



BULLOCH COUNTY BOARD OF COMMISSIONERS

AGENDA • MARCH 7, 2023

Regular Meeting

Honey Bowen Building Multi-Purpose Room

5:30 PM

1 Max Lockwood Drive, Statesboro, GA 30458

I. CALL TO ORDER, WELCOME MEDIA AND VISITORS

RESOURCE PERSON/FACILITATOR: Chairman Thompson

II. INVOCATION AND PLEDGE

RESOURCE PERSON/FACILITATOR: Commissioner Jappy Stringer

III. ROLL CALL

RESOURCE PERSON/FACILITATOR: Clerk of the Board

IV. APPROVAL OF GENERAL AGENDA

RESOURCE PERSON/FACILITATOR: Chairman Thompson

V. CONSENT AGENDA

RESOURCE PERSON/FACILITATOR: Chairman Thompson

1. Minutes Approval: Tuesday January 31st, 2023 10:00 AM
2. Minutes Approval: Tuesday February 7th, 2023 05:30 PM
3. Minutes Approval: Tuesday February 21st, 2023 08:30 AM
4. Motion to approve Neal's Plumbing & Electric to replace the plumbing in the BCCI dorm bathrooms for \$64,000.
5. Approve an amendment to the budgets for Fiscal Year 2023 by appropriating amounts in some funds for various activities.
6. Approve an Easement to Georgia Power Company in Consideration for \$935.00
7. Motion to purchase new management and reporting software from First Due in the amount of \$27,650 for the Bulloch County Fire Department.
8. Motion to Approve the Purchase of Grapple Truck from Solid Waste Applied Technologies, Inc. in the Amount of \$278,950.00.

VI. NEW BUSINESS

1. Approve and Ratify an Economic Development Agreement by and among the Development Authority of Bulloch County and Joon Georgia, Inc.

RESOURCE PERSON/FACILITATOR: County Attorney Jeff Akins

2. Discussion and/or Action to Change Road Name from Siggers Road to Nadine Way

RESOURCE PERSON/FACILITATOR: County Attorney Jeff Akins

3. Approve Change Order in the amount of \$42,232.00 to Lavender & Associates, Inc. for additional work on the North Main Annex renovation/addition project.

RESOURCE PERSON/FACILITATOR: Special Projects Manager Randy Newman

VII. PUBLIC COMMENTS

RESOURCE PERSON/FACILITATOR: Audience

VIII. COMMISSION AND STAFF COMMENTS

RESOURCE PERSON/FACILITATOR: Chairman Thompson et al

IX. ADJOURN

RESOURCE PERSON/FACILITATOR: Chairman Thompson



Bulloch BOC/Planning and Zoning Commission

Work Session

www.bullochcounty.net

~ Minutes ~

Clerk of the Board

Tuesday, January 31, 2023

10:00 AM Honey Bowen Building Multi-Purpose Room

I. Call to Order

Chairman Thompson called the meeting to order.

Attendee Name	Title	Status	Arrived
Ray Mosley	Vice-Chairman	Present	
Anthony Simmons	Commissioner	Present	
Curt Deal	Commissioner	Present	
Roy Thompson	Chairman	Present	
Jappy Stringer	Commissioner	Present	
Charles Chandler	Planning Commissioner	Present	
Gary Edwards	Planning Commissioner	Present	
Schubert Lane	Planning Commissioner	Present	
Yolanda Tremble	Planning Commissioner	Present	
Jeanne Anne Marsh	Planning Commission Chairman	Present	
Timmy Rushing	Commissioner	Present	
Ryne Brannen	Planning Commissioner	Present	
Betsy Riner	Planning Commissioner	Present	
Toby Conner	Commissioner	Present	

II. Invocation and Pledge

Commissioner Ray Mosley gave the invocation and pledge of allegiance.

III. Work Session

1. Staff Report (ID # 2657)

Discussion of recommended modifications to various development ordinances including Appendix B Subdivision Regulations and Appendix C Zoning.

COMMENTS - Current Meeting:

County Manager Tom Couch gave an introduction and overview of the Comprehensive Plan. He gave a slide presentation detailing the Smart Bulloch 2040 Comprehensive Plan.

Planning and Zoning Director James Pope discussed zoning ordinance revisions and specific use standards. He discussed recommendations for modifications to various development ordinances including Appendix B Subdivision Regulations and Appendix C Zoning.

2. Staff Report (ID # 2658)

Minutes Acceptance: Minutes of Jan 31, 2023 10:00 AM (Consent Agenda)

Discussion of the Stormwater Drainage Ordinance.

COMMENTS - Current Meeting:

County Engineer Brad Deal stated the purpose of the ordinance. He also gave information concerning certain exemptions from the ordinance and requirements under the ordinance.

IV. Commission and Staff Comments

Questions concerning parking lot ordinances were address by County Manager Tom Couch. He stated that the parking ordinances would give more latitude to County Engineer Brad Deal and the Planning and Zoning department. He stated that traffic studies will generate the necessary data to support plans and developments.

Mr. Couch stated that the wells needed for Hyundai would be the first permitted.

Fire Chief Ben Tapley explained the ISO water equation as it pertains to the water flow for houses.

V. Adjourn

Chairman Thompson asked for a motion to adjourn.

1. **Motion To:** Motion to Adjourn.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Toby Conner, Commissioner
SECONDER:	Schubert Lane, Planning Commissioner
AYES:	Mosley, Simmons, Deal, Thompson, Stringer, Chandler, Edwards, Lane, Tremble, Marsh, Rushing, Brannen, Riner, Conner



BULLOCH COUNTY
BOARD OF COMMISSIONERS
MINUTES • FEBRUARY 7, 2023

Regular Meeting

Honey Bowen Building Multi-Purpose Room

5:30 PM

1 Max Lockwood Drive, Statesboro, GA 30458

I. CALL TO ORDER, WELCOME MEDIA AND VISITORS

Chairman Thompson called the meeting to order and welcomed the media and visitors.

II. INVOCATION AND PLEDGE

Commissioner Conner gave the invocation and Pledge of Allegiance.

III. ROLL CALL

Administrative Specialist Amanda Sullivan performed the roll call for the Commissioners.

Attendee Name	Title	Status	Arrived
Ray Mosley	Vice-Chairman	Present	
Anthony Simmons	Commissioner	Present	
Curt Deal	Commissioner	Present	
Roy Thompson	Chairman	Present	
Jappy Stringer	Commissioner	Present	
Timmy Rushing	Commissioner	Present	
Toby Conner	Commissioner	Present	

The following staff were present: County Manager Tom Couch, Assistant County Manager Cindy Steinmann, County Attorney Jeff Akins, Planning and Development Director James Pope, Chief Financial Officer Kristie King, County Engineer Brad Deal, Human Resources Director Cindy Mallett, Parks and Recreation Director Eddie Cannon, Public Safety Director Ted Wynn, Public Works Director Dink Butler, Deputy EMS Director Brian Hendrix, Warden Randy Tillman, Fire Chief Ben Tapley, Building Zoning Administrator Patrick Patton, Administrative Specialist Amanda Sullivan

IV. APPROVAL OF ZONING AGENDA

Chairman Thompson called for a motion to approve the Zoning Agenda as presented.

1. Motion to approve the Zoning Agenda as presented.

Minutes Acceptance: Minutes of Feb 7, 2023 5:30 PM (Consent Agenda)

RESULT:	Approved [Unanimous]
MOVER:	Anthony Simmons, Commissioner
SECONDER:	Curt Deal, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

2. Christopher Hogue submitted an application to rezone 9.69 acres from AG-5 to R-80 to allow the property to be divided into 2 parcels. The property is located at 1994 Ponderosa Road, Parcel No. 027 000036 000.

Planning and Development Director James Pope stated that Christopher Hogue submitted application# RZNE-2022-00086 to rezone 9.69 acres from AG-5 to R-80 to allow the property to be divided into 2 parcels. The property is located at 1994 Ponderosa Road, Parcel No. 027 000036 000. He stated that the staff recommends approval of the rezone request.

Tonya Hogue, acting as agent, stated that they wanted to split the property and build a residence on the back side of the property.

No one signed up to speak (See Exhibit# 2023-22).

There being no further discussion a motion was made to approve the rezone of the subject property from AG-5 to R-80.

RESULT:	Approved [Unanimous]
MOVER:	Curt Deal, Commissioner
SECONDER:	Anthony Simmons, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

3. Protective Real Estate Investments, LLC, the developer of the Chatham Place - Section 2 subdivision, is requesting the creation of a county street light district for Phase 10 of the subdivision. Protective Real Estate Investments, LLC proposes 16 lots to be included within the streetlight district.

Planning and Zoning Director James Pope stated that Protective Real Estate Investments, LLC, submitted application# STLT-2022-000012 requesting the creation of a street light district for Phase 10 of Chatham Place - Section 2 Subdivision. He stated that Protective Real Estate Investments, LLC proposes 16 lots to be included within the streetlight district. Mr. Pope stated that Real Estate Investments, LLC was the developer of the Chatham Place - Section 2 Subdivision. Mr. Pope stated that the staff recommended approval of the streetlight district and further explained that, since the plat for Phase 10 of Chatham Place - Section 2 Subdivision has not yet been recorded, the Commissioners would have to adopt a resolution to actually create the district at some point in the future after the plat is actually recorded.

There being no questions or further discussion, a motion was made to approve the request for a street light tax district for Phase 10 of Chatham Place - Section 2 Subdivision (See Exhibit 2023-23).

RESULT:	Approved [Unanimous]
MOVER:	Anthony Simmons, Commissioner
SECONDER:	Timmy Rushing, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

4. Tammy Barrow-Burnett submitted an application for a conditional use to allow a facility to host private and public functions to be located in HC. The property is located at 22700 Hwy. 80 East, Parcel No. 107 000023 013.

Planning and Development Director James Pope stated that Tammy Barrow-Burnett submitted application# USE-2022-00033 for a conditional use to allow a facility to host private and public functions to be located in a Highway Commercial zone. The property consists of 5.12 acres and is located at 22700 Highway 80 East, Parcel No. 107 000023 013. Mr. Pope stated that the staff recommends approval of the conditional use with conditions.

Tammy Barrow-Burnett signed up to speak as agent (See Exhibit# 2023-24). Ms. Barrow-Burnett stated that she purchased the subject property in April of 2022. She stated that she owns a tent rental company, which hosts various events. She stated that she wants to use the back end of the property to set up temporary tents for special events.

There being no further discussion, a motion was made to approve the conditional use to allow a facility to host private and public functions on the subject property with conditions (See Exhibit# 2023-25).

RESULT:	Approved [Unanimous]
MOVER:	Anthony Simmons, Commissioner
SECONDER:	Toby Conner, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

5. Laurie Lykins submitted an application to rezone 1.73 acres from AG-5 to R-25 to allow the property to be divided into 2 parcels. The property is located at 1326 Henry Blitch Road, Parcel No. 045 000024 000.

Planning and Development Director James Pope stated that Laurie Lykins submitted application# RZNE-2022-00087 requesting to rezone 1.73 acres from AG-5(Agriculture 5 acres) to R-25(Residential 25,000) to allow the property to be divided into 2 parcels. The property is located at 1326 Henry Blitch Road, Parcel No. 045 000024 000. Mr. Pope stated that the staff and the Planning and Zoning Commission recommend approval of the rezone request.

Mr. John Dotson spoke as acting agent for Laurie Lykins. He stated that the applicant intended to place another residence on the property. He stated that there was one well that would service both lots and that they had no conditions.

No one signed up to speak (See Exhibit# 2023-26).

There being no questions or further discussion, a motion was made to approve the rezoning of the subject property from AG-5 to R-25.

RESULT:	Approved [Unanimous]
MOVER:	Ray Mosley, Commissioner
SECONDER:	Curt Deal, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

6. Bruce Wade and Angie Parker submitted an application for a conditional use to allow construction of two family (duplex) residential dwellings in HC zone. The property is located on Old Register Way, Parcel No. 062 000016 000.

Mr. Pope stated that Bruce Wade and Angie Parker submitted application# USE-2022-00034 for a conditional use to allow construction of two family residential dwellings in a Highway Commercial zone. The property is located on Old Register Way, Parcel No. 062 000016 000. Mr. Pope stated that the staff and the Planning and Zoning Commission recommend approval of the conditional use with the conditions placed in the staff report.

John Dotson spoke as acting agent for Bruce Wade and Angie Parker. He stated that they intended to build duplexes on the subject property. He stated that the applicants are in agreement with the conditions.

No one signed up to speak (See Exhibit# 2023-27).

There being no further discussion, a motion was made to approve the conditional use to allow construction of two family (duplex) residential dwellings on the subject property with conditions (See Exhibit# 2023-28).

RESULT:	Approved [Unanimous]
MOVER:	Timmy Rushing, Commissioner
SECONDER:	Toby Conner, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

7. Cleve White submitted an application to amend Appendix C, Article 2, Section 202 of the Bulloch County Zoning Ordinance to modify the definition of freight trucking; and amend Article 8, Section 202-Commercial and Industrial Principal Use table.

Mr. Pope stated that Cleve White submitted application# RZNE-2022-00088 to amend Appendix C, Article 2, Section 202 of the Bulloch County Zoning Ordinance to modify the definition of freight trucking; and amend Article 8, Section 202-Commercial and Industrial Principal Use table. He stated that the staff and the Planning and Zoning Commission recommend approval of the text amendments.

Cleve White signed up to speak as agent (See Exhibit# 2023-29). He asked if there were any questions.

Without further discussion, a motion was made to approve the amending of Appendix C, Article 2, Section 202 of the Bulloch County Zoning Ordinance to modify the definition of freight trucking and to amend Article 8, Section 202-Commercial and Industrial Principal Use table (See Exhibit# 2023-30).

RESULT:	Approved [Unanimous]
MOVER:	Curt Deal, Commissioner
SECONDER:	Ray Mosley, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

8. Courage Atekha and Bonnie Grist submitted an application for a conditional use to allow freight trucking in HC. The property is located at 12147 Hwy. 301 South, Parcel No. MS34 000006 000.

Planning and Development Director James Pope stated that Courage Atekha and Bonnie Grist submitted application# USE-2022-00035 for a conditional use to allow freight trucking in a Highway Commercial zone. The property is located at 12147 Highway 301 South, Parcel No. MS34 000006 000. Mr. Pope stated that the staff and the Planning and Zoning Commission recommend approval of the conditional use with the conditions stated in the staff report.

No one signed up to speak (See Exhibit# 2023-31).

There being no discussion, a motion was made to approve the conditional use to allow freight trucking on the subject property with conditions (See Exhibit# 2023-32).

RESULT:	Approved [Unanimous]
MOVER:	Timmy Rushing, Commissioner
SECONDER:	Curt Deal, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

9. Chris Akins submitted an application to rezone 7.65 acres from AG-5 to MHP to add additional manufactured homes. The property is located at 1281 Akins Anderson Road South, Parcel No. 049 00015 000.

Mr. Pope stated that Chris Akins submitted application# RZNE-2022-00086 to rezone 7.65 acres from AG-5 to MHP to add additional manufactured homes. The property is located at 1281 Akins Anderson Road South, Parcel No. 049 00015 000. Mr. Pope stated that the staff and the Planning and Zoning Commission recommend approval of the rezone request with conditions. Mr. Pope presented a sketch plan provided by the applicant.

Mr. Dotson spoke as agent for Chris Akins. He presented the sketch showing the proposed lay out for the mobile home park. He stated that there was currently an entrance with an existing road for mobile homes that were currently on the property.

No one signed up to speak (See Exhibit# 2023-33).

There being no further discussion, a motion was made to approve the rezone of the subject property from AG-5 to MHP with conditions (See Exhibit# 2023-34).

RESULT:	Approved [Unanimous]
MOVER:	Timmy Rushing, Commissioner
SECONDER:	Toby Conner, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

10. Robert K. Bell Jr. Investments, Inc. submitted an application for a conditional use to allow a manufactured home to be located in a R-40 zone. The property is located at 817 Hope Baptist Church Road, Parcel No. 103 000043 000.

