



**Bulloch County
Board of
Commissioners
Regular Meeting**

**12.06.2016
Estimated Time: 1 Hour 30 Minutes
North Main Annex Community Room
Statesboro, Georgia
5:30 PM**

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting
Meeting Chair:	Chairman, Garret Nevil (Presiding)	Recorder:	Clerk of the Board, Olympia Gaines
Parliamentarian:	County Attorney, Jeff Akins	Ex-Officio:	Tom Couch, County Manager; Andy Welch, Assistant County Manager; Whitney Richland, Chief Financial Officer; Randy Newman, Zoning Administrator; Mike Rollins, Statesboro Parks and Recreation Director; Bob Hook, Building and Facilities Maintenance Director, Ted Wynn, Public Safety Director; Kirk Tatum, County Engineer

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman	5:30 PM	
Invocation and Pledge of Allegiance	Commissioner Gibson	5:32 PM	
Roll Call	Clerk	5:34 PM	
Approval of Zoning Agenda	Planning and Zoning	5:35 PM	
Conditional Use Request	Lisa Hodges		Tab A
Public Hearing: Conditional Use Modification Request	Molly & Sandor Nagy		Tab B
Public Hearing: Rezone Request	Teramore Development, LLC		Tab C
Approval of General Business Agenda	Chairman	6:15 PM	
Public Comments	Audience	6:17 PM	
Consent Agenda	Chairman	6:27 PM	
Approve Minutes of the Regular Meeting and Executive Session held on November 15, 2016	Clerk of the Board		Tab D
To approve reappointments of Schubert Lane and Derek Duke to the Planning and Zoning Commission	Clerk of the Board		Tab E
To grant approval of 2017 alcoholic beverage renewal licenses for package retail beer and wine and pouring (beer/wine/liquor) sales to establishments with a current 2016 license	Clerk of the Board		Tab F
To approve the bid of \$28,547.00 submitted by Central Fence Co. for the fence installation of one new field and a practice back stop at the Nevils Parks	Parks & Recreation		Tab G
To approve Spring 2017 Youth Baseball/Softball Uniform Bid Renewal	Parks & Recreation		Tab H
To award a contract to Ellis Wood Contracting, Inc for Construction of the proposed roundabout to be located at Pretoria Rushing and Burkhalter Road (aka 5 Points) in	County Manager		Tab I

the amount of \$640,344.25

To award a contract to Mill Creek Construction, Inc, for Construction of the proposed roundabout to be located at Langston Chapel and Burkhalter Road in the amount of \$460,199.86	County Manager		Tab J
To approve re-roofing project for the Old DFCS submitted By Bone Dry Roofing in the amount of \$186,700	Building and Facilities		Tab K
To authorize an E-911 Revenue Audit	County Manager/E-911		Tab L
Discussion and/or Action: to approve purchase of new 911 Telephone system to include a 5-position phone system, with 5 years' service support, and 24 button keypad	E-911		Tab M
Discussion and/or Action: to approve the bridge repair Contract in the amount of \$62,250.00 with Southern Concrete Construction of Albany, Ga for repairs to the railings on the bridge on Pulaski Road at Lotts Creek.	Engineering		Tab N
New Business			
Discussion: Regarding off-cart vehicle safety on public roads	Commissioner Gibson	6:47 PM	Tab O
Discussion and/or Action: to adopt a resolution to clarify name of County Road No. 282	Legal	6:57 PM	Tab P
Discussion and/or Action: grant approval to change the July 4, 2017 Board of Commissioners and Planning and Zoning Meeting to an alternate date	Clerk of Board	7:05 PM	Tab Q
Commission and Staff Comments	Chairman, et al.	7:07 PM	
Adjourn	Chairman		

Additional Information: None

Background information in Board packets.

***Board of Commissioners
Agenda for
December 06, 2016
5:30 P.M.***

- 1. Conditional Use Request.....Lisa Hodges
.....Agent – John Dotson**
- 2. Conditional Use Modification Request.....Molly & Sandor Nagy**
- 3. Rezone Request.....Teramore Development, LLC
.....Agent – Steve Rushing**



Bulloch County Departmental Review

Agenda Item:	1	Meeting Date:	December 06, 2016
Application #:	CU2016-060	Application Type:	Conditional Use
Request:	Lisa P. Hodges submitted an application for a conditional use to allow more than one principal use on a single lot. The property is located at intersection of Hwy 67 and Southbend Drive. John Dotson is acting as agent.		

Applicant:	Lisa Hodges	Total Acres:	1.77
Location:	Hwy 67 and Southbend Dr.	Existing Lots:	1
Map #:	108 000017F000	Current Zoning:	HC
Future Land Use:	Suburban-Corridor		
Directions to Property:	Take Hwy 67 past fairgrounds and property will be on the left at intersection with Southbend Drive.		
Planning & Zoning Commission Recommendation:	To deny the request by a 3-2 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 does not appear to be inconsistent with the zoning patterns in the nearby area.



Bulloch County Departmental Review

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

Property Values: for adjacent properties may be enhanced by the proposed development provided aesthetics restrictions are placed in private deed covenants, and, if enforcement of County land use and property maintenance regulations is applied. However, failure to enforce any property standards is likely result in stagnant or lower property values.

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 1.85 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. Southbend Drive is a county maintained paved.

SCHOOL IMPACT

Minimal impact is expected on existing schools.

PARKING, ROAD AND DRAINAGE IMPACT

The proposed use may create a significant traffic impact. Currently, all drainage is natural with no known man-made improvements to the existing development other than roadside drainage ditches and culverts. The accessways/driveways to the site should have proper roadside drainage measures.

E-911 AND EMERGENCY MANAGEMENT IMPACT

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

LAW ENFORCEMENT IMPACT

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

FINAL STAFF RECOMMENDATION

It is unclear if the subject property appears suitable for the proposed use because no specific information on uses have been given.



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The staff recommends approval of the application for the subject property/parcel, with the following conditions:

Note: Upon further review the staff has made revisions to the conditions below with ~~strikeouts~~ and **embolded** replacement language.

Condition Category	Specific Conditions
Use	<ul style="list-style-type: none"> A conditional uses for multiple uses approved for ground floor offices and retail use, with the second floor use as apartments.
Conceptual Site Plan	<ul style="list-style-type: none"> A <i>conceptual site plan</i> shall be required to be submitted for review and approval by the Planning and Zoning Commission that illustrates and ensures that the zoning conditions have been met, and as a baseline for inspections.
Use and Architectural Requirements	<ul style="list-style-type: none"> The front, rear and side façades shall have primary building materials consisting of brick or brick veneer, and/or stone or stone veneer. Concrete masonry units, concrete panels or tile may be used as a secondary building material. Metal shall be prohibited as a primary or secondary building material, but may be used as a trim or accent. The building shall provide articulated building planes along each elevation, containing variations of mass to voids in a coordinated rhythm. Acceptable variations include fluctuations in the building plane on each elevation, which incorporate architectural elements such as building projections, material changes, windows, canopies, arcades, eaves, and other decorative features that enhance the building's appearance. A flat unarticulated wall with just windows and doors serving as voids is prohibited. Flat roofs shall have a parapet wall and be defined with discernible cornice lines. All ground mounted mechanical, HVAC and like systems shall be obscured from view on from any public street or adjoining properties by an adequately opaque wall, or fence made of materials compatible with the building's materials; parapets shall be used to conceal roof-mounted mechanical equipment on flat roofs on all sides. Except for junction boxes, meters, and existing overhead utility lines, all utility lines shall be underground. Drive through windows shall be prohibited. Outside displays or sale of merchandise, advertising flags or banners, cart storage, or vending machines shall be prohibited.
Signage	<ul style="list-style-type: none"> One (1) multi-faced, back-to-back, freestanding monument sign will be permitted with a height limit of eight (8) feet from normal grade, having a aggregate sign area of forty-eight (48) square feet, and shall have a minimum one-and-half foot high base,



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Condition Category	Specific Conditions
	<p>consisting of materials consistent with the primary building façade identifying the property. The base shall be landscaped.</p> <ul style="list-style-type: none"> • The building shall be allowed only one (1) wall sign per business based on a uniform sign plan. • Entrance and exit signs or structures, if constructed, will be permitted with a height limit of four (4) feet from normal grade and shall be installed within complimentary landscaped islands. • Billboards, animated signs, roof signs, electronic message signs, portable signs, canopy signs, pennants, flags or banners, in addition to other prohibited signs will not be permitted.
<p>Access, Internal Circulation and Parking</p>	<ul style="list-style-type: none"> • Road Driveway access to the development shall be limited to on Southbend Drive shall be a minimum distance of 200 feet away from the intersection of SR 67, subject to County commercial driveway requirements reviewed and approved by the County Engineer. Driveway access from SR 67 shall be determined by the Georgia Department of Transportation. • All access, driveways, internal circulation lanes, and parking areas serving the general public shall be paved. • No building, sign, structure or object, tree or other landscape feature shall be installed, built, or allowed to grow which will impede visibility at street corners, driveways and/or intersections, pursuant to AASHTO standards for sight triangles. • All parking, circulation areas shall have raised concrete curbing along the perimeter except where ADA ramps are required; landscaped parking islands shall be installed at the end of each parking row. • A paved inter-parcel (cross-parcel) vehicle access point (or, stub out) to the proposed development to the contiguous parcel west east of the property must be provided to allow opportunities for future development connection. • Thirty (30) days prior to submitting an application to the County for a Conceptual Site Plan, the applicant/developer shall perform and submit the results of an Access Study for driveways, accessways to the development from Southbend Drive. Evaluation and recommendations of on-site and off-site roadway improvements to accommodate the additional predicted traffic to be generated by the site, including access management and safety improvements regarding warrants for additional turn lanes. The developer shall be responsible for any public improvements determined by the required warrant studies or approved by the County.
<p>Commercial Solid Waste Receptacles</p>	<ul style="list-style-type: none"> • Dumpsters shall be placed on a concrete foundation and screened from view from the street and adjacent parcels by an opaque fence consisting of similar building materials as the



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Condition Category	Specific Conditions
	<p>principal building structure at a height that is no less than the height of the receptacle.</p> <ul style="list-style-type: none"> Outdoor trash or refuse receptacles for public use that are permanently attached to a concrete surface to prevent spillage shall only be placed at the primary entrance of the store and along the sidewalk adjacent to the front building facade, and must be complimentary to the building architecture.
<p>Lighting</p>	<ul style="list-style-type: none"> All outdoor lighting fixtures must be recessed and downcast and shall not produce glare or a nuisance to drivers or the surrounding properties. Parking lot lighting poles and fixtures, if constructed, shall complement the overall site architecture and design in terms of scale, color, and style, and shall not exceed twenty (20) feet in height. Any canopy lighting must be recessed into its ceiling. Roof mounted lighting or back-lit awnings are prohibited.
<p>Stormwater Management</p>	<ul style="list-style-type: none"> Upon submitting an application for a conceptual site plan, a hydrology study and stormwater management plan prepared by a professional licensed engineer showing necessary mitigation measures following the Georgia Stormwater Management Manual shall be submitted and approved by the County staff.
<p>Buffers and Landscaping</p>	<ul style="list-style-type: none"> Upon submitting a conceptual site plan, a landscape plan drawn to scale by a qualified landscape designer shall be submitted to the Zoning Administrator and reviewed and approved by the staff development review committee to meet conformance of these conditions. A 25-foot wide buffer and visual screening pursuant to Sections 405 and 407 of the zoning ordinance along the western boundaries shall be required. There shall be a bermed landscape strip established along the perimeter double frontage of the property to include a dense mix of trees and massed low to medium height shrubbery, and sodded area to soften the visual effect of the parking and areas (the landscape berm, two (2) feet in height with a slope of 3:1). Shrubs are to be provided within the double frontage landscape strip at the rate of three (3) shrubs for every ten (10) linear feet of street frontage, or portion thereof (excluding driveways). Shrubs must be at least eighteen (18) inches tall at the time of planting, and be of a species that will normally exceed two (2) feet in height at maturity. Trees may be planted in a double frontage landscape strip in lieu of shrubs in a ratio of 1 tree = 6 shrubs. Such trees must be of a type that is suitable to local growing conditions. Upon planting, new deciduous trees shall have a caliper of no less



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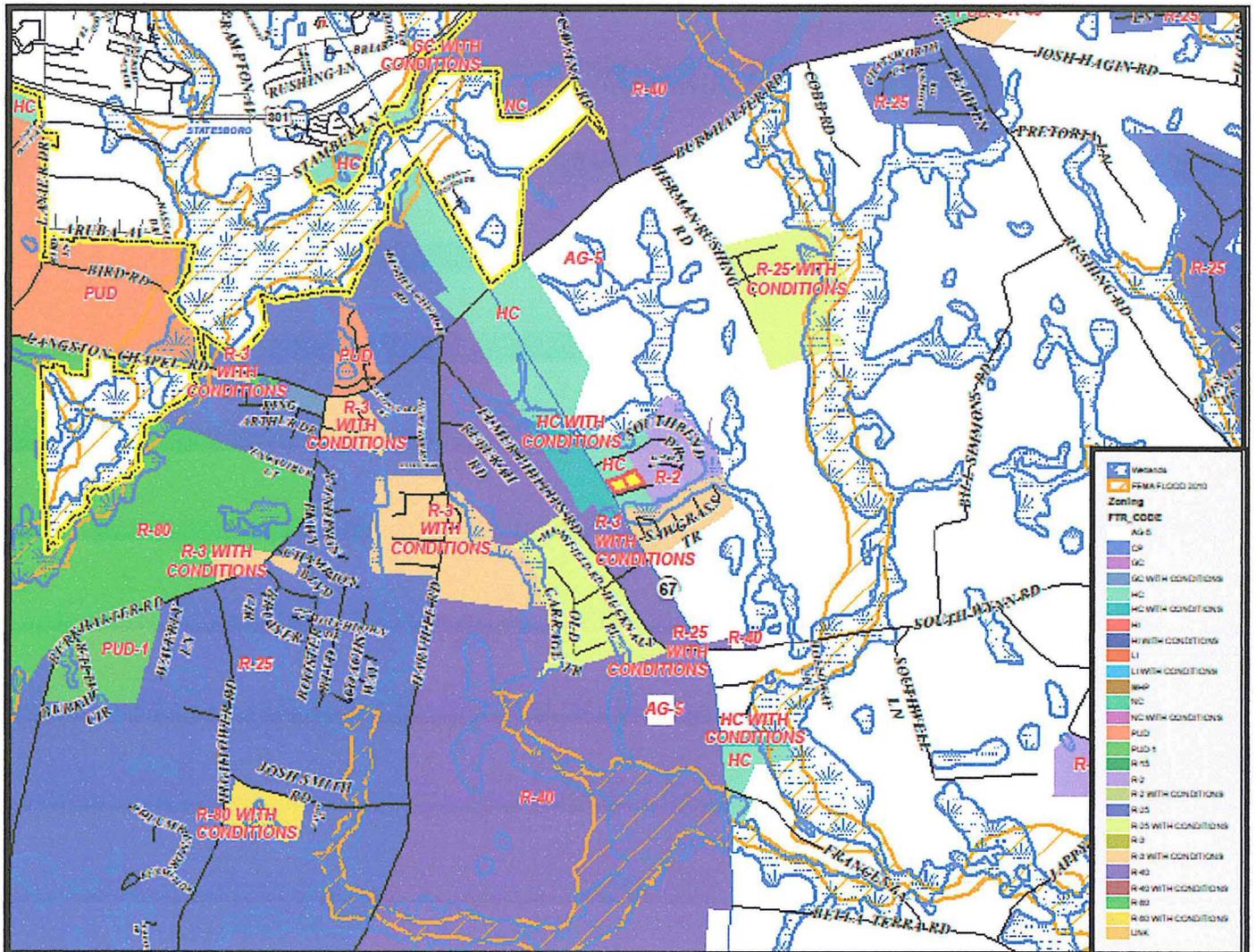
Condition Category	Specific Conditions
	<p>than two (2) inches and new evergreen trees shall be at least six (6) feet tall.</p> <ul style="list-style-type: none">• Plant materials may be clustered for decorative effect following professional landscaping standards for spacing, location and design.• Landscape islands, strips or other planting areas shall be located within the parking lot and shall constitute at least 10% of the entire area devoted to parking spaces, aisles and connecting driveways.• As a minimum, a landscaping island shall be located at the end of every parking bay between the last parking space and an adjacent travel aisle or driveway. The island shall extend the length of the parking bay and shall be no less than eight (8) feet wide for at least one-half the length of the adjacent parking space. Landscape islands between side-by-side parking spaces shall be no less than eight (8) feet in width and extend for at least one-half the length of the adjacent parking space. Landscaping strips between head-to-head parking spaces shall be no less than eight (8) feet in width without wheel stops, or five (5) feet in width when provided with wheel stops in the parking spaces such that no vehicular overhang is permitted.• Any on-site water supply wells shall have a fenced or landscaped buffer equal to the height of the structure.• All landscaping shall be installed <i>prior to a certificate of occupancy being issued.</i>
Fire Safety	<ul style="list-style-type: none">• A fire safety code plan must be submitted to the Statesboro Fire Marshal for review and approval.
Other Public Improvements	<ul style="list-style-type: none">• Jack and bore or directional bore is required for any connection to an off-site water supply or other utility system requiring encroachment upon a county or state right-of-way.• The development shall have mailboxes subject to USPS regulations.

