF INSURANCE AND SAFETY FIRE COMMISSIONER

Ralph T. Hudgens, Commissioner

Safety Fire Division
2 MLK, JR. DR., 620 WEST TOWER, ATLANTA, GA 30334
WWW.GAINSURANCE.ORG

Hazardous Materials Inspection Report

FORM SFD 305
Rev. 01/2011

File Number 016-LPB-NEW | County Bullock | Received By _____
Date Received _____ | File _____
Occupant: ◯Send /◯Delivered | Owner: ◯Send /◯Delivered

( ) Check Box If Changes Occur Date 04/22/2016

( ) Name of Facility Tru FLame | ( ) Occupant Tru Flame
( ) Address 22801 Hwy 80E | ( ) Address 22801 Hwy 80 EAst
( ) City Statsboro State GA Zip 30461 | ( ) City Statesboro State GA Zip 30461
( ) Phone 912-764-7383 | ( ) Phone 912-764-7383

( ) Physical Location pending City Statesboro # Violations 0
( ) License/Permit # pending Date Issued _____ ( ) # tanks 1 # Disp/Magazines 1 # Trucks n/a
Plan Control # _____ Fee _____ Check Number _____
Inspection Type: ◉100% ◯Annual ◯Semi-Annual ◯Follow-Up & # _____ Consultation S.R. # _____
Standard Used: ☐NFPA 30 ☐NFPA 30A ☐NFPA 385 ☐NFPA 54 ☑NFPA 58 ☐NFPA 59 ☑NFPA 70
☐NFPA 495 ☐ANSIK 61.6 ☑Georgia Rules & Regulations Other (Specify) 120-3-16
Date Last Inspected _____ # Violations Last Inspection _____ # Violations Corrected _____

Tank Size	New	Exist	AG	UG
Aggregate Tank Capacity				

Approval to Red Tag equipment at this facility received from _____ at _____ AM/PM. (See Attached SFD 305B for Details)

Called to location for site approval from placement new 18,000 gallon propane tank for bulk storage.
As per state and national code, distances are within compliance. SITE IS APPROVED. Upon completion of plan review.

I do hereby acknowledge receipt of a copy of this report, that I accompanied the Fire Safety Compliance Officer making this report, that an exit briefing was given, and that I fully understand the following conditions: The above listed violations(s) shall be corrected promptly. While reasonable time may be required for correction, this Fire Safety Officer nor this Office assumes liability for the code violation(s).
This report shall be returned to the Safety Fire Division/Fire Safety Compliance Officer within n/a days of the above date indicating that all of the noted deficiencies or violations have been corrected (by initialing and dating each item) or by attaching a written plan of correction. Failure to comply within the above specified time is a violation of Georgia Safety Law or the L.P. Gas Laws and the appropriate enforcement action as required by law will be taken.

Signature

( ) All Deficiencies Corrected ( ) Plan of Correction Attached with Completion Date(s)

Chip Smith — Name: Owner/Occupant
manager — Title
_____ — Signature

SFD 305 (Rev.10/06)

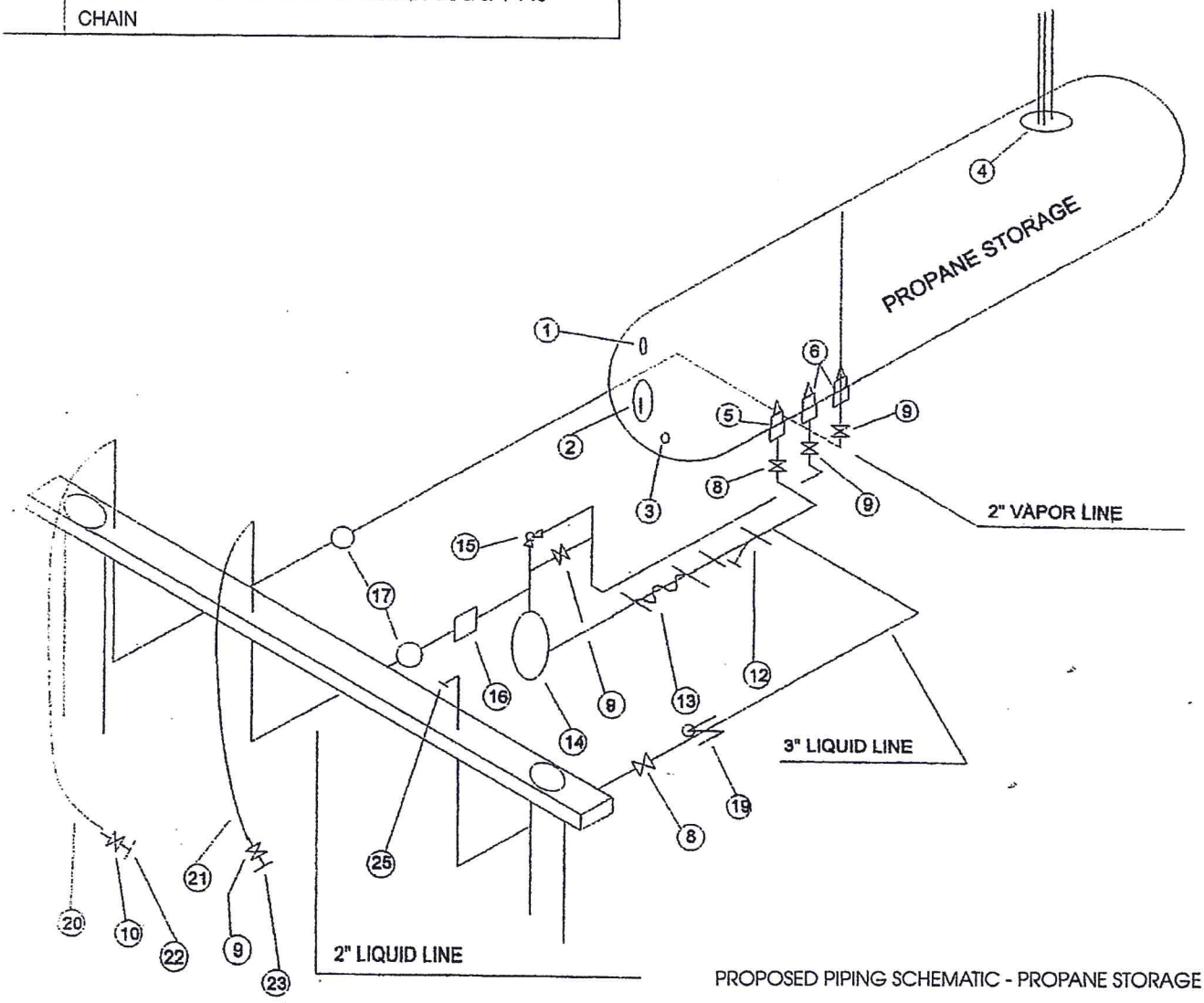
_____ — Fire Safety Compliance Officer

Central Office Copy

THE OFFICE OF INSURANCE AND SAFETY FIRE COMMISSIONER DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, SEX, RELIGION, AGE OR DISABILITY IN EMPLOYMENT OR THE PROVISION OF PROGRAMS OR SERVICES.
IF YOU ARE AN INDIVIDUAL WITH A DISABILITY AND WISH TO ACQUIRE THIS PUBLICATION IN AN ALTERNATIVE FORMAT, PLEASE CONTACT THE ADA COORDINATOR, SAFETY FIRE DIVISION, OFFICE OF COMMISSIONER OF INSURANCE, No. 2 MARTIN LUTHER KING Jr. DRIVE, ATLANTA, GA 30334 – 404-656-2056

KEY	DESCRIPTION
1	LIQ. LEVEL & PRESSURE GAUGE
2	FLOAT GAUGE
3	J701 THERMOMETER
4	H282-250 RELIEF VALVES WITH ME-P104-24 PIPEAWAY ADAPTOR & RC-300-24 RAINCAPS
5	C477-2426 ISC VALVE - 3"
6	C477-1615 ISC VALVE - 2"
8	N310-24 GLOVE VALVE - 3"
9	N310-16 GLOVE VALVE - 2"
10	N310-10 GLOVE VALVE - 1 1/4"
11	G112 BACKCHECK VALVE
12	ME656SP STRAINER - 3'
13	LF24X240 3" X 24" FLEX CONNECTOR
14	LGLD3F-VB BALCKER PUMP UNIT - 3"
15	BV-2-30 BYPASS - 2"
16	F195 E.F. VALVE - 3" X 2"
17	N550-16 FISHER E.S.V. - 2"
19	G201-24 FISHER BACKCHECK
20	GC10-15' 1 1/4" X 15' HOSE ASSEMBLY
21	GC16-15' 2" X 15' HOSE ASSEMBLY
22	ME112 ADAPTOR WITH ME179 ACME PLUG & P148 CHAIN

KEY	DESCRIPTION
23	ME130 ADAPTOR WITH ME181 ACME PLUG & P183 CHAIN
24	ME217 ADAPTOR WITH ME229-1 ACME CAP & CHAIN
25	ME262 ADAPTOR WITH ME441 ACME CAP & P167 CHAIN
N/S	HYDROSTATIC R.V. AS REQUIRED STH 24X16X16
	ADDITIONAL EQUIPMENT
5/6/7	INTERNAL VALVES & ACCESSORIES
5/6	P639 PNEUMATIC OPERATOR P340 LATCH & REMOTE RELEASE
5/6/7	SEE PAGE 14-16 FOR MORE ON ISC'S
17/18	N550 ESV'S P539 PNEUMATIC OPERATOR, P327D PNEUMATIC RELEASE, SEE PAGE 17-18 FOR MORE ON ESV'S
14	MOTORS 7 STARTERS, SEE PAGES 93-94 FOR MORE INFO



PROPOSED PIPING SCHEMATIC - PROPANE STORAGE

Bulloch County Departmental Review

Agenda Item:	6	**Meeting Date:**	June 07, 2016
Application #:	CU2016-012	**Application Type:**	Conditional Use
Request:	Christine Edwards submitted an application for a conditional use to allow a camper to be use as a temporary occupancy unit during the construction of a principal residence. The property is located at 5167 Maria Sorrell Road.		

Applicant:	Christine Edwards	**Total Acres:**	0.75
Location:	5167 Maria Sorrell Road	**Acres in Request:**	0.75
Map #:	103 00003 000	**Existing Lots:**	1
Future Land Use:	Rural-Open Area	**Current Zoning:**	AG-5
Directions to Property:	Take Hwy 301 North and turn left onto Old River Road. At railroad tracks, turn left onto Maria Sorrell Road and property will be on the right.		
Planning and Zoning Commission Recommendation:	To approve the request with conditions with a 5-0 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 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 appears 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 2.3 miles (response time 10 minutes) from the Clito Fire Department. No additional resources are required.

Traffic Impact

The capacity and general condition of the roads accessing the proposed development is good. This portion of Maria Sorrell Road is a County maintained dirt 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 10 minutes. However, depending on patrolling patterns and the location of deputies at a given time, this response may be greater or lesser.

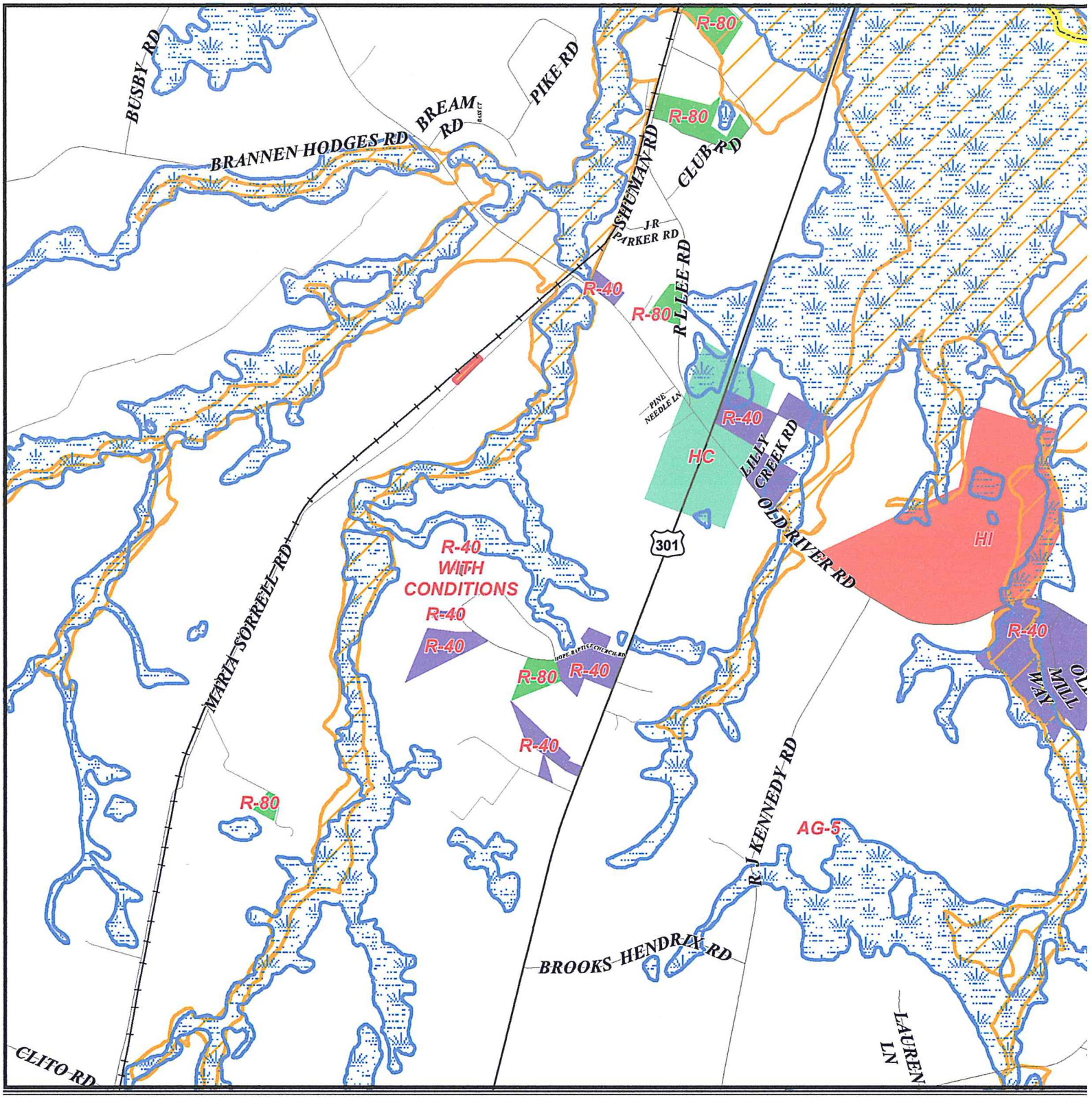
Final Staff Recommendation

The subject property appears suitable for the proposed use.