Planning and Development Director James Pope stated that Robert K. Bell, Jr. Investments, Inc. submitted application# USE-2022-00036 for a conditional use to allow a manufactured home to be located in a R-40 zone. He stated that the lot includes 1.4 acres. The property is located at 817 Hope Baptist Church Road, Parcel No. 103 000043 000. Mr. Pope stated that the staff recommends approval of the conditional use request and that the Planning and Zoning Commission recommended approval with a 3-0 vote.

Robert K. Bell, Jr. signed up to speak as agent (See Exhibit# 2023-35). He stated that he obtained a conditional use last year for 4 lots, but missed the 1 year deadline and ability to apply for an extension. He stated they were applying again to complete the project.

There being no further discussion, a motion was made to approve the conditional use to allow a manufactured home to be located on the subject property.

RESULT:	Approved [Unanimous]
MOVER:	Ray Mosley, Commissioner
SECONDER:	Anthony Simmons, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

11. The Bulloch County Planning and Development Department proposes to amend the Official Zoning Map of Bulloch County to apply the Interstate Gateway Overlay district to two parcels. The parcels are located approximate to 3414 Union Church Road.

Planning and Development Director James Pope stated that the Bulloch County Planning and Development Department submitted application# RZNE-2022-00090 requesting to amend the Official Zoning Map of Bulloch County to apply the Interstate Gateway Overlay district to two parcels. The two parcels are located approximate to 3414 Union Church Road, Parcel No. 050 000040 000 and a portion of Parcel No. 050 000020 000. He stated that the staff proposed approval of the amendment to the Zoning Ordinance of Bulloch County. Mr. Pope stated that the Planning and Zoning Commission recommends approval by a 3-0 vote.

No one signed up to speak (See Exhibit# 2023-36).

There being no further discussion, a motion was made to approve the request to amend the Official Zoning Map of Bulloch County to apply the Interstate Gateway Overlay district to the two subject parcels (See Exhibit# 2023-37).

RESULT:	Approved [Unanimous]
MOVER:	Ray Mosley, Commissioner
SECONDER:	Curt Deal, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

V. APPROVAL OF GENERAL AGENDA

Chairman Thompson asked to move the Consent Agenda before New Business on the General Agenda.

1. Motion to approve the General Agenda with the modification of moving the Consent Agenda before New Business.

RESULT:	Approved [Unanimous]
MOVER:	Ray Mosley, Commissioner
SECONDER:	Timmy Rushing, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

VI. PUBLIC COMMENTS

William Emley signed up to speak (See Exhibit# 2023-38). Mr. Emley expressed his concerns that he has not been able to obtain a meeting with the Commissioners, the increase in property taxes, the tax exemptions given to industrial parks and the number of sheriff deputies hired.

Chairman Thompson, Commissioner Rushing and County Manager Couch addressed Mr. Emley's concerns and encouraged him to contact any of them for an appointment. Mr. Couch gave Mr. Emley an available date of February 15, 2023 and instructed him to call to schedule a time.

VII. CONSENT AGENDA

Chairman Thompson asked if there was any discussion or modifications to the Consent Agenda.

Commissioner Mosley requested that the appointment of Lawton Sack to the Bulloch County Board of Elections and Registration be removed from the Consent Agenda and deferred to the next regular Commissioner meeting agenda.

A motion was made to approve the Consent Agenda with the modification requested by Commissioner Mosley.

RESULT:	Approved [Unanimous]
MOVER:	Timmy Rushing, Commissioner
SECONDER:	Jappy Stringer, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

1. Minutes Approval: Tuesday January 3rd, 2023 05:30 PM.
2. Minutes Approval: Tuesday January 17th, 2023 08:30 AM.
3. Minutes Approval: Executive Session Minutes Tuesday January 17th, 2023 08:30 AM.
4. Approve Fire Response Mutual Aid Agreements with surrounding Cities and Counties (See Exhibit# 2023-39).

5. Approve the installation of equipment needed for additional cameras at Splash in the Boro Waterpark by Georgia Technologies in the amount of \$5,470.00 (See Exhibit# 2023-40).
6. Approve the installation of additional cameras at Spash in the Boro Waterpark by FEMAC Security Solutions in the amount of \$25,823.00 (See Exhibit# 2023-41).
7. Approve bid from BSN Sports in the amount of \$69,796.82 for Baseball/Softball equipment and uniforms for Spring 2023 season (See Exhibit# 2023-42).
8. Approve a Revocable License Agreement for an S&S Greenway Animal/Plant Research Project with Georgia Southern Universtiy (See Exhibit# 2023-43).
9. Approve a Concession Agreement with Blue Mile Pizza, LLC to operate the Grill at Splash in the Boro (See Exhibit# 2023-44).
10. Approve a Concession Agreement with Blue Mile Pizza, LLC to operate the Pizzeria at Splash in the Boro (See Exhibit# 2023-45).
11. Grant a 2023 alcoholic beverage renewal license for package retail beer and wine sales to certain establishments with a current 2022 license (See Exhibit# 2023-46).
12. Approval of a Resolution Authorizing Notice of an Intent Not to Renew a Certain Lease Agreement with Statesboro Ear, Nose, Throat and Facial Plastic Surgery, P.C. (See Exhibit# 2023-47).
13. Approve an Underground Easement to Georgia Power (See Exhibit# 2023-48).
14. Approve the appointment of Commissioner Anthony Simmons to the Coastal Regional Commission Council as the public sector representative with a term concurrent with his elected term, beginning on January 1, 2023 and ending on December 31, 2026.
15. Approve a temporary construction easement to the Georgia Department of Transportation for the reconstruction of a driveway into the Statesboro-Bulloch County Airport as part of the road widening project on US 301 North (See Exhibit# 2023-49).
16. Approve State Farm Insurance Settlement and Release of Claims (See Exhibit# 2023-50).

VIII. NEW BUSINESS

1. Motion to enter into an agreement with EMC Engineering Services, Inc. for professional services in the amount of \$95,000.00 for surveying and design for the grading and paving of JA Hart Road, and portions of Moore Road and Lee Road, to be funded by TSPLOST.

County Engineer Brad Deal explained that the agreement with EMC Engineering Services, Inc. is for surveying and designing of three county dirt roads, JA Hart Road, Moore Road and Lee Road, that are already in the budget to pave in the fiscal year. He stated that putting the three together saves the County money. He stated that EMC Engineering Services, Inc. had the lowest cost among all the proposals received. He stated that the project was funded by TSPOST funds.

A motion was made to enter into an agreement with EMC Engineering Services, Inc. for professional design services in the amount of \$95,000.00 for the surveying and design for the grading and paving of JA Hart Road and portions of Moore Road and Lee Road (See Exhibit# 2023-51).

RESULT: Approved [**Unanimous**]
MOVER: Ray Mosley, Commissioner
SECONDER: Curt Deal, Commissioner
AYES: Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

2. Approve a Land Purchase and Sale Agreement to Purchase 4.52 Acres from Robert K. Bell Development Company for \$125,00.00.

County Attorney Jeff Akins stated that the 4.52 acres to be purchased is adjacent to a 1-acre lot that Robert K. Bell Development Company previously donated to the County for County purposes. He explained the agreement having a closing date of June 9, 2023 and the special stipulation in the agreement.

There being no further discussion, a motion was made to approve the Land Purchase and Sale Agreement to purchase 4.52 acres from Robert K. Bell Development Company for \$125,000.00 (See Exhibit# 2023-52).

RESULT: Approved [**Unanimous**]
MOVER: Anthony Simmons, Commissioner
SECONDER: Curt Deal, Commissioner
AYES: Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

IX. COMMISSION AND STAFF COMMENTS

Chairman Thompson addressed visitors, thanking them for attending the meeting and reiterating that Commissioners are always available to meet with citizens. Commissioner Simmons and County Manager Couch also addressed the public stating that Commissioners and Staff members are available to the public and willing to answer any questions. Commissioner Simmons stated he is willing to meet with anyone and if he does not have the answers he will refer you to the appropriate department when needed.

Assistant County Manager Cindy Steinmann stated that online questions are received and directed to the appropriate departments or individuals for completion.

There being no further discussion, Chairman Thompson stated that the Board must now adjourn into Executive Session for the purpose of discussing personnel matters. He called for a motion to enter 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 purposes of discussing personnel matters.

X. EXECUTIVE SESSION (PERSONNEL)

1. A motion was made to enter into Executive Session for the purpose of discussion of personnel matters in accordance with provisions of O.C.G.A. § 50-14-3(b)(2) (See Exhibit #2023-53)

RESULT: Approved [**Unanimous**]
MOVER: Timmy Rushing, Commissioner
SECONDER: Jappy Stringer, Commissioner
AYES: Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

XI. ADJOURN

Hearing no further discussion, Chairman Thompson called for a motion to adjourn the meeting.

1. Motion to adjourn the meeting.

RESULT:	Approved [Unanimous]
MOVER:	Timmy Rushing, Commissioner
SECONDER:	Curt Deal, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

Chairman

Attest: _____

Venus Mincey-White,
Clerk of the Board

Minutes Acceptance: Minutes of Feb 7, 2023 5:30 PM (Consent Agenda)



BULLOCH COUNTY
BOARD OF COMMISSIONERS
MINUTES • FEBRUARY 21, 2023

Regular Meeting

Honey Bowen Building Multi-Purpose Room

8:30 AM

1 Max Lockwood Drive, Statesboro, GA 30458

I. CALL TO ORDER, WELCOME MEDIA AND VISITORS

Chairman Thompson called the meeting to order and welcomed the media and visitors.

II. INVOCATION AND PLEDGE

Commissioner Mosley gave the invocation and Pledge of Allegiance

III. ROLL CALL

Attendee Name	Title	Status	Arrived
Ray Mosley	Vice-Chairman	Present	
Anthony Simmons	Commissioner	Present	
Curt Deal	Commissioner	Present	
Roy Thompson	Chairman	Present	
Jappy Stringer	Commissioner	Present	
Timmy Rushing	Commissioner	Present	
Toby Conner	Commissioner	Present	

The following staff were present: County Manager Tom Couch, Assistant County Manager Cindy Steinmann, County Attorney Jeff Akins, Planning and Development Director James Pope, Chief Financial Officer Kristie King, Assistant Chief Financial Officer Breanna Haydon, County Engineer Brad Deal, Senior Accountant Peyton Fuller, Human Resources Director Cindy Mallett, Parks and Recreation Director Eddie Cannon, Public Safety Director Ted Wynn, Public Works Director Dink Butler, EMS Director Brian Hendrix, Community Relations Manager Broni Gainous, Fire Chief Ben Tapley, Warden Randy Tillman, Sergeant Tim Miller, Clerk of the Board Venus Mincey-White

IV. APPROVAL OF GENERAL AGENDA

1. Motion to approve the General Agenda as presented.

RESULT:	Approved [Unanimous]
MOVER:	Anthony Simmons, Commissioner
SECONDER:	Ray Mosley, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

V. CONSENT AGENDA

Minutes Acceptance: Minutes of Feb 21, 2023 8:30 AM (Consent Agenda)

Motion to approve the Consent Agenda as presented.

RESULT:	Approved [Unanimous]
MOVER:	Jappy Stringer, Commissioner
SECONDER:	Ray Mosley, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

1. Approve a request for the Victims of Crime Act (VOCA) Grant for the District Attorney's Office for \$108,642.00 (See Exhibit# 2023-54).
2. Approve Bulloch Solutions Fiber Installation and Directional Bore Project at Splash in the Boro and Mill Creek Regional Park in the amount of \$78,591.00 (See Exhibit# 2023-55).
3. Approve receipt of service from Southern Asbestos Abatement Co., Inc. in the total of \$22,915.00 (See Exhibit# 2023-56).
4. Approve the purchase of a Ventilation System Upgrade from J.D.'s Heating and Air in the amount of \$43,634.00 (See Exhibit# 2023-57).
5. Approve a contract for Splash in the Boro Summer Marketing/Media purchases through Davis Marketing Company in the amount of \$23,346.00 (See Exhibit# 2023-58).
6. Approve Zambelli Fireworks Manufacturing Company contract for Firecracker Fest on July 1, 2023 in the amount of \$20,000.00 (See Exhibit# 2023-59).
7. Approve the re-appointment of Kelly Barnard to the Southeast Georgia Regional Radio Network (SEGARRN) board.
8. Approve the purchase of twenty 20-yard Roll Off Containers from Wastequip for a total of \$110,984.00 (See Exhibit# 2023-60).
9. Grant alcoholic beverage license for retail beer and wine sales for Four Square Circle, LLC located at 4643 Hwy. 25 (See Exhibit# 2023-61).

VI. NEW BUSINESS

1. Approve Accountability Court to submit Fiscal Year 2024 Grant Applications for Ogeechee JC Mental Health Court and Drug Court.

Judge Michael T. Muldrew gave a brief overview of the grant request. He gave highlights of events that have taken place over the past year within the courts. Judge Muldrew asked if there were any questions. There being none, he asked the board to approve their grant application requests.

There being no further discussion a motion was made to approve the Accountability Court's submission of grant applications for the Ogeechee Judicial Circuit Mental Health Court and Drug Court for the Fiscal Year 2024 (See Exhibit# 2023-62).

RESULT: Approved [**Unanimous**]
MOVER: Timmy Rushing, Commissioner
SECONDER: Toby Conner, Commissioner
AYES: Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

2. Resolution to appoint Lawton Sack to fill the unexpired term of Hadley Campbell on the Bulloch County Board of Elections and Registration beginning on April 1, 2023 and ending on December 31, 2025.

Chairman Thompson stated that this New Business item was a carryover from the Commissioners' previous meeting to allow Commissioner Mosley the opportunity to discuss and ask questions concerning the appointment of Lawton Sack to the Board of Elections and Registration. Commissioner Mosley thanked the Commission and Mr. Lawton Sack for the opportunity for discussion and to respond to constituents.

There being no further questions or discussion, a motion was made to approve a resolution appointing Lawton Sack to fill the unexpired term of Hadley Campbell on the Bulloch County Board of Elections and Registration beginning on April 1, 2023 and ending on December 31, 2025 as presented (See Exhibit# 2023-63).

RESULT: Approved [**Unanimous**]
MOVER: Ray Mosley, Commissioner
SECONDER: Anthony Simmons, Commissioner
AYES: Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

3. Approve a Memorandum of Understanding by and among the Development Authority of Bulloch County and Ecoplastic America Corporation.

County Attorney Jeff Akins gave a brief overview of the Memorandum of Understanding.

Commissioner Curt Deal stated that he was abstaining from voting due to affiliation with the Development Authority of Bulloch County.

Without further discussion a motion was made to approve the Memorandum of Understanding by and among the Development Authority of Bulloch County and Ecoplastic Corporation (See Exhibit# 2023-64).

RESULT: Approved [**Unanimous**]
MOVER: Anthony Simmons, Commissioner
SECONDER: Ray Mosley, Commissioner
AYES: Ray Mosley, Anthony Simmons, Jappy Stringer, Timmy Rushing, Toby Conner
ABSTAIN: Curt Deal

4. Approve a Change Order in the amount of \$158,802.36 with Mill Creek Construction for material cost increases and additional work on the Hood Road Project.

County Engineer Brad Deal gave information pertaining to the project. He stated there have been a number of delays encountered with the project that were not the contractor's fault and that resulted in material cost increases and additional work for the contractor, Mill Creek Construction.

There being no further discussion, a motion was made to approve the Change Order with Mill Creek Construction in the amount of \$158,802.36 for material cost increases and additional work on the Hood Road Project (See Exhibit# 2023-65).

RESULT:	Approved [Unanimous]
MOVER:	Ray Mosley, Commissioner
SECONDER:	Anthony Simmons, Commissioner
AYES:	Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

VII. PUBLIC COMMENTS

Shari Barr, dressed as the story book character Mother Goose, informed the Commission, staff and visitors about the Ferst Foundation and the campaign that is currently underway to help raise funds for books and with improving literacy in young children (See Exhibit# 2023-66).

Joe Douglas, former Bulloch County employee, addressed the Commissioners concerning a personnel matter. County Attorney Jeff Akins stated that the proper actions have been taken to address Mr. Douglas' claims. He stated the HR Director and the County Manager acted perfectly appropriate in their handling of the events. County Manager Tom Couch stated that all the proper steps have been taken, and that he is satisfied that the involved departments have handled the issues appropriately and have legally satisfied their obligations. Chairman Thompson stated that the Commissioners appreciate him coming and support the staff in their decisions and handling of the personnel matter.