Participants

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



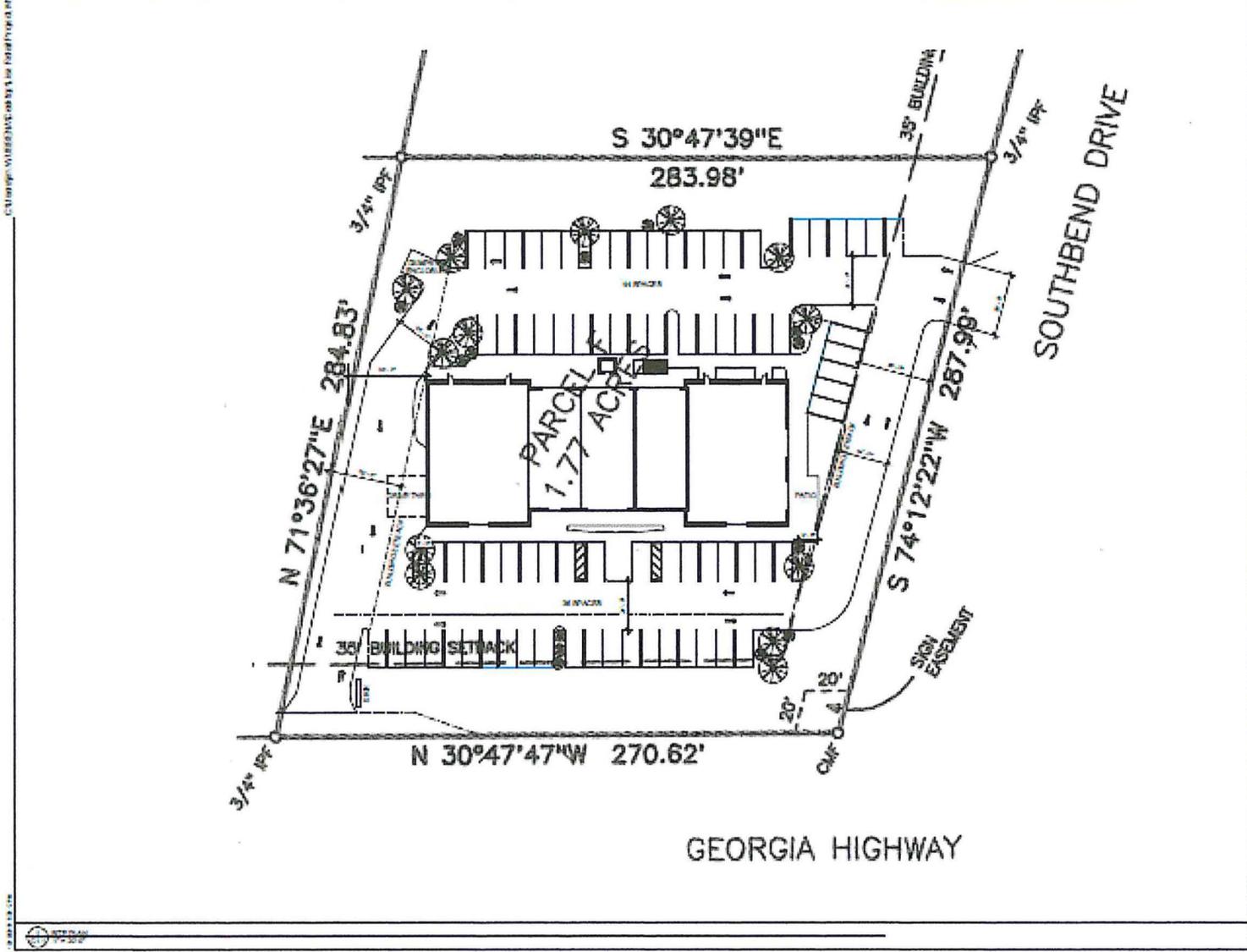
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Change: 01/08/2015 only for final review



 Wilbur Smith Associates 2400 Peachtree Road, Suite 200 Atlanta, GA 30329 P: 404.525.1234 F: 404.525.1235	
LISA HODGES	
NEW RETAIL CENTER ON HWY 67 FOR LISA HODGES STATESBORO, GA	
PROJECT NO. _____ SHEET NO. _____ DATE _____	
SITE PLAN	
SCALE: 1" = 40'	
PROJECT NO. _____ SHEET NO. _____ DATE _____	C1.1



Bulloch County Departmental Review

Agenda Item:	2	Meeting Date:	November 10, 2016
Application #:	RZ2016-005	Application Type:	Conditional Use Modification
Request:	Molly and Sandor Nagy submitted an application for a Conditional Use Modification to modify the second sentence of Condition number 1 to read "The residence must be completed within 6 years." instead of "The residence must be completed within 4 years." which was approved by the Board of Commissioners on April 07, 2015. The Conditional Use was originally approved by the Board of Commissioners on October 04, 2012 and read "The residence must be completed within 2 years." The property is located at 5169 Highway 67.		
Planning & Zoning Commission Recommendation:	To approve the request by a 5-0 vote.		

Applicant:	Molly and Sandor Nagy	Acres in Request:	4.07
Location:	5169 Hwy 67	Existing Lots:	2
Map #:	128 000035 002 and 128 000035 006	Current Zoning:	AG-5
Future Land Use:	Rural-Open Area		
Directions to Property:	Take Hwy 67 toward Pembroke. Cross I-16 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?	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		



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LAND USE PLANNING IMPACT

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

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

Zoning Patterns and Consistency: The proposed 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 on 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 5.1 miles (response time 17minutes) from the Nevils Fire Department. No additional resources are required.

TRAFFIC IMPACT

The capacity and general condition of the roads accessing the proposed development is good. 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 23 minutes. However, depending on patrolling patterns and the location of deputies at a given time, this response may be greater or lesser.



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Agenda Item:	3	Meeting Date:	December 06, 2016
Application #:	RZ2016-063	Application Type:	Rezone
Request:	Teramore Development, LLC submitted an application to rezone \pm 1 acre for a total of 1.933 acres from R-80 (Residential 80,000 square feet) to HC (Highway Commercial). The property is located at the intersection of Hwy 80 West and Akins Pond Road. Steve Rushing of Taulbee, Rushing, Snipes, Marsh and Hodgins, LLC will be acting as agent.		
Planning & Zoning Commission Recommendation:	To deny the request by a 3-2 vote.		

Applicant:	Teramore Development, LLC	Total Acres:	8.06
Location:	Hwy 80 W & Akins Pond Road	Acres in Request:	\pm 1 for a total of 1.7
Map #:	MS25000004 000	Current Zoning:	R-80
		Requested Zoning:	HC
Future Land Use:	Suburban-Corridor		
Directions to Property:	Take Hwy 80 West and turn right onto Akins Pond Road and property will be on the left across from convenience store.		

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		There is an adverse impact if traffic safety is not mitigated.
(3) Are there substantial reasons why the property cannot or should not be used as currently zoned?		X	
(4) Will the proposed use cause an excessive or burdensome use of public facilities or services, including but not limited to streets, schools, EMS, sheriff or fire protection?	X		There is an impact on traffic safety without mitigation measures as proposed.
(5) Is the proposed use compatible with the purpose and intent of the Comprehensive Plan?	X		If character area site design principles are followed.
(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	



Bulloch County Departmental Review

(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		Yes, if traffic safety issues are addressed.
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LAND USE PLANNING IMPACT

Future Land Use Map: The Bulloch County Joint Comprehensive Plan indicates that the property would be appropriate within the Suburban Corridor district.

Existing Land Use Pattern: There are primarily suburban residential and agricultural uses at adjacent and nearby properties. One convenience store is located across the street with a middle school within one-quarter mile.

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

Neighborhood Character: The proposed change in use may injure or detract from existing neighborhoods if development related impacts are not mitigated, and land use principles in the Comprehensive Plan Character Area are not applied.

Neutral or Undetermined Impact: However, the impact can transition to positive if Suburban Corridor character area site design principles are applied.

FISCAL/ECONOMIC IMPACT

Property Values: Values for adjacent properties may, or may not, be enhanced by the proposed development provided aesthetic restrictions are placed in deed covenants, or by development conditions, and, if enforcement of County land use and property maintenance regulations is applied. However, failure to enforce any property standards is likely to result in stagnant or lower property values.

Economic and Public Fiscal Impact: There are no known specific market or economic impact studies submitted with supporting information.

Neutral or Undetermined Impact: No information has been proffered. The fiscal (not economic) impact can positive for fiscal impact if character area site design principles are applied.

SCHOOL IMPACT

Student Enrollment Created by New Development: None.

Positive Impact: There is no direct or adverse impact on the Board of Education.

WATER / SEWER IMPACT

Water System: A private on-site water system is anticipated.

Sewerage: A private on-site septic system is anticipated.

Neutral or Undetermined Impact: The presence of hydric soils may pose limitations for septic tanks. There is insufficient information from which to draw a conclusion, and no proposal for wastewater treatment.

SOLID WASTE IMPACT



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Nearest Existing Solid Waste and Recycling Centers: Simons Road Recycling Center is within one-mile. Municipal type solid waste would have to be privately provided and processed through the Transfer Station in Statesboro.

Waste Generation Estimate: There has been no information proffered by the applicant.

Neutral or Undetermined Impact: There is insufficient information from which to draw a conclusion. However, the impact is not expected to be adverse.

ENVIRONMENTAL IMPACT

Wetlands and Flood Zones: Development does include wetland areas. Wetland delineation or mitigation will have to be approved by the Army Corp of Engineers.

Stormwater: The impervious surface ratio based on the proposed number of rooftops and paving is expected to be 35%-40% of the total land area. Stormwater mitigation will be needed.

Aquifer Recharge Areas: There are no known areas affected.

Water Supply Watersheds: There are no known watersheds affected.

River Corridors: There are no known corridors affected.

Air: No impact.

Soils: The property consists of a number of different types of soils, some of which are suitable and others, which are not suitable for development. The less suitable soils appear on a preponderance of the property where wetlands exist.

Historic or Archeological Resources: There are no known resources affected.

Resources of Regional or Statewide Importance: There are no known resources affected.

Wildlife Habitats: There are no known habitats affected.

Neutral (or Undetermined) Impact: Due to the amount of impervious surfaces projected, stormwater mitigation is needed.

TRAFFIC AND ROAD INFRASTRUCTURE IMPACT

ITE Trip Generation Rate: Relying on the traffic impact study by the applicant's engineer review, 583 trips per day will be generated (198 pass by trips and 385 new trips).

Parking: On-site parking is permitted pursuant to the zoning code for highway commercial districts. There is no known provision for street parking that has been submitted by the applicant. A parking variance will be required, if the application is approved.

GDOT Road Classification for Access Road: GA. Hwy. 67/US 25 is a Rural Major Arterial Road. Akins Pond Road is a Minor Collector Road.

Bulloch Transportation Plan Classification for Access Road: Ga. Hwy 67/US 25 is an Arterial Road.

Condition of Access Roads: Ga. Hwy 67/US 25 is a state maintained paved road that is currently in good condition, but substandard for the level of proposed development. Akins Pond Road is a county maintained paved road that is currently in good condition.

Drainage: The development is located in the Mill Creek Drainage Basin. Currently all drainage is natural with no known man-made improvements to the existing development other than roadside drainage ditches and culverts. The access ways/driveways to the site and any roads developed should have proper roadside drainage measures installed. Proper stormwater management measures will have to be installed to minimize potential flooding, and pollution effects.

Pedestrian/Bike: No improvements are proffered by the applicant.



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Negative Impact: the applicant that shows no warrants for additional turn lanes, or other infrastructure at this time conducted a traffic study. The applicant has also proffered installation of a right turn lane along Akins Pond Road. However, the staff analysis of access has determined that the proposed driveway configuration is adverse to traffic flow and turn movements. Conditions have been recommended for appropriate driveway placement to improve internal and external circulation and flow, or an option for the installation of a signalized intersection according to GDOT requirements at the developer's expense. A parking variance will be required, if approved.

E-911 AND EMERGENCY MANAGEMENT IMPACT

Street Addressing: Street addresses can be easily assigned.

Hazards: The County Emergency Management Director should be contacted prior any development to determine compliance with hazard mitigation plans.

Positive Impact: No significant impact will be created specifically by the development.

LAW ENFORCEMENT IMPACT

Primary Agency: Bulloch County Sheriff's Department

Level of Service Standard (national: 0.6 per 1,000 population): Bulloch County has 41 sworn officers for road patrols. The ideal LOS would be 45.

Public Safety Unit	Facility Distance / Response Time	LOS Impact or Deficiency	Intangibles
Law Enforcement (Sheriff)	6 miles, 15 minutes depending on patrolling patterns	(-.000) field deputies per 1,000 population	Shift of 3 covers 684 square miles
Georgia State Patrol	14 miles, 25 minutes depending on patrolling patterns	NA	Post #45 located south of Statesboro on US 301

Negative Impact: The Sheriff's Department's capabilities are already exceeding capacity. Response times could be significant if calls are stacked.

EMS AND FIRE SERVICE IMPACT

Public Safety Unit	Facility Distance / Response Time	LOS Impact or Deficiency	Intangibles
Fire (Statesboro Fire; Middleground)	4.4 miles, 10-15 minutes response time	ISO Rating 5/9.	Mutual aid would be needed for response to or in event for significant events. There is no municipal type water supply available for fire suppression at this time.
EMS-Rescue (County)	4.4 miles, 10-15 minutes response time	(-0.01)	

Neutral or Undetermined Impact: Response times for fire and EMS are adequate at this time. The Statesboro Fire Department will carry out fire inspections.



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RECREATION-OPEN SPACE IMPACT

Recreation Facilities: The nearest public recreation facilities are located at Portal Park. The applicant has proposed no private recreation facilities at this time.