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

1. That the construction be completed within one year.

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


BUSBY RD
BREAM RD EAST
PIKE RD
BRANNEN HODGES RD
ASHMAN RD
CLUB RD
J R PARKER RD
R L LEE RD
PINE NEEDLE LN
LILLY CREEK RD
OLD RIVER RD
MARIA SORREEL RD
HOPE BAPTIST CHURCH RD
R J KENNEDY RD
BROOKS HENDRIX RD
CLITO RD
LAUREN LN
OLD MILL WAY
301
R-80
R-40
HC
HI
AG-5
R-40 WITH CONDITIONS

Bulloch County Departmental Review

Agenda Item:	7	**Meeting Date:**	June 07, 2016
Application #:	RZ2015-013	**Application Type:**	Rezone
Request:	H.B. & Doris Lanier submitted an application to rezone 6.0 acres from AG-5 (Agricultural 5 acres) to HC (Highway Commercial). The property is located at 15414 Hwy. 67. Jim Anderson is acting as agent.		

Applicant:	H. B. and Doris Lanier	**Acres in Request:**	6.0
Location:	15414 Hwy 67	**Existing Lots:**	1
Map #:	109A000023 000	**Requested Lots:**	1
		Current Zoning:	AG-5
Future Land Use:	Suburban-Corridor	**Requested Zoning:**	HC
Directions to Property:	Take Hwy 67 past South Wynn Road and property will be on the left.		
Planning and Zoning Commission Recommendation:	To approve the request with conditions with a 5-0 vote.		

Rezone 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 their 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-corridor.

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

Zoning Patterns and Consistency: The proposed change appears to be consistent 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 2.6 miles (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 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 11 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

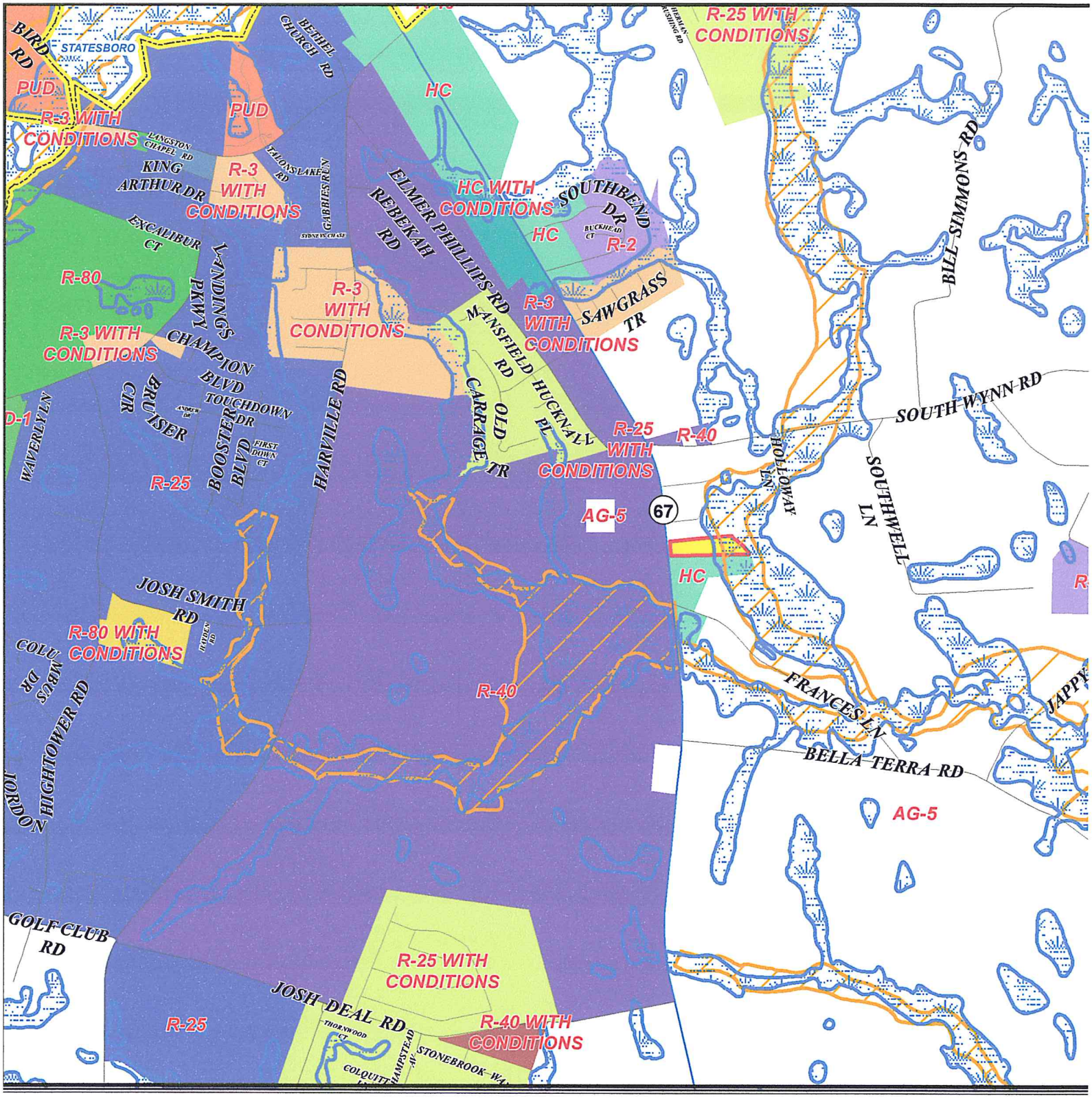
The subject property appears suitable for the proposed rezone.

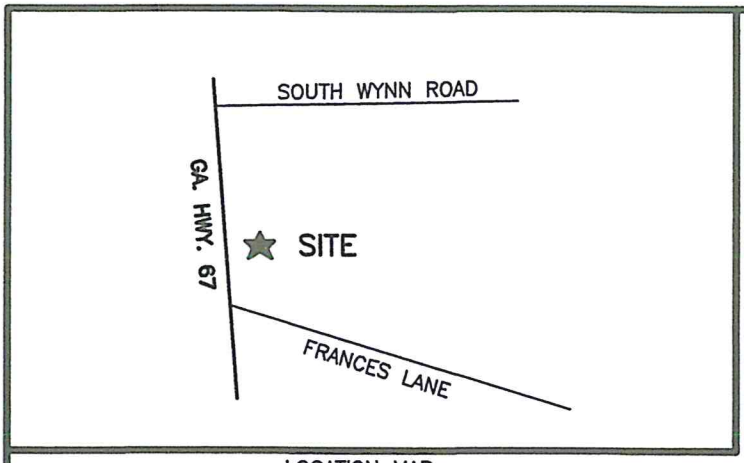
Bulloch County Departmental Review

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

1. Use shall be limited to sales of portable buildings, portable garages, and utility trailers.
2. A landscape buffer shall be required within the side setback area abutting parcel 109A000022 000 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.


BIRD RD
STATESBORO
PUD
R-3 WITH CONDITIONS
BETHEL CHURCH RD
PUD
HC
R-25 WITH CONDITIONS
LANGSTON CHAPEL RD
KING ARTHUR DR
TALONS LAKE RUN
R-3 WITH CONDITIONS
GABBIES RUN
SYDNEY'S CHASE
ELMER PHILLIPS RD
REBEKAH RD
HC WITH CONDITIONS
SOUTHBEND DR
HC
BUCKHEAD CT
R-2
BILL SIMMONS RD
EXCALIBUR CT
R-80
LANDINGS PKWY
R-3 WITH CONDITIONS
CHAMPION BLVD
R-3 WITH CONDITIONS
MANSFIELD RD
R-3 WITH CONDITIONS
SAWGRASS TR
HARVILLE RD
CRUISER CIR
TOUCHDOWN DR
BOOSTER BLVD
FIRST DOWN CT
OLD CARRIAGE TR
HUCKNALL PL
R-25 WITH CONDITIONS
R-40
SOUTH WYNN RD
D-1
WAVERLY LN
R-25
AG-5
67
HOLLOWAY LN
SOUTHWELL LN
HC
JOSH SMITH RD
R-80 WITH CONDITIONS
JAYDEN TR
COLUMBUS DR
R-40
FRANCES LN
BELLA TERRA RD
HIGHTOWER RD
JORDON
AG-5
GOLF CLUB RD
R-25 WITH CONDITIONS
JOSH DEAL RD
R-25
THORNWOOD CT
R-40 WITH CONDITIONS
HAMPSTEAD AV
STONEBROOK WA
COLQUITT



LOCATION MAP

GA. HWY. #67 – 100' R/W

JOHNNY J. MIXON
% JUDY BELTZ
5231 WOODBRIDGE DR.
HEPHZIBAH, GA. 30815
AG–5

VIRGIL D. MINCEY, JR.
96 SHANE ROAD
STATESBORO, GA. 30458
AG–5

HANDY HOUSES

10' VEGETATIVE BUFFER TO BE ESTABLISHED

METAL CARPORTS

EXISTING HOUSE

EXISTING DRIVE

UTILITY TRAILERS

H.B. AN
311 ME
STATESB
ZONED

SKETCH PLAN FOR:

H.B. & DORIS LANIER

LOCATION: 1547TH. G.M.D. BULLOCH CO., GA.
DATE: APRIL 11, 2016
SCALE: 1" = 100'

100 0 100 200 300

GRAPHIC SCALE – FEET

JN16038.CRD & JN16038.DWG

Bulloch County Departmental Review

Agenda Item:	8	**Meeting Date:**	June 07, 2016
Application #:	CU2016-014	**Application Type:**	Conditional Use
Request:	H B & Doris Lanier submitted an application for a conditional use to allow a Single-family Dwelling to be used in an HC zoning district. The property is located at 15414 Hwy. 67. Jim Anderson is acting as agent.		

Applicant:	H. B. And Doris Lanier	**Total Acres:**	6
Location:	15414 Hwy 67	**Acres in Request:**	6
Map #:	109A000023 000	**Existing Lots:**	1
Future Land Use:	Suburban-Corridor	**Current Zoning:**	HC
Directions to Property:	Take Hwy 67 past South Wynn Road and property will be on the left.		
Planning and Zoning Commission Recommendation:	To approve the request upon approval of the rezone request with a 5-0 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 Suburban-Corridor.

Existing Land Use Pattern: There are primarily commercial and residential 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 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 3.6 miles (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 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 6 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

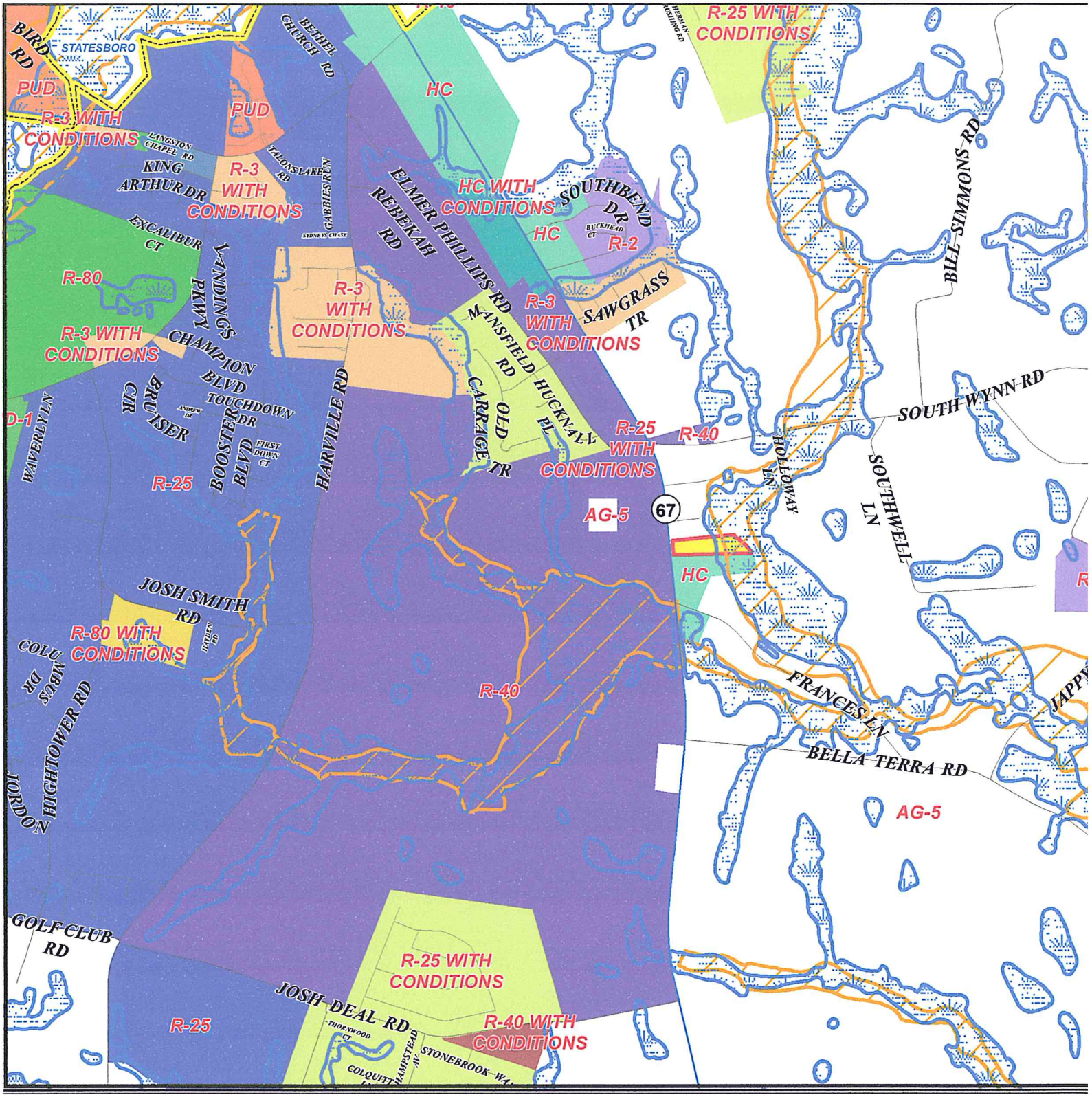
The subject property appears suitable for the proposed use.