VIII. COMMISSION AND STAFF COMMENTS

Parks and Recreation Director Eddie Canon gave a brief presentation updating the Commission, staff and visitors of upcoming Spring and Summer events for the Parks and Recreation Department.

County Manager Tom Couch reiterated the work that was done on the zoning moratorium. He thanked numerous staff for the work they have done on the planning and zoning issues and revising zoning and other ordinances. He stated that they have made changes and updates with the ordinances to address affordable workforce housing, making sure to address water and sewage, bonus densities, parking reduction and multi house dwellings (duplexes). He stated that the staff will be meeting with the Moratorium and Land Use Committee.

Assistant County Manager Cindy Steinmann stated that we are kicking off early on Budget Planning. She stated that training has begun and that we are focusing on strategic planning to help us reach our goals and objectives. She gave dates for a Budget Retreat to be held on March 22nd and a half day on March 23rd. A workshop will precede the retreat to assist individuals to prepare for the retreat.

County Attorney Jeff Akins added clarification concerning Mr. Joe Douglas' public comments concerning the nature of the incident that Mr. Douglas discussed.

Commissioner Simmons praised the Parks and Recreation Staff and County Manager for all the hard work they put in to running the County.

Commissioner Rushing addressed the bidding process and carefully examining Change Orders. He stated that companies must take all scenarios into account as far as timelines, cost of materials and price changes when bidding on a project.

Commissioner Stringer and Commissioner Rushing also praised the staff and thanked them for all that they do.

IX. ADJOURN

There being no further discussion, Chairman Thompson asked for a motion to adjourn the meeting.

1. Motion to adjourn.

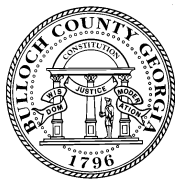
RESULT: Approved [**Unanimous**]
MOVER: Timmy Rushing, Commissioner
SECONDER: Jappy Stringer, Commissioner
AYES: Ray Mosley, Anthony Simmons, Curt Deal, Jappy Stringer, Timmy Rushing, Toby Conner

Chairman

Attest: _____

Venus Mincey-White,
Clerk of the Board

Minutes Acceptance: Minutes of Feb 21, 2023 8:30 AM (Consent Agenda)



Bulloch County Board of Commissioners Agenda Item Summary

Department Making Request:
Correctional Institute

Meeting Date: March 7, 2023

Requested Motion or Item Title:

Motion to approve Neal's Plumbing & Electric to replace the plumbing in the BCCI dorm bathrooms for \$64,000.

Summary / Background Attach Detailed Summary:

This project is to replace all plumbing inside of each dorm located in the bathroom area of BCCI. The current copper piping is corroded and very difficult to repair. This replacement will lessen the chance of service issues in this critical area. Several contractors were contacted for price quotes on this project. Neal's Plumbing & Electric, Inc. was the only contractor to respond with a quote. The other contractors were not interested in the job, they did not want to have to follow the prison's rules about having their tools inventoried. Approval is recommended for Neal's Plumbing & Electric to be awarded this project.

Agenda Category

Financial Impact Statement

Consent Agenda

Budgeted Item?

YES

**Amendment or
Transfer Required?**

NO

Attach Detailed Analysis, If Needed:

Agenda Item Review and Approval

Review:

Board of Commissioners Pending 03/07/2023 5:30 PM

Cindy Steinmann Completed 02/28/2023 2:25 PM

Faye Bragg Completed 02/28/2023 2:55 PM

Jeff Akins Completed 02/28/2023 3:14 PM

Kristie King Completed 02/28/2023 3:27 PM

Tom Couch Completed 03/01/2023 5:43 AM

P. O. BOX 1621
STATESBORO, GA 30459

E-MAIL: nealspe@outlook.com

Estimate

DATE	ESTIMATE NO.
1/12/2023	2000

Bulloch County Correctional Institute
17301 U. S. Hwy. 301 North
Statesboro, GA 30458

TERMS	Upon Completion of Work
-------	-------------------------

DESCRIPTION OF WORK TO BE PERFORMED:	COST	QTY	TOTAL
Install new piping where able to for bathrooms in dorm areas. Install twenty (20) new lavatory faucets. Install fourteen (14) new flush valves for toilets. Install six (6) new urinal valves. Install sixteen (16) new shower valves with cut-offs.	64,400.00		64,400.00
THANK YOU FOR ALLOWING US TO PROVIDE A QUOTE ON YOUR JOB!		Total	\$64,400.00

Attachment: Plumbing Replacement Estimate (BCCI Plumbing Replacement)



Bulloch County Board of Commissioners Agenda Item Summary

Department Making Request:
Finance

Meeting Date: March 7, 2023

Requested Motion or Item Title:

Approve an amendment to the budgets for Fiscal Year 2023 by appropriating amounts in some funds for various activities.

Summary / Background Attach Detailed Summary:

Staff is requesting a mid-year budget amendment to appropriate monies needed for various operational and capital activities which are needed to complete organizational objectives. Adjustments are necessary to modify budgets at the legal level of control per O.C.G.A. Chapter 36, as only the Commission has the authority to change spending levels. Though O.C.G.A only requires an amendment for over-expenditures, Staff is also recommending increases to some estimated revenues due to revenue sources that became available during the year.

Agenda Category	Financial Impact Statement		
Consent Agenda	Budgeted Item?	YES	Amendment or Transfer Required? YES

Attach Detailed Analysis, If Needed:

Agenda Item Review and Approval

Review:

Board of Commissioners	Pending	03/07/2023 5:30 PM
Tom Couch	Completed	02/28/2023 2:24 PM
Cindy Steinmann	Completed	02/28/2023 2:24 PM
Jeff Akins	Completed	02/28/2023 3:45 PM

TO: County Manager and Board of Commissioners
 SUBJECT: FY23 Mid-Year Budget Amendment
 INITIATED BY: Finance Department

Recommendation: Approve an amendment to the budgets for Fiscal Year 2023 by reallocating amounts budgeted for vacation cash outs in the Personnel Services budget to the departments that actually had employees cash out this year.

Background: The Commission adopted the County's Annual Operating budget, Capital budgets, and various special purpose budgets in June 2022 for fiscal year 2023. Each of these budgets appropriated funding for planned operations and capital outlays. During the year, adjustments became necessary to increase or redistribute funding based on actions of the Commission or County Manager, changes in departmental activities and changes in funding sources.

Staff is requesting a mid-year budget amendment to appropriate and reallocate monies needed for various activities which are needed to complete organizational objectives. Adjustments are necessary to modify budgets at the legal level of control per O.C.G.A. Chapter 36, as only the Commission has the authority to change spending levels.

Analysis: The recommended budget adjustments are summarized below, identifying the total amount to be appropriated in each fund or departments within funds, where applicable. Additional tables provide detailed adjustments to the total spending authority of designated departments.

General Fund: The adjustment will increase the revenue budget by \$654,447 for grant revenues, insurance proceeds and Federal Medicaid/Medicare Upper Payment Limits funds received by EMS. This amendment also increases the expenditure budget by \$518,732 for expenditures related to a grant, a conversion of one part-time position to a full-time position, and an intergovernmental transfer to the State that must be made to receive the Upper Payment Limit funds. There is also a reallocation of budgeted funds from the Personnel Services department to each department that had employees cash out vacation hours in November 2022.

Accountability Court Fund: The adjustment will increase the expenditure budget by \$1,232 for vacation time cashed out by Accountability Court employees.

E911 Fund: The adjustment will increase the expenditure budget by \$4,965 for vacation time cashed out by E911 employees.

Rural Fire Fund: The adjustment will increase the expenditure budget by \$4,170 for vacation time cashed out by Rural Fire employees.

SPLOST 2019 Fund: The adjustment will increase the expenditure budget by \$67,934 for equipment purchases to be made using Fund Balance in the Solid Waste SPLOST category.

Aquatic Center Fund: The adjustment will increase the expenditure budget by \$3,281 for vacation time cashed out by Aquatic Center employees.

Recommendation/Action: Approve amendment to the operating and capital budgets for Fiscal Year 2023 by appropriating amounts in each fund and within departments for various operating and capital activities.

**STATE OF GEORGIA
COUNTY OF BULLOCH**

THE BULLOCH COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 2023 - ____

TO AMEND THE GENERAL APPROPRIATIONS BUDGET AND WORK PROGRAM FOR FISCAL YEAR 2023; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Bulloch County Board of Commissioners has established a General Fund to serve as the primary financial reporting instrument for current governmental operations; and,

WHEREAS, the Bulloch County Board of Commissioners appropriates financial resources on an annual basis using a budget to identify revenues received, expenditures incurred, and transfers within, or to and from, the General Fund; and,

WHEREAS, County Officers, County Courts, County Operating Departments, and eligible Externally Funded Agencies have had their general appropriations reviewed for amendments for the 2023 Fiscal Year by the County Manager as the appointed Budget Officer and Chief Financial Officer, for review and recommendation; and,

WHEREAS, the County Manager of the Bulloch County Board of Commissioners, as the appointed Budget Officer, and the Chief Financial Officer have presented and recommended an amendment to the General Appropriations Budget to the Board of Commissioners; and,

WHEREAS, the Board of Commissioners may find it necessary to adjust budgeted revenues and expenditures from time to time during the year, and the amendment to the General Appropriations Budget as recommended is based on current, but unaudited, actual results of revenues and expenditures; and,

WHEREAS, the Bulloch County Board of Commissioners has a responsibility to achieve maximum efficiency and effectiveness in its financial operations by maintaining a balanced budget where planned expenditures may not exceed revenues, according to State law;

NOW THEREFORE, BE IT RESOLVED, that effective March 7, 2023 the Fiscal Year 2023 Bulloch County General Appropriations Budget is hereby amended as set forth in the document attached hereto as Exhibit "A."

SO BE IT RESOLVED, this 7th day of March, 2023.

BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA

By: _____
Roy Thompson, Chairman

(SEAL)

Attest: _____
Venus Mincey-White, Clerk of the Board

Attachment: Resolution to Amend FY2023 Budget (FY23 Mid-Year Budget Amendment)

EXHIBIT A

Row Labels	Sum of Adj Amount
100	1,173,179.00
Increase Expenditure Budget - allow use of insurance proceeds to purchase replacement vehicles	65,085.00
Increase Expenditure Budget - convert PT position to FT	9,492.00
Increase Expenditure Budget - GRPA BOOST Grant Expenses	390,867.00
Increase Expenditure Budget - Intergovernmental transfer to State for Upper Payment Limit	53,288.00
Increase Revenue Budget - GRPA BOOST Grant	395,694.00
Increase Revenue Budget - Insurance proceeds from wrecked vehicles	65,085.00
Increase Revenue Budget - Medicare/Medicaid Upper Payment Limit	193,668.00
Reallocate Expenditure Budget - Vacation cashouts	-
214	1,232.00
Increase Expenditure Budget - Vacation cashouts	1,232.00
215	4,965.00
Increase Expenditure Budget - Vacation cashouts	4,965.00
272	4,170.00
Increase Expenditure Budget - Vacation cashouts	4,170.00
325	67,934.00
Increase Expenditure Budget - SW capital purchases using SW SPLOST 19 Fund Balance	67,934.00
556	3,281.00
Increase Expenditure Budget - Vacation cashouts	3,281.00
Grand Total	1,254,761.00

General Fund:

Total Revenue Increase	654,447.00
Total Expenditure Increase	518,732.00
Net Effect to Fund Balance	135,715.00



Bulloch County Board of Commissioners Agenda Item Summary

Department Making Request:
Legal

Meeting Date: March 7, 2023

Requested Motion or Item Title:
Approve an Easement to Georgia Power Company in Consideration for \$935.00

Summary / Background Attach Detailed Summary:

Georgia Power Company has requested Bulloch County to execute the attached easement and, as indicated in the attached offer letter, has offered to pay Bulloch County \$935.00 as the fair market value of the easement. This easement is on the property where the Clito fire station is located. Public Safety Director Ted Wynn and Fire Chief Ben Tapley have both looked at the easement and see no problem with it. Georgia Power is requesting the easement as part of a project to rebuild the existing Deal Branch - Sylvania 115kV Transmission Line (Clito Tap). Approval is recommended.

Agenda Category		Financial Impact Statement		
Consent Agenda	Budgeted Item?	NO	Amendment or Transfer Required?	NO
<p>Attach Detailed Analysis, If Needed:</p>				
Agenda Item Review and Approval				

Review:

Jeff Akins	Completed	03/01/2023 5:43 AM
Cindy Steinmann	Pending	
Tom Couch	Completed	03/01/2023 5:44 AM
Kristie King	Completed	03/01/2023 8:16 AM
Board of Commissioners	Pending	03/07/2023 5:30 PM

After recording, return to:
 Georgia Power Company
 Attn: Land Acquisition (Recording)
 241 Ralph McGill Blvd NE
 Bin 10151
 Atlanta, GA 30308-3374

 PROJECT 2021090123 LETTER FILE DEED FILE MAP FILE L445-12
 ACCOUNT NUMBER 10583929-GPC9596-VBS-12.02.01
 NAME OF LINE/PROJECT: **DEAL BRANCH - SYLVANIA 115 KV TRANSMISSION LINE**
 TAP TO CLITO 115 KV SUBSTATION (GTC)
 PARCEL NUMBER 005

STATE OF GEORGIA
 _____ COUNTY

E A S E M E N T

For and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, in hand paid by GEORGIA POWER COMPANY, a Georgia corporation (the "Company"), the receipt and sufficiency of which are hereby acknowledged, BULLOCH COUNTY, GEORGIA (the "Undersigned", which term shall include heirs, successors and/or assigns), whose mailing Address is , does hereby grant and convey to the Company, its successors and assigns, the right, privilege and easement to go in, upon, along, across, under and through the Property (as defined below) for the purposes described herein.

The "Property" is defined as that certain tract of land owned by the Undersigned at 10932 CLITO RD, STATESBORO, GA 30461 (Tax Parcel ID No. 104 000007A000) in the 48 GMD (Georgia Militia District) of Bulloch County, Georgia.

The "Easement Area" is defined as the portion of the Property more particularly shown on "Exhibit A" attached hereto and made a part hereof.

The rights granted herein include and embrace the right of the Company to construct, operate, maintain, repair, renew and rebuild overhead and underground electric transmission, distribution and communication lines, towers, frames, poles, wires, manholes, conduits, anchors, guy wires, fixtures, appliances, and protective wires and devices in connection therewith (all being hereinafter referred to collectively as the "Facilities") upon or under the Easement Area; the right of the Company to grant or permit the exercise of the same rights, either in whole or in part, to others; the right of ingress and egress over the Property to and from the Easement Area; the right to cut away and keep clear, remove and dispose of all trees and undergrowth and to remove and dispose of all obstructions now on the Easement Area or that may hereafter be placed on the Easement Area by the Undersigned or any other person.

PARCEL 005	NAME OF	DEAL BRANCH - SYLVANIA 115 KV TRANSMISSION LINE
	LINE/PROJECT:	TAP TO CLITO 115 KV SUBSTATION (GTC)

Further, the Company shall have the right to cut, remove and dispose of dead, diseased, weak or leaning trees (collectively, "Danger Trees") on the Property adjacent to the Easement Area which may now or hereafter strike, injure, endanger or interfere with the maintenance and operation of any of the Facilities located on the Easement Area, provided that on future cutting of such Danger Trees the Company shall pay to the Undersigned the fair market value of the merchantable timber so cut, timber so cut to become the property of the Company. The Undersigned shall notify the Company of any party with whom it contracts, and who owns as a result thereof, any Danger Trees to be cut as set forth above. The Company shall also have, and is hereby granted, the right to install, maintain and use anchors and/or guy wires on the Property adjacent to the Easement Area and the right, when required by law or government regulations, to conduct scientific or other studies, including but not limited to environmental and archaeological studies, on or below the ground surface of the Easement Area.