Level of Service (national: 6.5 acres of parkland per 1,000 pop.): Bulloch County currently has 300 acres of parkland.

Level of Service Impact Created by the Development: No impact specific to the development. If future workforce housing in the area occurs, impacts will also occur.

Open Space: Reserved, on-site open space has not been determined or offered.

Greenway Connections: According to the Bulloch County Greenways Plan, State Route 67/US 25 could be designated as a future rural bike route.

Neutral or Undetermined Impact: No significant impact will be created specifically by the development. However, no passive or active open space has been proffered by the applicant.

SUMMARY OF FINDINGS – FINAL STAFF RECOMMENDATION

Impact Summary			
Impact Factor	Positive	Negative	Neutral or Undetermined
Land Use Planning			X
Fiscal-Economic			X
Schools	X		
Water-Sewer			X
Solid Waste			X
Environmental			X
Traffic and Roads		X	
Emergency Management	X		
Law Enforcement		X	
EMS-Fire			X
Recreation-Open Space			X
Total	2	2	7
Local Impact Findings	While there is no discernible impact on school or emergency management capacity, law enforcement and traffic and road safety will be adversely impacted without mitigation measures. Remaining neutral or undetermined impacts can be resolve with mitigation measures or zoning conditions.		
Regional Impact Findings	Does not meet development of regional impact thresholds for review or findings.		

Staff Recommendations

Upon review of all of the impact factors, rezone standards, and the goals of the comprehensive plan, the staff recommends approval of the rezoning application with the conditions below.

The proposed size of the subject property appears deficient in size to accommodate the proposed staff recommendations for conditions, although the developer has access or ownership rights to adjacent property. To meet conditions proposed it is likely that an increased



Bulloch County Departmental Review

lot size will be necessary. Of greater concern is traffic safety along Akins Pond Road and at the intersection with SR 67/US 25. While the traffic study is correct in stating that at present time GODT warrants are not met for intersection improvements, the study fails to meet county policy in proffering prescribed mitigation measure for relief or concerns about traffic. While the developer has offered to install a right turn lane to mitigate right turning traffic at AM peak hours, there is no data or facts to suggest that this will provide necessary relief. There was also no apparent consideration in the traffic study of the effects of changing speeds in nearby school zone transitions during peak hours. **Please note that two options are offered for Traffic and Safety Improvements conditions.** Meanwhile, other conditions recommended are based on Character Area planning.

Note: Upon further review he staff has made revisions to the conditions below with ~~strikeouts~~ and **bolded** replacement language.

Condition Category	Specific Conditions
Applicability	<ul style="list-style-type: none"> • These conditions apply to the entire project, whether located on the property that is the subject of this rezoning request, or on the property that is currently zoned Highway Commercial (HC).
Use	<ul style="list-style-type: none"> • The principal use for this property approved is for Dollar General Store. The Board of Commissioners, upon considering a recommendation by the Planning and Zoning Commission, shall allow no other principal use without a modification of these conditions.
Conceptual Site Plan	<ul style="list-style-type: none"> • Before any development permitting occurs a <i>conceptual site plan</i> shall be submitted for review and approval by the Planning and Zoning Commission that illustrates and ensures that the zoning conditions have been met, and for use by inspections.
Architecture and Aesthetics	<ul style="list-style-type: none"> • The front, rear and side façades shall have primary building materials consisting of brick or brick veneer, and/or stone or stone veneer. Concrete masonry units, concrete panels or tile may be used as a secondary building material. Metal shall be prohibited as a primary or secondary building material, but may be used as a trim or accent. • The building entrance shall project above the main roofline and provide pedestrian cover from outside elements. • The building shall provide articulated building planes along each elevation, containing variations of mass to voids in a coordinated rhythm. Acceptable variations include fluctuations in the building plane on each elevation, which incorporate architectural elements such as building projections, material changes, windows, canopies, arcades, eaves, and other decorative features that enhance the building's appearance. A flat unarticulated wall with just windows and doors serving as voids is prohibited. • Flat roofs shall have a parapet wall and be defined with discernible cornice lines. • A minimum of twenty percent (20%) of facades visible from a public street shall consist of window (real or faux) and door openings. • All ground mounted mechanical, HVAC and like systems shall be obscured from view on from any public street or adjoining properties by an opaque wall compatible with the building's primary or secondary



Bulloch County Departmental Review

Condition Category	Specific Conditions
	<p>materials; parapets shall be used to conceal roof-mounted mechanical equipment on flat roofs on all sides.</p> <ul style="list-style-type: none"> • Except for junction boxes, meters, and existing overhead utility lines, all other utility lines shall be underground. • Satellite dishes, if used, shall be located and painted to blend with the background as much as practical. • The following shall be prohibited: roof mounted flags, drive through windows, outside displays or sale of merchandise (except for outdoor vending machines limited to ice and propane sales and video rental), or cart storage, or vending machines.
<p>Signage</p>	<ul style="list-style-type: none"> • One (1) multi-faced, back-to-back, internally illuminated freestanding monument sign will be permitted on SR 67/US 25 with a height limit of eight feet (8') from street elevation (or, 10' from berm elevation), having a aggregate sign area of fifty (50) square feet, and shall have a minimum three foot (3') high base, consisting of materials consistent with the primary building façade and having a landscaped island. • The building shall be allowed only one (1) wall sign on each street frontage having internally illuminated individual channel letters, or reverse channel letters, with consistent faces and returns. • Entrance and exit signs or structures, if constructed, will be permitted with a height limit of four (4) feet from street elevation (or, 6' from berm elevation) having landscaped islands. • Billboards, animated signs, roof signs, electronic message signs, portable signs, balloons, canopy signs, pennants, flags or banners shall be prohibited.
<p>Operation and Deliveries</p>	<ul style="list-style-type: none"> • Hours of operation shall be from 8:30 8:00 AM to 9:30 PM, subject to approval of traffic safety improvement conditions, below. • Deliveries shall only be made during open store hours.
<p>Internal Circulation and Parking</p>	<ul style="list-style-type: none"> • All access, driveways, internal circulation lanes, and parking areas serving the general public shall be paved. • Loading areas shall not face a public street, and have concrete pads. • A continuous drive around the building for delivery purposes shall be provided to enhance internal circulation. • No building, sign, structure or object, tree or other landscape feature shall be installed, built, or allowed to grow which will impede visibility at street corners, driveways and/or intersections, pursuant to AASHTO standards for sight triangles. • All parking, circulation areas shall have raised concrete curbing along the perimeter except where ADA ramps are required; landscaped parking islands shall be installed at the end of each parking row. • A paved inter-parcel (cross-parcel) vehicle access point (or, stub out) to the proposed development to the contiguous parcel to the east/northeast of the property along SR 67/US 25 must be provided to allow opportunities for future development connection and access management. • A parking variance will be required.



Bulloch County Departmental Review

Condition Category	Specific Conditions
Commercial Solid Waste Receptacles	<ul style="list-style-type: none"> • Dumpsters or trash enclosures shall be placed on a concrete foundation and screened from view from the street and adjacent parcels with an opaque wall consisting of similar building materials as the principal building structure at a height that is no less than the height of the receptacle. • Outdoor trash or refuse receptacles for public use shall be permanently attached to a concrete surface to prevent spillage, be complimentary to the building architecture, and shall only be placed at the primary entrance of the store and along the sidewalk adjacent to the front building facade.
Lighting	<ul style="list-style-type: none"> • <i>Upon submitting an application for a conceptual site plan</i>, a lighting plan shall be provided meeting Illuminating Engineering Society of North America (IESNA) standards. • All outdoor lighting fixtures must be recessed and downcast and shall not produce glare or a nuisance to drivers or the surrounding properties. • Parking lot lighting poles and fixtures, if constructed, shall complement the overall site architecture and design in terms of scale, color, and style, and shall not exceed twenty (20) feet in height. • Any canopy lighting must be recessed into its ceiling. • Roof mounted lighting or backlit awnings are prohibited.
Stormwater Management	<ul style="list-style-type: none"> • <i>Upon submitting an application for a conceptual site plan</i>, a hydrology study and stormwater management plan shall be provided by a professional licensed engineer showing necessary mitigation measures following the Georgia Stormwater Management Manual.
Buffers and Landscaping	<ul style="list-style-type: none"> • <i>Upon submitting a conceptual site plan</i>, a landscape plan drawn to scale by a registered landscape architect or qualified designer shall be provided. • A 25-foot wide buffer and visual screening pursuant to Sections 405 and 407 of the zoning ordinance along the eastern and northern boundaries shall be required. Existing natural vegetation may be considered. However, removal of such vegetation, now or in the future, will require replacement according to ordinance requirements. • The street frontage along SR 67/US 25 and Akins Pond Road shall be landscaped to include a berm, two (2) feet in height with a slope of 3:1 with a dense mix of trees, massed low to medium height shrubbery, and sodding to soften the visual effect of the parking and areas. • Shrubs are to be provided within the frontage landscape strip at the rate of three (3) shrubs for every ten (10) linear feet of street frontage, or portion thereof (excluding driveways). Shrubs must be at least eighteen (18) inches tall at the time of planting, and be of a species that will normally exceed two (2) feet in height at maturity. • Trees may be planted in a frontage landscape strip in lieu of shrubs in a ratio of 1 tree = 6 shrubs. Such trees must be of a type that is suitable to local growing conditions. • Upon planting, new deciduous trees shall have a caliper of no less than



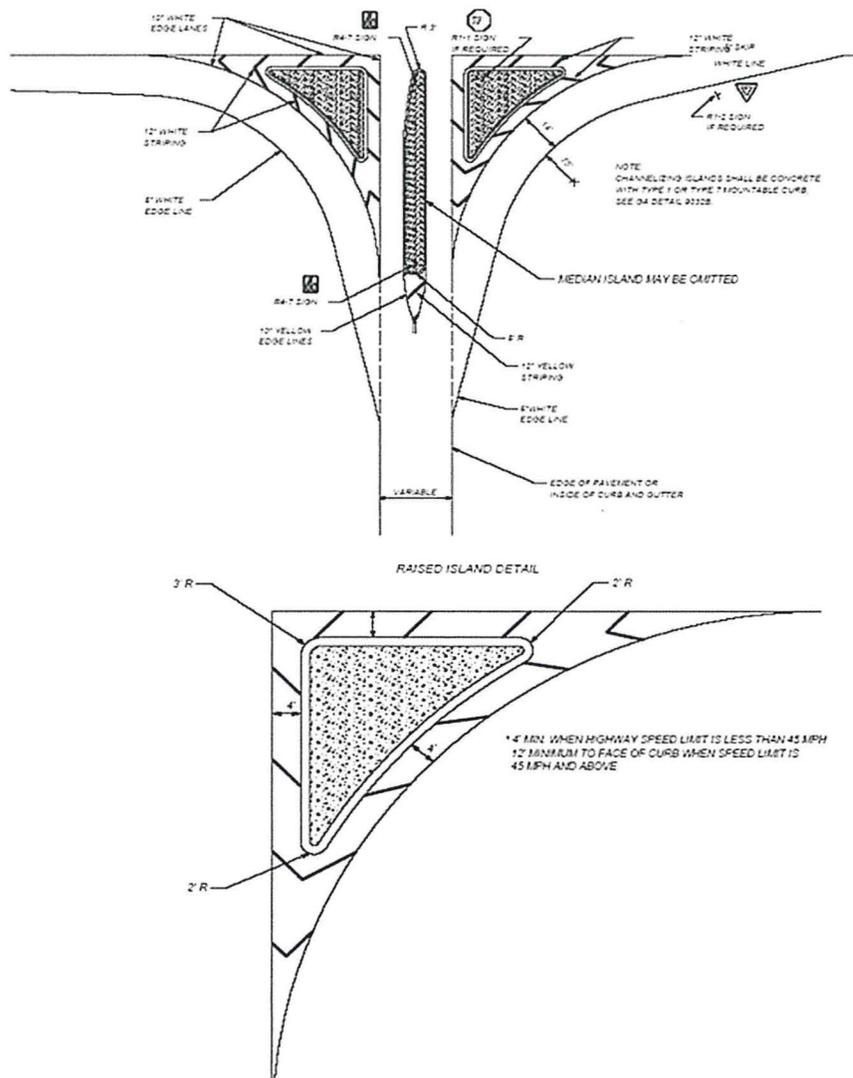
Bulloch County Departmental Review

Condition Category	Specific Conditions
	<p>two (2) inches and new evergreen trees shall be at least six (6) feet tall.</p> <ul style="list-style-type: none"> Plant materials may be clustered for decorative effect following professional landscaping standards for spacing, location and design. Landscape islands, strips or other planting areas shall be located within the parking lot and shall constitute at least 10% of the entire area devoted to parking spaces, aisles and connecting driveways. As a minimum, a landscaping island shall be located at the end of every parking bay between the last parking space and an adjacent travel aisle or driveway. The island shall extend the length of the parking bay and shall be no less than eight (8) feet wide for at least one-half the length of the adjacent parking space. Landscape islands between side-by-side parking spaces shall be no less than eight (8) feet in width and extend for at least one-half the length of the adjacent parking space. Any on-site water supply wells shall have an opaque fence or landscaped buffer equal to the height of the structure. <i>All landscaping shall be installed prior to a certificate of occupancy being issued.</i>
Fire Safety	<ul style="list-style-type: none"> A fire safety code plan must be submitted to the Statesboro Fire Marshal for review and approval.
Traffic and Safety Improvements	<ul style="list-style-type: none"> Option #1: One driveway access shall be granted on Akins Pond Road to be positioned in alignment with the County right of way between the Hunters Pointe subdivision entrance and the primary driveway into the El Cheapo convenience store. The basic design in Figure 1 shall be followed requiring channelization with raised islands to prohibit undesirable movements and define the paths of allowed movements. If two outbound lanes are proposed for the driveway, the right lane must be for right-out only movement, and separated from the other lane by a raised island. The sight distance in each direction should be a minimum of two hundred fifty feet (250'). A secondary driveway on SR67/US 25 is recommended required according to standards required by the GDOT. Option #2: Provided that the developer (at their expense) installs traffic signalization at Akins Pond Road and SR 67/US 25 according to GDOT standards, two driveway accesses shall be granted on Akins Pond Road subject to an access analysis and approval by the County staff. Regardless of the option chosen, any Driveway Driveway access on Akins Pond Road shall be subject to approval of a county right-of-way encroachment permit.
Utility	<ul style="list-style-type: none"> Jack and bore or directional bore is required for any connection to an off-site water supply or other utility system requiring encroachment upon a county or state right-of-way. Any boring on a county right-of-way shall be subject to approval of an encroachment permit.



Bulloch County Departmental Review

Figure 1.