Bulloch County Departmental Review

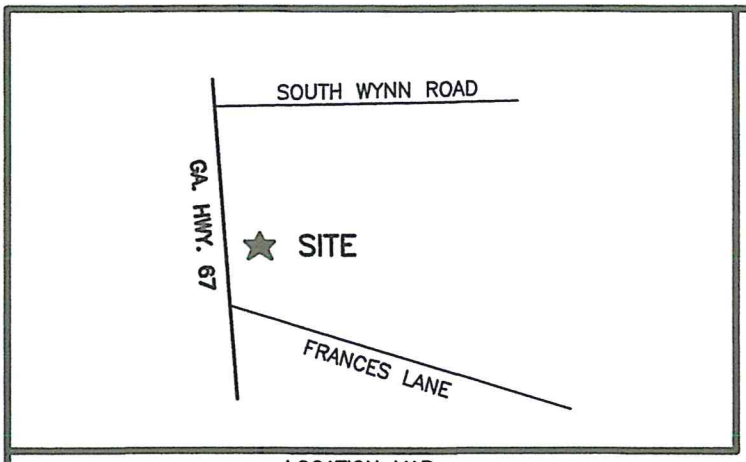
The staff recommends approval of the conditional use request upon approval of the rezone request.

Participants

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



BIRD RD
STATESBORO
PUD
R-3 WITH CONDITIONS
LANGSTON CHAPEL RD
KING ARTHUR DR
PUD
R-3 WITH CONDITIONS
TALONS LAKE RD
GABBIES RUN
SYDNEY'S CHASE
BETHEL CHURCH RD
HC
ELMER PHILLIPS RD
REBEKAH RD
HC WITH CONDITIONS
SOUTHBEND DR
BUCKHEAD CT
HC
R-2
R-25 WITH CONDITIONS
HERMAN RUSHING RD
BILL SIMMONS RD
EXCALIBUR CT
R-80
LANDINGS PKWY
R-3 WITH CONDITIONS
R-3 WITH CONDITIONS
MANSFIELD RD
R-3 WITH CONDITIONS
SAWGRASS TR
CHAMPION BLVD
TOUCHDOWN DR
BRUISER CIR
ANDREW DR
BOOSTER BLVD
FIRST DOWN CT
HARVILLE RD
OLD CARRAGE TR
HUCKNALL PL
R-25 WITH CONDITIONS
R-40
SOUTH WYNN RD
D-1
WAVERLY LN
R-25
AG-5
67
HOLLOWAY LN
SOUTHWELL LN
HC
JOSH SMITH RD
R-80 WITH CONDITIONS
HAYDEN RD
COLUMBUS DR
HIGHTOWER RD
JORDON
R-40
FRANCES LN
BELLA TERRA RD
AG-5
GOLF CLUB RD
R-25 WITH CONDITIONS
JOSH DEAL RD
R-25
THORNWOOD CT
HAMPSTEAD AV
STONEBROOK WA
R-40 WITH CONDITIONS



LOCATION MAP

GA. HWY. #67 – 100' R/W

JOHNNY J. MIXON
% JUDY BELTZ
5231 WOODBRIDGE DR.
HEPHZIBAH, GA. 30815
AG-5

VIRGIL D. MINCEY, JR.
96 SHANE ROAD
STATESBORO, GA. 30458
AG-5

HANDY HOUSES

10' VEGETATIVE BUFFER TO BE ESTABLISHED

METAL CARPORTS

EXISTING HOUSE

EXISTING DRIVE

UTILITY TRAILERS

H.B. AN
311 ME
STATESE
ZONED

SKETCH PLAN FOR:

H.B. & DORIS LANIER

LOCATION: 1547TH. G.M.D. BULLOCH CO., GA.
DATE: APRIL 11, 2016
SCALE: 1" = 100'

100 0 100 200 300

GRAPHIC SCALE – FEET

JN16038.CRD & JN16038.DWG

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) June 7, 2016		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	X
		NO	

REQUESTED MOTION OR ITEM TITLE (Box 4)

Public Hearing and Action on Proposed Abandonment of County Road No. 397 a/k/a Alex Knight Road

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

The attached petition has been submitted requesting that the Commissioners consider abandoning Alex Knight Road, which is highlighted in yellow on the attached map. In accordance with Georgia law, the Commissioners must hold a public hearing on this issue before taking action to formally abandon the road. The attached public hearing notice was published in the Statesboro Herald on Thursday, May 26 and Thursday, June 2, and property owners on the road were personally notified of the hearing via regular U.S. mail. The legal standard for abandoning a county road is that the Commissioners must find that the road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest. After closing the public hearing, the Commissioners should take action by either (1) approving the attached resolution to abandon the road, or (2) voting for the road to remain a public county-maintained road.

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)	X	ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
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	INITIAL	INITIAL
DATE	DATE	DATE	DATE 5/27/16	DATE 5/27/16	DATE 6.2.16

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, the Bulloch County Board of Commissioners has considered abandoning County Road No. 397, also known as Alex Knight Road, said road being highlighted in yellow on the map attached hereto as Exhibit "A" (hereinafter "Alex Knight Road"); and

WHEREAS, in accordance with the legal requirements of O.C.G.A. § 32-7-2, the Bulloch County Board of Commissioners has given proper notices and held a public hearing on said matter; and

WHEREAS, the Bulloch County Board of Commissioners has determined that Alex Knight Road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest;

NOW THEREFORE, BE IT RESOLVED that the Bulloch County Board of Commissioners hereby certifies that Alex Knight Road is hereby abandoned and shall no longer be a part of the county road system of Bulloch County, Georgia.

RESOLUTION APPROVED AND ADOPTED this 7th day of June, 2016.

BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA

By:_____
J. Garrett Nevil, Chairman

Attest:_____
Olympia Gaines, Clerk

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Bulloch County Board of Commissioners will hold a public hearing on Tuesday, June 7, 2016, at 5:30 p.m. in the Community Room of the Bulloch County North Main Annex, 115 North Main Street, Statesboro, Georgia 30458 for the purpose of receiving public input on and considering whether County Road No. 397, also known as Alex Knight Road, should be abandoned and removed from the county road system because it has for any reason ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest. Citizens who would like to comment on these issues are invited to attend this hearing. For more information or special arrangements, contact the office of the Bulloch County Board of Commissioners at 912-764-6245 during regular business hours.

STATE OF GEORGIA
COUNTY OF BULLOCH

THE BULLOCH COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 2016 - ____

WHEREAS, the Bulloch County Board of Commissioners has considered abandoning County Road No. 397, also known as Alex Knight Road, said road being highlighted in yellow on the map attached hereto as Exhibit "A" (hereinafter "Alex Knight Road"); and

WHEREAS, in accordance with the legal requirements of O.C.G.A. § 32-7-2, the Bulloch County Board of Commissioners has given proper notices and held a public hearing on said matter; and

WHEREAS, the Bulloch County Board of Commissioners has determined that Alex Knight Road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest;

NOW THEREFORE, BE IT RESOLVED that the Bulloch County Board of Commissioners hereby certifies that Alex Knight Road is hereby abandoned and shall no longer be a part of the county road system of Bulloch County, Georgia.

RESOLUTION APPROVED AND ADOPTED this 7th day of June, 2016.

BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA

By:_____
J. Garrett Nevil, Chairman

Attest:_____
Olympia Gaines, Clerk

SLATER HAGAN
BUGGY
HORSE &
ALEX KNIGHT
PLESS CLIFTON
J W LANE
FRANKLIN K
CLIFF KNIGHT
BUNCH
2015+ Parcel Sales
2014 Parcel Sales
2013 Parcel Sales
0
780
1560
2340
3120 ft

EXHIBIT
A

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) June 7, 2016		
Transportation/Legal	RESOLUTION ATTACHED? (Box 3)	YES	X
		NO	

REQUESTED MOTION OR ITEM TITLE (Box 4)

Public Hearing and Action on Proposed Abandonment of a Portion of County Road No. 82 a/k/a C.L. Woods Road

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

The attached petition has been submitted requesting that the Commissioners consider abandoning a portion of C.L. Woods Road, which is highlighted in yellow on the attached map. In accordance with Georgia law, the Commissioners must hold a public hearing on this issue before taking action to formally abandon this portion of the road. The attached public hearing notice was published in the Statesboro Herald on Thursday, May 26 and Thursday, June 2, and property owners on the road were personally notified of the hearing via regular U.S. mail. The legal standard for abandoning a county road is that the Commissioners must find that the road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest. After closing the public hearing, the Commissioners should take action by either (1) approving the attached resolution to abandon this portion of the road, or (2) voting for this portion of the road to remain a public county-maintained road.

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)	X	ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)							
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	[illegible]	INITIAL	[illegible]	INITIAL	[illegible]
DATE		DATE		DATE		DATE	5/27/16	DATE	5/27/16	DATE	6.2.14

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Bulloch County Board of Commissioners will hold a public hearing on Tuesday, June 7, 2016, at 5:30 p.m. in the Community Room of the Bulloch County North Main Annex located at 115 North Main Street, Statesboro, Georgia 30458 for the purpose of receiving public input on and considering whether a portion of County Road No. 82, also known as C.L. Woods Road, should be abandoned and removed from the county road system because it has for any reason ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest. The portion of C.L. Woods Road for which abandonment is being considered is from its northernmost point where it comes to a dead end to that point approximately 1200 feet north of its intersection with County Road No. 83, also known as Pecan Grove Road, and also being the point where C.L. Woods Road intersects with the southeastern boundary line of property now or formerly owned by Joann Smith and being designated as Parcel Number 014 000009 000 in the records of the Bulloch County Board of Tax Assessors. Citizens who would like to comment on these issues are invited to attend this hearing. For more information or special arrangements, contact the office of the Bulloch County Board of Commissioners at 912-764-6245 during regular business hours.

STATE OF GEORGIA
COUNTY OF BULLOCH

THE BULLOCH COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 2016 - ____

WHEREAS, the Bulloch County Board of Commissioners has considered abandoning a portion of County Road No. 82, also known as C.L. Woods Road, being described as that portion of said road from its northernmost point where it comes to a dead end to that point approximately 1200 feet north of its intersection with County Road No. 83, also known as Pecan Grove Road, and also being the point where C.L. Woods Road intersects with the southeastern boundary line of property now or formerly owned by Joann Smith and being designated as Parcel Number 014 000009 000 in the records of the Bulloch County Board of Tax Assessors and highlighted in yellow on the map attached hereto as Exhibit "A" (hereinafter "the portion of the aforesaid County Road"); and

WHEREAS, in accordance with the legal requirements of O.C.G.A. § 32-7-2, the Bulloch County Board of Commissioners has given proper notices and held a public hearing on said matter; and

WHEREAS, the Bulloch County Board of Commissioners has determined that the portion of the aforesaid County Road has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest;