The Company shall pay or tender to the Undersigned or owner thereof a fair market value for any growing crops, fruit trees or fences cut, damaged or destroyed on the Easement Area by employees of the Company and its agents in the construction, reconstruction, operation, maintenance and repair of the Facilities, except those crops, fruit trees and fences which are an obstruction to the use of the Easement Area as herein provided or which interfere with or may be likely to interfere with or endanger the proper maintenance and operation of the Facilities, provided the Undersigned shall give the Company written notice of the alleged damage within thirty (30) days after the alleged damage shall have been done. The Undersigned shall notify the Company of any party with whom the Undersigned contracts and who owns, as a result thereof, any growing crops, fruit trees or fences, and the Undersigned shall inform said party of the notification provision set forth herein. Any growing crops, fruit trees or fences so cut or damaged on the Easement Area in the construction, operation, maintenance and repair of the Facilities are to remain the property of the owner thereof.

It is agreed that part of the within named consideration is in full payment for all timber cut or to be cut in the initial clearing and construction of the Facilities and that timber so cut is to become the property of the Company. The Undersigned will notify the Company in the event the Undersigned has contracted with another party who owns as a result thereof the timber to be so cut.

The Undersigned has the right to use the Easement Area for agricultural or any other purposes not inconsistent with the rights hereby granted, provided such use shall not injure or interfere with the proper operation, maintenance, repair, extensions or additions to the Facilities, and provided further that no buildings or structures other than fences (which shall not exceed eight (8) feet in height and shall neither obstruct nor otherwise interfere with any of the rights granted to the Company hereby) may be erected upon the Easement Area.

The Undersigned expressly grants to the Company the right to take any action, whether at law or in equity, and whether by injunction, ejectment or other means, to prevent the construction, or after erection thereof to cause the removal, of any building or other structure(s) located on the Easement Area (other than fences as provided for herein), regardless of whether the offending party is the Undersigned or not. The Undersigned will notify the Company in the event the

Attachment: Easement (Georgia Power Easement)

PARCEL 005	NAME OF	DEAL BRANCH - SYLVANIA 115 KV TRANSMISSION LINE
	LINE/PROJECT:	TAP TO CLITO 115 KV SUBSTATION (GTC)

Undersigned contracts with a third party who owns, as a result thereof, any buildings or other such structures. The Undersigned acknowledges and agrees that said rights are necessary for the safe and proper exercise and use of the rights, privileges, easements, and interests herein granted to the Company.

The Company shall not be liable for or bound by any statement, agreement or understanding not expressed herein.

TO HAVE AND TO HOLD forever unto the Company, its successors and assigns the rights, privileges, easements, powers, and interests granted herein, which shall be a covenant running with the title to the Easement Area.

The Undersigned warrants and will forever defend the title to the rights, privileges, easements and interests granted herein to the Company against the claims of all persons whomsoever.

[Signature(s) on Following Page(s)]

Attachment: Easement (Georgia Power Easement)

 PARCEL 005 NAME OF DEAL BRANCH - SYLVANIA 115 KV TRANSMISSION LINE
 LINE/PROJECT: TAP TO CLITO 115 KV SUBSTATION (GTC)

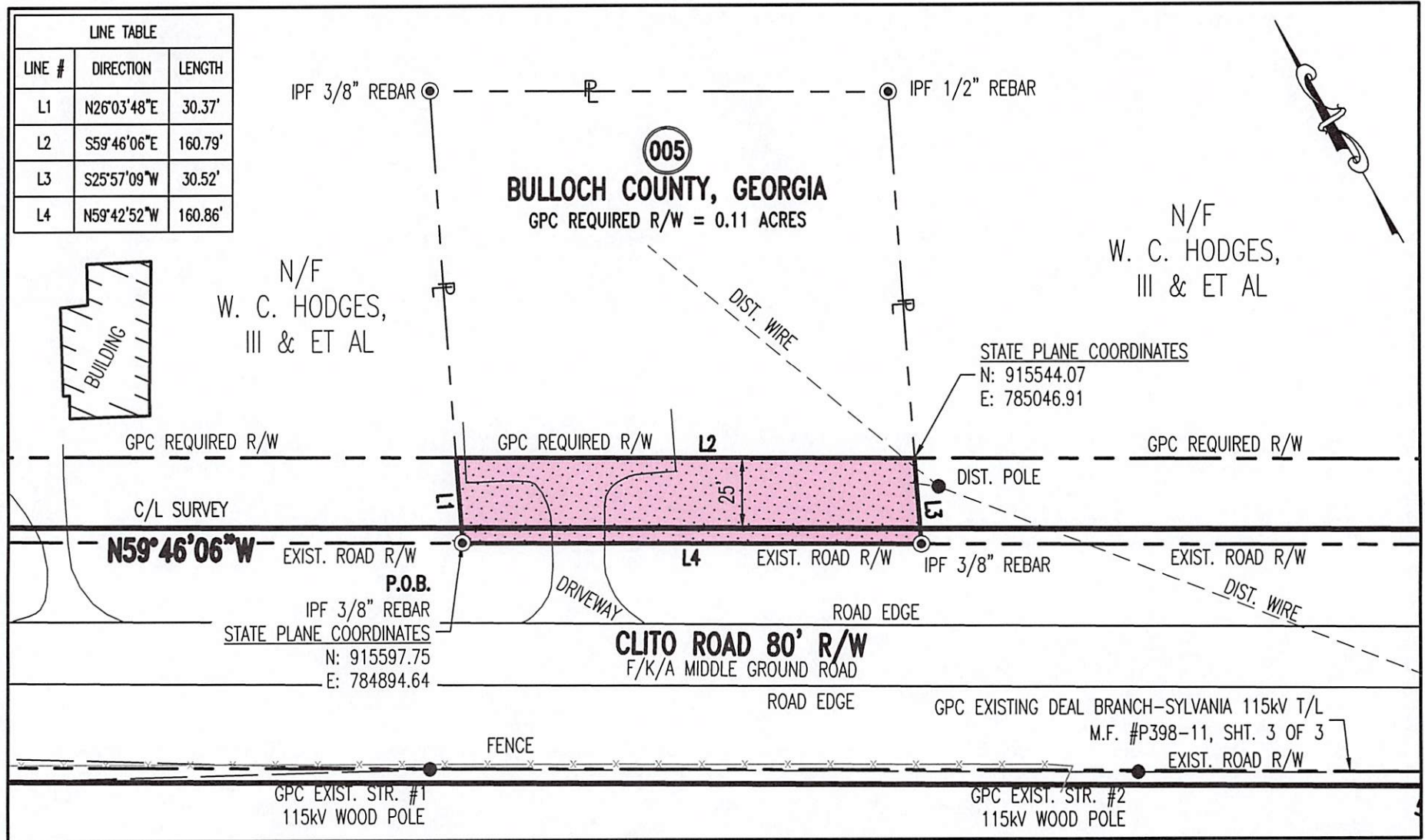
IN WITNESS WHEREOF, the Undersigned has/have hereunto set his/her/their hand(s) and seal(s), this _____ day of _____, _____.

Signed, sealed and delivered in the BULLOCH COUNTY, GEORGIA
 presence of:

_____	By: _____ (SEAL)
Witness	Name: _____
	Title: _____
_____	Attest: _____ (SEAL)
Notary Public	Name: _____
	Title: _____

[CORPORATE SEAL]

Attachment: Easement (Georgia Power Easement)



REFERENCE: GPC M.F. #P505-35, SHT. 02 OF 02

GEORGIA POWER COMPANY - LAND ENGINEERING

COORDINATE DATUM: NAD83(2011), GEORGIA STATE PLANE EAST ZONE

SYMBOL LEGEND

- IRON PIN SET
- EXISTING POLE
- ⊙ IRON PIN FOUND
- ⊗ POINT OF BEGINNING (POB)
- ⊠ ROW MARKER
- POC= POINT OF COMMENCEMENT
- ▨ GPC R/W MONUMENT
- ▨ GPC REQUIRED R/W
- ▨ QUITCLAIMED R/W
- ▨ GPC EXISTING R/W

PARCEL No. 005

DEAL BRANCH - SYLVANIA
115kV TRANSMISSION LINE (CLITO TAP)

CROSSING THE PROPERTY OF

BULLOCH COUNTY, GEORGIA
48TH G.M.D., BULLOCH COUNTY, GEORGIA

DATE: 1/28/2023

SCALE: 1" = 50'

DRAWN BY: SNA/DAR

EXHIBIT A

SHT 01 OF 01



Natural Resources
241 Ralph McGill Boulevard NE, BIN 10151
Atlanta, GA 30308-3374

February 1, 2023

Roy Thompson
c/o Bulloch County Board of Commissioners
115 N. Main Street
Statesboro, GA. 30458

RE: Project Name: Deal Branch – Sylvania 115 kV Transmission Line (the “**Project**”)
Georgia Power Company LIMS Project 2021090123 - Parcel 005
Property Location: 10932 Clito Rd. Statesboro GA. 30461
Owner: Bulloch County, Georgia

Dear Mr. Thompson,

As you know from my previous email, Georgia Power needs to purchase an easement across the property owned by Bulloch County for the Project referenced above. I’ve enclosed a map that shows the location of Georgia Power’s proposed transmission line through the property and a copy of the company’s standard transmission line easement document that describes the property rights we are seeking to purchase from Bulloch County (the “**Easement**”).

Georgia Power has evaluated the value of the easement area and based on that evaluation, is offering \$935.00 upon receipt of the Easement that has been signed by the person authorized to sign on behalf of the commissioners and properly witnessed and notarized where indicated. Please note that the witness and notary public must be two different individuals.

The property’s evaluation is based on the following:

a. Total Acreage of Property	.59 acres
b. Easement Area	0.11 acres
c. Price per Acre	\$17,000.00
d. Easement Rights Factor	50%
e. Total Assessed Value	\$935.00

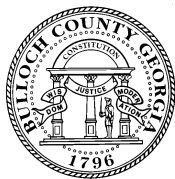
I will continue to be available to answer any questions you may have concerning the Project, the transmission line, the Easement, or this proposal. If you have questions, please don’t hesitate to call me at 770-547-3690 or email me at x2ebaile@southernco.com.

Best regards,

Eric Bailey
Land Agent
Contract Land Agent for Georgia Power Company

Enclosures: Easement, Map, Notary Form, W9

Attachment: Offer Letter (Georgia Power Easement)



Bulloch County Board of Commissioners Agenda Item Summary

Department Making Request:
Fire

Meeting Date: March 7, 2023

Requested Motion or Item Title:

Motion to purchase new management and reporting software from First Due in the amount of \$27,650 for the Bulloch County Fire Department.

Summary / Background Attach Detailed Summary:

After reviewing each product, it has been determined that First Due is best suited to manage our department moving forward. It provides the tools we are looking for to manage all aspects of the fire department with easy to use tabs that improve mobility inside of the software.

The alert module that can be used by all firefighters, career and volunteer will show the firefighters point to point directions, and give the pre-incident plan information to them as well. It displays AVL positions for other units to track. Currently, the firefighters are being alerted by eDispatch costing Bulloch County \$4,440 a year. This service could be canceled once First Due is purchased and online.

Agenda Category		Financial Impact Statement		
Consent Agenda	Budgeted Item?	NO	Amendment or Transfer Required?	NO

Attach Detailed Analysis, If Needed:

Agenda Item Review and Approval

Review:

Faye Bragg Completed 02/27/2023 4:32 PM

Kristie King Completed 02/28/2023 8:14 AM

Tom Couch Pending

Cindy Steinmann Completed 02/28/2023 2:26 PM

Board of Commissioners Pending 03/07/2023 5:30 PM



Bulloch County Fire Department

Ben Tapley, Fire Chief
 17245 US Highway 301 North
 Statesboro, GA 30458
 912.489.1661 • 912.489.6020 Fax

Bid Spec. Checklist for Reporting and Management Software

Topic	ESO	First Due	Imagetrend
Incident Reporting	X	X	X
Training Records	X	X	X
Activity Records	X	X	X
Scheduling	X	X	X
Inventory Management	X	X	X (Limited)
Consumable Tracking	X	X (Coming 4Q)	
Date Retrieval (Ease of use)	Easiest	Easier	Hard
Communcations across modules	X	X	
Alert for calls for FF	X	X	
Alert appropriate FF for open shifts	X	X	
Pass Down Log	X	X	
Truck and Equipment Checklist	X	X	X
Work Order Management	X	X	
Hydrant Management	X	X	X
Inspections	X	X	X
Investigations	X	X	Separate
Community Connect		X	
QA/QI	Easier	Easiest	Hard
Overall Department Management	Yes	Yes	Limited
Costs for 1st Year	\$62,379	\$27,650	\$22,416
Costs for 2nd Year	\$52,705	\$25,150	\$18,316

Recommendation: After reviewing each product, it has been determined that First Due is best suited to manage our department moving forward. It provides the tools we are looking for to manage all aspects of the fire department with easy to use tabs that improve mobility inside of the software.



Bulloch County Fire Department

Ben Tapley, Fire Chief
17245 US Highway 301 North
Statesboro, GA 30458
912.489.1661 • 912.489.6020 Fax

The alert module that can be used by all firefighters, career and volunteer will show the firefighters point to point directions, and give the pre-incident plan information to them as well. It displays AVL positions for other units to track. Currently, the firefighters are being alerted by eDispatch costing Bulloch County \$4,440 a year. This service could be canceled once First Due is purchased and online.

First Due is the only software program that has an interactive community module attached. It allows the public to input critical data that can be used by the fire department in an emergency. Community Connect allows Residents to create a Household Life Safety Profile in minutes and empowers our department with the marketing engine we need to get the word out and drive on-going engagement.

It is our recommendation that we move forward and purchase the First Due Program to aid the Bulloch County Fire Department in managing all aspects of our rapidly growing department.

REQUISITION

BULLOCH COUNTY, GEORGIA

2/27/2023

THE FOLLOWING ITEMS ARE REQUESTED TO BE PURCHASED:

VENDOR QUOTATIONS									
QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE	NO. 1		NO. 2		NO. 3	
				ESO		First Due		Imagetrend	
				UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1	Management Software Package			\$62,379.00	\$62,379.00	\$27,650.00	\$27,650.00	\$22,416.00	\$22,416.00

REQUESTING DEPARTMENT		NOTES First Due will give us the most modules to manage our department with the best cost savings. The Imageitrend is lacking some tools that are needed by our department moving forward.	AWARD TO: First Due
Fire			
DEPARTMENT HEAD/DESIGNEE		DEPT. ACCOUNT NO.: 27235200 522204	(IF NOT LOW QUOTATION STATE REASON) PURCHASE ORDER NO.:
en Tapley, Fire Chief			

5.7.a



Quote Date: 01/04/2023
Customer Name: Bulloch County EMS/Fire Department
Quote #: Q-101563
Quote Expiration date: 04/04/2023
ESO Account Manager: Kacy Chilton

CUSTOMER CONTACT

Customer: Bulloch County EMS/Fire Department
Name: Mitchell Sikes
Email: msikes@bullochcounty.net
Phone: (912) 425-5635

BILLING CONTACT

Payor: Bulloch County EMS/Fire Department
Name:
Email:
Phone:
Address: 26 West Grady Street
Statesboro GA, 30459
Billing Frequency: Annual
Initial Term: 12 months

Fire RMS Management Bundle

Product	Price	Discount	Total	Fee Type
Fire RMS Management Bundle	\$43,920.00	(\$2,196.00)	\$41,724.00	Recurring
RMS Bundle - ESO Assets				
RMS Bundle - ESO Checklist				
RMS Bundle - ESO Scheduling Plus				
RMS Bundle - ESO Fire Incidents				
RMS Bundle - ESO Inspections				
RMS Bundle - ESO Properties				
RMS Bundle - ESO Personnel Management				
RMS Bundle - ESO Hydrants				
RMS Bundle - ESO Activities				

Inventory

Product	Volume	Price	Discount	Total	Fee Type
ESO Inventory - Fire/EMS Agencies	2300 Incidents	\$1,295.00	(\$0.00)	\$1,295.00	Recurring

Fire

Product	Volume	Price	Discount	Total	Fee Type
Fire Incidents CAD Integration	2300 Incidents	\$1,495.00	(\$0.00)	\$1,495.00	Recurring
Fire Incidents NFIRS Data Import	2300 Incidents	\$2,995.00	(\$0.00)	\$2,995.00	One-time
IFC 2021 - National Codeset	14 Stations	\$1,730.00	(\$0.00)	\$1,730.00	One-time
Fire Setup & Online Training	3 Sessions	\$1,785.00	(\$0.00)	\$1,785.00	One-time
IFC 2021 - National Codeset	14 Stations	\$1,730.00	(\$0.00)	\$1,730.00	One-time

Asset Management/Checklist

Product	Volume	Price	Discount	Total	Fee Type
Assets-Checklist Bundle	25 Vehicles	\$5,995.00	(\$0.00)	\$5,995.00	Recurring
Asset Management and Checklist - Training and Implementation	25 Vehicles	\$1,495.00	(\$0.00)	\$1,495.00	One-time

*Additional fees may be applied by Customer's billing or CAD vendor for certain integrations or interfaces, and Customer is encouraged to discuss this with the applicable vendor.