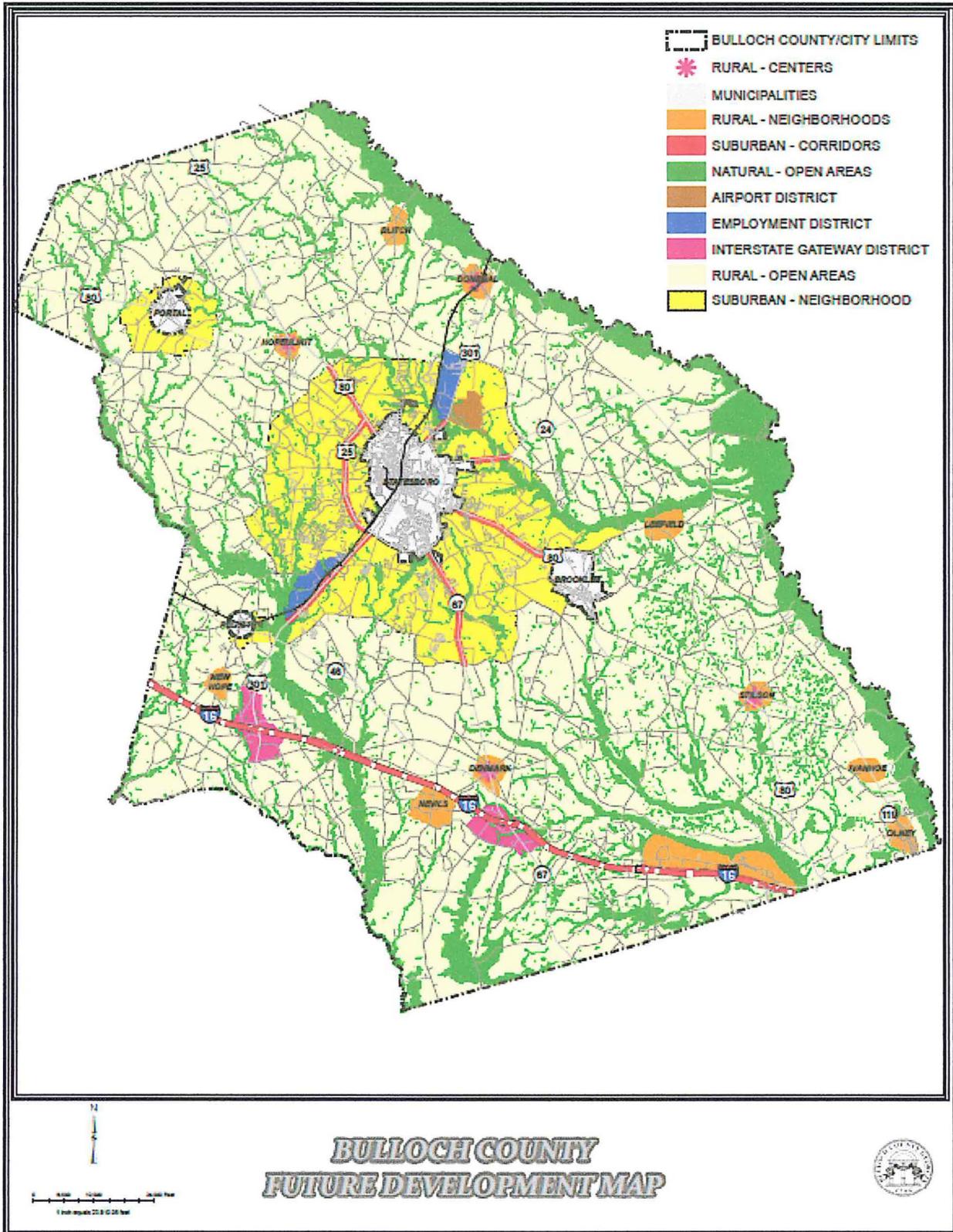


Participants

Tom Couch, County Manager; Andy Welch, Assistant County manager; and Kirk Tatum, County Engineer; Randy Newman, Zoning Administrator, and Cindy Steinmann, Management Analyst.



Bulloch County Departmental Review





Bulloch County Departmental Review

SUBURBAN CORRIDOR: CHARACTER AREA POLICY	
Intent	Enhance existing suburban corridors to improve the quality of life in Bulloch County with an increased sense of place and community.
General Characteristics	Suburban-Corridor (S-C) is characterized by commercial and residential development along major transportation corridors. The general development pattern is linear along the major transportation corridors with single use commercial, office, and residential uses as well as mixed-use development. Curvilinear and linear streets define street networks with moderate distances between intersections. Buildings have moderate to deep setbacks and use the building structure or landscaping to frame the street. Roadway cross sections are typically defined by the roadway, curb and gutter, sidewalks, and formal landscaping at the edge of public right of way and private property. Access to properties should be managed with limited curb cuts, frontage roads, and side streets. Connectivity is moderate for vehicles and high for pedestrians and bicycle users. Uniform sign standards should apply with appropriate sign types including building mounted, projecting, awning, and monument. Landscaping standards should apply along the corridor, including in and along parking lots to provide shade, reduce impervious surfaces, shield parking areas, and improve the appearance of individual sites and the entire corridor. Future development should emphasize connectivity and housing diversity and be organized in a nodal fashion with commercial/mixed use development at intersections with major streets and secondary roads. Areas between these development nodes along the corridor provide opportunities for development of higher intensity residential uses that would create more housing choices in proximity to commercial areas and major transportation arteries.
Application	S-C areas are located along principal arterials in unincorporated areas typically within close proximity to the Statesboro city limits and consist of residential subdivisions, traditional neighborhood development, commercial businesses and mixed-use development. The S-C areas are generally located where public water and sewer infrastructure exists or is proposed.
Primary Land Uses	Residential uses such as multi-family. Office and commercial uses. Mixed-use development with appropriate mixtures of residential, office, and commercial uses. Civic benefit uses such as schools, municipal services, or places of worship.
Zoning Classifications	HC, GC; R-3; PUD; Corridor Overlay District
SUBURBAN CORRIDOR CHARACTER AREA: DESIGN PRINCIPLES	
Site Design	Vehicular access provided by side streets or frontage roads. Deep to moderate setbacks are generally 20 to 40 feet in depth. Moderate lot coverage with medium building footprint in relation to lot size Controlled aesthetics and architecture Unobtrusive street lighting Well designed, low scale signage
Density/ Intensity	Moderate density/intensity ③ 2 du/acre for multi-family residential development. 1-3 story buildings. Mixed-use density/intensity.



Bulloch County Departmental Review

Green Space	Formal landscaping and appropriate buffering with built areas. Moderately dense street trees, bushes, and planting strips
Transportation	High pedestrian connectivity with sidewalks and bikeways. Moderate vehicular connectivity with curvilinear and linear streets and generous to moderate distance between intersections. Managed access. Efficient and safe vehicular and pedestrian circulation patterns. Shared side and rear commercial parking.
Infrastructure	Municipal water and sewer service. Telecommunications available. Low impact development.

November 15, 2016
Statesboro GA

Regular Meeting

The Board of Commissioners met at 8:30am in the Community Room of the North Main Annex. Chairman Nevil welcomed guests and called the meeting to order. Commissioner Mosley 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, and Commissioner Mosley. Commissioner Ethridge and Commissioner Simmons were absent. The following staff was present: County Manager Tom Couch, County Attorney Jeff Akins, Assistant County Manager Andy Welch, Chief Financial Officer Whitney Richland, Assistant Chief Financial Officer Kristie King, County Engineer Kirk Tatum, Solid Waste Director Fred White, Transportation Director Dink Butler, Public Safety Director Ted Wynn, Management Analyst Cindy Steinmann, Statesboro Bulloch Parks and Recreation Director Mike Rollins, Accountability/Treatment Court Coordinator, Karen McClain, Magistrate Judge June Braswell, Human Resources Director Cindy Mallett, Zoning Administrator Randy Newman, Captain Howard Nesmith.

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

Chairman Nevil called for public comments from the audience at large or in writing. Josh Hufsteler, Executive Vice-President of Teramore Development, LLC, asked the Board to consider cost sharing between the County and Teramore Development, LLC for the installation of a traffic light at the intersection of Highway 80 West and Akins Pond Road in order to address the rezoning concerns voiced by the residents of Glen Oaks and Hunters Pointe subdivisions. He stated traffic and safety concerns were the main issues brought up at the Planning and Zoning meeting held on November 10, 2016. Mr. Hufsteler stated his company is unable to install a

traffic light due to budget constraints and has offered to install at the expense of the company a 200 foot right turn lane off of Akins Pond Road to help alleviate some of the traffic issues.

Demetria Clark with the U.S. Small Business Administration informed the Board of the disaster loan program for homeowners, renters, and businesses that suffered damages as a result of Hurricane Matthew. Chairman Nevil thanked Mr. Hufsteler and Ms. Clark for their comments.

Chairman Nevil stated the next item was approval of the Consent Agenda as follows: (1) to approve the minutes of the Regular Meeting held on November 1, 2016; (2) to grant approval of 2017 alcoholic beverage renewal licenses for package retail beer and wine, and pouring (beer/wine/liquor) sales to establishments with a current 2016 license (See Exhibit #2016-190); (3) to approve the renewal of the janitorial cleaning contract with All Clean of Statesboro covering the period of January 1, 2017 through December 31, 2017 (See Exhibit #2016-191); (4) to approve the renewal of the carpet cleaning contract with All Clean of Statesboro covering the period of January 1, 2017 through December 31, 2017 (See Exhibit #2016-192).

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

Chairman Nevil stated the first item under New Business was for Discussion and/or Action to adopt a resolution consenting to deannexation of property within the incorporated area of Brooklet. Chairman Nevil called on County Attorney Jeff Akins to initiate discussion on the matter. Mr. Akins stated the City of Brooklet has requested the Board consider consenting to deannexation of property within the incorporated area of Brooklet. Mr. Akins stated the resolution also provides for a temporary moratorium on issuance of any building permits until the properties are rezoned in accordance with Bulloch County's zoning ordinance. Mr. Newman stated the two parcels were previously part of Phase II of the Sugarland Subdivision, but they were sold and the new owners had no intentions of continuing the development for Phase II of the Sugarland Subdivision. After a brief discussion, Commissioner Rushing offered a motion to adopt a resolution consenting to deannexation of property within the incorporated area of Brooklet as presented (See Exhibit #2017-193). Commissioner Mosley seconded the motion and

it carried unanimously with Commissioner Thompson, Commissioner Gibson, Commissioner Rushing, and Commissioner Mosley all voting in favor of the motion.

Chairman Nevil stated the second item under New Business was for Discussion and/or Action to amend the FY 2017 General Appropriations Budget. Chairman Nevil called on Mr. Couch to initiate discussion on the matter. Mr. Couch stated the Magistrate Court has requested a position control amendment to the FY 2017 General Appropriations Budget to add one part-time position for a constable. He stated the budget review staff has recommended approving a permanent part-time position at 20 hours per week with the following conditions: (1) the wage rate shall be set according to the appropriate schedule and grade in conjunction with recommendations by the County Human Resources Department; (2) policies for competitive recruitment shall be followed; and (3) adherence to PPACA requirements regarding hours worked by part-time employees according to County Personnel Policies. Judge Braswell stated the current Chief Constable, Mr. Stringer, is the only personnel available at this time and there is no one in place to fulfill other duties as needed. Commissioner Mosley offered a motion to amend the FY 2017 General Appropriations Budget to add one permanent part-time position for a constable with conditions recommended by the budget review staff (See Exhibit #2016-194). Commissioner Gibson seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Gibson, Commissioner Rushing, and Commissioner Mosley all voting in favor of the motion.

Chairman Nevil stated the third item under New Business was for Discussion and/or Action to amend the FY2017 General Appropriations Budget to add one part-time grant-funded position for a mental health caseworker. Chairman Nevil called on Mr. Couch to initiate discussion on the matter. Mr. Couch stated the Mental Health Court has requested a position control amendment to the FY 2017 General Appropriations Budget to add one part-time grant-funded position for a mental health caseworker. He stated the budget review staff has recommended approval of a temporary part-time grant-funded position through June 30, 2017 at 24 hours per week with the following conditions: (1) the wage rate shall be set according to the appropriate schedule and grade in conjunction with recommendations by the County Human Resources Department; (2) policies for competitive recruitment shall be followed; (3) adherence to PPACA requirements regarding hours worked by part-time employees according to County Personnel Policies. Commissioner Mosley offered a motion to amend the FY 2017 General

Appropriations Budget to add one temporary part-time grant-funded position for a mental health caseworker through June 30, 2017 with conditions recommended by the budget review staff. (See Exhibit #2016-195). Commissioner Rushing seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Gibson, Commissioner Rushing, and Commissioner Mosley all voting in favor of the motion.

Chairman Nevil called for general comments or statements from the commissioners and staff. The commissioners thanked everyone for attending the meeting and the employees for all they do. Mr. Couch asked the Board to review and provide feedback for the Business Case Analysis and Proposal to solicit participation by the Bulloch County Board of Education in the Bulloch County Interstate Gateway Tax Allocation District #1. Mr. Couch also asked for feedback concerning the Swearing-In/Farewell activities planned for elected and newly elected officials. He stated the tentative dates for the Swearing-In ceremony would be on December 29th and the Farewell Event on December 15th. Mrs. Gaines reminded the Board of the following events: Ribbon Cutting for Beacon Place on November 15th at 5:30pm, Blue Mile Gateway Groundbreaking Ceremony on November 16th at 12pm, Business After Hours at Sea Island Bank on November 17th at 5pm, and the Agribusiness Farm City Breakfast on November 18th at 7:30am.

Hearing no further comments from the Board or staff, Chairman Nevil stated there was no further business expected for the open session of the regular agenda and the Board must close the meeting and enter into Executive Session to discuss Personnel Matters. Chairman Nevil called for a motion to adjourn into Executive Session in accordance with the provisions of O.C.G.A. § 50-14-3 (b) (2) and other applicable laws, pursuant to the advice of County Attorney Jeff Akins, for the purpose of discussing and deliberating on Personnel Matters. Without further discussion, Commissioner Gibson offered a motion to adjourn and enter into Executive Session to discuss and deliberate on Personnel Matters (See Exhibit #2016-196). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Rushing, Commissioner Mosley and Commissioner Thompson voting in favor of the motion.

The meeting was reconvened, and Chairman Nevil asked if there were any further comments from the commissioners or staff. Hearing no further comments from the

Commissioners or staff, Chairman Nevil asked for a motion to adjourn. Commissioner Rushing offered a motion to adjourn the meeting. Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Rushing, Commissioner Thompson, and Commissioner Mosley all voting in favor of the motion.

J. Garrett Nevil, Chairman

Attest: _____
Olympia Gaines, Clerk

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

DEPARTMENT MAKING REQUEST:

MEETING DATE: 12.6.16

Administration: Clerk

RESOLUTION ATTACHED?

YES

NO

x

REQUESTED MOTION OR ITEM TITLE:

Consent- To reappoint Schubert Lane and Derek Duke to he Planning & Zoning Commission.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

The terms of the P&Z Commission are for three years (January 1st-December 31st). Mr. Lane and Mr. Duke terms will expire on December 31, 2019. The commission meets on Thursday's once a month at 6:00 p.m. at the North Annex.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES	N	AMENDMENT REQUIRED?	YES	
			NO			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		YES		YES		YES	x	YES	✓	YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL: ODG		INITIAL	<i>OS</i>	INITIAL	
DATE		DATE		DATE		DATE 11.28.16		DATE	11/30/16	DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

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

DEPARTMENT MAKING REQUEST:	MEETING DATE: 12.6.2016		
Sheriff/Administration/County Clerk	RESOLUTION ATTACHED?	YES	
		NO	x

REQUESTED MOTION OR ITEM TITLE:

To grant alcoholic beverage 2017 renewal licenses for package retail beer and wine, and pouring (beer/wine/liquor) to establishments with a current 2016 license.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

Please see the attached list. Recommends approvals.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES	N	AMENDMENT REQUIRED?	YES	
			NO			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		YES		YES		YES	x	YES	<input checked="" type="checkbox"/>	YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL ODG		INITIAL	<i>DFC</i>	INITIAL	
DATE		DATE		DATE		DATE 11.28.16		DATE 11/30/16		DATE	

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

2017 ALCOHOL LICENSE – RENEWALS

RECOMMENDATION: APPROVAL

12-6-2016

FARM WINERY

Meinhardt Vineyards – Kenneth Meinhardt

OFF-PREMISES

Vraj Food Mart- Tejal Parikh

Buddy's Truck Stop- Maneklal Patel & Paul Uelmen

OM Food Mart- Vinod Jetwani

H's Food Mart- Mike & Deborah Hatten

Cypress Lake Country Store Inc- James Revell & Pamela Martin

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

DEPARTMENT MAKING REQUEST (Box 1)
Recreation Department-Parks Division

MEETING DATE (Box 2) December 6, 2016

RESOLUTION ATTACHED? (Box 3)	YES	
	NO	x

REQUESTED MOTION OR ITEM TITLE (Box 4)

Approve the bid of \$28,547.00 submitted by Central Fence Co. for the fence installation of one new field and a practice back stop at the Nevils Park.