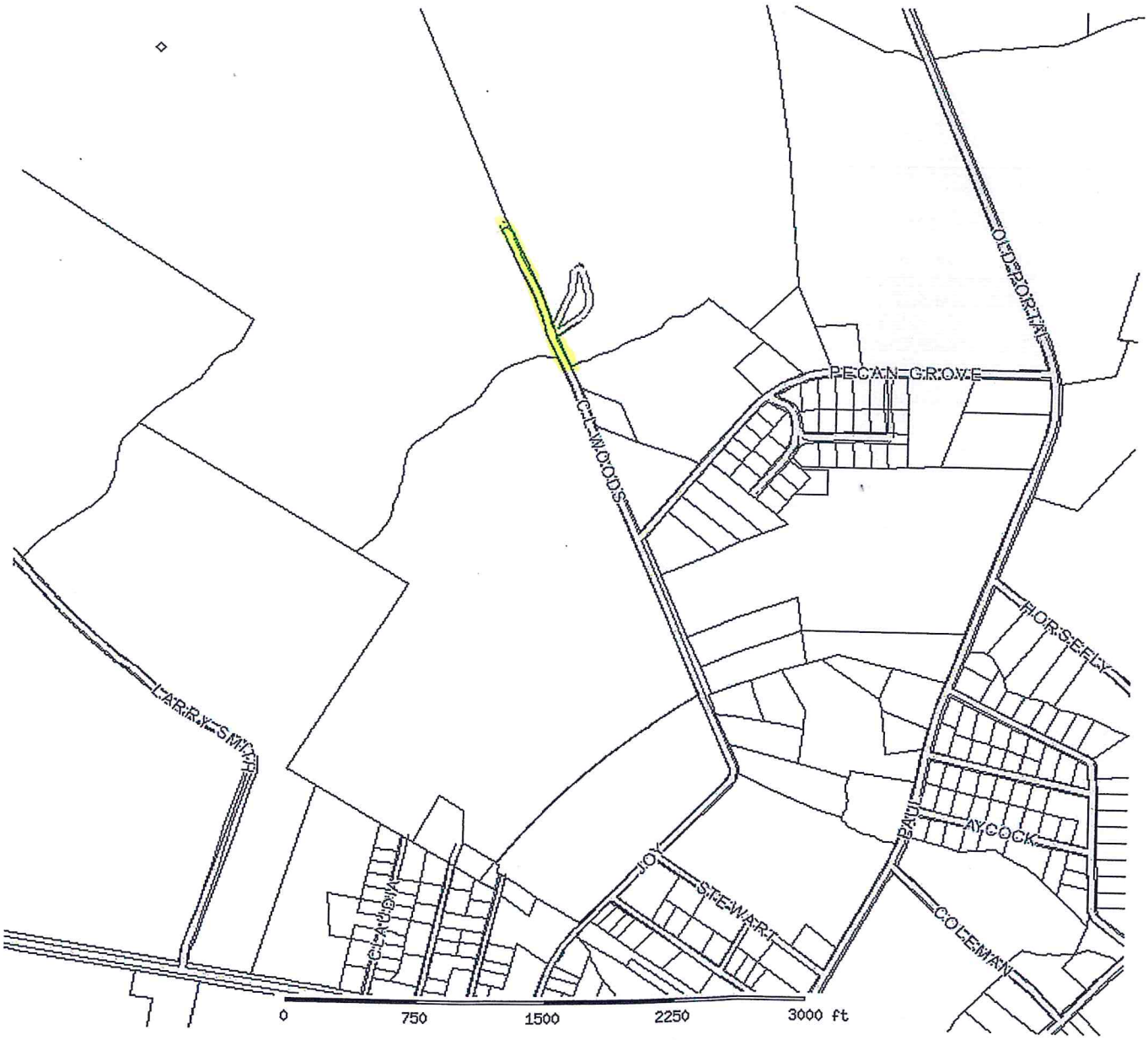
NOW THEREFORE, BE IT RESOLVED that the Bulloch County Board of Commissioners hereby certifies that the portion of the aforesaid County Road is hereby abandoned and shall no longer be a part of the county road system of Bulloch County, Georgia.

RESOLUTION APPROVED AND ADOPTED this 7th day of June, 2016.

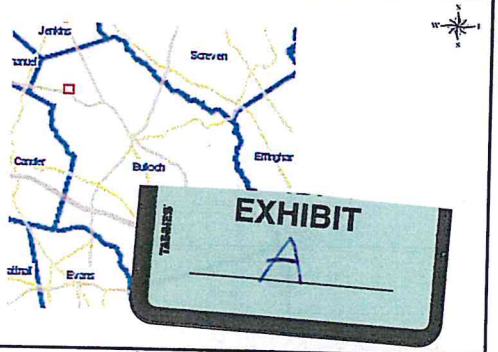
BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA

By:_____
J. Garrett Nevil, Chairman

Attest:_____
Olympia Gaines, Clerk



Bulloch County Assessor			
Parcel: undefined Acres:			
Name:		Land Value	
Site:		Building Value	
Sale:		Misc Value	
Mail:		Total Value:	



The Bulloch County Assessor's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER BULLOCH COUNTY NOR ITS EMPLOYEES ASSU RESPONSIBILITY FOR ERRORS OR OMISSIONS ---THIS IS NOT A SURVEY---

Date printed: 05/23/16 : 09:18:57

May 17, 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 Gibson, Commissioner Mosley, and Commissioner Simmons. Commissioner Ethridge was absent. The following staff was present: County Manager Tom Couch, Assistant County Manager Andy Welch, Chief Financial Officer Whitney Richland, Chief Accountant Kristie King, County Engineer Kirk Tatum, Solid Waste Director Fred White, Transportation Director Dink Butler, Management Analyst Cindy Steinmann, Statesboro Airport Director Kathy Boykin, Public Safety Director Ted Wynn, Fire Chief Christopher Ivey, Deputy Fire Chief Ben Tapley, Statesboro Bulloch Parks and Recreation Director Mike Rollins, Purchasing Manager Faye Bragg, Building and Facilities Maintenance Director Bob Hook, and Chief Deputy Jared Akins.

Chairman Nevil asked for changes or modifications to the General Agenda. Hearing none, he called for a motion to approve the General Agenda as presented. Commissioner Gibson offered a motion to approve the General Agenda as presented. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons all voting in favor of the motion.

Chairman Nevil called for public comments from the audience at large or in writing. Don Wilson Jr. expressed his concerns with the way Harvey Wilson Road has been maintained. He asked that the road be surveyed if possible. Lynn Keever expressed her concerns with the heavy truck traffic, safety and conditions of Old Highway 46 near Pembroke. She stated that she has been coordinating with Mr. Butler concerning her issues. Mr. Butler stated the signs concerning weight limits are no longer posted. Mr. Couch stated the County will try to get the signs reposted and get with Department of Driver Services for monitoring of the heavy truck traffic. Chairman

Nevil thanked Mr. Wilson and Mrs. Keever for their comments and stated the Board will look into their concerns.

Chairman Nevil stated the next item on the agenda was a presentation from Skip Starling, Director of the National Fire Service Office, concerning the tanker shuttle operation and the long hose lay deployment. Mr. Starling stated with the increase in insurance rates, the incorporation of a tanker shuttle operation and long hose lay deployment could be a good option to lower the insurance premium rates. Mr. Starling stated there are a few drawbacks with the tanker shuttle; (1) would require purchasing of equipment (tankers and necessary equipment to outfit); (2) the operator would need to have a CDL class A drivers license; and (3) the tanker shuttle is hard to maneuver. He stated despite the few drawbacks, the tanker shuttle would provide huge savings.

Mr. Starling stated in order to have a county-wide 5 classification it would require the County developing a systematic plan which would incur some costs. He stated this is something the County can have in place within three to four months. Chief Ivey stated the County currently has five tankers and would need two more. Mr. Starling stated that ISO has changed the benchmark in the way they gather statistical information to assess risks and as a result the increase in homeowner's insurance rates will continue to rise. Mr. Starling recommends the tanker shuttle as the most cost effective option. He recommends starting the tanker shuttle operation first to get rates consistent and then evaluate the service area's fire protection and water supply needs.

After some discussion, Chairman Nevil thanked Mr. Starling for his presentation and information. He referenced a Fire District Committee meeting to be held on May 19, 2016 at 9am and asked if other board members plan to attend to make sure the proper notification is provided to the media in the event a quorum is present.

Chairman Nevil stated the next item on the agenda was to approve the Consent Agenda as follows: (1) to approve the minutes of the Regular Meeting held on May 3, 2016 and the Special Called Meeting held on May 6, 2016; (2) to approve the bid of Hawk Construction in the amount of $14,465.00 for the replacement of roof panels and adding insulation to Hangar #3 at the Statesboro-Bulloch County Airport (See Exhibit #2016-50); (3) to approve purchase of football helmets from Hobbs Sporting Goods for $16,392, approve purchase of football helmets from Ridell for $13,650, and approve the purchase of football helmets from Bolt Athletics for

$3,282 (See Exhibit #2016-51); (4) to approve the purchase of one (1) John Deere Pro Gator with HD200Select Sprayer from ShowTurf, LLC for $31,593.72 (See Exhibit #2016-52); (5) to approve the purchase of two (2) John Deere Gators from Blanchard Equipment Company for $13,830.00 (See Exhibit #2016-53); (6) to approve the 3 year lease bid of $26,993.75 per year submitted by ShowTurf, LLC for the lease of 4 John Deer 5gang reel mowers (See Exhibit #2016-54); (7) to approve the Statewide Mutual Aid Agreement (See Exhibit 2016-55); (8) to approve a Sponsorship Agreement with AT&T Mobility, LLC (See Exhibit #2016-56).

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

Chairman Nevil stated the first item under New Business was for Discussion and/or Action to approve an emergency contract with Gregory Bridge Company for repairing the bridge on Cypress Lake Road at Wateringhole Branch. Mr. Tatum stated there were currently two options the County could take: (1) use flowable fill mix or (2) remove the approach slab and rebar. He stated the option to use the flowable fill mix was more cost effective and provided a short turnaround for repairs to the bridge. Mr. Tatum stated that Gregory Bridge Company was selected because they initially built the bridge and currently had a crew in a neighboring county. After some discussion, Commissioner Thompson offered a motion to approve the emergency contract with Gregory Bridge Company for repairing the bridge on Cypress Lake Road at Wateringhole Branch (See Exhibit #2016-57). Commissioner Rushing seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons all voting in favor of the motion.

Chairman Nevil called for general comments from the commissioners and staff. The commissioners thanked everyone for attending the meeting, the staff for all they do, and the citizens for their comments and input. Commissioner Thompson and Commissioner Mosley encouraged everyone to go out and vote. Commissioner Mosley thanked Mr. Couch for the work he does and his leadership. Mr. Couch thanked the staff for all they do. He stated the Budget Review Team is drawing closer to recommending a tentative budget during the June 7, 2016 meeting. He stated he would like to schedule a budget workshop to discuss any remaining issues concerning the budget and is looking at the following dates: May 26th, May 31st, and June 2nd.

The Commissioners stated they are agreeable with any date scheduled at 12pm. Commissioner Gibson suggested that the Board also discuss Solid Waste issues at this time. Mr. Couch stated he is looking at a 90 minute meeting and will get with the Budget Review team to determine a date.

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 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 (Box 1)	MEETING DATE (Box 2) June 7,2016		
Parks, Recreation and Community Services	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	

REQUESTED MOTION OR ITEM TITLE (Box 4)

Approve purchase of shoulder pads from BSN Sports($8,873.20)

Approve purchase of shoulder pads from ASA Football($7,037.50

Approve purchase of shoulder pads from BRG Sports Riddell ($1,230.00)

Approve purchase of shoulder pads from BOLT Athletics ($540.00)

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

Due to the large number of individual items submitted the bid awards are listed on the attached grid. The companies listed could not provide all of the individual items put to bid. Therefore each item is listed separately and each company was asked to provide a price on the items that they carry.
Bid awards are based on the quality and safety of equipment in relation to the lowest bid price per individual item.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQURED? (7b)	YES	
			NO	X		NO	X
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)	x						
NEW BUSINESS (6d)		Items will be paid for with insurance claim					
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 MR		INITIAL		INITIAL		INITIAL OB		INITIAL JA		INITIAL	
DATE 5/27/16		DATE		DATE		DATE 6/2/16		DATE 6/7/16		DATE 6.2.16	

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

Statesboro-Bulloch County Parks and Recreation Department

TO: Tom Couch, County Manager	
FROM: Mike Rollins, Director Parks and Recreation	
DATE: May 26,2016	
CHECKLIST FOR " Football Equipment " BID	
ITEM	**REMARK**
Bid opening date and time	May 24,2016
Location of bid opening	County Annex
Staff present for bid opening	Faye Bragg, Mitch Stafford, Darryl Hopkins
Total number of bids sent out by request from advertisement or public notice	
Total number of bids sent out by invitation from vendor lists	6
Date bid was advertised in the Statesboro Herald	Not advertised
Bid tabulation table attached	Yes
Statement indicating the following: were all bids submitted by responsible vendors; did content meet standards for completeness and specifications; associated statements pointing out any discrepancies, substitutions or alternatives	n/a
Recommendation as to which bid is most advantageous to the county	BSN Sports,ASA Football, Riddell BRG Sports, BOLT Athletics
Copy of bid package submitted to the vendor attached, including addenda attached	YES
Copy of bid form and any pertinent supplemental information received from each vendor attached	YES
Properly completed "Agenda Item Summary" attached	YES

MEMORANDUM

Date: May 24, 2016

To: Tom Couch

From: Faye Bragg

Subject: Bid Opening Football Equipment

Sealed bids were opened in the Purchasing Managers Office Room 205 at 115 North Main Street on Tuesday, May 24, 2016, at 3:00 pm for the Statesboro/Bulloch County Parks & Recreation Department Athletic Division for football shoulder pads.

Six (6) bids were e-mailed on May 10, 2016, as well as being posted on the County's website.

Five (5) bids were received:

		Only one of these four will be chosen.				XXS			
Vendor	**Gear Pro Shoulder Pads**	**Schutt Jr. Blocker Shoulder Pads**	**Schutt YFlex 2.0 shoulder Pads**	**Schutt SI 750 Shoulder Pads**	**Riddell Rival Youth Shoulder Pads**	**Riddell Rival Youth Shoulder Pads**	**Riddell Rival JV Shoulder Pads**	**Bolt Predator Shoulder Pads**	**Vendor Declaration & Non-Collusion Affidavit**
Hobbs Sporting Goods	No Bid	No bid	No Bid	$7,487.50	No Bid	No Bid	No Bid	No Bid	Yes
Bolt Athletics	No Bid	$7,150.00	No Bid	$7,150.00	No Bid	No Bid	No Bid	$540.00	Yes
BSN Sports	$8,873.20	No Bid	$9,475.95	No Bid	No Bid	No Bid	No Bid	No Bid	Yes
BRG Sports aka Riddell	No Bid	No Bid	No Bid	No Bid	$8,550.00	$640.00	$590.00	No Bid	Yes
ASA Football	No Bid	$7,037.50	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	Yes

Bid opening attendees: Darryl Hopkins, Mitch Stafford, Dadrain Cosby and Faye Bragg.