Quote Date: 01/04/2023
Customer Name: Bulloch County EMS/Fire
Department
Quote #: Q-101563
Quote Expiration date: 04/04/2023
ESO Account Manager: Kacy Chilton

Scheduling

Product	Volume	Price	Discount	Total	Fee Type
ESO Scheduling - Setup & Online Training	3 Sessions	\$1,785.00	(\$0.00)	\$1,785.00	One-time

Personnel Management

Product	Volume	Price	Discount	Total	Fee Type
Personnel Management Data Migration	80 Employees	\$350.00	(\$0.00)	\$350.00	One-time

Total Recurring Fees	\$	52,705.00
Total One-Time Fees	\$	11,870.00
Discounts	\$	(2,196.00)
TOTAL FEES	\$	62,379.00



Quote Date: 01/04/2023
Customer Name: Bulloch County EMS/Fire
Department
Quote #: Q-101563
Quote Expiration date: 04/04/2023
ESO Account Manager: Kacy Chilton

TERMS AND CONDITIONS:

1. If the Customer indicated above has an ESO Master Subscription and License Agreement (MSLA) dated on or after February 20, 2017, then that MSLA will govern this Quote. **Otherwise, Customer intends and agrees that this Quote adopts and incorporates the terms and conditions of the ESA and associated HIPAA business associate agreement hosted at the following web address, and that the products and services ordered above are subject thereto:**

<https://www.eso.com/legal-terms/>

2. The Effective Date of this Quote shall be the date of Customer's signature.
3. Customer is responsible for the payment of all Fees shown. ESO will accept Fee payment from a payor (if indicated above) if ESO has an appropriate agreement with the Payor.
4. ESO reserves the right to not accept any Quote signed after the Quote Expiration Date.

Bulloch County EMS/Fire Department

Signature: _____

Print Name: _____

Title: _____

Date: _____

For Fire, Personnel Management, Asset Management/Checklist, Scheduling, Inventory, the following payment terms apply:
Fees are invoiced at the Billing Frequency 15 days after the Effective Date, with recurring fees due on the anniversary.



Quote Date: 01/04/2023
Customer Name: Bulloch County EMS/Fire
Department
Quote #: Q-101563
Quote Expiration date: 04/04/2023
ESO Account Manager: Kacy Chilton

Fire

Product	Description
RMS Bundle - ESO Fire Incidents	Includes Auto EHR-import or Auto-CAD import, federal NFIRS data reporting, software updates and upgrades.
RMS Bundle - ESO Inspections	Includes the ability to manage multiple code sets, using those to developed customized Check-lists for inspections. The application allows you to schedule, manage, execute and finalize inspections as well as reschedule any required follow up inspections.
RMS Bundle - ESO Properties	Includes CAMEO integration, Pre-Plan view. Stores property and occupant history (presence of chemicals and tanks, Incidents, and previous inspections).
RMS Bundle - ESO Hydrants	Inventory and document testing and status of hydrants.
RMS Bundle - ESO Activities - Fire and Fire/EMS Agencies	Application for tracking non-response activities, including Operations and Community Risk Reduction and Daily Log.
Fire Incidents CAD Integration	Allows for integration of CAD data into the FIRE application. Ongoing maintenance included. Additional fees from your CAD vendor may apply.
IFC 2021 - National Codeset	Complete set of IFC 2021 Code set in the software used for inspections.
Fire Setup & Online Training	Setup and Webinar Training Session for ESO Fire.
Fire Incidents NFIRS Data Import	Data migration from previous RMS platform.

Personnel Management

Product	Description
RMS Bundle - ESO Personnel Management	Includes tracking of Training classes, certifications, credentials, immunization records. Discounted as a part of the RMS Bundle.
Personnel Management Data Migration	Migration of Information in Personnel Management that includes Demographics, Training Classes, Certifications, and Drivers License information.

Asset Management/Checklist

Product	Description
RMS Bundle - ESO Assets	Web-based asset management for Fire and EMS.
RMS Bundle - ESO Checklist	Web-based apparatus checklist for Fire and EMS.
Assets-Checklist Bundle	Web-based asset management and apparatus checklist for Fire and EMS.
Asset Management and Checklist - Training and Implementation	Training and configuration to include; group admin training, agency specific web-based sessions, online training and pre-recorded end user training.

Scheduling

Product	Description
RMS Bundle - ESO Scheduling Plus	Online scheduling, messaging and detailed reporting, plus web-based time clock, attendance tracking, time off management and payroll output files.
ESO Scheduling - Setup & Online Training	Webinar Training Session.

Inventory

Product	Description
ESO Inventory - Fire/EMS Agencies	Web-based inventory management software for Fire and EMS.

Bulloch County Fire

We are excited to present pricing for the First Due Suite! Please see detailed breakdown below. It is important to note that First Due is a cloud-based system, and all Support, Maintenance, Hosting and Upgrades are ALWAYS INCLUDED.

First Due Modules and Implementation Services Included - Description

Occupancy Management & Pre-Incident Planning

Manage Occupancies, Pre-Incident Mapping, GIS data, Fire Systems, Hazardous Material, and Contacts.

Responder

Web Responder dashboard and Responder iOS/Android App with notifications, statusing and routing.

Hydrant Management - Advanced

Manage Hydrants including hydrants visible on pre-plan & response map, hydrant list, hydrant types, hydrant uploads, ArcGIS hydrant layers, hydrant setup, hydrant service checklist, data management, mapping, service inspections, hydrant flow test and reporting.

Inspections

Field Inspections, Configurable Checklists, Violation Management, Virtual Inspections, Inspections Scheduler, and Integrated Pre-Incident Planning.

Incident Reporting - NFIRS+

NFIRS Incident Documentation, State and Federal Compliance with automated submission including standard NFIRS EMS Module with additional fields for enhanced patient documentation. Fields include Treatments, Procedures, Medications, Vitals, Signature

Scheduling

Manage staff schedules with an interactive shift board, configurable call shifts module, messaging, time-off and shift trades.

Personnel Management

Store, Manage and Access Employee Records including demographic data, certifications and employment information.

Training Records

Assign Training, Record Completions, View Training Logs, and Manage Certifications.

Events & Activities

Create Events, View Global Activity Log, and Access Global Calendar.

Assets & Inventory

Assets, vehicles, equipment and inventory management, assets and equipment checks, and work order management.

CAD Integration

Automated importing of CAD calls via XML, Database Connector, or API.

Online Standard Training Package

Includes a one-hour planning session and up to 12 hours of webinar train-the-trainer sessions

Implementation and Configuration Services

Services related to configuring and customizing the First Due Platform as described in the Statement of Work.

One-Time Subtotal	\$ 2,500.00
Subscription Subtotal	\$ 25,150.00
Total Year 1	\$ 27,650.00

Optional Add-Ons

First Due Modules	Description	Price
Invoicing	Invoice Management, Bulk Mailing, Billing Report and Customizable Fee Schedules.	\$ 900.00
Permitting	Permit Management, Customizable Permit Types, Plan Review and Permit Fees.	\$ 900.00
Investigations	Organize, analyze and document investigations, keeping case information secure and separated from, but integrated with other modules.	\$ 1,350.00
Community Connect	Online portal for residents and businesses to input critical occupant and property data that can be made available to Emergency Response Agencies during an incident.	\$ 2,700.00
Onsite Training	Training - Onsite: 2 Days, 1 Trainer	\$ 4,000.00

Attachment: Requisition and Quote for Management Software (Management Software for Bulloch County Fire)



Bulloch County Fire (GA) - Elite Fire

Prepared For

Bulloch County Fire Department
 Mitch Sikes
 17245 US Highway 301 N
 Statesboro, Georgia 30458-7563

Prepared By

Brenon Larson-Gulsvig
 Feb 23, 2023

IMAGETREND®

Prepared For

Mitch Sikes
 Bulloch County Fire Department
 17245 US Highway 301 N
 Statesboro, Georgia 30458-7563
 (912) 425-5635
 msikes@bullochcounty.net

Bill To

Mitch Sikes
 Bulloch County Fire Department
 17245 US Highway 301 N
 Statesboro, Georgia 30458-7563
 (912) 425-5635
 msikes@bullochcounty.net

Salesperson		Quote Number		Date	
Brenon Larson-Gulsvig, Sales Specialist,		QUO-15384-D0F1M		Feb 23, 2023	
Description		Qty	Frequency	Unit Price	Total
One-Time Fees					
Elite™ Fire Setup & Implementation		1	One Time	\$2,750.00	\$2,750.00
Webinar Training 2hr Session		3	One Time	\$450.00	\$1,350.00
Recurring Fees					
Elite™ Fire - SaaS		1	Recurring	\$5,250.00	\$5,250.00
Slate™		1	Recurring	\$3,816.00	\$3,816.00
Slate™ Text/SMS		1	Recurring	\$500.00	\$500.00
Investigations		1	Recurring	\$1,500.00	\$1,500.00
Permits		1	Recurring	\$1,250.00	\$1,250.00
CAD Distribution		1	Recurring	\$3,500.00	\$3,500.00
- CAD Vendor: Other CAD Vendor					
Continuum®		1	Recurring	\$2,500.00	\$2,500.00
TOTAL Year 1					\$22,416.00
*Annual Fees after Year 1					\$18,316.00

Optional Items

FTP Auto Export	1	Recurring	\$5,000.00	\$5,000.00
Connect Conference Registration (per Attendee)	2	Recurring	\$645.00	\$1,290.00

Prepared By: Brenon Larson-Gulsvig

Terms of Agreement: The above mentioned items will be invoiced upon Contract signature with payment terms of net 30 days.

- The recurring annual fees will be invoiced annually in advance.
- Project completion occurs upon receipt of the product.
- ImageTrend's license, annual support and hosting are based on up to 3,000 annual incidents as provided by Client.
- *IMAGETREND will perform price increases of the recurring fees. The first price increase will occur with the fees due for year two. These price increases will occur once a year and may not exceed 7% of the price then currently in effect.
- This proposal is valid for 90 days.
- This quote reflects ImageTrend's standard non-CJIS compliant framework, and is provided without any CJIS-related warranties, representations, or contractual commitments. Additional information and pricing for ImageTrend's advanced CJIS compliant offerings are available upon request.
- The estimates set forth herein do not constitute a binding offer or acceptance. This quote does not express the full agreement or understanding of the parties, is subject to additional due diligence and change, and shall not be binding on ImageTrend. The parties do not intend to be legally bound until they enter into definitive agreements regarding the subject matter hereof.

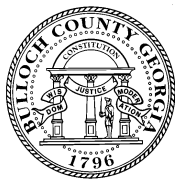
IMAGETREND will invoice sales tax to non-exempt CLIENTS where applicable

DISCLAIMER: This quote creates no legal obligations. This letter is intended to confirm the parties' current understanding of the terms, but it is not intended to create any legal obligations with respect to any of the terms. Neither party should rely on this quote and no legal or equitable remedy will arise from any such reliance. Instead, the parties must reach a final agreement. A final agreement will be a condition precedent to any binding obligations. A fully executed Contract Agreement will be required to be completed before an order is processed.

PRODUCT DESCRIPTIONS

Elite™ Fire - SaaS	Elite Fire is the offering for NFIRS compliance. With a platform-independent design and intuitive interface, Elite Fire gives you the power to manage operations data, import/export NFIRS files, dive into CQI, document locations and occupant pre-plans and inspections, asset tracking with the Inventory/Maintenance and Repairs module, perform on demand and scheduled daily checklists, use the Training/Activities module and streamline reporting with Report Writer.
Investigations	Investigations is a separate module that allows your investigators to document all aspects of a fire-related investigation, including such things as witnesses, evidence grids and weather related information. Note: Elite Fire or Rescue is required.
Permits	The Permits module allows you to create, track and complete records, such as building or construction permits. Note: Elite Fire or Rescue is required.
Continuum®	<p>Continuum is an integrated solution designed to make monitoring your system easy. Continuum analyzes the data within your system as it is added or updated to provide you with notifications and easy-to-view charts, tabular reports, and maps based on the data you need without requiring you to build reports or manually check your system.</p> <p>The base Continuum offering includes the following primary components:</p> <ul style="list-style-type: none"> • Monitors Continuum Monitors are predefined analytics, built by ImageTrend using industry-wide best practices and metrics. Groups of similar Monitors are organized in Continuum Domains. Within each Monitor, you can drill down and expand for more detail. The end result is easily accessible information that can help you turn your data into wisdom. Make more informed decisions, impact operations and improve patient care with Continuum. • Data Sets Following is a list of the available data sets that are currently available in Continuum to create new monitors based upon the information that you collect with your Elite system. New data sets are added to Continuum as they become available for Elite, Patient Registry, LMS and other ImageTrend products. <ul style="list-style-type: none"> o Community Health Patients o Community Health Visits o Elite Agency Location o Elite EMS o Elite Facility o Elite Fire o Elite Personnel o EMS CAD o Inspections o Locations o Occupants • Domains In Continuum, a Domain is the term used to refer to dashboards and monitors related to different overarching subjects (e.g., Public Health Incidents). The following two domains are available by default as part of what is included with the base Continuum offering. These domains include the charts, maps, and tabular reports that you need for presentations to your system stakeholders. <ul style="list-style-type: none"> o EMS Board Report The Continuum EMS Board Report domain includes dashboard content and monitors that pertain to the following types of information that is useful for presentations to your EMS Board and other stakeholders. Topics included in this domain include: Overall System Statistics, 911 Responses, Inter-facility Transfers, and Mutual Aid. The EMS Board Report domain is included as part of the base Continuum offering. o Fire Board Report The Continuum Fire Board Report domain includes dashboard content and monitors that pertain to various types of information that is useful for presentations to your Fire Board of Directors and other stakeholders. Information included in this domain include: Overall System Statistics, 911 Responses, Incident Types, Mutual Aid given and received, Fire and Civilian Casualties, Property Lost and Saved, etc. The Fire Board Report domain is included as part of the base Continuum offering.

CAD Distribution	The ability to easily integrate CAD data into run reports is very beneficial in ensuring accurate data. CAD data can be obtained via a file export, a query or it can be sent directly to the ImageTrend web service. Only fields listed in the CAD integration workbook are available for population through the integration.
FTP Auto Export	A NEMSIS 3.3.4 or 3.4.0 file can be automatically exported to an SFTP location (agency's or biller's) based on specific criteria being met (i.e. incident status is 'Ready for Billing', incident is locked, etc.). The export process is triggered every 10 minutes. The ePCR PDF can also be exported and will use the same file name as the NEMSIS file.
Webinar Training 2hr Session	Training sessions that are completed via webinar (maximum of 2 hours per session). Topics can include administrator or user education, in-depth education on various modules or features of the system, or learning how to better use Report Writer.
Connect Conference Registration (per Attendee)	This includes the pre-purchase of the conference registrations in the contract. ImageTrend Connect is an annual user's conference that offers education from those who know the industry and ImageTrend best - your peers and the ImageTrend team. Attendees come from nationwide to connect with and learn from each other, share ideas and processes, examine key issues, celebrate successes and discuss challenges. This does not include travel or accommodations.
Slate™	Slate™ is a standalone operations management solution with the first-released module for scheduling with certification tracking. Engineered for flexibility, multiple schedule types and sub-groups can be utilized in a single solution with workflows that are defined by your department. With Slate, you get unlimited time off requests, shift trades, work requirements, seniority lists and fill rules. It is an ImageTrend-hosted solution that connects with the Aware app for end users to view and manage their own schedules, and can either integrate with ImageTrend Elite or work independently.
Slate™ Text/SMS	Provides the ability to send a variety of individual or bulk text/SMS notifications and alerts to your personnel directly from Slate.