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

See attached memo.

**AGENDA CATEGORY
(CHECK ONE) (Box 6)**

FINANCIAL IMPACT STATEMENT (Box 7)

PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	x	AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)	✓	Project # 324-61220-541203					
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	MC	INITIAL		INITIAL	CS	INITIAL	CS	INITIAL	JL	INITIAL	✓
DATE	11/18/16	DATE		DATE	11.30.16	DATE	11.30.16	DATE	11/30/16	DATE	10.30.16

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		



Memorandum

To: Mike Rollins, Director

From: Tony Morgan, Manager – Parks Division

Subject: Nevils Park Fence Construction

Date: November 17, 2016

We sent out bids for the Nevils Park Fence project on November 4, 2016 with a bid opening on November 17, 2016. We sent out 3 bids to 3 different fencing contractors in the surrounding area as well as placing an ad in the Statesboro Herald, advertised it on the county web site, GLGA, and GA procurement Registry. We had a mandatory pre bid with 3 contractors present. We received three bids from the contractors that were present at the pre bid. The low bid was received from Central Fence Co. for a total of \$28,547.00.

After reviewing the bid carefully I am confident Central Fence Co. will do Statesboro-Bulloch County Parks and Recreation Department a quality job. It is my recommendation that we award the bid to Central Fence Co. for the Nevils Park Fence Project.

If you have any questions, please let me know.

Tony Morgan

Statesboro-Bulloch County Parks and Recreation Department

TO: Tom Couch, County Manager	
FROM: Mike Rollins, Director Parks and Recreation	
DATE: 11/18/2016	
CHECKLIST FOR " Nevils Park Fence Project " BID	
ITEM	REMARK
Bid opening date and time	November 17, 2016
Location of bid opening	North Main Annex, Library
Staff present for bid opening	Wyley Brannen, Faye Bragg
Total number of bids sent out by request from advertisement or public notice	5
Total number of bids sent out by invitation from vendor lists	3
Date bid was advertised in the Statesboro Herald	November 4, 2016 Bulloch County Website November 4, 2016
Bid tabulation table attached	Included
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	Included
Recommendation as to which bid is most advantageous to the county	Included
Copy of bid package submitted to the vendor attached, including addenda attached	Included
Copy of bid form and any pertinent supplemental information received from each vendor attached	Included
Properly completed "Agenda Item Summary" attached	Included

MEMORANDUM

Date: November 17, 2016
To: Tom Couch
From: Faye Bragg
Subject: Bid Opening for Nevils Park Fence Project

Sealed bids were opened in the Library/Conference Room 102 at 115 North Main Street on November 17, 2016 at 3:00 pm for the fence project at Nevils Park for the SBCPRD.

Four (4) bids were e-mailed on November 4, 2016 as well as being posted on the County's website, GLGA, and GA Procurement Registry. An ad was also placed in the *Statesboro Herald*. Five (5) bid packages were e-mailed as requested during solicitation.

A mandatory pre-bid meeting was held on November 10, 2016 at the job site and three contractors were represented.

Three (3) bids were received:

Vendor	Total Bid Price	Vendor Declaration & Non-Collusion Affidavit	General Liability Insurance
Central Fence Company	\$28,547.00	Yes	Yes
A1 Fence Company	\$30,647.00	Yes	Yes
Middleground Fence Company d/b/a Morris Fence Company	\$32,850.00	Yes	Yes

Bid opening attendees: Wyley Brannen and Faye Bragg.

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245**

BID FORM

Installation of new fence at Nevils Park

1. Total Bid Price for Complete Job: \$ 28,547.00
This is a lump sum bid only.
Bid price shall include material and installation per bid specifications.

2. Does your bid meet all of our specifications including terms and conditions? (If you answer no, provide exceptions on the Exceptions to Specifications sheet)

Yes X No

3. Does you bid include all addendums (if any)

Yes X No

Company Name: CENTRAL FENCE CO., INC.

Company Address: 128 N MAIN ST. STATESBORO GA 30458

Company Representative: CHESLEY DIXON

Title: PROJECT MANAGER

Signature of Representative: 

Printed Name of Representative: CHESLEY DIXON

Telephone Number: 912-764-4444

Fax Number: 478-237-9846

E-mail Address: cdixon@centralfenceco.com

Date: 11-15-16

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245

BID FORM

Installation of new fence at Nevils Park

1. Total Bid Price for Complete Job:
This is a lump sum bid only.
Bid price shall include material and installation per bid specifications.

\$ 32,850⁰⁰

2. Does your bid meet all of our specifications including terms and conditions? (If you answer no, provide exceptions on the Exceptions to Specifications sheet)

Yes No

3. Does your bid include all addendums (if any)

Yes No

Company Name: Middleground Construction Inc DBA Morris Fence Co.

Company Address: 3254 Middleground Rd, Statesboro GA 30461

Company Representative: John Morris

Title: President

Signature of Representative: John D. Morris

Printed Name of Representative: John D. Morris

Telephone Number: 912/587-5536 or 912/682-2058

Fax Number: 912/587-2510

E-mail Address: morrisfenceco@yahoo.com

Date: 11/14/2016

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245

BID FORM

Installation of new fence at Nevils Park

1. Total Bid Price for Complete Job: \$ 30,647.⁰⁰/₁₀₀
This is a lump sum bid only.
Bid price shall include material and installation per bid specifications.

2. Does your bid meet all of our specifications including terms and conditions? (If you answer no, provide exceptions on the Exceptions to Specifications sheet)

Yes No

3. Does your bid include all addendums (if any)

Yes No

Company Name: A-1 fence company

Company Address: 218 Adams St Rock Hill, SC 29730

Company Representative: Bill Brett

Title: Project Manager

Signature of Representative: Bill Brett

Printed Name of Representative: Bill Brett

Telephone Number: 803-372-3726

Fax Number: 803-329-2820

E-mail Address: afence@live.com

Date: 11/11/2016

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

DEPARTMENT MAKING REQUEST (Box 1)

Parks, Recreation and Community Services

MEETING DATE (Box 2) December 6, 2016

RESOLUTION ATTACHED? (Box 3)

YES	
NO	

REQUESTED MOTION OR ITEM TITLE (Box 4)

Approve Spring 2017 Youth Baseball/Softball Uniform Bid Renewal

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

See attached.

AGENDA CATEGORY
(CHECK ONE) (Box 6)

FINANCIAL IMPACT STATEMENT (Box 7)

PRESENTATION (6a)

BUDGETED ITEM? (7a)

YES	<input checked="" type="checkbox"/>
NO	<input type="checkbox"/>

AMENDMENT
REQUIRED? (7b)

YES	
NO	<input checked="" type="checkbox"/>

PUBLIC HEARING (6b)

ATTACH DETAILED ANALYSIS, IF NEEDED (7c)

CONSENT (6c)

100-61210-53.1102

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

MR

INITIAL

INITIAL

INITIAL

OB

INITIAL

Q/A

INITIAL

MR

DATE

11/18/16

DATE

DATE

DATE

11.30.16

DATE

11/30/16

DATE

11.30.16

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED

DATE TO BE RETURNED TO AGENDA

DENIED

DEFERRED

OTHER

NOTES

PURCHASE ORDER

BILL TO:

Recreation Dept Admin
P O Box 408
Statesboro GA 30459-

PURCHASE ORDER NO: 163477

This PO number must appear on all packages
and correspondence

PHONE: (912) 764-6245

FAX: (912) 764-8634

VENDOR: 7928

A.D. Starr
61 S 4th St.
Pittsburgh PA 15219

SHIP TO:

Recreation Department
1 Max Lockwood Dr.
Statesboro GA 30458-

Notes to Vendor: Payment shall be made within 30 days after receiving an invoice.

Order Date: 12/08/2015

Date Required:

Ship Via:

Quantity	U/M	Catalog No	Description	Unit Price	Total
181.00			Adult Baseball Uniform Packages	23.5000	4,253.50
645.00			Youth Baseball Uniform Packages	21.8800	14,112.60
75.00			Youth Softball Packages	18.7200	1,404.00
114.00			Adult Softball Uniform Packages	19.6500	2,240.10
56.00			Youth Pee Wee	8.6600	484.96
118.00			Adult MLB Coaches Packages	13.6500	1,610.70
26.00			Adult College Replica Coaches Package	18.0000	468.00
				SubTotal	24,573.86
				Sales Tax	0.00
				Order Total	24,573.86

Requested By: Darryl Hopkins

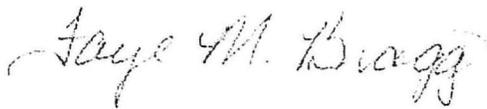
Approved for Payment: _____

Account Distribution

REVIEWED BY	APPROVED BY	ACCOUNT NUMBER	AMOUNT
fbragg	fbragg	100-61210-531102	24,573.86

Federal Tax Exemption No. 58-6000789

Authorized Signature:



MEMORANDUM

Date: November 10, 2015
To: Tom Couch
From: Faye Bragg
Subject: Bid Opening SBCPRD Baseball/Softball Uniforms 2016 Season

Sealed bids were opened in the Library/Conference Room 102 at 115 North Main Street on Tuesday, November 10, 2015, at 3:00 pm for 2016 Season Baseball/Softball Uniforms for the SBCPRD Athletics Division.

Seven (7) bids were e-mailed on October 27, 2015, as well as being posted on the County's website. Seven (7) bids were e-mailed as requested during solicitation.

Six (6) bids were received:

Vendor	Eagle Uniform Bid	Crew Uniform Bid	Vendor Declaration & Non-Collusion Affidavit
A.D. Starr	\$24,573.86	\$19,257.41	Yes
Hat World, Inc./Anaconda Sports	\$25,714.45	\$19,538.45	Yes
American Soccer Co dba Score Sports	\$29,865.85	\$27,025.85	Yes
BSN Sports	\$30,567.13	\$22,332.67	Yes
Varcity Apparel	\$30,652.00	\$23,770.74	Yes
Fulfillment Merchandise	\$31,047.91	\$23,597.71	Yes

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

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

DEPARTMENT MAKING REQUEST:	MEETING DATE: December 6, 2016		
County Manager	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

To award a contract to Ellis Wood Contracting, Inc. for construction of the proposed roundabout to be located at Pretoria Rushing and Burkhalter Road (also known as 5 Points) in the amount of \$640,344.25.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

Sealed bids were opened on November 7, 2016 for the Pretoria Rushing and Burkhalter Road roundabout. With the acceptance of the add-alternate, Ellis Wood Contracting, Inc. is the apparent low bidder with a base bid price of \$583,073.00 and an add-alternate bid price of \$57,271.25 for a total bid price of \$640,344.25. See attached bid tabulations.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES	X	AMENDMENT REQUIRED?	YES	
			NO			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		YES		YES	✓	YES	✓	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL	CS	INITIAL	CP	INITIAL	CPA	INITIAL	CM
DATE		DATE		DATE	11.28.16	DATE	11.30.16	DATE	11/30/16	DATE	11.30.16

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

MEMORANDUM

Date: November 11, 2016
To: Tom Couch
From: Faye Bragg
Subject: Bid Tabulation for the Roundabouts

Sealed bids were opened in the Library/Conference Room 102 on November 7, 2016 for the Five Point, Pretoria Rushing, & Burkhalter Roundabout and the Langston Chapel Road & Burkhalter Road Roundabout.

EMC Engineering contacted local construction/contracting companies about the beginning of solicitation and the bid was posted on the County's website, posted on GLGA, GA Procurement Registry and an ad was run in the *Statesboro Herald*.

A mandatory pre-bid meeting was held on October 25, 2016 and three construction/contracting companies were represented.

Two (2) packages were received:

Vendor	Langston Chapel & Burkhalter Base Bid	Langston Chapel & Burkhalter Add Alternate	Total Project Cost w/Add Alternate	Five Points & Pretoria Rushing & Burkhalter Base Bid	Five Points & Pretoria Rushing & Burkhalter Add Alternate	Total Project Cost w/Add Alternate
Ellis Wood Contracting, Inc.	\$469,564.50	\$15,190.00	\$484,754.50	\$583,073.00	\$57,271.25	\$640,344.25
Mill Creek Construction, Inc.	\$454,695.86	\$5,504.00	\$460,199.86	\$575,832.45	\$72,174.00	\$648,006.45

This is a unit price contract and the above total project costs are estimates based on the unit prices in the bids multiplied by the quantities provided by the County on the bid form. The total project costs could ultimately be more or less depending on the actual quantities used in completing the projects.

All supporting documentation was included in the bid packages as requested: Vendor Declaration, Non-Collusion Affidavit, Contractor Affidavit, General Liability Certificate, and a Bid Bond.

Bid opening attendees: Jeremy Hart (EMC Engineering), Matthew Woodrum (Millcreek Construction), Ryan Hooker (Ellis Wood Contracting), Matt Wood (Ellis Wood Contracting), Kirk Tatum, Cindy Steinmann and Faye Bragg.

The bids were turned over to Jeremy Hart for calculation verification.