Bid packages were given to Darryl and Mitch for review and presentation to the Board of Commissioners for award.

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 06.07.2016		
Parks and Recreation	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

Contract Renewal – Georgia Department of Corrections

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:
This is a contract for inmate labor with the GDC's Emanuel County Probation Detention Center for a work detail for the Recreation Department for four days per week. The compensation provided is $39,500 annually which is essentially to pay the officer provided. The County provides the vehicle, equipment and supplies. This contract has been in place for approximately a decade. Approval is recommended.

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

AGENDA ITEM REVIEW AND APPROVAL

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	CS	INITIAL	JG	INITIAL	
DATE		DATE		DATE		DATE	6/2/16	DATE	6/2/16	DATE	6.2.16

COMMISSION ACTION AND REFERRAL

APPROVED		DATE TO BE RETURNED TO AGENDA:
DENIED		NOTES:
DEFERRED		

Revised: 01.01.07, MAC

WORK DETAIL AGREEMENT
Governmental Entity Provides Vehicle

THIS AGREEMENT is entered into this 1st day of July, 2016, by and between GEORGIA DEPARTMENT OF CORRECTIONS, an agency of the State of Georgia (hereinafter referred to as "Department"), and Bulloch County, a department, agency or political subdivision of the State of Georgia ("Governmental Entity"),

WITNESSETH:

WHEREAS, Department desires to obtain appropriate work for offenders incarcerated at its Emanuel Probation Detention Center a sub-unit of Emanuel Women's Facility (hereafter "Offenders" and "Facility"); and

WHEREAS, Governmental Entity desires to obtain the services of Offender work crews on public works projects in accordance with O.C.G.A. §42-5-60(e).

NOW, THEREFORE, in consideration of these premises and the mutual promises and agreements hereinafter set forth, the parties hereby agree as follows:

1. Term of Agreement. The term of this Agreement shall be from July 1, 2016 until 11:59 p.m. on June 30, 2017 ("Term"). The parties may, by mutual agreement in writing, extend the Agreement for additional time periods.

2. Scope of Services. Department agrees to provide Governmental Entity with one (1) Offender work detail(s). Each work detail provided will have a maximum of ten (10) Offenders ("Work Detail") as well as one (1) full-time correctional officer ("Correctional Officer"). The Work Detail will perform labor on public works projects described in an attachment hereto or as communicated to Department from time to time in the manner provided herein (the "Work"). Department shall have the right and responsibility to control the time and manner of executing the Work through the Correctional Officer that is assigned to supervise Work Detail. For purposes of this paragraph, the Correctional Officer shall be acting as an agent of Governmental Entity. Governmental Entity shall also have the right and responsibility to direct the Correctional Officer concerning the Work. Governmental Entity acknowledges and agrees that the Work shall not include Offender labor that benefits private persons or corporations.

3. Prohibited Contact And Dealings With Offenders.

   A. Governmental Entity will take all reasonable steps to ensure that its officials, employees, students, and agents refrain from any personal dealings with the Offenders working under this Agreement. Such prohibited conduct includes, but is not limited to, giving, receiving, selling, buying, trading, bartering, or exchanging anything of value with an Offender.

   B. Governmental Entity will take all reasonable steps to ensure that the Offenders working under this agreement will have no contact with any unauthorized civilians.

   C. In the event that Governmental Entity is a school or school system, Governmental Entity will take all reasonable steps to ensure that the Offenders working under this Agreement will have no

contact with any student of Governmental Entity's school system.

D. Governmental Entity will take all reasonable steps to ensure that no gun or other weapon, intoxicating liquor, any drug of any type, any cellular telephone or communications device of any type, or contraband item specified by Department, is made available by its officials, employees, students, and agents to any Offender working under this Agreement on any property under Governmental Entity's control.

4. Workplace Safety. Governmental Entity agrees to provide a safe workplace for Work Details in accordance with State law. Governmental Entity shall be responsible for the coordination between Offender work details and other workers in the workplace. Department shall be responsible for the custody of Offenders at all times, including security, meals, and medical care. Each party agrees to comply with applicable laws, rules, regulations and orders of federal, State and local governments in the performance of the Work.

5. Vehicles, Equipment and Supplies. Governmental Entity agrees to supply vehicles suitable for transporting Work Detail to and from the location or locations of the Work. The Correctional Officer shall be responsible for transporting the Work Detail to and from the location or locations of the Work in the vehicles provided by Governmental Entity. In performing such transportation services, Correctional Officer shall be acting as an agent for Governmental Entity. Government Entity is responsible for ensuring that each vehicle used for transporting Work Details is equipped with a mobile radio which complies with federal law, specifically Federal Communications Commission ("FCC") Order 04-292. The mobile radio equipment will be high power, with appropriate antennae for maximum output and range of coverage. On December 20, 2004, the Federal Communications Commission (FCC) issued Order No. 04-292, which requires all state and local law enforcement agencies using below 512 megahertz mobile radio equipment to begin using 12.5 kilohertz Narrowband Mobile Communications radios by January 1, 2013. Governmental Entity further agrees to obtain an appropriate automobile liability insurance policy which will provide insurance coverage for the correctional officer's use and operation of the vehicle discussed in this paragraph. Governmental Entity agrees to provide Department with appropriate proof of automobile liability insurance for said vehicle within thirty (30) days of the commencement of this Agreement. Governmental Entity shall also supply all necessary tools, equipment and supplies for the performance of the Work, including all safety gear and any necessary protective clothing. Small quantities of gasoline shall be dispensed, stored and carried only in containers approved for this purpose by the National Fire Protection Association. Governmental Entity agrees to assume full responsibility for the condition, maintenance, damage or loss of any tools, equipment or supplies provided hereunder.

6. Compensation. Governmental Entity agrees to pay Department the sum of Thirty Nine Thousand Five Hundred Dollars ($39,500.00) per year for the Term of this Agreement. Governmental Entity acknowledges that the foregoing sum is commensurate with labor supplied, salary, and benefits for Correctional Officer assigned to the Work Detail. This amount does not include overtime provided by Correctional Officer in performing the Work. Governmental Entity expressly agrees to pay Department for any overtime provided by Correctional Officer at an overtime rate of one and one half (1½) times Correctional Officer's hourly rate. Work Detail will be provided four (4) days per week for the Term of this Agreement, with the exception of state and federal holidays and up to fifteen (15) additional days due to annual leave, sick leave, mandatory training days for the correctional officer, periods of inclement weather, and facility emergencies, such as offender disturbances and medical quarantine (collectively "Off Days"). For each day in excess of the Off Days that the Work Detail is not provided

during the Term, compensation due to Department shall be reduced by One Hundred Eighty Nine Dollars and Ninety Cents ($189.90). Where possible, Department will give advance notice to Governmental Entity of Off Days and will provide Governmental Entity with an explanation of the reason for any Off Days on Department's monthly invoice, which invoice is due and payable Thirty (30) days from receipt by Governmental Entity. Any credits due Governmental Entity shall be noted by Department on this invoice. If the detail does not go out because the Governmental Entity is not able to provide transportation, or at the request of the Governmental Entity, the Governmental Entity is responsible for paying the full rate for that day. Detail will be provided for ten (10) hours per day, including time for transportation and supervision of Work Detail exiting and re-entering Facility.

7. Termination for Convenience. This Agreement may be terminated by either party upon seven (7) calendar days written notice. The seven (7) days will commence with the receipt of the notice by the non-canceling party.

8. Notices. Any notice under this Agreement shall be deemed duly given if delivered by hand (against receipt) or if sent by registered or certified mail -- return receipt requested, to a party hereto at the address set forth below or to such other address as the parties may designate by notice from time to time in accordance with this Agreement.

If to Governmental Entity:	Bulloch County P.O. Box 347 Statesboro, GA 30458
If to Department:	Jennifer Ammons General Counsel Georgia Department of Corrections State Office South, Gibson Hall, 3rd Floor P.O. Box 1529 Forsyth, GA 31029
With a copy to:	Emanuel Probation Detention Center Superintendent P.O. Box 1430 Twin City, GA 30471

9. Sole Benefit. Department and Governmental Entity enter into this Agreement for their sole benefit. Department and Governmental Entity do not intend to give any rights pursuant to this Agreement to any other parties that are not signatories to this Agreement. These other parties include, but are not limited to, any Offender(s) who participate in the work detail(s) outlined in this Agreement. Department and Governmental Entity do not intend for such Offender(s) or other parties that are not signatories to this Agreement to be third party beneficiaries to this agreement.

10. Amendment. The parties recognize and agree that it may be necessary or convenient for the parties to amend this Agreement so as to provide for the orderly implementation of all of the undertakings described herein, and the parties agree to cooperate fully in connection with such amendments if and as necessary. However, no change, modification or amendment to this Agreement shall be effective unless the same is reduced to writing and signed by the parties hereto.

11. Governing Law. This Agreement is executed in the State of Georgia, and all matters pertaining to the validity, construction, interpretation and effect of this Agreement shall be governed by the laws of the State of Georgia. Any lawsuit or other action brought against the Department and the State based upon or arising from the Contract shall be brought in the Superior Court of Fulton County Georgia.

12. Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be an original but all of which shall constitute one agreement. No party shall be bound by this Agreement until all parties have executed it.

13. Entire Agreement. This Agreement constitutes the entire agreement and understanding between the parties hereto and replaces, cancels and supersedes any prior agreements and understandings relating to the subject matter hereof; and all prior representations, agreements, understandings and undertakings between the parties hereto with respect to the subject matter hereof are merged herein.

IN WITNESS WHEREOF, the parties have caused the authorized representatives of each to execute this Agreement on the day and year first above written.

GEORGIA DEPARTMENT OF CORRECTIONS:

By: _____
Jennifer Ammons
General Counsel

GOVERNMENTAL ENTITY:

By: _____

Print Name: _____

Title: _____

FACILITY WARDEN/SUPERINTENDENT

By: _____

Print Name: _____

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 06.07.2016		
County Manager/Solid Waste	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

Report on an Emergency Purchase Authorization for Solid Waste

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:
On May 12, 2016,the County Manager exercised authority within the purchasing policies for an emergency purchase and sole source procure a compaction cylinder for the baler at the Solid Waste Recycling Processing Center on Lakeview Road. The failure to take immediate action, or to take formal bids would unnecessarily cause delay and back up in the collection of processing of recyclables. Approval is recommended.

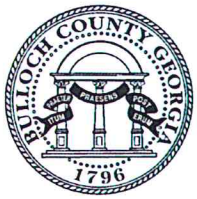
AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
		BUDGETED ITEM?	YES		AMENDMENT OR TRANSFER REQURED?	YES	X
			NO	X		NO	
PRESENTATION		ATTACH DETAILED ANALYSIS, IF NEEDED:					
PUBLIC HEARING							
CONSENT	X	The cylinder cost was $13,192.00 taken from 2013 SPLOST Solid Waste Contingency account, where sufficient funds were available.					
NEW BUSINESS							
UNFINISHED BUSINESS							
OTHER							

AGENDA ITEM REVIEW AND APPROVAL

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		INITIAL		INITIAL	
DATE		DATE		DATE		DATE 6/2/16		DATE 6/2/16		DATE 6.2.16	

COMMISSION ACTION AND REFERRAL

APPROVED		DATE TO BE RETURNED TO AGENDA:
DENIED		NOTES:
DEFERRED		



BULLOCH COUNTY

PURCHASING POLICIES

Amendment No.1 – 04.20.2010

Amendment No.2 – 10.16.2010

Amendment No. 3 – 12.15.2015

3.2 Sole Source Purchases

The County Manager is authorized to designate a sole source for any item or service under $10,000.00 in value, the purchase of which, due to special scientific, technological, or extraordinary specifications and circumstances, is available from only one vendor. Any such purchase shall be documented as to the reasons for the sole source and shall be maintained in the office of the purchasing division. Any proposed sole source purchase that is $10,000.00 or more in value must be approved by the Board of Commissioners. Any department wishing to make a sole source purchase must furnish the Purchasing Agent (who will then refer it to the County Manager) with a written request which fully explains why it is essential to do so. The County Manager shall make the decision or schedule it for action by the Board of Commissioners, depending on the estimated cost.

3.3 Emergency Purchases

The County Manager is authorized to waive any or all bidding requirements for the purchase of necessary goods or services whenever an emergency condition exists which presents a threat to the safety, health and welfare of the citizens of the County and whenever such requirements would cause undue delay in the delivery of essential services under such conditions. Any emergency purchases must be reported to the Board of Commissioners at the next regular meeting of the Board of Commissioners. Any department wishing to make an emergency purchase must furnish the Purchasing Agent (who will then refer it to the County Manager) with a written request which fully explains why it is essential to do so. In the absence of the County Manager, the approval of the Chairman of the Board of Commissioners or the County Manager's designee can be substituted.

3.4 Professional and Other Technical Services

Professional and other technical services may be required on a project basis, for specific activities or for certain durations of time. Procurement of these services shall be the primary responsibility of the using department with the assistance of the Purchasing Agent. A contract for professional services shall be awarded to the best-qualified proposal based on the evaluation of the proposals and negotiation of reasonable and fair compensation for services. Such professional service needs must be approved by the County Manager and shall be limited to a maximum duration of five (5) years without again requesting proposals for such general services from the professional community. The initial selection of such professional services shall be accomplished as outlined below. When using architectural or engineering professionals, Quality Based Selection method will be the preferred method unless waived by the County Manager. Fees for such services may be negotiated at the time of such designation or on a project/activities basis:

a) Professional services which have an estimated cost of $20,000.00 or more shall be purchased through request for proposals. When determined appropriate by the County Manager, solicitation may be made through formal advertising in the Statesboro Herald or regional newspapers or any other similar means to notify the relevant professional community.
b) Professional services which have an estimated cost of not less than $5,000.00 and not more than $19,999.99 may be purchased on the open market without regard for formal advertising. Upon the receipt of written proposals from at least three (3) qualified professionals of the service, the using department shall select and the Purchasing Agent shall recommend award of the contract.