Bulloch County Board of Commissioners Agenda Item Summary

Department Making Request:
Public Works

Meeting Date: March 7, 2023

Requested Motion or Item Title:

Motion to Approve the Purchase of Grapple Truck from Solid Waste Applied Technologies, Inc. in the Amount of \$278,950.00.

Summary / Background Attach Detailed Summary:

Price includes all parts, delivery and warranty. SWAT was lowest bidder. Sourcewell Contract #040621-HMC.

Agenda Category		Financial Impact Statement		
Consent Agenda	Budgeted Item?	YES	Amendment or Transfer Required?	YES
<p>Attach Detailed Analysis, If Needed:</p>				
<p style="text-align: center;">Agenda Item Review and Approval</p>				

Review:

Faye Bragg	Completed	02/24/2023 3:13 PM
Kristie King	Completed	02/24/2023 3:55 PM
Tom Couch	Completed	02/25/2023 10:38 AM
Cindy Steinmann	Completed	02/28/2023 2:26 PM
Board of Commissioners	Pending	03/07/2023 5:30 PM

Solid Waste Applied Technologies
207 Hal Averitt Blvd
Statesboro, Georgia 30458



Phone: 912-549-0005
Cell: 912-293-0099
JC@SWATtruckrepair.com

2/9/23

Quotation

Bulloch County Solid Waste (SW# 138140)
17315 Hwy 301 North
Statesboro, GA 30458

Quote: Purchase of KBF-222A-CN-MJ Pac-Mac Grapple Truck/2024 Freightliner 114SD Chassis
Sourcewell Contract # 040621-HMC

Description:

KBF-222A-CN-MJ Pac-Mac Grapple

Standard Features

Rotating Operator's Station (Crows nest) w/ 360 Degree Boom rotations
A-Style Outriggers
Hot Shift PTO
Paint: Standard Red/Black Loader, White Body
Mechanical Joystick Controls
Pivot Mounted Strobe
Mid Body Turns/Rear corner post Strobes/ 2 additional strobes on rear of body
Booms UP Alarm
22 FT Body - 40 Cubic Yard Capacity Body
Single Door
7" Rear Vision Camera System

Chassis: 2024 Freightliner 114SD Conventional Chassis Tandem Axle
Cummins Engine X12 500 HP
Allison 4500 RDS Transmission

Freight Included in price to end user

Total Price: \$270,000.00 (Not including Warranty)

PO Number and Payment to be made to: Solid Waste Applied Technologies Inc
No Taxes or fees are included in this price. If Applicable will be calculated at time of purchase

Due to Current economic conditions, pricing is subject to change due to Surcharges from suppliers
Extended Warranties available for purchase on Engine, Emissions, and Transmission.

Warranty Cost and listings on Page 2

Extended Warranty Options

Pac-Mac Standard Warranty includes the Following: See attached Standard Warranty Statement

Non Hydraulic Replacement parts – 1 Year

Major Structural Components Parts – 3 Year

Swing Drive (Slewing Ring and Gearbox Parts only) – 3 Year

Extended Warranty Coverage **\$6,100.00**

Hydraulic Cylinders Ext Warranty Coverage (Parts only)- 1 additional year for total of 2 years coverage

Slewing Ring and Structural Ext Warranty coverage (Parts Only)- 2 additional years for total of 5 years.

****Extended coverages are parts only coverage. Does not include any wear items****

Cummins Engine Extended Warranty Coverage

5 Year/200K Miles Engine Coverage - \$1100.00

5 Year/200K Miles Emissions Coverage- \$750.00

Allison 5 Year/unlimited miles Warranty- \$1000.00

Total extended Warranty Cost for Engine/Emissions/Trans = \$2850.00

Truck/Grapple Cost: \$270,000.00

Grapple Ext Warranty: \$6,100.00

Eng/Emissions/Trans Warranty: \$2850.00

Total Cost with Warranty : \$278,950.00

JC Gillenwater

Solid Waste Applied Technologies Inc



Atlanta GA
2560 Moreland Avenue SE
Atlanta, GA 30315
(404) 622-1921

5.8.b

Customer Proposal Letter

Bulloch County Georgia
17301 Hwy 301 North
Statesboro, GA 30458

Jacob, thank you for the opportunity to earn your business. We look forward to working with you on your business needs. Please accept the following proposal.

VEHICLE

Make International Model HX620 Year 2025 Stock Number TBD

Additional Vehicle and Accessories Description To be delivered on or about _____

New International HX620 chassis with dump body (Including Grapple) mounted and complete unit delivered.

This price includes DOAS fee.

State of Georgia Contract# 99999-SPD-SPD0000155-0001

Quantity	1	Total
Truck Price per Unit	\$329,486.00	\$329,486.00
F.E.T. (Factory & Dealer Paid)	\$0.00	\$0.00
Net Sales Price		
Optional Extended Warranty(ies)		
State Sales Tax		
Documentary Fee		
Administration Fee		
Vehicle Inventory Tax		
Additional Taxes		
Tire Recycling Program		
Battery Disposal Fee		
Out of State Vehicle Fee		
Rebate(s)		
Total Sales Price (Including Rebate(s))		\$329,486.00
Trade Allowance (see DISCLAIMER Below)		\$0.00

Sales Representative

Kurt Hohlstein

Purchaser

signature

printed name

signature

printed name

Accepted by Sales Manager or
General Manager

title

date

signature

printed name

Quote good until

Note: The above Customer Proposal is a quotation only. Sale terms subject to approval of Sales Manager of Dealer.

DISCLAIMER: Any order based on this Proposal subject to Customer executing Dealer's standard form Retail Purchase Order incorporating above terms. Any documentary fees, state tax, title, registration and license fees subject to adjustment and change. Actual F.E.T. to be paid by Dealer, subject to adjustment. Any F.E.T. variance will be responsibility of Dealer. Manufacturer has reserved the right to change the price to Dealer of any vehicle not currently in Dealer's stock, without notice to Dealer. If Quoted Vehicle(s) not currently in Dealer's stock, Dealer reserves right to change Quotation Total to reflect any price increases from Manufacturer. This Proposal is based upon Dealer's current and expected inventory, which is subject to change. Dealer not obligated to retain any specific vehicles in stock, nor maintain any specific inventory level. Dealer shall not be obligated to fulfill Proposal in event quoted vehicle(s) not in stock or available within requested delivery schedule at time Proposal accepted. Dealer shall not be liable for any delay in providing or inability to provide Quoted Vehicle(s), where such inability or delay is due, in whole or in part, to any cause beyond the reasonable control of Dealer or is without the gross negligence or intended misconduct of Dealer. Above listed Trade Value based upon current appraisal of Trade Vehicle(s). Dealer may adjust Trade Value of Trade Vehicle(s) to reflect changes in condition and/or mileage of Trade Vehicle(s) between date of current appraisal and acceptance of this Proposal by Customer.

Attachment: Rush Grapple Quote (Purchase of Grapple Truck)

INTERNATIONAL®

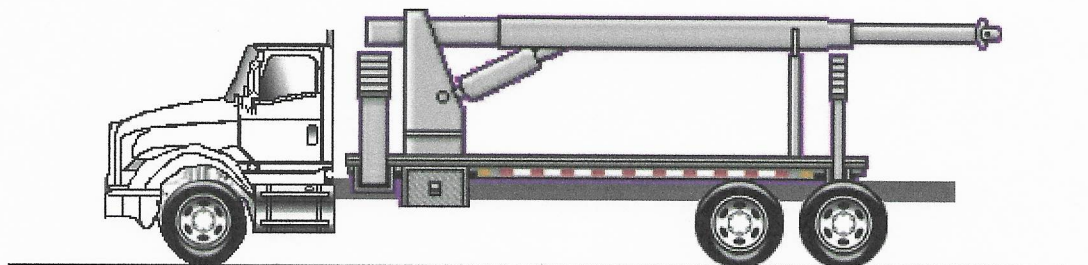
January 17, 2023

Prepared For:
STATE OF GEORGIA DOT

[Handwritten signatures and stamps]
Reference ID: copy proposal

Presented By:
RUSH TRUCK CENTERS OF GA
Kurt Hohlstein
2560 MORELAND AVE SE
ATLANTA GA 30315 -
(404)622-1921

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.



Model Profile
2025 HX620 SBA (HX620)

AXLE CONFIG:	6X4
APPLICATION:	Lumber/Gypsum Crane
MISSION:	Requested GVWR: 66000. Calc. GVWR: 64000. Calc. GCWR: 140000 Calc. Start / Grade Ability: 30.70% / 3.25% @ 55 MPH Calc. Geared Speed: 84.5 MPH
DIMENSION:	Wheelbase: 307.00, CA: 238.00, Axle to Frame: 85.00
ENGINE, DIESEL:	{Cummins X15 525} Performance Series, EPA 2021, 525HP @ 1900 RPM, 1850 lb-ft Torque @ 1000 RPM, 1900 RPM Governed Speed, 538 Peak HP (Max)
TRANSMISSION, AUTOMATIC:	{Allison 4500 RDS} 6th Generation Controls, Wide Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, On/Off Highway
CLUTCH:	Omit Item (Clutch & Control)
AXLE, FRONT NON-DRIVING:	{Meritor MFS-18-133A} Wide Track, I-Beam Type, 18,000-lb Capacity
AXLE, REAR, TANDEM:	{Meritor RT-46-160} Single Reduction, 46,000-lb Capacity, Driver Controlled Locking Differential in Forward-Rear and Rear-Rear Axle, 200 Wheel Ends Gear Ratio: 4.10
CAB:	Conventional, Day Cab
TIRE, FRONT:	(2) 425/65R22.5 Load Range L HAC 3 (CONTINENTAL), 465 rev/mile, 68 MPH, All-Position
TIRE, REAR:	(8) 11R22.5 Load Range G HDR2+ (CONTINENTAL), 491 rev/mile, 75 MPH, Drive
SUSPENSION, REAR, TANDEM:	{Hendrickson RT-463} Walking Beam, 46,000-lb Capacity, 54" Axle Spacing, Multileaf Springs, with Bronze Center Bushings
PAINT:	Cab schematic 100LZ Location 1: 9219, Winter White (Std) Chassis schematic N/A

Attachment: Rush Grapple Quote (Purchase of Grapple Truck)

INTERNATIONAL®

Vehicle Specifications
2025 HX620 SBA (HX620)

January 17, 2023

Code	Description	F/R Wt (lbs)	Tot Wt (lbs)
HX62000	Base Chassis, Model HX620 SBA with 307.00 Wheelbase, 238.00 CA, and 85.00 Axle to Frame.	9444/6697	16141
1652	CROSSMEMBER, REAR Relocated to End of Frame	16/49	65
1AMS	CROSSMEMBER, FRAME TIE for Heavy Duty	53/3	56
1AND	AXLE CONFIGURATION {Navistar} 6x4	0/0	0
	<u>Notes</u> : Pricing may change if axle configuration is changed.		
1CGD	FRAME RAILS Heat Treated Alloy Steel (120,000 PSI Yield); 12.50" x 3.750" x 0.500" (317.5mm x 95.25mm x 12.7mm); 480.8" (12212mm) Maximum OAL	585/870	1455
1LTE	BUMPER, FRONT Contoured, Aluminum, Stainless Steel Clad, Heavy Duty	-57/7	-50
1SAP	CROSSMEMBER, REAR, AF (1) 5-Piece	-13/78	65
1WRW	TOW HOOK, FRONT (2) Frame Mounted; 80,000-lb. Total Capacity	15/0	15
1WXN	WHEELBASE RANGE 297" (755cm) Through and Including 350" (890cm)	406/-406	0
2ARZ	AXLE, FRONT NON-DRIVING {Meritor MFS-18-133A} Wide Track, I-Beam Type, 18,000-lb Capacity	126/0	126
3ADG	SUSPENSION, FRONT, SPRING Parabolic Taper Leaf, Shackle Type, 18,000-lb Capacity, with Shock Absorbers	-49/0	-49
4091	BRAKE SYSTEM, AIR Dual System for Straight Truck Applications	0/0	0
	<u>Includes</u> : BRAKE LINES Color and Size Coded Nylon : PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel : PARKING BRAKE VALVE For Truck : QUICK RELEASE VALVE On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4 : SPRING BRAKE MODULATOR VALVE SR-7 with relay valve for 6x4/8x6		
4AZJ	AIR BRAKE ABS {Bendix AntiLock Brake System} 4-Channel (4 Sensor/4 Modulator) Full Vehicle Wheel Control System, with Automatic Traction Control	0/0	0
4EDM	AIR DRYER {Bendix AD-HF} with Heater, Includes Pressure Protection Circuits, Safety Valve, Integral Purge Tank, Governor Pressure Settings 110 psi Cut-In/130 psi Cut-Out, Integrated PuraGuard Coalescing Filtration	0/0	0
4GBM	BRAKE, PARKING Manual Push-Pull Pneumatic Parking Brake	0/0	0
4SPA	AIR COMPRESSOR {Cummins} 18.7 CFM	0/0	0
4VKC	AIR DRYER LOCATION Mounted Inside Left Rail, Back of Cab	0/0	0
4VKK	AIR TANK LOCATION (2) Mounted Under Battery Box, Outside Right Rail, Back of Cab, Perpendicular to Rail	0/0	0
4WRJ	AIR COMPRESSOR DISCHARGE LINE 1/2" ID to 5/8" ID Teflon Hose, with Stainless Steel Braid; to Air Dryer	0/0	0
4WXR	DRAIN VALVE (2) {Berg} with Pull Chains, for Air Tanks	0/0	0
4XCP	BRAKES, REAR {Meritor EX+L} Air Disc Type, Size 22.5", 23,000-lb Capacity per Axle	0/-22	-22
4XCR	BRAKES, FRONT {Meritor EX+H} Air Disc Type, Size 22.5", 23,000-lb Capacity	40/0	40

Attachment: Rush Grapple Quote (Purchase of Grapple Truck)

INTERNATIONAL®

Vehicle Specifications
2025 HX620 SBA (HX620)

January 17, 2023

<u>Code</u>	<u>Description</u>	<u>F/R Wt</u> (lbs)	<u>Tot Wt</u> (lbs)
4XDX	BRAKE CHAMBERS, FRONT AXLE 20 SqIn, for Air Disc Brakes	1/0	1
4XEB	BRAKE CHAMBERS, REAR AXLE 20/24 SqIn Spring Brake, Double Diaphragm, for Air Disc Brakes	0/4	4
4XEE	PARK BRAKE CHAMBERS, ADDITIONAL (2) Spring Brake Type	0/30	30
5710	STEERING COLUMN Tilting and Telescoping	0/0	0
5CBE	STEERING WHEEL 4-Spoke; 18" Dia., Black Leather Wrapped	-7/-1	-8
5PTB	STEERING GEAR (2) {Sheppard M100/M80} Dual Power	104/-8	96
6DGU	DRIVELINE SYSTEM {Dana Spicer} SPL250 Main Driveline with SPL170 Interaxle Shaft, for 6x4	5/2	7
7BEU	AFTERTREATMENT COVER Aluminum	0/0	0
7BLY	EXHAUST SYSTEM Horizontal Aftertreatment System, Frame Mounted Right Side Under Cab, for Single Vertical Tail Pipe, Cab Mounted Right Side	0/0	0
7SAP	ENGINE COMPRESSION BRAKE {Cummins} Interbrake For Cummins Signature/ ISX/X15 Engines; Furnished with Engine	0/0	0
7WAZ	TAIL PIPE (1) Turnback Type	-11/-2	-13
7WDM	EXHAUST HEIGHT 10'	0/0	0
7WDN	MUFFLER/TAIL PIPE GUARD (1) Aluminum	15/5	20
7WZX	SWITCH, FOR EXHAUST 3 Position, Momentary, Lighted Momentary, ON/ CANCEL, Center Stable, INHIBIT REGEN, Mounted in IP Inhibits Diesel Particulate Filter Regeneration When Switch is Moved to ON While Engine is Running, Resets When Ignition is Turned OFF	2/0	2
8000	ELECTRICAL SYSTEM 12-Volt, Standard Equipment	0/0	0
	<u>Includes</u> : HAZARD SWITCH Push On/Push Off, Located on Instrument Panel to Right of Steering Wheel : HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever : PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light : STARTER SWITCH Electric, Key Operated : STOP, TURN, TAIL & B/U LIGHTS Dual, Rear, Combination with Reflector : WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever : WINDSHIELD WIPERS Single Motor, Electric, Cowl Mounted		
8518	CIGAR LIGHTER Includes Ash Cup	1/0	1
8541	HORN, ELECTRIC (2) Disc Style	1/0	1
8836	HORN, AIR (2) Single Bell, Organ Tone, Extra Long, Chrome	4/0	4
8GXJ	ALTERNATOR {Leece-Neville AVI160P2013} Brush Type, 12 Volt, 160 Amp Capacity, Pad Mount	0/0	0
8HAE	BODY BUILDER WIRING Rear of Frame; Includes Sealed Connectors for Tail/ Amber Turn/Marker/ Backup/Accessory Power/Ground and Sealed Connector for Stop/Turn	3/0	3
8MJV	BATTERY SYSTEM {Fleetrite} Maintenance-Free, (4) 12-Volt 3800CCA Total, Top Threaded Stud	62/19	81
8RJW	CB RADIO Omit Power Feeds, Power Source and Wiring	0/0	0