BID TABULATIONS
FIVE POINTS INTERSECTION IMPROVEMENTS
PRETORIA RUSHING ROAD & BURKHALTER ROAD
EMC PROJECT NO.: 15-2037
BULLOCH COUNTY, GEORGIA
 prepared for:
BULLOCH COUNTY BOARD OF COMMISSIONERS

11/7/2016

					Ellis Wood Contracting, Inc.		Mill Creek Construction, Inc.	
BASE								
NO.	ITEM NO.	ITEM DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	150-1000	TRAFFIC CONTROL	1	LS	\$ 45,000.00	\$ 45,000.00	\$ 30,000.00	\$ 30,000.00
2	163-0529	TEMPORARY GRASSING	1.50	AC	\$ 2,000.00	\$ 3,000.00	\$ 250.00	\$ 3,750.00
3	163-0529	CONSTRUCT AND REMOVE BALED STRAW CHECK DAM	234	LF	\$ 10.00	\$ 2,340.00	\$ 7.00	\$ 1,638.00
4	171-0010	TEMPORARY SILT FENCE, TYPE A	3,650	LF	\$ 2.00	\$ 7,300.00	\$ 2.50	\$ 9,125.00
5	210-0100	GRADING COMPLETE	1	LS	\$ 110,932.50	\$ 110,932.50	\$ 85,000.00	\$ 85,000.00
6	310-5060	GR AGGR BASE CRS, 6 INCH, INCL MATL & PRIME	1,633	TN	\$ 47.45	\$ 77,485.85	\$ 41.50	\$ 67,769.50
7	402-1812	RECYCLED ASPH CONC LEVELING, INCL BITUM MATL & H LIME (9.5 MM)	164	TN	\$ 112.85	\$ 18,507.40	\$ 105.00	\$ 17,220.00
8	402-3910	1.5-IN RECYCLED ASPH CONC 12.5 MM SUPERPAVE, INCL BITUM	759	TN	\$ 112.85	\$ 85,653.15	\$ 105.00	\$ 79,695.00
9	402-3910	2-IN RECYCLED ASPH CONC 12.5 MM SUPERPAVE, INCL BITUM	138	TN	\$ 112.85	\$ 15,573.30	\$ 105.00	\$ 14,490.00
10	432-0205	MILL ASPH CONC PVMPT, 1 1/4 IN DEPTH	360	SY	\$ 29.00	\$ 10,440.00	\$ 28.00	\$ 10,080.00
11	439-0018	PLAIN PC CONC PVMPT, CL 3 CONC, 8 IN THICK, STAMPED	596	SY	\$ 120.00	\$ 71,520.00	\$ 140.00	\$ 83,440.00
12	441-0050	CONC SLOPE DRAIN	10	SY	\$ 75.00	\$ 750.00	\$ 137.00	\$ 1,370.00
13	441-0104	CONCRETE SIDEWALK, 4 IN	549	SY	\$ 42.00	\$ 23,058.00	\$ 62.00	\$ 34,038.00
14	441-0748	CONCRETE MEDIAN, 6 IN	368	SY	\$ 56.00	\$ 20,608.00	\$ 100.00	\$ 36,800.00
15	441-5001	CONCRETE HEADER CURB, 4 IN, TYPE 9	273	LF	\$ 14.00	\$ 3,822.00	\$ 32.00	\$ 8,736.00
16	441-5004	CONCRETE HEADER CURB, 0 IN, TYPE 4, FLUSH	24	LF	\$ 14.00	\$ 336.00	\$ 32.00	\$ 768.00
17	441-5008	CONCRETE HEADER CURB, 6 IN, TYPE 7	151	LF	\$ 15.00	\$ 2,265.00	\$ 32.00	\$ 4,832.00
18	441-6002	CONCRETE CURB & GUTTER, 6 IN X 18 IN, ROLL OVER	880	LF	\$ 15.00	\$ 13,200.00	\$ 23.00	\$ 20,240.00
19	603-2180	STD DUMPED RIP RAP, TP 3, 12 IN	13	CY	\$ 170.00	\$ 2,210.00	\$ 150.00	\$ 1,950.00
20	603-7000	PLASTIC FILTER FABRIC	38	SY	\$ 10.00	\$ 380.00	\$ 18.00	\$ 684.00
21	609-1000	REMOVE ROADWAY SLAB	1,697	SY	\$ 8.75	\$ 14,848.75	\$ 11.00	\$ 18,667.00
22	610-6515	REMOVE HIGHWAY SIGN, STD	6	EA	\$ 200.00	\$ 1,200.00	\$ 100.00	\$ 600.00
23	636-1033	HIGHWAY SIGNS, TP 1 MATL, REFL SHEETING, TP 9	151	SF	\$ 35.00	\$ 5,285.00	\$ 50.00	\$ 7,550.00
24	636-2070	GALV STEEL POSTS, TP 7	29	LF	\$ 65.00	\$ 1,885.00	\$ 100.00	\$ 2,900.00
25	653-0330	THERMOPLASTIC PAVEMENT MARKING, SYMBOL, WHITE, YIELD	4	EA	\$ 865.00	\$ 3,460.00	\$ 825.00	\$ 3,300.00
26	653-1804	THERMOPLASTIC SOLID TRAF STRIPE, 8 IN, WHITE	4,552	LF	\$ 4.00	\$ 18,208.00	\$ 3.30	\$ 15,021.60
27	653-1805	THERMOPLASTIC SOLID TRAF STRIPE, 8 IN, YELLOW	4,357	LF	\$ 4.00	\$ 17,428.00	\$ 3.30	\$ 14,378.10
28	653-3810	THERMOPLASTIC SKIP TRAF STRIPE, 12 IN, WHITE	217	LF	\$ 8.65	\$ 1,877.05	\$ 8.25	\$ 1,790.25
29	700-6910	PERMANENT GRASSING	1.50	AC	\$ 3,000.00	\$ 4,500.00	\$ 2,500.00	\$ 3,750.00
PRETORIA RUSHING & BURKHALTER BASE TOTAL:						\$ 583,073.00		\$ 579,582.45
BID ALTERNATE								
NO.	ITEM NO.	ITEM DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	201-1500	CLEARING & GRUBBING (JOSH HAGIN RD EXTENSION)	0.19	AC	\$ 35,000.00	\$ 6,650.00	\$ 3,000.00	\$ 3,000.00
2	210-0100	GRADING COMPLETE (JOSH HAGIN RD EXTENSION)	1	LS	\$ 19,275.00	\$ 19,275.00	\$ 45,000.00	\$ 45,000.00
3	550-1180	STORM DRAIN PIPE, 18 IN, RCP (JOSH HAGIN RD EXTENSION)	185	LF	\$ 68.00	\$ 12,580.00	\$ 40.00	\$ 7,400.00
4	550-4218	FLARED END SECTION, 18 IN, STORM DRAIN, RCP (JOSH HAGIN RD EXTN.)	6	EA	\$ 1,015.00	\$ 6,090.00	\$ 1,300.00	\$ 7,800.00
5	603-2180	STD DUMPED RIP RAP, TP 3, 12 IN (JOSH HAGIN RD EXTENSION)	8	CY	\$ 206.25	\$ 1,650.00	\$ 150.00	\$ 1,200.00
6	603-7000	PLASTIC FILTER FABRIC (JOSH HAGIN RD EXTENSION)	23	SY	\$ 10.00	\$ 230.00	\$ 18.00	\$ 414.00
7	609-1000	REMOVE ROADWAY SLAB	515	SY	\$ 9.75	\$ 5,021.25	\$ 11.00	\$ 5,665.00
8	611-5010	CHAINLINK FENCE REMOVE & REPLACE (JOSH HAGIN RD EXTENSION)	165	LF	\$ 35.00	\$ 5,775.00	\$ 25.00	\$ 4,125.00
PRETORIA RUSHING & BURKHALTER BID ALTERNATE TOTAL:						\$ 57,271.25		\$ 74,604.00

* Red indicates calculation error on submitted Bid Schedule

I CERTIFY THIS IS A TRUE AND ACCURATE ABSTRACT OF BIDS RECEIVED

Jeremy Robert Hart
 Jeremy Robert Hart

Georgia Registration No. PE41053

11/7/2016

Date

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

DEPARTMENT MAKING REQUEST:	MEETING DATE: December 6, 2016		
County Manager	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

To award a contract to Mill Creek Construction, Inc. for construction of the proposed roundabout to be located at Langston Chapel and Burkhalter Road in the amount of \$460,199.86.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

Sealed bids were opened on November 7, 2016 for the Langston Chapel & Burkhalter Road roundabout. With the acceptance of the add-alternate, Mill Creek Construction, Inc. is the apparent low bidder with a base bid price of \$454,659.86 and an add-alternate bid price of \$5,504.00 for a total bid price of \$460,199.86. See attached bid tabulations.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES	X	AMENDMENT REQUIRED?	YES	
			NO			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		YES		YES	✓	YES	✓	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL	CS	INITIAL	CS	INITIAL	CSA	INITIAL	CS
DATE		DATE		DATE	11.28.16	DATE	11.30.16	DATE	11/30/16	DATE	11.30.16

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

MEMORANDUM

Date: November 11, 2016
To: Tom Couch
From: Faye Bragg
Subject: Bid Tabulation for the Roundabouts

Sealed bids were opened in the Library/Conference Room 102 on November 7, 2016 for the Five Point, Pretoria Rushing, & Burkhalter Roundabout and the Langston Chapel Road & Burkhalter Road Roundabout.

EMC Engineering contacted local construction/contracting companies about the beginning of solicitation and the bid was posted on the County's website, posted on GLGA, GA Procurement Registry and an ad was run in the *Statesboro Herald*.

A mandatory pre-bid meeting was held on October 25, 2016 and three construction/contracting companies were represented.

Two (2) packages were received:

Vendor	Langston Chapel & Burkhalter Base Bid	Langston Chapel & Burkhalter Add Alternate	Total Project Cost w/Add Alternate	Five Points & Pretoria Rushing & Burkhalter Base Bid	Five Points & Pretoria Rushing & Burkhalter Add Alternate	Total Project Cost w/Add Alternate
Ellis Wood Contracting, Inc.	\$469,564.50	\$15,190.00	\$484,754.50	\$583,073.00	\$57,271.25	\$640,344.25
Mill Creek Construction, Inc.	\$454,695.86	\$5,504.00	\$460,199.86	\$575,832.45	\$72,174.00	\$648,006.45

This is a unit price contract and the above total project costs are estimates based on the unit prices in the bids multiplied by the quantities provided by the County on the bid form. The total project costs could ultimately be more or less depending on the actual quantities used in completing the projects.

All supporting documentation was included in the bid packages as requested: Vendor Declaration, Non-Collusion Affidavit, Contractor Affidavit, General Liability Certificate, and a Bid Bond.

Bid opening attendees: Jeremy Hart (EMC Engineering), Matthew Woodrum (Millcreek Construction), Ryan Hooker (Ellis Wood Contracting), Matt Wood (Ellis Wood Contracting), Kirk Tatum, Cindy Steinmann and Faye Bragg.

The bids were turned over to Jeremy Hart for calculation verification.



EMC Engineering Services, Inc.
 1211 Merchant Way, Suite 201
 Statesboro, GA 30458
 (912) 764-7022

BID TABULATIONS
LANGSTON CHAPEL ROAD & BURKHALTER ROAD INTERSECTION IMPROVEMENTS
EMC PROJECT NO.: 15-2038
BULLOCH COUNTY, GEORGIA
 prepared for:
BULLOCH COUNTY BOARD OF COMMISSIONERS

11/7/2016

					Ellis Wood Contracting, Inc.		Mill Creek Construction, Inc.	
BASE					UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
NO.	ITEM NO.	ITEM DESCRIPTION	QTY	UNIT				
1	150-1000	TRAFFIC CONTROL	1	LS	\$ 39,250.00	\$ 39,250.00	\$ 35,000.00	\$ 35,000.00
2	163-0232	TEMPORARY GRASSING	1.54	AC	\$ 2,000.00	\$ 3,080.00	\$ 2,300.00	\$ 3,850.00
3	163-0529	CONSTRUCT AND REMOVE BALED STRAW CHECK DAM	396	LF	\$ 10.00	\$ 3,960.00	\$ 6.41	\$ 2,538.36
4	171-0010	TEMPORARY SILT FENCE, TYPE A	2032	LF	\$ 2.00	\$ 4,064.00	\$ 2.50	\$ 5,080.00
5	210-0100	GRADING COMPLETE	1	LS	\$ 139,632.50	\$ 139,632.50	\$ 80,000.00	\$ 80,000.00
6	310-5060	GR AGGR BASE CRS, 6 INCH, INCL MATL & PRIME	854	TN	\$ 49.50	\$ 42,273.00	\$ 41.50	\$ 35,441.00
7	402-1812	RECYCLED ASPH CONC LEVELING, INCL BITUM MATL & H LIME (9.5 MM)	4	TN	\$ 129.75	\$ 519.00	\$ 105.00	\$ 420.00
8	402-3910	1.5-IN RECYCLED ASPH CONC 12.5 MM SUPERPAVE, INCL BITUM	460	TN	\$ 129.75	\$ 59,685.00	\$ 105.00	\$ 48,300.00
9	432-0205	MILL ASPH CONC PVMT, 1 1/4 IN DEPTH	394	SY	\$ 25.00	\$ 9,850.00	\$ 28.00	\$ 11,032.00
10	439-0018	PLAIN PC CONC PVMT, CL 3 CONC, 8 IN THICK, STAMPED	802	SY	\$ 120.00	\$ 96,240.00	\$ 140.00	\$ 112,280.00
11	441-0050	CONC SLOPE DRAIN	18	SY	\$ 75.00	\$ 1,350.00	\$ 137.00	\$ 2,466.00
12	441-0748	CONCRETE MEDIAN, 6 IN	236	SY	\$ 56.00	\$ 13,216.00	\$ 84.00	\$ 19,824.00
13	441-5001	CONCRETE HEADER CURB, 4 IN, TYPE 9	283	LF	\$ 14.00	\$ 3,962.00	\$ 32.00	\$ 9,056.00
14	441-5008	CONCRETE HEADER CURB, 6 IN, TYPE 7	135	LF	\$ 15.00	\$ 2,025.00	\$ 32.00	\$ 4,320.00
15	441-6002	CONCRETE CURB & GUTTER, 6 IN X 18 IN, ROLL OVER	840	LF	\$ 15.00	\$ 12,600.00	\$ 23.00	\$ 19,320.00
16	603-2180	STN DUMPED RIP RAP, TP 3, 12 IN	15	CY	\$ 170.00	\$ 2,550.00	\$ 150.00	\$ 2,250.00
17	603-7000	PLASTIC FILTER FABRIC	45	SY	\$ 10.00	\$ 450.00	\$ 18.00	\$ 810.00
18	609-1000	REMOVE ROADWAY SLAB	625	SY	\$ 8.00	\$ 5,000.00	\$ 11.00	\$ 6,875.00
19	610-6515	REMOVE HIGHWAY SIGN, STD	2	EA	\$ 200.00	\$ 400.00	\$ 100.00	\$ 200.00
20	636-1033	HIGHWAY SIGNS, TP 1 MATL, REFL SHEETING, TP 9	107	SF	\$ 11.00	\$ 1,177.00	\$ 50.00	\$ 5,350.00
21	636-2070	GALV STEEL POSTS, TP 7	294	LF	\$ 9.00	\$ 2,646.00	\$ 100.00	\$ 29,400.00
22	653-0330	THERMOPLASTIC PAVEMENT MARKING, SYMBOL, WHITE, YIELD	3	EA	\$ 865.00	\$ 2,595.00	\$ 825.00	\$ 2,475.00
23	653-1804	THERMOPLASTIC SOLID TRAF STRIPE, 8 IN, WHITE	2040	LF	\$ 4.00	\$ 8,160.00	\$ 3.30	\$ 6,732.00
24	653-1805	THERMOPLASTIC SOLID TRAF STRIPE, 8 IN, YELLOW	2215	LF	\$ 4.00	\$ 8,860.00	\$ 3.30	\$ 7,309.50
25	653-3810	THERMOPLASTIC SKIP TRAF STRIPE, 12 IN, WHITE	100	LF	\$ 14.00	\$ 1,400.00	\$ 8.25	\$ 825.00
26	700-6910	PERMANENT GRASSING	1.54	AC	\$ 3,000.00	\$ 4,620.00	\$ 2,500.00	\$ 3,850.00
LANGSTON CHAPEL & BURKHALTER BASE TOTAL:						\$ 469,564.50		\$ 452,773.86
BID ALTERNATE					UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
NO.	ITEM NO.	ITEM DESCRIPTION	QTY	UNIT				
1	201-1500	CLEARING & GRUBBING	0.45	AC	\$ 22,500.00	\$ 10,125.00	\$ 3,000.00	\$ 3,000.00
2	550-1180	STORM DRAIN PIPE, 18 IN, RCP	24	LF	\$ 100.00	\$ 2,400.00	\$ 40.00	\$ 960.00
3	550-4218	FLARED END SECTION, 18 IN, STORM DRAIN, RCP	2	EA	\$ 1,015.00	\$ 2,030.00	\$ 1,300.00	\$ 2,600.00
4	603-2180	STN DUMPED RIP RAP, TP 3, 12 IN	3	CY	\$ 185.00	\$ 555.00	\$ 150.00	\$ 450.00
5	603-7000	PLASTIC FILTER FABRIC	8	SY	\$ 10.00	\$ 80.00	\$ 18.00	\$ 144.00
LANGSTON CHAPEL & BURKHALTER BID ALTERNATE TOTAL:						\$ 15,190.00		\$ 7,154.00

* Red indicates calculation error on submitted Bid Schedule

I CERTIFY THIS IS A TRUE AND ACCURATE ABSTRACT OF BIDS RECEIVED

Jeremy Robert Hart

Georgia Registration No. PE41053

11/7/2016
Date

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

DEPARTMENT MAKING REQUEST (Box 1) <i>Buildings and Facilities</i>	MEETING DATE (Box 2) November 29 2016		
	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Approve reroofing project for the Old DFCACS.