CAPITAL PROJECTS AUTHORIZATION: FORM C-2
BULLOCH COUNTY, GEORGIA BOARD OF COMMISSIONERS

DATE	5/12/2016	PROJECT ID #	

GENERAL PROJECT INFORMATION

Contract or Project Name	Compaction cylinder for baler at Transfer Station
Period of Project	FY 17

Project Requested By	*Name*	*Department*
	Fred White	Solid Waste

TYPE OF ACTIVITY REQUESTED (Check "X" appropriate boxes)

Planning	
Architecture/Engineering	
Acquisition	
Construction	
Vehicles/Equipment	
	X

DESCRIPTION OF PROPOSED PROJECT (attach supplemental information, if necessary):

Purchase 0f a compaction cylinder for baler at Transfer Station

SPLOST Contingency – 324-45200-579000

TYPE OF PURCHASE (Check "X" appropriate boxes)

Bid Project Out	
Sole Source (If so, please submit sole source form)	X

FUNDING SOURCE	AMOUNT
SPLOST	$13,392.49
GRANT-IN-AID	
OPERATING BUDGET	
OTHER	
TOTAL	$13,392.49

COUNTY ROUTING APPROVAL

ARCHITECT-ENGINEER	*DEPARTMENT DIRECTOR*	*PURCHASING OFFICER*	*CAPITAL PROJECTS*	*COUNTY STAFF ATTORNEY*	*COUNTY MANAGER*
YES	*YES* ✓	*YES*	*YES* ✓	*YES*	*YES* ✓
NO	*NO*	*NO*	*NO*	*NO*	*NO*
INITIAL	*INITIAL*	*INITIAL*	*INITIAL*	*INITIAL*	*INITIAL*
DATE	*DATE* 5/12/16	*DATE*	*DATE* 5.17.16	*DATE*	*DATE* 5.17.16

REFERRAL AND APPROVAL

APPROVED		*DATE TO BE RETURNED:*
DENIED		*NOTES:*

SOLE SOURCE JUSTIFICATION FORM BULLOCH COUNTY PURCHASING OFFICE			
DATE	**5-12-2016**	**REQUISITION NO.**	
DEPARTMENT INFORMATION			
Department	Solid Waste	Department Head	Fred White
VENDOR INFORMATION			
Vendor Name	International Baler		
Street Address	5400 Rio Grande avenue		
City	Jacksonville		
State and Zip Code	Florida 32254		
Phone Number	904-358-3812		
Fax Number			
E-mail or Web Site Address			

Please specifically justify why the items or services to be approved for sole source treatment:

This baler was purchased from International Baler and I have been unable to locate this part needed from any other source.

CHECK	SOLE SOURCE CONSIDERATIONS
	Exclusive Rights: Item is proprietary under patent or copyright; or possesses a unique function or capability held by single vendor possessing capabilities critical for use (if item is proprietary but available from more than one source, competitive proposals are required).
X	**Replacement Parts, Equipment or Accessories:** Needed for repair of existing equipment where compatibility is essential for integrity of results and there are no other dealers or distributors.
	Technical Service: Service provided is of a highly specialized or scientific nature where proposed vendor is the only resource available or within the geographic area.
	Continuation of Prior Work: Additional item, service or work required, but not known to have been needed when the original order was placed with vendor
	Other: Otherwise, due to special scientific, technological, or extraordinary specifications and circumstances, the goods or services is available from only one vendor.

ATTACH THE FIRM PRICE QUOTATION AND PURCHASE REQUISITION FORM FROM THE SOLE SOURCE VENDOR. QUOTED PRICES SHALL BE FIRM FOR 30 DAYS AND SHALL BE DELEIVERED FOB: BULLOCH COUNTY.

I hereby declare that the information provided herein to be true and accurate to the best of my knowledge and I understand that false or misleading information may be a violation of County Purchasing Policies.

Signature of Requestor

IF THE PUCHASE IS $10,000.00 OR MORE, APPROVAL IS REQUIRED BY THE BOARD OF COMMISSIONERS

OK mc 5.17.16

REQUISITION

BULLOCH COUNTY, GEORGIA

TO: PURCHASING

DATE: 5/12/2016

THE FOLLOWING ITEMS ARE REQUESTED TO BE PURCHASED:

QUANTITY	DESCRIPTION	UNIT PRICE		VENDOR QUOTATIONS NO. 1 International Baler		NO. 2		NO. 3	
				UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1	compaction cylinder			$13,392.49					
	PLUS FREIGHT								
	TOTALS				$13,392.49				

REQUESTING DEPARTMENT
ENVIRONMENTAL

DEPARTMENT HEAD/DESIGNEE
Fred White

NOTES

Sole Source

DEPT. ACCOUNT NO.:

AWARD TO:

(IF NOT LOW QUOTATION STATE REASON)

PURCHASE ORDER NO.:

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE June 7, 2016		
Fleet Maintenance/Purchasing	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

To authorize the County Manager to sign a contract renewal for bulk oil and grease to be used in County vehicles and equipment. The contract renewal will be for July 1, 2016 through June 30, 2017.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

This will be the first renewal of the contract awarded to Stubbs Oil. Attached are copies of the bid form indicating the prices for the products in the current contract and a copy of the e-mail from the vendor confirming the prices will remain the same for the upcoming contract period.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	X	AMENDMENT REQURED? (7b)	YES	
			NO			NO	X
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	✓	YES	✓	YES		YES	✓	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE 05/31/2016		DATE 05/31/2016		DATE		DATE 6/2/16		DATE 6/2/16		DATE 6.2.16	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458

BID FORM

TERM CONTRACT FOR OIL, FLUID AND GREASE

1. Engine Oil – Bid Price per Gallon: $ 7.86/gal
   Brand name being bid ExxonMobil Fleet 15W40

2. Hydraulic Fluid – Bid Price per Gallon: $ 7.82/gal
   Brand name being bid ExxonMobil Mobilfluid 424

3. Transmission Fluid – Bid Price per Gallon: $ 10.91/gal
   Brand name being bid COASTAL Multi-Vehicle Synthetic blend ATF Mercon V

4. Gear Oil – Bid Price per Lb.: $ 1.92/lb
   Brand name being bid ExxonMobil Mobilube SHC 90

5. Tube Grease – Bid Price per Tube: $ 2.37/Tube
   Brand name being bid CHEVRON Ultra Duty EP2

6. Trans. & Drive-Train Lub:-Bid Price per Gal.: $ 12.95/gal
   Brand name being bid ExxonMobil Mobiltrans HD 30

7. Does your bid comply with our invitation-to-bid including the bid specifications? (If answer is no, use exceptions to specifications form.)
   ____ Yes ✓ No

8. Bidder Acknowledges Receipt of Addendums, if any: ✓ Yes ____ No

Company Name: STUBBS Oil Company Inc.

Address: 10911 HWY 301 South Statesboro, GA. 30458

Signature: Don McKee

Title: VP Sales & Operations

Phone: 912-681-2261 EXT. 21

Date: May 26, 2015

Faye M. Bragg

From: Don Mckee <DMcKee@stubbsoilcompany.com>
Sent: Thursday, May 26, 2016 11:10 AM
To: Faye M. Bragg
Subject: RE: Contract Renewal for Bulk Oil & Grease

Faye,

Thank you for the update. Yes we will keep the current prices for the upcoming contract renewal.

Don McKee

From: Faye M. Bragg [mailto:fmbragg@bulloch.net]
Sent: Thursday, May 26, 2016 10:56 AM
To: Don Mckee <DMcKee@stubbsoilcompany.com>
Subject: Contract Renewal for Bulk Oil & Grease

Good Morning Mr. McKee,

I have attached a copy of the bid form with the contract prices for bulk oil and grease. If Stubbs Oil agrees to keep the current prices the same for the upcoming contract renewal, I will present the renewal to the Commissioners for approval. Once the Commissioners award the renewal, I will send you a renewal contract for your signature. If you have any questions, please contact me.

Thank you.

Faye M. Bragg
Bulloch County Board of Commissioners
Purchasing Manager
115 N Main Street
Statesboro, GA 30458
(912) 764-6245 – Phone
(912) 764-8634 – Fax

Bulloch County Board of Commissioners
Agenda Item Summary

Department Making Request:	Meeting Date: June 7, 2016		
Development Authority	Resolution Attached?	Yes	X
		No	

Requested Motion or Item Title:

Approve Commitment Resolution for Employment Incentive Program (EIP) for Project Greyhound

Summary / Background Attach Detailed Summary:
Bulloch County, working with the Development Authority of Bulloch County, is applying for an Employment Incentive Program (EIP) grant to assist in constructing a rail spur to serve Project Greyhound – an industry locating to Gateway Regional Industrial Park on the north side. The Commitment Resolution must be approved and signed by the Chairman of the Board of Commissioners in order to apply for the EIP grant and complete future grant documentation forms.

Agenda Category (Check One)		Financial Impact Statement					
		Budgeted Item?	Yes		Amendment or Transfer Required?	Yes	
			No	X		No	X
Presentation		Attach Detailed Analysis, If Needed:					
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		Initial		Initial	
Date	5/17/16	Date		Date		Date	6/2/16	Date	6/2/16	Date	6.2.16

Commission Action and Referral

Approved		Date to be Returned to Agenda:
Denied		Notes:
Deferred		

BULLOCH COUNTY
FY2016 EIP APPLICATION
RESOLUTION

WHEREAS, the Georgia Department of Community Affairs has established the Community Development Block Grant Employment Incentive Program (EIP) grants to assist cities and counties with improvements to economic development, public facilities and housing in Georgia, and

WHEREAS, there exists in Bulloch County a need to improve employment opportunities and to promote the health, welfare, safety, and economic security of its citizens by providing them with diverse opportunities and by assisting new businesses to locate in the County.

NOW THEREFORE, BE IT RESOLVED by the Chairman that Bulloch County supports the EIP Grant application for funds to assist Project Greyhound. The County also commits to provide necessary funds above the grant amount to complete the needed rail spur improvements.

BE IT FURTHER RESOLVED that the, Chairman is authorized and directed to act as the official representative of the County to act in connection with the application and to be responsible for compliance with the applicable state and federal requirements of the program and to provide such additional information as may be required.

BE IT FURTHER RESOLVED that the County will enter into an Intergovernmental Agreement to transfer ownership, operation, and maintenance of the proposed improvements to the Development Authority of Bulloch County;

BE IT FURTHER RESOLVED that the County hereby adopts the Citizen Participation Plan of the Georgia Department of Community Affairs to ensure public involvement in the CDBG process;

BE IT FURTHER RESOLVED that the County hereby acknowledges that the proposed project is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 170lu (Section 3) and in accordance with the County's Section 3 Compliance Plan will to the greatest extent feasible, comply with all Section 3 requirements;

BE IT FURTHER RESOLVED that the County hereby acknowledges that the proposed project is subject to the requirements of Title VIII of the Civil Rights Act of 1968 (Fair Housing Act), as amended, Section 104(b)(2) of the Housing and Community Development Act of 1974, as amended, and Section 105(b)(3) of the National Affordable Housing Act of 1990 (NAHA). The County hereby commits to Affirmatively Furthering Fair Housing to the greatest extent feasible.

BE IT FURTHER RESOLVED that the County hereby acknowledges that the proposed project is subject to the requirements of Section 504 of the Rehabilitation Act of 1973, as amended, Title II of the Americans with Disabilities Act of 1990 (ADA), and the Architectural Barriers Act of 1968. The County hereby commits to comply with all Section 504 requirements to the greatest extent feasible.

BE IT FURTHER RESOLVED that the proposed infrastructure improvements are in conformance with the County's Comprehensive Plan and are <u>not</u> inconsistent with the County's Service Delivery Strategy;

BE IT FURTHER RESOLVED that a true and dedicated commitment has been made to the project for its successful completion so said, new business may provide new jobs for low to moderate income families.

BE IT RESOLVED this ____ day of _____, 2016

_____

Chairman

CERTIFICATION

I do hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted by the County on the date so stated in said Resolution. I further certify that I am the Assistant County Manager and that said Resolution has full force and effect the ____ day of _____, 2016

ATTEST: (COUNTY SEAL)

_____
Assistant County Manager

Bulloch County Board of Commissioners
Agenda Item Summary

Department Making Request:	Meeting Date: June 7, 2016		
Development Authority	Resolution Attached?	Yes	X
		No	

Requested Motion or Item Title:

Approve Commitment Resolution for Employment Incentive Program (EIP) for Project Aspen

Summary / Background Attach Detailed Summary:
Bulloch County, working with the Development Authority of Bulloch County, is applying for an Employment Incentive Program (EIP) grant to assist in constructing a rail spur to serve Aspen Aerogels, Inc., which is locating to Gateway Regional Industrial Park on the south side (beside Great Dane). The Commitment Resolution must be approved and signed by the Chairman of the Board of Commissioners in order to apply for the EIP grant and complete future grant documentation forms.

Agenda Category (Check One)		Financial Impact Statement					
		Budgeted Item?	Yes		Amendment or Transfer Required?	Yes	
			No	X		No	X
Presentation		Attach Detailed Analysis, If Needed:					
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	DB	Initial	JG	Initial	
Date	5/17/16	Date		Date		Date	6/2/16	Date	6/2/16	Date	6.2.16

Commission Action and Referral

Approved		Date to be Returned to Agenda:
Denied		Notes:
Deferred		

BULLOCH COUNTY
FY2016 EIP APPLICATION
RESOLUTION

WHEREAS, the Georgia Department of Community Affairs has established the Community Development Block Grant Employment Incentive Program (EIP) grants to assist cities and counties with improvements to economic development, public facilities and housing in Georgia, and

WHEREAS, there exists in Bulloch County a need to improve employment opportunities and to promote the health, welfare, safety, and economic security of its citizens by providing them with diverse opportunities and by assisting new businesses to locate in the County.