Attachment: Rush Grapple Quote (Purchase of Grapple Truck)

INTERNATIONAL®

Vehicle Specifications
2025 HX620 SBA (HX620)

January 17, 2023

<u>Code</u>	<u>Description</u>	<u>F/R Wt</u> (lbs)	<u>Tot Wt</u> (lbs)
8RMV	SPEAKERS (2) 6.5" Dual Cone Mounted in Doors	0/0	0
8RPP	ANTENNA Shark Fin, Roof Mounted	1/0	1
8RPS	RADIO AM/FM/WB/Clock/Bluetooth/USB Input/Auxiliary Input	3/0	3
8TUY	STOP, TURN, TAIL & B/U LIGHTS {Truck Lite} Super 44, with LED Lights for Stop, Turn, Tail and Backup Lights, with Power Module, "International" Termination and Less Junction Box, DOES NOT INCLUDE LICENSE PLATE LIGHT	0/0	0
8VUK	BATTERY BOX Aluminum, with Plastic Cover, 18" Wide, 2-4 Battery Capacity, Mounted Right Side Back of Cab	0/0	0
8WBW	JUMP START STUD Remote Mounted	2/0	2
8WCK	POWER SOURCE, TERMINAL TYPE 2-Post	0/0	0
8WEZ	TURN SIGNAL SWITCH Self-Canceling	0/0	0
8WGU	BATTERY BOX COVER Aluminum	6/1	7
8WRB	HEADLIGHTS ON W/WIPERS Headlights Will Automatically Turn on if Windshield Wipers are turned on	0/0	0
8WTL	STARTING MOTOR {Delco Remy 39MT} 12 Volt, Gear Reduced, with Thermal Over-Crank Protection	1/0	1
8WXB	HEADLIGHT WARNING BUZZER Sounds When Head Light Switch is on and Ignition Switch is in "Off" Position	0/0	0
8XAH	CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses	0/0	0
8XNZ	HEADLIGHTS Halogen, with Daytime Running Lights	0/0	0
9585	FENDER EXTENSIONS Rubber	18/0	18
9AAB	LOGOS EXTERIOR Model Badges	0/0	0
9AAE	LOGOS EXTERIOR, ENGINE Badges	0/0	0
9ASE	FRONT END Tilting, Composite	0/0	0
9HCN	GRILLE Chrome Vertical Accent Bars, with Black Mesh	0/0	0
9WAC	BUG SCREEN Mounted Behind Grille	5/0	5
10060	PAINT SCHEMATIC, PT-1 Single Color, Design 100	0/0	0
10761	PAINT TYPE Base Coat/Clear Coat, 1-2 Tone	0/0	0
10AGB	COMMUNICATIONS MODULE Telematics Device with Over the Air Programming; Includes Five Year Data Plan and International 360	0/0	0
10WCY	SAFETY TRIANGLES	5/1	6
11001	CLUTCH Omit Item (Clutch & Control)	-132/-12	-144
12703	ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection	0/0	0
12991	COLD STARTING EQUIPMENT Automatic Ether; with Engine ECM Control, Ether Bottle Not Included	0/0	0

Attachment: Rush Grapple Quote (Purchase of Grapple Truck)

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Vehicle Specifications
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12ENZ	ENGINE, DIESEL {Cummins X15 525} Performance Series, EPA 2021, 525HP @ 1900 RPM, 1850 lb-ft Torque @ 1000 RPM, 1900 RPM Governed Speed, 538 Peak HP (Max)	640/37	677
12THT	FAN DRIVE {Horton Drivemaster} Two-Speed Type, Direct Drive, with Residual Torque Device for Disengaged Fan Speed <u>Includes</u> : FAN Nylon	0/0	0
12VCA	AIR CLEANER Single Element, with Pre-Cleaner, Engine Mounted	0/0	0
12VGU	ENGINE CONTROL, REMOTE MOUNTED for X15 Engines	0/0	0
12VJJ	EMISSION, CALENDAR YEAR {Cummins X15} EPA, OBD and GHG Certified for Calendar Year 2023	0/0	0
12WGA	HOSE CLAMPS, RADIATOR HOSES , Mechanical Type; with Constant-Tension Functionality	0/0	0
12WTA	FAN DRIVE SPECIAL EFFECTS Fan Cooling Ring with Fan Shroud Effects, Engine Mounted	0/0	0
12WYZ	RADIATOR DRAIN & FILL FITTING SPECIAL; To Vacuum Out or Fill the Cooling System from the Bottom of Radiator, for Use with Quick-Connect Radiator Drain Tool or Shop Coolant Evacuation-Fill System	0/0	0
12WZE	CARB IDLE COMPLIANCE Federal, Does Not Comply with California Clean Air Idle Regulations	0/0	0
12XBC	RADIATOR Aluminum, Welded, Down Flow, Front to Back System, 1325 SqIn, with 806 SqIn Charge Air Cooler <u>Includes</u> : RADIATOR HOSES Premium, Rubber	0/0	0
12XCS	CARB EMISSION WARR COMPLIANCE Federal, Does Not Comply with CARB Emission Warranty	0/0	0
13BEK	TRANSMISSION, AUTOMATIC {Allison 4500 RDS} 6th Generation Controls, Wide Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, On/Off Highway	87/21	108
13WET	TRANSMISSION SHIFT CONTROL Column Mounted Stalk Shifter, Not for Use with Allison 1000 & 2000 Series Transmission	1/0	1
13WHL	OIL COOLER, AUTO TRANSMISSION Remote Mounted	93/-9	84
13WLM	TRANSMISSION OIL Synthetic; 63 thru 76 Pints	0/0	0
13WUC	ALLISON SPARE INPUT/OUTPUT for Rugged Duty Series (RDS) and Regional Haul Series (RHS), General Purpose Trucks, Construction, Package Number 223	0/0	0
13WVV	NEUTRAL AT STOP Allison Transmission Shifts to Neutral When Service Brake is Depressed and Vehicle is at Stop; Remains in Neutral Until Service Brake is Released	0/0	0
13WYU	SHIFT CONTROL PARAMETERS {Allison} 3000 or 4000 Series Transmissions, Performance Programming	0/0	0
13XAA	PTO CONTROL, DASH MOUNTED For Customer Provided PTO; Includes Switch, Electric/Air Solenoid, Piping and Wiring	5/0	5

Attachment: Rush Grapple Quote (Purchase of Grapple Truck)

INTERNATIONAL®

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14HRM	AXLE, REAR, TANDEM {Meritor RT-46-160} Single Reduction, 46,000-lb Capacity, Driver Controlled Locking Differential in Forward-Rear and Rear-Rear Axle, 200 Wheel Ends . Gear Ratio: 4.10	0/425	425
14UHK	SUSPENSION, REAR, TANDEM {Hendrickson RT-463} Walking Beam, 46,000-lb Capacity, 54" Axle Spacing, Multileaf Springs, with Bronze Center Bushings	0/295	295
14WBN	DIFF. SWITCH CONTROLS Two Independent Switches for Control Traction Differentials on Tandem Rear Axles, Mounted on Dash	1/0	1
14WMK	AXLE, REAR, LUBE {EmGard FE-75W-90} Synthetic Oil; 65 thru 89.99 Pints	0/0	0
14WZY	AXLE SHAFT MODIFICATION Axle Shaft Flanges Modified for 0.625" Diameter Drive Studs with Solid Type Cone-Locks	0/0	0
15LKX	FUEL/WATER SEPARATOR {Davco Fuel Pro 382} 12 VDC Electric Heater, Includes Pre-Heater, Includes Water-in-Fuel Sensor	3/0	3
15LNA	FUEL HEATER {Cummins} Plumbing for Thermal Recirculation Valve (TRV) Mounted to Cummins X15 Engines, Thermostatically Controlled	0/0	0
15SWE	FUEL TANK Top Draw, Non-Polished Aluminum, 26" Dia, 70 US Gal (265L), Mounted Left Side, Under Cab	-3/5	2
15WDR	DEF TANK 10.6 US Gal (40L) Capacity, Frame Mounted Outside Left Rail, Under Cab	0/0	0
16030	CAB Conventional, Day Cab Includes : CAB REAR SUSPENSION Air : CLEARANCE/MARKER LIGHTS (5) LED Roof Mounted : COAT HOOK, CAB Located on Rear Wall, Centered Above Rear Window : CONSOLE, CENTER Includes Two Cup Holders and One Additional Storage Area : CONSOLE, OVERHEAD Molded Plastic with Dual Storage Pockets, Retainer Nets and CB Radio Pocket; Located Above Driver and Passenger : COURTESY LIGHT (2) Driver and Passenger Door Mounted : DOME LIGHT, CAB Rectangular, Door and Instrument Panel Mounted Switch Activated, Timed Theater Dimming, Center Mounted, Integral to Console : FLOOR COVERING Rubber, Black : GLASS, ALL WINDOWS Tinted : GRAB HANDLE, CAB INTERIOR (1) "A" Pillar Mounted, Passenger Side : GRAB HANDLE, CAB INTERIOR (4) "B" Pillar and Door Mounted, Two Each Side : READING LIGHT, CAB Located in Overhead Console : STORAGE POCKET, DOOR (2) Full Length, Driver and Passenger Door	0/0	0
16564	HEATER SHUT-OFF VALVES (1) Ball Valve Type, Supply Line	5/0	5
16BAM	AIR CONDITIONER with Integral Heater and Defroster Includes : HOSE CLAMPS, HEATER HOSE Mubea Constant Tension Clamps	0/0	0
16GEG	GAUGE CLUSTER Premium Level; English with English Electronic Speedometer Includes : GAUGE CLUSTER DISPLAY: Base Level (3" Monochromatic Display), Premium Level (5" LCD Color Display); Odometer, Voltmeter, Diagnostic Messages, Gear Indicator, Trip Odometer, Total Engine Hours, Trip Hours, MPG, Distance to Empty/ Refill for : GAUGE CLUSTER Speedometer, Tachometer, Engine Coolant Temp, Fuel Gauge, DEF Gauge, Oil Pressure Gauge, Primary and Secondary Air Pressure	0/0	0

Attachment: Rush Grapple Quote (Purchase of Grapple Truck)

INTERNATIONAL®

Vehicle Specifications
2025 HX620 SBA (HX620)

January 17, 2023

<u>Code</u>	<u>Description</u>	<u>F/R Wt</u> (lbs)	<u>Tot Wt</u> (lbs)
	: WARNING SYSTEM Low Fuel, Low DEF, Low Oil Pressure, High Engine Coolant Temp, Low Battery Voltage (Visual and Audible), Low Air Pressure (Primary and Secondary)		
16HGL	GAUGE, OIL TEMP, REAR AXLE	1/0	1
16HHE	GAUGE, AIR CLEANER RESTRICTION {Filter-Minder} with Black Bezel, Mounted in Instrument Panel	2/0	2
16HKT	IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster	0/0	0
16LWM	SEAT, DRIVER {ISRI} Series 400, Air Suspension, High Back, Mordura, Double Chamber Lumbar, Heat, Inboard Armrest, Suspension Cover, Fore/Aft Isolator, Cushion Extension, Seat Tilt, Memory Quickdown	0/0	0
16SDC	GRAB HANDLE, EXTERIOR (2) Chrome, Towel Bar Type, with Anti-Slip Rubber Inserts, for Cab Entry Mounted Left and Right Side at B-Pillar	6/0	6
16SNR	MIRRORS (2) C-Loop, Power Adjust, Heated, LED Clearance Lights, Bright Heads and Arms, 7.5" x 14" Flat Glass, Includes 7.5" x 7" Convex Mirrors, for 102" Load Width	5/0	5
	<u>Notes</u> : Mirror Dimensions are Rounded to the Nearest 0.5"		
16SNX	MIRROR, CONVEX, LOOK DOWN Right Side, Bright, 6" x 10.5"	3/0	3
16SRR	SEAT, PASSENGER {ISRI} Series 400, Air Suspension, High Back, Mordura, Double Chamber Lumbar, Heat, Inboard Armrest, Suspension Cover, Fore/Aft Isolator, Cushion Extension, Seat Tilt, Memory Quickdown	73/14	87
16UZJ	STORAGE, REAR WALL Storage Pocket, Located on Back Wall Between Driver and Passenger Seats	3/0	3
16VCC	SEAT BELT All Orange; 1 to 3	0/0	0
16VKK	CAB INTERIOR TRIM Diamond, for Day Cab	0/0	0
16VLV	MONITOR, TIRE PRESSURE Omit	-10/-1	-11
16WHJ	HOSE CLAMPS, HEATER HOSE {Breeze} Belleville Washer Type	0/0	0
16WJU	WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature	0/0	0
16XCM	CAB DOOR LOCKS Power, Driver Side Only; Non-Locking When Door Open	0/0	0
16XDD	WINDOW, REAR Polycarbonate Plastic Window, Shatter Resistant	-4/-1	-5
16XJP	INSTRUMENT PANEL Wing Panel	0/0	0
16XPT	MODESTY PANEL Chrome, with Clear Lens LED Lights, for Day Cab	0/0	0
16XWV	SUNSHADE, EXTERIOR Aerodynamic, Painted Roof Color, with Integral LED Clearance/Marker Lights	16/1	17
16ZJA	ACCESS, CAB Aluminum, Self-Cleaning, Open and Serrated Design, Driver & Passenger Sides, Two Steps per Door, for use with Day Cab, Extended Cab or Sleeper Cab	6/1	7
27DHK	WHEELS, FRONT DISC; 22.5x12.25 Rims, Non-Polished Aluminum, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs	0/0	0

Attachment: Rush Grapple Quote (Purchase of Grapple Truck)

INTERNATIONAL®

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2025 HX620 SBA (HX620)

January 17, 2023

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28DUK	WHEELS, REAR {Accuride 29169} DUAL DISC; 22.5x8.25 Rims, Powder Coat Steel, 5-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .472" Thick Increased Capacity Disc and Steel Hubs	0/88	88
29WLK	WHEEL BEARING, FRONT, LUBE {EmGard FE-75W-90} Synthetic Oil	0/0	0
7372135444	(8) TIRE, REAR 11R22.5 Load Range G HDR2+ (CONTINENTAL), 491 rev/mile, 75 MPH, Drive	0/40	40
7752665441	(2) TIRE, FRONT 425/65R22.5 Load Range L HAC 3 (CONTINENTAL), 465 rev/mile, 68 MPH, All-Position	112/0	112
Services Section:			
40132	WARRANTY Standard for HX520, HX620, Effective with Vehicles Built January 1, 2021 or Later, CTS-2015B	0/0	0
40VSB	SRV CONTRACT, EXT CMS ENG/AFTR {Cummins} To 60-Month/300,000 Miles (480,000 km), Extended Cummins X15 Performance or Productivity Series Engine Coverage, Protection Plan 1 and Aftertreatment with Towing Coverage	0/0	0
Total Component Weight:		11700/8231	19931
Body/Allied Equipment			
<u>Code</u>	<u>Description</u>	<u>F/R Wt</u>	<u>Tot Wt</u>
Goods Purchased			
<u>Code</u>	<u>Description</u>	<u>F/R Wt</u>	<u>Tot Wt</u>

The weight calculations included in this proposal are an estimate of future vehicle weight. The actual weight as manufactured may be different from the estimated weight. Navistar, Inc. shall not be liable for any consequences resulting from any differences between the estimated weight of a vehicle and the actual weight.