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

Under the lease agreement with Dr. Crews the County is responsible for the roof. The roof leaks in several places throughout the building and because of the age of the roof replacement is the best thing to do.

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)	X	<i>Sealed bids were received and the bid summary and recommended from the Consultant is attached.</i>					
NEW BUSINESS (6d)							
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	X	YES		YES	✓	YES	✓	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL	<i>[Signature]</i>	INITIAL		INITIAL	<i>CS</i>	INITIAL	<i>[Signature]</i>	INITIAL	<i>[Signature]</i>	INITIAL	<i>[Signature]</i>
DATE	11/29/2016	DATE		DATE	11.30.16	DATE	11.30.16	DATE	11/30/16	DATE	11.30.16

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

Lyon & Associates

Roofing and Waterproofing Consultants

November 14, 2016

Mr. Bob Hook
Public Facilities
Bulloch County Board of Commissioners
17315 Hwy 301 North
Statesboro, GA 30458

RE: Old DFACS Building Roof Replacement

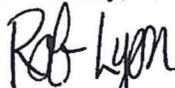
Dear Mr. Hook:

It is my recommendation that the Bulloch County Board of Commissioners approve the bid submitted by Bone Dry Roofing for the lump sum amount of \$186,700 as they are the lowest qualified bidder.

We reviewed the project with Bone Dry's representative and they are comfortable with the prices provided. Bone Dry is a reputable, qualified company who we have worked with on many previous occasions.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Rob Lyon

cc. Faye Bragg - Purchasing Manager
Cindy Steinmann - Management Analyst

2133 Freshly Mill Road
Irmo, SC 29063
O: 803-932-9996
F: 866-521-6257
lyonandassociates.net

MEMORANDUM

Date: November 9, 2016
To: Tom Couch
From: Faye Bragg
Subject: Bid Opening for Old DFACS Roof Replacement

Sealed bids were opened in the Library/Conference Room 102 at 115 North Main Street on Wednesday, November 09, 2016, at 3:00 pm for the Old DFACS Roof Replacement Bid.

On October 12, 2016 advertisement/solicitation was placed on the County's website, GLGA and the GA Procurement Registry for four consecutive weeks.

Eight (8) bids were received:

Vendor	Total Base Bid	Vendor Declaration & Non-Collusion Affidavit	Bid Bond	Contractor Affidavit
Bone Dry Roofing	\$186,700.00	Yes	Yes	Yes
Summers Roofing	\$188,900.00	Yes	Yes	Yes
Chandler Roofing	\$195,992.00	Yes	Yes	Yes
Frizzel Construction Co.	\$210,000.00	Yes	Yes	Yes
Southeast Roofing Solutions	\$233,000.00	Yes	Yes	Yes
RPI	\$248,900.00	Yes	Yes	Yes
Delta Metals	\$346,750.00	Yes	Yes	Yes
American Roofing *		No	Yes	No

Bid opening attendees: Trent NeSmith (American Roofing), Larry Miller (Summers Roofing), Terrell Ray (RPI), Rob Lyon, Bob Hook, Cindy Steinmann and Faye Bragg.

Rob Lyon with Lyon & Associates Roofing Consultants took top three low bids for vetting purposes and will send results when finished.

*American Roofing did not send all forms required to be in the bid package; therefore, the bid amount was not read aloud due to the bid not being responsive.



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST: County Manager/E-911	MEETING DATE: 12.06.2016				
	RESOLUTION ATTACHED?				
	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 50px;">YES</td> <td style="width: 50px;"></td> </tr> <tr> <td>NO</td> <td>X</td> </tr> </table>	YES		NO	X
YES					
NO	X				

REQUESTED MOTION OR ITEM TITLE:

Authorize an E-911 Revenue Audit

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:
 This item engages Local Government Services LLC, on behalf of the Georgia Municipal Association as agent to perform a revenue audit for Bulloch, Evans and Candler Counties pursuant to the attached agreement. Approval is recommended subject to attestation by Evans and Candler Counties, which has given their verbal commitment.

AGENDA CATEGORY	FINANCIAL IMPACT STATEMENT				
(CHECK ONE)	BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQUIRED?	YES
		NO			NO
PRESENTATION				ATTACH DETAILED ANALYSIS, IF NEEDED: \$18,000 is budgeted for this project in the following account: 215-38000-521206 Professional Auditors. The agreement has a clause not to exceed \$15,000. Evans and Candler's contribution is a part of revenues already collected and remitted, thus already spread the cost out uniformly from each county.	
PUBLIC HEARING					
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	KCB:TW	INITIAL		INITIAL		INITIAL	DS	INITIAL	JA	INITIAL	
DATE	11/30/16	DATE		DATE		DATE	11.30.16	DATE	11/30/16	DATE	11.30.16

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

**CONTRACT TO PROVIDE
E911 USER FEE AUDIT SERVICES
RELATIVE TO
TELEPHONE PROVIDERS
FOR THE
COUNTY OF BULLOCH GEORGIA**

THIS CONTRACT, entered into this ____ day of ____, 2016 and effective immediately, by and between the Georgia Municipal Association, Inc. (hereinafter referred to as "GMA") and County of Bulloch, a political subdivision of the State of Georgia, (hereinafter referred to as "County"),

WITNESSETH THAT:

WHEREAS, the County receives certain E911 surcharge revenues from the operation of telecommunications services within both incorporated and unincorporated areas of County of Bulloch, County of Candler, and County of Evans; and,

WHEREAS, the County desires to engage GMA and its agents to conduct a user surcharge compliance audit to ensure fair and reasonable payment of amounts due by various telecommunication providers; and,

NOW THEREFORE, the parties hereto mutually agree as follows:

1. **Employment of GMA.** The County agrees to engage GMA and GMA hereby agrees to perform the services as outlined herein. When used in this contract, "GMA" includes GMA and its agents, officers, subcontractors and employees. It is understood that GMA may utilize one or more third parties to assist in providing such services.

2. **Scope of Services.** GMA shall perform the following services:
 - A. A financial review and detailed analysis for the Review Period October 1, 2013 through September 30, 2016;
 - B. The review will initiate with the definitions and rules as set forth in the Georgia Emergency Management Agency's 911 Emergency Telephone Number Plan, in the Georgia Emergency Telephone Number 911 Service Act of 1977, and in Georgia Code § 46-5-134, and any additional applicable local ordinances and Georgia state laws;

- C. Generate a set of data requests/interrogatories based on the definitions and our knowledge of the E911 industry, the services provided and the rates and charges delineated by the operator's practice, and existing rules and regulations;
- D. Perform an analysis, quantitative and financial in nature, to determine the accuracy of E911 surcharge remittances to the County;
- E. Review the data and analysis for the review period with selected (largest) operators, and generate further data requests and challenges as necessary;
- F. If necessary, we will reset the scope of the telephony providers to be reviewed, with the aim of reviewing those providers representing approximately 80% of the surcharge fee to be audited;
- G. If applicable, prepare a draft demand letter for County which is inclusive of our findings, to allow the appropriate representatives of the County to comment and suggest changes in tone and tenor of the report; and
- H. Assist County in recovering any underpayment of E911 surcharges due.
- I. In the above steps, A through H, the services to be performed are financial in nature, encompassing procedure and correspondence, and not to be construed as providing legal advice.

- 3. **Time of Performance.** The services to be performed hereunder by GMA shall be undertaken and accomplished in such sequence as to ensure their expeditious completion with best expected results to carry out the purposes of the agreement. The project will be started within 15 days of an executed contract. The final report required will be delivered not later than 180 days from the start of field work, except for exigencies beyond the control of GMA.
- 4. **Confidential Information.** The County and GMA agree that, if required, they will enter into a confidential information agreement protecting the confidentiality of certain trade secrets and proprietary information to the extent allowed by Georgia law. Provided, however, that GMA acknowledges that documents and information in the possession of County will be treated as confidential, proprietary, or a trade secret only to the extent

permitted by the Georgia Open Records Act; and, further, will only consider information in its possession as a “trade secret” if the party claiming such trade secret protection has submitted an affidavit stating that specific information is a “trade secret” as defined by Georgia law (Article 27 of Chapter 1 of Title 10 of the Official Code of Georgia).

5. **Compensation.** The County agrees to pay GMA a total not to exceed \$15,000 for professional fees. In the event that the County becomes involved in litigation concerning GMA's activities, methodology or conclusions with respect to an E911 surcharge compliance audit under this contract, GMA shall provide any documents, evidence or testimony required by the County at a cost to the County not to exceed

- A) Reasonable attorney’s fees, and;
- B) Actual costs for documents, and;
- C) Hourly rates of personnel required to provide evidence or testimony.

In addition, GMA shall provide such documents, evidence or testimony to any other party as required by a court of competent jurisdiction.

6. **Method of Payment.** For services described herein, payment shall be made to GMA within 30 days of receipt of the invoice by the County. The GMA invoice will be submitted as follows:

50 percent of total audit cost --30 days after execution of the contract.

50 percent of total audit cost -- upon acceptance of final report by the County.

Actual out of pocket expenses that are approved in advance will be included with the final invoice.

7. **Changes.** The County may from time to time require changes in the scope of the services to be performed hereunder. Such changes which are mutually agreed upon by and between the County and GMA shall be incorporated in written amendment to this agreement. Services performed pursuant to a written amendment shall be billed as outlined in such written agreement.

8. **Principal-Agent.** The relationship of GMA to the County shall be that of an agent. No

other principal-agent or employer-employee relationship between the parties is created by this Contract. By entering into this Contract with the County, GMA acknowledges that it will, in the performance of its duties and under this Contract, be acting as an agent and that no officer, agent or employee of GMA will be for any purpose an employee of the County and that no officer, agent or employee of GMA is entitled to any of the benefits and privileges of a County employee or officer under any provision of the statutes of State of Georgia and/or ordinances of the County.

9. **Services and Materials to be Furnished by the County.** The County will furnish GMA or its agents with all available necessary information, data, and material pertinent to the execution of this agreement. The County will provide adequate County office space and staff for liaison with GMA or its agents.
10. **Termination of Agreement.** Both the County and GMA shall have the right to terminate this agreement by giving seven (7) day advance written notice of such termination to the other party and specifying the effective date thereof. GMA shall be entitled to payment for services rendered to the County, and per diem and out-of-pocket expenses, through the effective date of termination.
11. **Matters to be Disregarded.** The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.
12. **Completeness of Contract.** This contract and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.
13. **Information and Reports.** GMA shall, at such time and in such form as the County may require, furnish periodic status reports concerning the status of the project. Upon

completion of the project, GMA shall provide the County with one (1) original and one (1) copy of the final report.

14. **Venue.** This agreement shall be governed by and construed in accordance with the laws of the State of Georgia.
15. **Notices.** Any notices, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties in the United States mail, postage paid, to the address shown below:

Name: Thomas Couch
Title: County Manager
County of Bulloch
115 North Main Street
Statesboro, GA 30458

Becky Taylor
Director, Local Government Services
Georgia Municipal Association
P O Box 105377
Atlanta, GA 30348

IN WITNESS WHEREOF, the County and GMA have executed this agreement as of the date first written above.

COUNTY OF BULLOCH:

By: _____
County Administrator

ATTEST:

By: _____
County of **Bulloch**, County Clerk

By: _____
County of **Candler**, County Clerk

By: _____
County of **Evans**, County Clerk

GEORGIA MUNICIPAL ASSOCIATION,
Inc.

By: _____
Executive Director



GEORGIA MUNICIPAL ASSOCIATION

FEDERAL WORK AUTHORIZATION PROGRAM COMPLIANCE AFFIDAVIT

By executing this affidavit, the Georgia Municipal Association, Inc. ("GMA") verifies its compliance with O.C.G.A. §13-10-91, stating affirmatively that GMA, which is engaged in the physical performance of services in Georgia under a contract with County of Bulloch, Georgia, has registered with, is authorized to use and uses the federal work authorization program commonly known as E-verify, or any subsequent replacement program, in accordance with the applicable provisions and deadlines established in O.C.G.A. §13-10-91. Furthermore, GMA will continue to use the federal work authorization program throughout the contract period and will contract for the physical performance of services in satisfaction of such contract only with subcontractors who present an affidavit to the contractor with the information required by O.C.G.A. §13-10-91(b). GMA hereby attests that its federal work authorization user identification number and date of authorization are as follows:

69371 Federal Work Authorization User Identification Number November 26, 2007 Date of Authorization

Cable and Telecommunications Management Services Name of Project

I hereby declare under penalty of perjury that the foregoing is true and correct.

Executed on _____, ____ 20_____, in Atlanta (city), Georgia (state).

BY: GMA Authorized Officer or Agent Date

Lamar Norton, Executive Director Printed Name and Title of Authorized Officer or Agent

SUBSCRIBED AND SWORN BEFORE ME ON THIS THE ____ DAY OF _____, 20____

Notary Public My Commission Expires:

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

DEPARTMENT MAKING REQUEST: E-911	MEETING DATE: December 6, 2016		
	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE: Purchase of new 911 telephone system. This includes a 5-position phone system, 5 years' service and support, 24 button keypad. The lowest price for the system was Frontier Telephone. The cost is \$189,726.57. I am recommending we purchase the 5 position 911 telephone system from Frontier telephone.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED: We put to RFP the new 911 telephone system. We received 7 responses. The lowest price for the phone system was Frontier Telephone who submitted a price for a Solocom phone system. This was budgeted in our 2016-2017 budget. Financing was also secured for this purchase.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES	X	AMENDMENT REQUIRED?	YES	
			NO			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	<input checked="" type="checkbox"/>	YES		YES		YES	<input checked="" type="checkbox"/>	YES		YES	<input checked="" type="checkbox"/>
NO		NO		NO		NO		NO		NO	
INITIAL	KCB	INITIAL		INITIAL		INITIAL	OK	INITIAL		INITIAL	
DATE	11/30/16	DATE		DATE		DATE	11.30.16	DATE		DATE	11.30.16

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

MEMORANDUM

Date: October 24, 2016
To: Tom Couch
From: Faye Bragg
Subject: Bid Opening for the E911 Telephone System

Sealed bids were recorded in the Purchasing Manager's Office room 205 at 115 North Main Street on Friday, October 21, 2016 at 3:00pm for the E911 Telephone System.

Two (2) bids were e-mailed on September 27, 2016 as well as being posted on the County's website, posted on GLGA, GA Procurement Registry and an ad was run in the *Statesboro Herald*. Thirteen (13) bids were e-mailed as requested during solicitation.

To allow for negotiation procedures on this project no cost components were read aloud only the names of the participating contractors were read.

Six (6) packages were received:

Vendor	Vendor Declaration & Non-Collusion Affidavit	Contractor Affidavit & General Liability Ins.
Zuercher	Yes	Yes
Frontier	Yes	Yes
AT&T West	Yes	Yes
AT&T Solacom	Yes	Yes
Motorola	Yes	Yes
Carousel	Yes	Yes

Bid opening attendees: Kelly Barnard and Faye Bragg.