NOW THEREFORE, BE IT RESOLVED by the Chairman that Bulloch County supports the EIP Grant application for funds to assist Aspen Aerogels, Inc. The County also commits to provide necessary funds above the grant amount to complete the needed rail spur improvements.

BE IT FURTHER RESOLVED that the, Chairman is authorized and directed to act as the official representative of the County to act in connection with the application and to be responsible for compliance with the applicable state and federal requirements of the program and to provide such additional information as may be required.

BE IT FURTHER RESOLVED that the County will enter into an Intergovernmental Agreement to transfer ownership, operation, and maintenance of the proposed improvements to the Development Authority of Bulloch County;

BE IT FURTHER RESOLVED that the County hereby adopts the Citizen Participation Plan of the Georgia Department of Community Affairs to ensure public involvement in the CDBG process;

BE IT FURTHER RESOLVED that the County hereby acknowledges that the proposed project is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 170lu (Section 3) and in accordance with the County's Section 3 Compliance Plan will to the greatest extent feasible, comply with all Section 3 requirements;

BE IT FURTHER RESOLVED that the County hereby acknowledges that the proposed project is subject to the requirements of Title VIII of the Civil Rights Act of 1968 (Fair Housing Act), as amended, Section 104(b)(2) of the Housing and Community Development Act of 1974, as amended, and Section 105(b)(3) of the National Affordable Housing Act of 1990 (NAHA). The County hereby commits to Affirmatively Furthering Fair Housing to the greatest extent feasible.

BE IT FURTHER RESOLVED that the County hereby acknowledges that the proposed project is subject to the requirements of Section 504 of the Rehabilitation Act of 1973, as amended, Title II of the Americans with Disabilities Act of 1990 (ADA), and the Architectural Barriers Act of 1968. The County hereby commits to comply with all Section 504 requirements to the greatest extent feasible.

BE IT FURTHER RESOLVED that the proposed infrastructure improvements are in conformance with the County's Comprehensive Plan and are <u>not</u> inconsistent with the County's Service Delivery Strategy;

BE IT FURTHER RESOLVED that a true and dedicated commitment has been made to the project for its successful completion so said, new business may provide new jobs for low to moderate income families.

BE IT RESOLVED this ____ day of _____, 2016

_____

Chairman

CERTIFICATION

I do hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted by the County on the date so stated in said Resolution. I further certify that I am the Assistant County Manager and that said Resolution has full force and effect the ____ day of _____, 2016

ATTEST: (COUNTY SEAL)

_____
Assistant County Manager

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 6.07.2016		
BCCI	RESOLUTION ATTACHED?	YES	
		NO	x

REQUESTED MOTION OR ITEM TITLE:

Authorize the County Manager to execute an agreement with the Georgia Department of Corrections for the FY 2017 Intergovernmental Agreement regarding State Inmates.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

This agreement is for terms, conditions, and basic components for housing up to 160 inmates per day during FY 2017.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES		AMENDMENT REQUIRED?	YES	
			NO	x		NO	X
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	x	YES		YES		YES	✓	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL CH		INITIAL		INITIAL		INITIAL OB		INITIAL		INITIAL	
DATE		DATE		DATE		DATE 6/2/16		DATE 6/2/16		DATE 6.2.16	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

INTERGOVERNMENTAL AGREEMENT
COUNTY CAPACITY

THIS AGREEMENT is entered into the 1st day of July, 2016, by and between the GEORGIA DEPARTMENT OF CORRECTIONS, an agency of the State of Georgia ("Department"), and BULLOCH COUNTY, a political subdivision of the State of Georgia ("County"), acting by and through its Board of County Commissioners, referred to individually as "Party" or together as "Parties."

WHEREAS, Department desires to contract with County for appropriate care and custody of certain offenders for which Department is responsible, ("State Offenders"); and

County desires to provide appropriate care and custody of State Offenders at a correctional institution operated by County ("Services").

NOW, THEREFORE, in consideration of these premises and the mutual promises and agreements hereinafter set forth, the parties hereby agree as follows:

1. Care and Custody. County agrees to provide complete care and custody of up to 160 State Offenders daily, for the Term of this Agreement and in accordance with all applicable state and federal laws, rules, and regulations. Without limiting the generality of the foregoing, County specifically agrees that no State Offender labor shall benefit private persons or corporations.

2. Recording Offender Movement in SCRIBE. County agrees to enter any and all movement of State Offenders transferred in and out of the County facility by recording the movement in Department's SCRIBE system on the same day the movement occurs. Movements that are not entered in SCRIBE on the day the movement occurs will not show as an adjustment and result in an inaccurate daily count. County is solely responsible for implementing procedures to ensure that SCRIBE entries are made accurately and in a timely manner. County is responsible for verifying the State Offender count and all movements in and out of the County facility in SCRIBE on a daily basis to ensure that the count is accurate. County understands that the count reflected in SCRIBE is the official count for purposes of calculating payment under this Agreement. Late documentation, lack of documentation, or inaccurate documentation may result in delayed payment or non-payment under this Agreement. County agrees to grant Department access to County's records, documentation procedure, and personnel for purposes of auditing SCRIBE entries and verifying State Offender count at any time upon Department's request.

3. Notification of Medical Treatment. County shall notify Department of any State Offender that the County transfers to a hospital for treatment that will require an overnight stay or for whom

treatment is likely to cost in excess of One Thousand Dollars ($1,000.00). Said notification shall be provided via telephone contact within Twenty-Four (24) hours of offender being admitted for treatment on an outpatient or inpatient basis. County shall notify Department pursuant to this paragraph by calling the Department's "On Call Utilization Management Nurse" at 404-863-3079 at any time of day or night.

4. Employee or Offender Misconduct. The County agrees that it will notify the Department within ten (10) business days after terminating an employee of the County CI for misconduct or of the resignation of any employee in connection with an allegation or investigation of misconduct. The County further agrees that it will notify the Department within ten (10) business days if it, one of its employees, or any other law enforcement officer secures a criminal warrant for the arrest or otherwise pursues the prosecution of an offender being housed at the County CI for criminal conduct allegedly committed at the County CI. County agrees that it will not hire any employee terminated by Department for misconduct or who resigns from Department in connection with an allegation or investigation of misconduct.

5. Compensation. Department agrees to pay County the sum of Twenty Dollars ($20.00) per State Offender per day for the duration of this Agreement. County agrees to invoice Department monthly, in compliance with all billing procedures established by Department. Department shall endeavor to pay County for Services within Forty-Five (45) days of invoice receipt in approved form. County acknowledges and agrees that the Commissioner of Corrections shall have sole authority with respect to the transfer of State Offenders to and from the County correctional institution and Department shall not incur charges for State Offenders not under the care and custody of County. A State Offender is not under the care and custody of County when a State Offender is not housed at the County facility including when a State Offender is out to court or sent to a Department facility for medical or mental health evaluation.

6. Term of Agreement. The term of this Agreement shall be from July 1, 2016 until 11:59 p.m. on June 30, 2017 (the "Term"). The Parties may, by mutual agreement in writing, extend the Term for additional time periods.

7. Termination. Department may at any time and for any reason terminate this Agreement by providing written notice in advance of such termination to County. In the event of termination under this paragraph, Department shall pay County for Services performed prior to the effective date of termination; provided, however, that payments otherwise due County may be applied by Department against amounts due or claimed to be due to Department. In the event that County fails to comply with the provisions of this Agreement, Department may terminate this Agreement for cause and without notice. If termination is for cause, payments may be withheld by Department on account of the Services being deemed deficient and not remedied by County prior to the effective date of termination. County shall be liable to Department for any additional cost incurred by

Department as a result of deficiencies in the Services to be provided hereunder.

8. Prison Rape Elimination Act. County agrees that it will adopt and comply with 28 C.F.R. 115, entitled the Prison Rape Elimination Act ("PREA"). As required in 28 C.F.R. 155.12, County further agrees to cooperate with Department in any audit, inspection, or investigation by Department or other entity relating to County's compliance with PREA. Department shall monitor the County's compliance with PREA, and shall have the right to inspect any documents or records relating to such audit, inspection or investigation and County will provide such documents or records at Department's request. County acknowledges that failure to comply with PREA is a material breach of this Agreement and is cause for termination of this Agreement.

9. Notices. Any notice under this Agreement, other than those referenced in Paragraph 3, "Notification of Medical Treatment," shall be deemed duly given if delivered by hand (against receipt) or if sent by registered or certified mail, return receipt requested, to a Party hereto at the address set forth below or to such other address as the Parties may designate by notice from time to time in accordance with this Agreement.

If to the County:	Bulloch County Board of Commissioners Manager, Thomas Couch P.O. Box 347 Statesboro, GA 30459
With a copy to:	Bulloch County Prison Warden, Chris Hill 17301 US Hwy 301 North Statesboro, GA 30458
If to the Department:	Jennifer Ammons General Counsel Georgia Department of Corrections State Office South, Gibson Hall, 3rd Floor P.O. Box 1529 Forsyth, Georgia 31029
With a copy to:	Steve Upton Facilities Director Georgia Department of Corrections State Office South, Gibson Hall, 1st Floor P.O. Box 1529 Forsyth, Georgia 31029

10. Reimbursement of Medical Costs.

a. Department agrees to reimburse County for certain costs of medical services required for emergency medical conditions posing an immediate threat to life or limb if a State Offender cannot be placed in a state institution for the receipt of this care, (hereafter "Emergency Medical Services"), provided, however, that Department's obligation arises only when the cost per State Offender per incident exceeds One Thousand Dollars ($1,000.00), and Department shall only be liable for the amount in excess of One Thousand Dollars ($1,000.00), subject to the limitations of this paragraph and other applicable laws and regulations.

b. County agrees to invoice Department monthly for the actual cost of Emergency Medical Services paid by County. If there existed any rate agreement between County and the hospital or hospital authority at the time Emergency Medical Services were rendered, the invoice must reflect such rate. All invoices from County must include an invoice or receipt from the hospital that clearly shows the actual cost of Emergency Medical Services paid by County.

c. Department is not liable to County for any late fees or charges imposed by the hospital or hospital authority (collectively, "Late Fees") for late or nonpayment by the County. County agrees to exclude Late Fees from its invoices to Department.

d. If Department reasonably determines that there is a difference between the actual cost incurred by County and the invoice sent to Department, Department may assess an administrative fee of one-half (1/2) of the difference to cover the administrative costs incurred by the Department. Department shall send County written notice of any administrative fees, and County shall have Thirty (30) days to make payment or to dispute the fee in writing. If County does not make payment of undisputed administrative fees by the due date, Department is entitled to a setoff of the same amount against future payments owing to County.

e. Pursuant to O.C.G.A. § 42-5-2(c), Department shall reimburse County no more than the applicable Georgia Medicaid Rate for Emergency Medical Services provided to a State Offender by a hospital authority or hospital. Department shall not be liable to County for any amount paid by County to a hospital or hospital authority over the Medicaid Rate for emergency services provided to a State Offender.

11. Entire Agreement. This Agreement constitutes the entire agreement and understanding between the parties hereto and replaces, cancels and supersedes any prior agreements and

understandings relating to the subject matter hereof, and all prior representations, agreements, understandings and undertakings between the parties hereto with respect to the subject matter hereof are merged herein.

12. Sole Benefit. Department and County enter into this Agreement for their sole benefit. Department and County do not intend to give any rights pursuant to this Agreement to any other parties.

13. Choice of Law and Venue. The Contract shall be governed in all respects by the laws of the State of Georgia. Any lawsuit or other action brought against the Department and the State based upon or arising from this Agreement shall be brought in the Superior Court of Fulton County Georgia.

14. Amendment. The Parties recognize and agree that it may be necessary or convenient for the Parties to amend this Agreement and the Parties agree to cooperate fully in connection with such amendments if and as necessary. However, no change, modification or amendment to this Agreement shall be effective unless the same is reduced to writing and signed by the Parties.

15. Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be an original but all of which shall constitute one agreement. No Party shall be bound by this Agreement until all Parties have executed it.

IN WITNESS WHEREOF, the parties have caused the authorized representatives of each to execute this Agreement on the day and year first above written.

GEORGIA DEPARTMENT OF CORRECTIONS:

By: _____
Jennifer Ammons
General Counsel

COUNTY:

By: _____

Print Name: _____

Title: _____

FACILITY WARDEN/SUPERINTENDENT

By: _____

Print Name: _____

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 06.07.2016		
Judicial: Mental Health Court	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

Authorize a grant award from the Criminal Justice Coordinating Council

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:
On 03.15.2016, the BOC authorized a grant application for $195,772 with a request to waive the 10% cash match. $144,474 was approved with the waiver.

Approval is recommended.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
		BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQURED?	YES	
			NO			NO	X
PRESENTATION		ATTACH DETAILED ANALYSIS, IF NEEDED: One FTE Case Manager was requested, but granted only at a part-time level of $20,000. The MHC Coordinator intends to seek a contract with Pineland Mental Health for part-time case management, in-lieu of a part-time county employee position.					
PUBLIC HEARING							
CONSENT	X						
NEW BUSINESS		The MHC Coordinator has advised county management that the CJCC will require a minimum 5% cash match beginning in FY 2018.					
UNFINISHED BUSINESS							
OTHER							

AGENDA ITEM REVIEW AND APPROVAL

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	QD	INITIAL	JSa	INITIAL	✓
DATE		DATE		DATE		DATE	6/2/16	DATE	6/7/16	DATE	6.2.16

COMMISSION ACTION AND REFERRAL

APPROVED		DATE TO BE RETURNED TO AGENDA:
DENIED		NOTES:
DEFERRED		

STATE OF GEORGIA
ACCOUNTABILITY COURT FUNDING PROGRAM
FY'17 SOLICITATION

Identifying Questions

1. Name of Accountability Court: Bulloch County Accountability/Treatment Court (Mental Health Program)
2. Name of Judicial Circuit: Ogeechee Judicial Circuit
3. Name of person filling out this application: Karen McClain, Coordinator

   Your email address and phone number: kmcclain@bullochcounty.net/(912) 515-5684
4. On April 27 – 28, 2016 who will be available to answer questions on this grant, if the committee shall have any?