The bids were turned over to Kelly Barnard for review and submission to the agenda.

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

DEPARTMENT MAKING REQUEST (Box 1) Engineering	MEETING DATE (Box 2) November 23, 2016		
	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Request that the Board approve a bridge repair contract in the amount of \$62,250.00 with Southern Concrete Construction of Albany, Ga for repairs to the railings on the bridge on Pulaski Rd at Lotts Creek. The GDOT will pay 70% of this amount under a 2016 Supplemental LMIG grant.

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

Several years ago the bridge railing on this bridge was damaged when a truck lost control and struck the railing. The county tried to collect from the truck driver's insurance carrier to repair the damages but we were unsuccessful.

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)	<input checked="" type="checkbox"/>	Quotes were solicited from three (3) contractors as follows:					
NEW BUSINESS (6d)	<input checked="" type="checkbox"/>	Southern Concrete Construction - \$62,250.00 PAR Builders - \$65,000 The LC Whitford Co. - \$183,887.00					
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	VLT	INITIAL		INITIAL	CB	INITIAL	CB	INITIAL	Opk	INITIAL	Opk
DATE	11/23/2016	DATE		DATE	11.30.16	DATE	11.30.16	DATE	11/30/16	DATE	11.30.16

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		
OTHER		
		NOTES

REQUISITION

BULLOCH COUNTY, GEORGIA

TO: PURCHASING

DATE: 11.21.2016

THE FOLLOWING ITEMS ARE REQUESTED TO BE PURCHASED:

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE	VENDOR QUOTATIONS					
				NO. 1 PAR Builders		NO. 2 Southern Concrete Construction		NO. 3 LC Whitford Co.	
				UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1	Replace damaged bridge railing on Pulaski Rd bridge over Lotts Creek	0.00	0.00		\$65,000		\$62,250		\$183,887
		0.00	0.00		0.00				
		0.00	0.00		0.00				
		0.00	0.00		0.00				
		0.00	0.00		0.00				
		0.00	0.00		0.00				
		0.00	0.00		0.00				
	PLUS FREIGHT		0.00		0.00				
	TOTALS		0.00	 	\$ 65,000	 	\$62,250	 	\$183,887

REQUESTING DEPARTMENT Engineering  DEPARTMENT HEAD/DESIGNEE Kirk Tatum	NOTES DEPT. ACCOUNT NO.: <u>324-42000-541454</u>	AWARD TO: <u>Southern Concrete Construction</u> (IF NOT LOW QUOTATION STATE REASON) See attached email PURCHASE ORDER NO.: _____
---	---	---

SOUTHERN CONCRETE CONSTRUCTION CO., INC.

PO Box 50157 · 733 Liberty Expressway SE · Albany, GA 31703-0157 · (229) 435-0786 - Fax (229) 434-4755

November 21, 2016

Mr. Kirk Tatum
Bulloch County Board of Commissioners
115 N. Main Street
Statesboro, GA 30458

RE: Pulaski Road

Dear Sir:

We, Southern Concrete Construction Co., Inc., are pleased to quote a lump sum price of \$62,250.00 for the repair of barrier rail damage on Pulaski Road. We will remove parts of existing rail that have damage and replace and pour as needed to restore rail to its original state.

Thank you for your consideration of Southern Concrete Construction in this matter and if I may be of further assistance please call on me.

Sincerely,



Randy Willis
Vice President

Proposal

SOUTHERN CONCRETE CONSTRUCTION CO., INC
Job Code: 2016AUGUSTBULLOCH01
Description: BULLOCH COUNTY BRIDGE REPAIR

Job Code 2016AUGUSTBULLOCH01
Job Description BULLOCH COUNTY BRIDGE REPAIR

Line No.	Pay Item No.	Description	Proposal	Quantity	Unit of Measure	Unit Price	Total Price
0005	150-1000	TRAFFIC CONTROL - CSHPP-0007-00(549)		1.000	LS	5,000.00	5,000.00
0265	500-1006	SUPERSTR CONCRETE,CL AA,BR NO- 1		1.000	LS	56,250.00	56,250.00
0285	511-1000	BAR REINF STEEL		1,000.000	LB	1.00	1,000.00
						Subtotal:	62,250.00
						GRAND TOTAL:	62,250.00

Proposal Certification

BULLOCH COUNTY SHALL BE RESPONSIBLE FOR RELOCATING ANY CONFLICTING UTILITIES
BULLOCH COUNTY SHALL BE RESPONSIBLE FOR ANY PERMITS
TRAFFIC WILL HAVE TO BE ONE LANED DURING WORKING HOURS BY THE USE OF FLAGGING

Submitted By: RANDY WILLIS

Signed: _____



Kirk Tatum

From: Karl Young <karlyoung@lcwga.com>
Sent: Thursday, September 22, 2016 10:59 AM
To: Kirk Tatum
Cc: Tom Couch
Subject: RE: Concrete Railing Repairs

Hi Kirk,

We inspected the bridge on Tuesday. We'll need to repair 5 sections of bridge deck overhang and 5 posts will need to be repaired in addition to approximately 90 lf of concrete railing and posts to be completely replaced. We will perform all the deck overhang and concrete railing repairs on the south side of the bridge for the lump sum price of \$183,887.00. This price is valid as long as contract is executed by December 31st, 2016. If expedited we can begin the repairs as early as mid-October. Please advise on how you would like to proceed. Thank you.

Karl

Karl C. Young
General Manager
(770) 527-3005



The L. C. Whitford Co., Inc.

3765 Francis Circle
Alpharetta, GA 30004
www.lcwhitford.com
(770) 346-0610 office
(770) 346-0525 fax

From: Kirk Tatum [<mailto:ktatum@bullochcounty.net>]
Sent: Tuesday, September 13, 2016 11:24 AM
To: Karl Young <karlyoung@lcwga.com>
Cc: Tom Couch <tcouch@bullochcounty.net>
Subject: RE:

The only work/traffic restriction I can think of would be in the morning up to about 9:00am and the afternoon about 5pm to 6pm when commuter traffic from Metter uses the road.

Kirk

From: Karl Young [<mailto:karlyoung@lcwga.com>]
Sent: Monday, September 12, 2016 4:54 PM
To: Kirk Tatum
Subject: RE:

Ok. Any work or traffic control restrictions? We'll need to close a lane and flag the bridge when working.

Board of Commissioners

PLASKI Rd Bridge

	<u>PAR BUILDERS</u>	
PHONE	3983 COUNTRY CLUB ROAD	FAX
(912)687-0173	STATESBORO, GEORGIA 30415	(912)489-1710

Date: 5-10-2015

We hereby propose to furnish the materials and perform the labor necessary for the completion

PAR Builders will supply LABOR,
Equipment + MATERIAL FOR Demo and
Removal of DAMAGED Concrete
Columns + RAIL Beams FORM and,
INSTALL: Reinforcement & poured in
13 Columns and 26 RAIL Beams
on Bridge.

65,000⁰⁰

Thanks
Dent



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST: Board of Commissioners – Commissioner Gibson	MEETING DATE: 12.06.2016 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">RESOLUTION ATTACHED?</td> <td style="width: 10%; text-align: center;">YES</td> <td style="width: 10%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">NO</td> <td style="text-align: center;">X</td> </tr> </table>	RESOLUTION ATTACHED?	YES			NO	X
RESOLUTION ATTACHED?	YES						
	NO	X					

REQUESTED MOTION OR ITEM TITLE:

Discussion regarding off-cart vehicle safety on public roads.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

Commissioner Gibson will discuss the concerns raised by a constituent.

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

AGENDA ITEM REVIEW AND APPROVAL											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	✓	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL <i>JS</i>		INITIAL <i>CPA</i>		INITIAL <i>[Signature]</i>	
DATE		DATE		DATE		DATE 11.30.16		DATE 11/30/16		DATE 11.30.16	

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

BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)				MEETING DATE (Box 2) December 6, 2016											
Public Safety/GIS/Legal				RESOLUTION ATTACHED? (Box 3)				YES		X					
				NO											
REQUESTED MOTION OR ITEM TITLE (Box 4)															
Resolution to Clarify Name of County Road No. 282															
SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)															
<p>There is some ambiguity about the name of County Road No. 282 from its intersection with Nesmith Proctor Road to its intersection with Red Hill Church Road. Some sources refer to this segment of the road as Mill Branch Club Road, whereas other sources refer to it as Horace Mitchell Road. There are sixteen residential structures on this segment and all but one are addressed to Mill Branch Club Road. Therefore, designating this segment as Mill Branch Club Road would have the least impact on property owners by requiring only one address to be changed. Approval is recommended.</p>															
AGENDA CATEGORY (CHECK ONE) (Box 6)				FINANCIAL IMPACT STATEMENT (Box 7)											
PRESENTATION (6a)				BUDGETED ITEM? (7a)				YES		AMENDMENT REQUIRED? (7b)		YES			
								NO				NO			
PUBLIC HEARING (6b)				ATTACH DETAILED ANALYSIS, IF NEEDED (7c)											
CONSENT (6c)															
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		YES		YES		YES		YES		YES					
NO		NO		NO		NO		NO		NO					
INITIAL		INITIAL		INITIAL		INITIAL <i>OW</i>		INITIAL <i>gsm</i>		INITIAL <i>W</i>					
DATE		DATE		DATE		DATE 11.30.16		DATE 11/28/16		DATE 11/30/16					
COMMISSION ACTION AND REFERRAL (Box 9)															
APPROVED		DATE TO BE RETURNED TO AGENDA													
DENIED															
DEFERRED		NOTES													
OTHER															

**STATE OF GEORGIA
COUNTY OF BULLOCH**

THE BULLOCH COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 2016 - ____

WHEREAS, Section 4-78(h) of the Code of Ordinances of Bulloch County, Georgia provides that “in the event there is a dispute as to the proper name of an existing road or a dispute as to whether an existing road has been previously officially named, the county commission, in its absolute discretion, shall assign a name to the road under the same procedure for the naming of a new road” and that “the decision by the county commissioners as to the name assigned to such road shall be final”; and

WHEREAS, there is some ambiguity about the name of that certain segment of County Road Number 282 from its intersection with County Road Number 202, also known as Nesmith Proctor Road, to its intersection with County Road Number 284, also known as Red Hill Road, which segment is shown as highlighted in blue on Exhibit A attached hereto; and

WHEREAS, some sources refer to said segment of County Road Number 282 as Mill Branch Club Road, whereas other sources refer to said segment of County Road Number 282 as Horace Mitchell Road; and

WHEREAS, all the structures on said segment of County Road Number 282 except one are addressed to Mill Branch Club Road; and

WHEREAS, the Bulloch County Board of Commissioners has determined that it will have the least impact on property owners along said segment of County Road Number 282 to clarify that said segment shall be named and known exclusively henceforth as Mill Branch Club Road;

NOW THEREFORE, BE IT RESOLVED by the Bulloch County Board of Commissioners that the name of that certain segment of County Road Number 282 from its intersection with County Road Number 202, also known as Nesmith Proctor Road, to its intersection with County Road Number 284, also known as Red Hill Road, which segment is shown as highlighted in blue on Exhibit A attached hereto, is hereby confirmed to be and shall be known exclusively henceforth as Mill Branch Club Road.

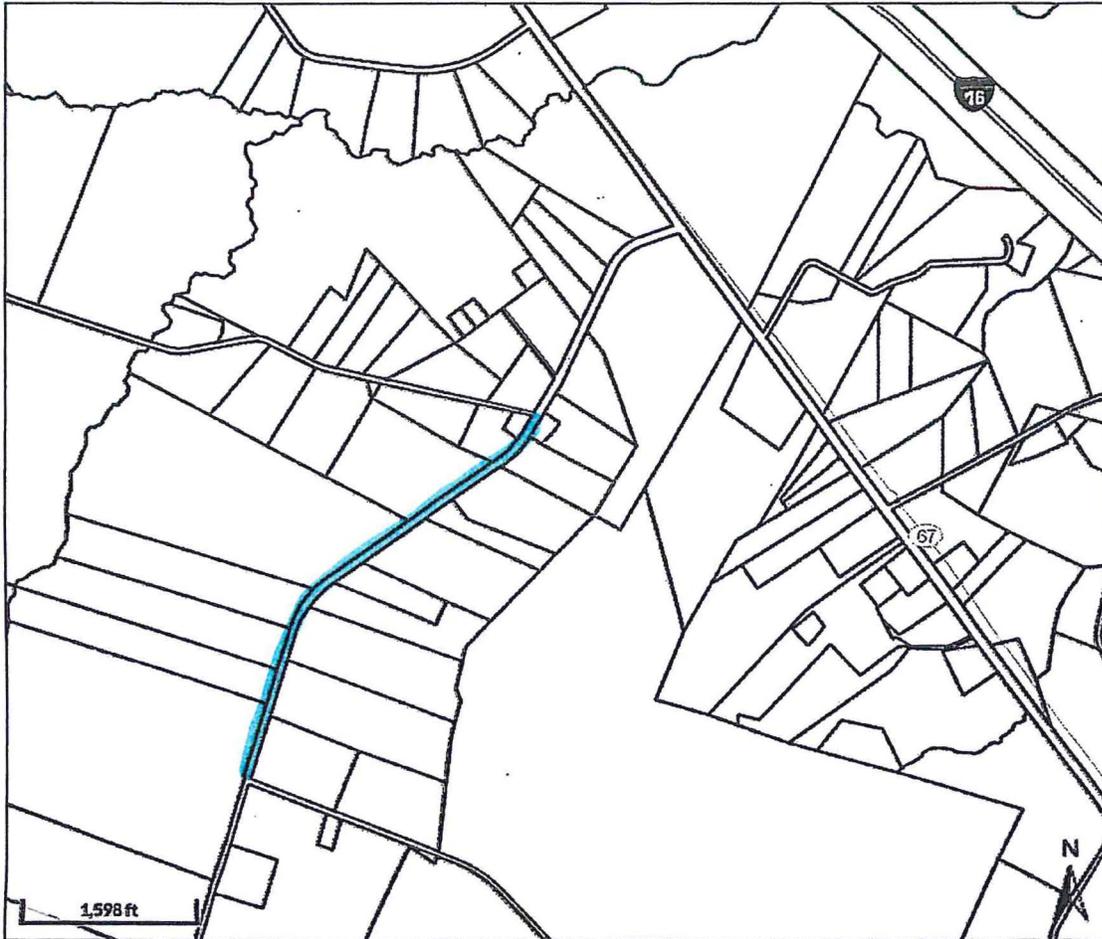
Resolution approved and adopted this 6th day of December, 2016.

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

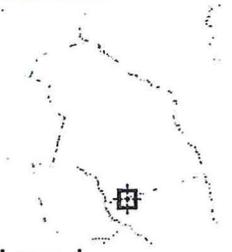
By: _____
J. Garrett Nevil, Chairman

Attest: _____
Olympia Gaines, Clerk

(SEAL)



Overview



Legend

-  Parcels
-  Roads

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

DEPARTMENT MAKING REQUEST: Administration/Clerk	MEETING DATE: 12.6.16		
	RESOLUTION ATTACHED?	YES	
		NO	

REQUESTED MOTION OR ITEM TITLE:

To approve changing the date of the July 4, 2017 Board of Commissioners/Planning and Zoning Meeting to an alternate date due to the fourth of July holiday.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

Other alternate dates to consider: July 6, 2017 or July 11, 2017.

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

APPROVED FOR AGENDA											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	x	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL ODG		INITIAL	Oph	INITIAL	✓
DATE		DATE		DATE		DATE 11.28.16		DATE 11/30/16		DATE 11/30/16	

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