   (List name and phone number): Karen McClain, Coordinator (912-515-5684)
5. Type of Accountability Court: Is this a new court ☐ or an existing court ☑

☐ Adult Felony Drug Court	☐ DUI Court
☑ Mental Health Court	☐ Family Dependency Treatment Court
☐ Veteran's Court (please also select either drug court or mental health court)	☐ Juvenile Drug Court
☐ Hybrid Court (please select all that apply)	☐ Juvenile Mental Health Court

FY'17 Total Budget Request

Match Waiver Request Submitted

Request Area	Amount Requested	Matching Funds
Accountability Court Personnel	112,272	0
Equipment	0	0
Supplies	0	0
Training and Travel	7,800	0
Printing Supplies	0	0
Drug Tests/Testing	22,500	0
Contract Personnel	53,200	0
Transportation Funding	0	0
Total Budget Request:	195,772	0

CRIMINAL JUSTICE COORDINATING COUNCIL
SUBGRANT ADJUSTMENT REQUEST
FEDERAL GRANT # 2012-SOG-AC-005

ADJ REQUEST #: 1

REQUEST DATE: _____

SUBGRANTEE: Bulloch County Board of Commissioners

SUBGRANT #: J17-8-054

PROJECT NAME: Bulloch County Accountibility Treatment

NATURE OF ADJUSTMENT:

Mark all that apply.

Adjustments of each type shown should be entered in the section indicated.

___ REVISED BUDGET . . . . . Go To . . . . SECTION I
___ PROJECT PERIOD AND/OR EXTENSION. Go To . . . . SECTION II
___ PROJECT OFFICIALS/ADDRESSES. . . Go To . . . . SECTION III
___ PROJECT PERSONNEL. . . . . Go To . . . . SECTION III
___ GOALS AND OBJECTIVES . . . . . Go To . . . . SECTION III
___ OTHER. . . . . Go To . . . . SECTION III

MUST BE JUSTIFIED AND EXPLAINED THOROUGHLY IN SECTION IV.

SECTION I. REQUEST FOR BUDGET CHANGE - JUSTIFY IN SECTION IV.

	CURRENT APPROVED	REVISIONS +/-	REVISED BUDGET
PERSONNEL	$ 144,474		$ 85,894
EQUIPMENT	0		
SUPPLIES	0		
TRAVEL	0		$ 5,582
PRINTING	0		
OTHER	0		$ 52,998
TOTAL	$ 144,474		$144,474
Federal	$ 144,474		$144,474
Match	$ 0		$ 0 (waived)

SECTION II. REQUEST FOR CHANGE IN PROJECT PERIOD - JUSTIFY IN SECTION IV.

CURRENT GRANT PERIOD
Start Date: 07/01/16
End Date: 06/30/17

REQUESTED GRANT PERIOD
Start Date: _____
End Date: _____

FOR EXTENSION, # OF MONTHS: _____

NOTE: The maximum extension request cannot exceed 12 months.

SECTION III. REQUESTS FOR REVISIONS TO PROJECT OFFICIALS/ADDRESSES, PROJECT PERSONNEL, GOALS AND OBJECTIVES, AND/OR OTHER NON-BUDGET, NON-PERIOD CHANGES (JUSTIFY IN SECTION IV.)

No Changes Requested

CONTINUED ON NEXT PAGE

FY'17 Budget Detail Worksheet

Court Name: Bulloch County Accountability Treatment Court

Budget Worksheet Category	Line Item Approvals		Line Item Totals
A. Accountability Court Personnel	Coordinator	65,894.00	$85,894
	Case Manager	20,000.00	
B. Equipment			$0
C. Supplies			$0
D. In-State Training and Travel	Conference for 8	3,782.00	$5,582
	Misc. Training/Site Visits	1,800.00	
E. Printing Supplies			$0
F1. Drug Tests/Testing Supplies	Drug/Alcohol Testing Supplies	14,544.00	$14,544
	Drug Screens		
	Medtox		
F2. Contract Personnel	Assessments/Housing	38,454.00	$38,454
	Special Group Sessions: M4C		
	Medications/Various Treatment		
	Treatment/Administration		
	SA Awareness		
	Anxiety Awareness		
	Anger Mgmt		
	Surveillance		
F3. Transportation Funding			$0
Total Budget Request:			$144,474

Match: Waiver Requested

CACJ Funding Committee Notes:

No Misc. Training - Site visits only approved.
Drug Testing reduced to state standard for census.
Treatment Reduced to $33,354 to match State Standard for Treatment.
Housing Reduced to $7,200 to match $400/participant.
Next year a 5% match will be required. Coordinate and consult with Judge Weaver, Judge Deal and Judge Gosselin.
Conference funded for hotel, per diem, and travel as applicable to the court.
Conference registration funded directly by CACJ.

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE June 7, 2016		
Public Safety/Transportation/Engineering	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	x

REQUESTED MOTION OR ITEM TITLE (Box 4)

Discussion and or action on making the intersection of Brooklet Denmark/Brannen Pond/Rushing roads a 4 way stop, and changing speed limit from 55 to 45 on Brannen Pond and Rushing Road. Basically making it 45 from highway 80 to highway 80 end to end. Any zone marked at lower than 45 would remain as is. Also make speed limit 45 from Emit Church Road to city limits of Brooklet on Brooklet Denmark Road. School zone at SEB remains 35.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

This intersection has seen numerous accidents in recent years due to increase in residents moving to the area and school traffic, and meets all warrants for making it a 4 way stop.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO	x		NO	x
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)		- Vehicle accident summary - Traffic count summary					
NEW BUSINESS (6d)	x						
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	
elw INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
5-16-16 DATE		DATE		DATE		DATE 6/2/16		DATE 6/2/16		DATE 6/2/16	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

Traffic Count

Intersection of Brooklet Denmark/Brannen Pond/Rushing Roads

Brooklet Denmark Road: Total 24-hour average count – 5494 vehicles

457 vehicles in an 8-hour period average. Above 300 is the threshold/warrants to make changes to intersection. (4-way stop)

Rushing Road/Brannen Pond Road

202 vehicles in an 8-hour period average. Above 200 is the threshold/warrants to make changes to intersection. (4-way stop)

Vehicles Accidents

Intersections Brannen Pond/Brooklet Denmark/Rushing

CAD Number	Date		Time of Day
103373	3/4/15	Wednesday	15:37
146901	10/30/15	Friday	08:13
38382	12/9/13	Monday	15:35
60892	5/29/14	Thursday	17:44
91629	12/20/14	Saturday	21:13
78197	8/20/14	Wednesday	16:32
81106	10/10/14	Friday	17:33
73329	8/21/14	Thursday	15:02
152889	12/24/15	Thursday	10:46
116213	5/14/15	Thursday	18:07
107638	3/30/15	Monday	07:52
11146	4/10/13	Wednesday	16:42
31834	10/24/13	Thursday	07:59
57246	5/2/14	Friday	17:19
78260	9/22/14	Monday	12:30
79452	9/30/14	Tuesday	11:31
89956	12/9/14	Tuesday	15:14
168920	3/9/16	Wednesday	13:05
168136	3/4/16	Friday	17:51
170089	3/15/16	Tuesday	15:13
179845	5/9/16	Monday	08:43

21 total accidents since April 2013. Only one occurred on the weekend. Only one occurred in the nighttime hours. 12 of the 20 occurred in the afternoon and morning hours very close to school release and start times. The accident with fatality is in red above.

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) June 7, 2016		
Roads and Bridges	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Request that the Board approve a contract with East Coast Asphalt, LLC. In the amount of $159,483.00 for resurfacing various subdivision roads in Glen Oaks, Hunters Pointe and Irongate subdivisions. .

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

For this project, the county solicited bids from five (5) contractors and also advertised for bids in the Statesboro Herald.

AGENDA CATEGORY (CHECK ONE) (Box 6)		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 (7c)					
CONSENT (6c)		See attached Bid Tabulation					
NEW BUSINESS (6d)	X						
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	VKT	INITIAL		INITIAL		INITIAL	OB	INITIAL	JK	INITIAL	
DATE	5\31\2016	DATE		DATE		DATE	6/2/16	DATE	6/2/16	DATE	6/2/16

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

MEMORANDUM

Date: May 13, 2016

To: Tom Couch

From: Faye Bragg

Subject: Bid Opening for Two Road Resurfacing Projects

Sealed bids were opened in the Commissioners Meeting Room at 115 North Main Street on Wednesday, May 11, 2016 at 3:00 pm for resurfacing of various county roads: Isaac Akins, DeLoach Church, Zettwell, Old Leefield and Lakeview. Sealed bids were also opened at 3:30 pm for resurfacing of Treetop Circle, Glen Brook Crossing, Chestnut Oak Ln and Glen Oaks in Glen Oaks Subdivision; and Woods Hole Circle and Cottontail Drive in Hunters Pointe Subdivision; and Pine Trace in Irongate Subdivision.

Five (5) bids were e-mailed for each project on April 27, 2016, as well as being posted on the County's website and advertised in the *Statesboro Herald* on Wednesday, April 27, 2016 and Wednesday, May 4, 2016. Two (2) bids were e-mailed as requested during solicitation.

Two (2) bids were received for Isaac Akins etal:

Vendor	Total Bid Price	Vendor Declaration & Non-Collusion Affidavit	Bid Bond	Contractor E-verify Affidavit
R.B. Baker Construction	$1,080,500.00	Yes	Yes	Yes
East Coast Asphalt	$1,117,994.45	Yes	Yes	Yes

Three (3) bids were received for the 2016 LMIG Subdivision Resurfacing:

Vendor	Total Bid Price	Vendor Declaration & Non-Collusion Affidavit	Bid Bond	Contractor E-verify Affidavit
East Coast Asphalt	$159,483.00	Yes	Yes	Yes
Mill Creek Construction	$159,900.00	Yes	Yes	Yes
Ellis Wood Construction	$172,282.50	Yes	Yes	Yes

Bid opening attendees: Ryan Hooker (Ellis Wood), Elmer Miller (R.B. Baker), Kyle Spivey (East Coast Asphalt), Matthew Woodrum (Mill Creek Const.), Kirk Tatum and Faye Bragg.

All bids turned over to Kirk Tatum for review.

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) June 7, 2016		
Engineering	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Request that the Board approve a contract with R. B. Baker Construction in the amount of $1,177,400.00 for resurfacing approximately 12.96 miles of various county roads and for repair/patching on Old River Rd and at the BCPRD.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

For this project, the county solicited bids from five (5) contractors and also advertised for bids in the Statesboro Herald.

AGENDA CATEGORY (CHECK ONE) (Box 6)		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 (7c)					
CONSENT (6c)		The roads to be resurfaced are as follows:					
NEW BUSINESS (6d)	X	• Isaac Akins Rd					
OLD BUSINESS (6e)		• Old Leefield Rd					
OTHER (6f)		• Deloach Church Rd					
		• Zettwell Rd					
		• Lakeview Rd from Old River Rd to Screven Co.					

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	VKT	INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE	5\30\2016	DATE		DATE		DATE	6/2/16	DATE	6/2/16	DATE	6/2/16

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

MEMORANDUM

Date: May 13, 2016

To: Tom Couch

From: Faye Bragg

Subject: Bid Opening for Two Road Resurfacing Projects

Sealed bids were opened in the Commissioners Meeting Room at 115 North Main Street on Wednesday, May 11, 2016 at 3:00 pm for resurfacing of various county roads: Isaac Akins, DeLoach Church, Zettwell, Old Leefield and Lakeview. Sealed bids were also opened at 3:30 pm for resurfacing of Treetop Circle, Glen Brook Crossing, Chestnut Oak Ln and Glen Oaks in Glen Oaks Subdivision; and Woods Hole Circle and Cottontail Drive in Hunters Pointe Subdivision; and Pine Trace in Irongate Subdivision.

Five (5) bids were e-mailed for each project on April 27, 2016, as well as being posted on the County's website and advertised in the *Statesboro Herald* on Wednesday, April 27, 2016 and Wednesday, May 4, 2016. Two (2) bids were e-mailed as requested during solicitation.

Two (2) bids were received for Isaac Akins etal:

Vendor	Total Bid Price	Vendor Declaration & Non-Collusion Affidavit	Bid Bond	Contractor E-verify Affidavit
R.B. Baker Construction	$1,080,500.00	Yes	Yes	Yes
East Coast Asphalt	$1,117,994.45	Yes	Yes	Yes

Three (3) bids were received for the 2016 LMIG Subdivision Resurfacing:

Vendor	Total Bid Price	Vendor Declaration & Non-Collusion Affidavit	Bid Bond	Contractor E-verify Affidavit
East Coast Asphalt	$159,483.00	Yes	Yes	Yes
Mill Creek Construction	$159,900.00	Yes	Yes	Yes
Ellis Wood Construction	$172,282.50	Yes	Yes	Yes

Bid opening attendees: Ryan Hooker (Ellis Wood), Elmer Miller (R.B. Baker), Kyle Spivey (East Coast Asphalt), Matthew Woodrum (Mill Creek Const.), Kirk Tatum and Faye Bragg.

All bids turned over to Kirk Tatum for review.