Attachment: Rush Grapple Quote (Purchase of Grapple Truck)

REQUISITION

TO: PURCHASING

BULLOCH COUNTY, GEORGIA

DATE: 2/24/2023

THE FOLLOWING ITEMS ARE REQUESTED TO BE PURCHASED:

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE	VENDOR QUOTATIONS					
				NO. 1		NO. 2		NO. 3	
				Solid Waste Applied Technologies, Inc(Sourcewell Contract # 040621-HMC)		Rush Truck Centers(State Contract #99999-SPD-SPD0000155-0001)			
				UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1	KBF-222A-CN-MJ Pac-Mac Grapple	\$ 270,000.00	\$ 270,000.00	\$ 270,000.00	\$ 270,000.00				
1	Grapple Ext Warranty	\$ 6,100.00	\$ 6,100.00	\$ 6,100.00	\$ 6,100.00				
1	Eng/Emissions/Trans Warranty	\$ 2,850.00	\$ 2,850.00	\$ 2,850.00	\$ 2,850.00				
1	International HX620	\$ 329,486.00	\$ 329,486.00			\$ 329,486.00	\$ 329,486.00		
	PLUS FREIGHT								
	TOTALS				\$ 278,950.00		\$329,486.00		

REQUESTING DEPARTMENT Solid Waste	NOTES	AWARD TO: SWAT
DEPARTMENT HEAD/DESIGNEE Dink Butler		(IF NOT LOW QUOTATION STATE REASON)
	DEPT. ACCOUNT NO.: 10045200-542500	PURCHASE ORDER NO.:

Attachment: Requisition- Grapple Truck 2-24-23 (Purchase of Grapple Truck)



Bulloch County Board of Commissioners Agenda Item Summary

Department Making Request:
Legal

Meeting Date: March 7, 2023

Requested Motion or Item Title:

Approve and Ratify an Economic Development Agreement by and among the Development Authority of Bulloch County and Joon Georgia, Inc.

Summary / Background Attach Detailed Summary:

The Development Authority has entered into the attached Economic Development Agreement with Joon Georgia, Inc. regarding a project in Bulloch County. The Development Authority and Joon Georgia, Inc. are the parties to the Agreement, but the Board of Commissioners and Board of Tax Assessors have been requested to acknowledge the Agreement and agree to applicable provisions. You will recall that the Board of Commissioners and the Board of Assessors previously approved a Memorandum of Understanding related to this project in December of 2022. In order to meet the closing deadline for the bonds, it was necessary to execute the Agreement prior to this meeting. Approval and ratification of the Economic Development Agreement is recommended.

Agenda Category		Financial Impact Statement		
New Business	Budgeted Item?	NO	Amendment or Transfer Required?	NO

Attach Detailed Analysis, If Needed:

Agenda Item Review and Approval

Review:

Jeff Akins	Completed	03/01/2023 5:44 AM
Cindy Steinmann	Pending	
Tom Couch	Completed	03/01/2023 5:44 AM
Kristie King	Completed	03/01/2023 8:18 AM
Board of Commissioners	Pending	03/07/2023 5:30 PM

ECONOMIC DEVELOPMENT AGREEMENT

THIS ECONOMIC DEVELOPMENT AGREEMENT (this “**Agreement**”) is dated for purposes of reference as of February 1, 2023, by and between the **DEVELOPMENT AUTHORITY OF BULLOCH COUNTY** (the “**Authority**”), a development authority and public body corporate and politic duly created under the Development Authorities Law, O.C.G.A. § 36-62-1, *et seq.*, as amended (the “**Act**”), and activated by a resolution of the governing body of Bulloch County, Georgia (the “**County**”), and **JOON GEORGIA, INC.**, a Georgia corporation (the “**Company**”), each a “**Party**,” and collectively the “**Parties**.” The **COUNTY** and the **BOARD OF TAX ASSESSORS OF BULLOCH COUNTY** (the “**Board of Assessors**”) are each executing an Acknowledgment hereof attached to this Agreement in order to acknowledge its agreement to the provisions hereof which are applicable to it, but is not considered to be a Party.

RECITALS

- A. The Parties executed a Memorandum of Understanding (together with any and all other documents incorporated therein, the “**MOU**”), a copy of which is attached as Exhibit A hereto and incorporated herein by reference.
- B. The Authority adopted a resolution (such resolution, including the Exhibits thereto, the “**Bond Resolution**”) related to the issuance of the Bond as contemplated in the MOU.
- C. The MOU provides, in part, for the Company to lease the Project from the Authority pursuant to a Lease Agreement of even date herewith (the “**Bond Lease**”); references herein and in the MOU as modified hereby to “**Project**” shall mean “**Project**” as defined in the Bond Lease. All terms that are used but not defined herein, but which are defined in the MOU, shall have the same meaning herein as in the MOU.

NOW, THEREFORE, the Parties hereto agree as follows:

- 1. EDA. This document constitutes the “**Economic Development Agreement**” and the “**EDA**” referred to in the MOU, in the Bond Resolution, in the Bond Lease and in other “**Definitive Documents**” attached to the Bond Resolution as Exhibits thereto. The MOU is incorporated herein by this reference, and the MOU is modified by this document as expressly provided herein.
- 2. Closing; Effective Date. This Agreement is being executed and delivered, and shall be effective, as of the Closing, which shall be the date of the issuance of the Bond (such date, the “**Effective Date**”).
- 3. Modifications of MOU.

3.1 The MOU is hereby modified as follows:

- 3.1.1 A new paragraph 1(c) shall be added to Schedule 4.2 of the MOU, which shall be as follows:

“For purposes of this Agreement, an individual’s employment shall not be deemed to have a predetermined end date solely by virtue of a mandatory retirement age set forth in a company policy of general application. In addition, the employment of any individual in a bona fide executive, administrative, or professional capacity, within the meaning of Section 13 of the federal Fair Labor Standards Act of 1938, as amended, 29 U.S.C. Section 213(a)(1), as such terms are defined and delimited from time to time by regulations of the Secretary of Labor, shall not be deemed to have a predetermined end date solely by virtue of the fact that such employment is pursuant to a fixed-term contract, provided that such contract is for a term of not less than one year.”

- 3.2 The MOU is further modified only to delete those provisions that have been completed or fully performed, have expired or have terminated by the terms of the MOU.
- 3.3 Except as expressly provided above in this Agreement, all other terms and conditions of the MOU as modified herein shall remain in full force and effect. Without limitation, no Party shall have any further right to terminate the MOU pursuant to the provisions thereof. Rather, the MOU, as modified hereby, shall remain in full force and effect.
4. Unassigned Rights. The rights of the Authority under this Agreement shall be deemed Unassigned Rights for all purposes under the Bond Documents (as defined in the Bond Lease) and any other document relating to the Bond, and shall survive any termination of the Bond Lease.
5. References to the Parties and the Project. References in the MOU and hereinabove to the Parties and to how the Project will be carried out shall be interpreted consistently with the Bond Resolution and its Exhibits, all *mutatis mutandis*.
6. Recitals. The Recitals above are part of this Agreement and are hereby incorporated herein by reference.

[SIGNATURES BEGIN ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the Parties, acting by and through their duly authorized representatives, have caused this Agreement to be executed under seal as of the first date above written.

**DEVELOPMENT AUTHORITY OF
BULLOCH COUNTY**

By: _____
Chairman

ATTEST:

Secretary

[SEAL]

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

Attachment: Economic Development Agreement (Approve an Economic Development Agreement)

[SIGNATURE PAGE TO ECONOMIC DEVELOPMENT AGREEMENT]

JOON GEORGIA, INC.,
a Georgia corporation

By: _____
Name: Jae Ik Jang
Title: CFO & Treasurer

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

Attachment: Economic Development Agreement (Approve an Economic Development Agreement)

[SIGNATURE PAGE TO ECONOMIC DEVELOPMENT AGREEMENT]

ACKNOWLEDGED

The undersigned acknowledges this Agreement and accepts the provisions hereof that are applicable to it.

**BOARD OF TAX ASSESSORS
OF BULLOCH COUNTY**

By: *AL R. Smith, Chief Appraiser*
on behalf of Chairman, Board of Bulloch County Tax
Assessors

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

Attachment: Economic Development Agreement (Approve an Economic Development Agreement)

[SIGNATURE PAGE TO ECONOMIC DEVELOPMENT AGREEMENT]

ACKNOWLEDGED

The undersigned acknowledges this Agreement and accepts the provisions hereof that are applicable to it.

BULLOCH COUNTY

By: Roy Thompson
Chairman, Board of County Commissioners

ATTEST:

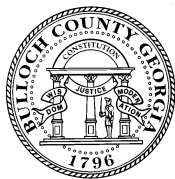
[Signature]
Clerk, Board of County Commissioners

[SEAL]



Attachment: Economic Development Agreement (Approve an Economic Development Agreement)

Exhibit A**Memorandum of Understanding****(ATTACHED)****Attachment: Economic Development Agreement (Approve an Economic Development Agreement)**



Bulloch County Board of Commissioners Agenda Item Summary

Department Making Request:
Legal

Meeting Date: March 7, 2023

Requested Motion or Item Title:

Discussion and/or Action to Change Road Name from Siggers Road to Nadine Way

Summary / Background Attach Detailed Summary:

The attached petition has been submitted requesting that the Board of Commissioners change the name of Siggers Road to Nadine Way. Section 4-78(g) of the Code of Ordinances provides that upon receipt of a petition requesting the change of an existing road name containing the signatures of the owners of not less than 75 percent of the parcels of property abutting the road, the Board of Commissioners shall take under consideration but be under no compulsion to grant the request. The attached petition meets the 75% threshold and has been signed by the owners of all abutting parcels except one. The one abutting parcel for whom a signature has not been obtained is not addressed to Siggers Road and, therefore, changing the name of the road to Nadine Way would not require a change of address for this parcel. This is a private road, and the name change has been requested by the family living on the road to honor a family member.

Agenda Category	Financial Impact Statement		
New Business	Budgeted Item?	NO	Amendment or Transfer Required? NO

Attach Detailed Analysis, If Needed:

Agenda Item Review and Approval

Review:

Board of Commissioners

Pending

03/07/2023 5:30 PM

GEORGIA, BULLOCH COUNTY

The undersigned hereby certifies that the attached petition contains the signatures of at least eighty percent (75%) of those persons owning property abutting on Private Road, Siggers Road, from its point of intersection with County Road, R T Myers Road, to its dead end. By affixing their signatures to petition, said property owners hereby request the Bulloch County Commissioners, to rename Siggers Road, in its entirety or that portion specified above, Nadine Way. This name change is at the request of Jessi Shuman, 21 Siggers Road, Ellabell, GA 31308.

****Please sign below if and only if you agree with this change ****

****Please read the back of this petition for a full explanation of this petition. ****

This 7th day of December, 2022

Jessi Beckworth + Walter Shuman Jr.	Jessi B. Shuman + Walter Shuman Jr.
Emily P. Smith AKA Emily Siggers	Emily P. Smith AKA Emily Siggers
Marti B Carr Donnie K. Carr	Marti B Carr Donnie K. Carr
Rachel S. + Ronald G. Beckworth	Rachel S. Beckworth + Ronald G. Beckworth
Nadine W. Smith	Nadine W. Smith
Vera N. Sellers	Vera N. Sellers

Attachment: Petition for Road Name Change (Petition for Road Name Change)



Bulloch County 911 Addressing

Post Office Box 1421 • Statesboro, Georgia 30459 • OFFICE (912) 764-0189 • FAX (912) 764-3142

Paul Conner
GIS Coordinator

January 20, 2023

TO: All Siggers Road owners &
adjoining landowners

FROM: Shannon Mixon
911 Address Coordinator/GIS Technician
P.O. Box 1421
Statesboro, GA 30459

This letter is to inform you that a road name change has been requested. Since you are the owner of property on and/or abutting this road, you will need to either agree or disagree with this change. This change will require the signatures of at least seventy-five percent (75%) of those owning property on and/or abutting Siggers Road, from its point of intersection with County Road, R T Myers Road, to its Dead End.

By affixing your signature(s) to this petition, you hereby request the Board of Commissioners of Bulloch County to approve the road name change from Siggers Road to Nadine Way.

Please read the back of this letter for a full explanation of this petition before you sign below.

Please sign below expressing your support or disagreement with this change and return, within 30 days, to the above address in the enclosed self-addressed stamped envelope.

Sincerely,

Shannon Mixon
Shannon Mixon

SUPPORTING CHANGE:

AGAINST CHANGE:

Emily Enrich aka Emily Siggers

Print Name

Print Name

Emily Enrich aka Emily Siggers

Signature

Signature

Attachment: Petition for Road Name Change (Petition for Road Name Change)



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Sincerely,

Shannon Mixon

Shannon Mixon

SUPPORTING CHANGE:

Donnie Carr Marti Blaw

Print Name

Donnie Carr Marti Blaw

Signature

AGAINST CHANGE:

Print Name

Signature

Attachment: Petition for Road Name Change (Petition for Road Name Change)



Bulloch County 911 Addressing

Post Office Box 1421 • Statesboro, Georgia 30459 • OFFICE (912) 764-0189 • FAX (912) 764-3142

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Sincerely,

Shannon Mixon

Shannon Mixon

SUPPORTING CHANGE:

Jessi Beckworth Shuman
Walter C. Shuman Jr.

Print Name

Jessi Beckworth Shuman + *Walter C. Shuman Jr.*

Signature

AGAINST CHANGE:

Print Name

Signature

Attachment: Petition for Road Name Change (Petition for Road Name Change)



Bulloch County 911 Addressing

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Paul Conner
GIS Coordinator

January 20, 2023

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Please sign below expressing your support or disagreement with this change and return, within 30 days, to the above address in the enclosed self-addressed stamped envelope.

Sincerely,

Shannon Mixon

SUPPORTING CHANGE:

VERA N. SELLERS

Print Name

Vera n. Sellers

Signature

AGAINST CHANGE:

Print Name

Signature

Attachment: Petition for Road Name Change (Petition for Road Name Change)



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Paul Conner
GIS Coordinator

January 20, 2023

TO: All Siggers Road owners &
adjoining landowners

FROM: Shannon Mixon
911 Address Coordinator/GIS Technician
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Please read the back of this letter for a full explanation of this petition before you sign below.

Please sign below expressing your support or disagreement with this change and return, within 30 days, to the above address in the enclosed self-addressed stamped envelope.

Sincerely,

Shannon Mixon

SUPPORTING CHANGE:

Nadine W. Smith
Print Name

Nadine W. Smith
Signature

AGAINST CHANGE:

Print Name

Signature

Attachment: Petition for Road Name Change (Petition for Road Name Change)



Bulloch County 911 Addressing

Post Office Box 1421 • Statesboro, Georgia 30459 • OFFICE (912) 764-0189 • FAX (912) 764-3142

Paul Conner
GIS Coordinator

January 20, 2023

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adjoining landowners

FROM: Shannon Mixon
911 Address Coordinator/GIS Technician
P.O. Box 1421
Statesboro, GA 30459

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Please sign below expressing your support or disagreement with this change and return, within 30 days, to the above address in the enclosed self-addressed stamped envelope.

Sincerely,

Shannon Mixon

Shannon Mixon

SUPPORTING CHANGE:

AGAINST CHANGE:

Rachel S. Beckworth + Ronald G. Beckworth

Print Name

Print Name

Rachel A. Beckworth / Ronald G. Beckworth

Signature

Signature

Attachment: Petition for Road Name Change (Petition for Road Name Change)

7022 1670 0002 0110 6496

7022 1670 0002 0110 6502

10 6489

7022 1670 0002 0110 6489

702

7022 1670 0002 0110 6465

022 1670 0002 010 1473

70702

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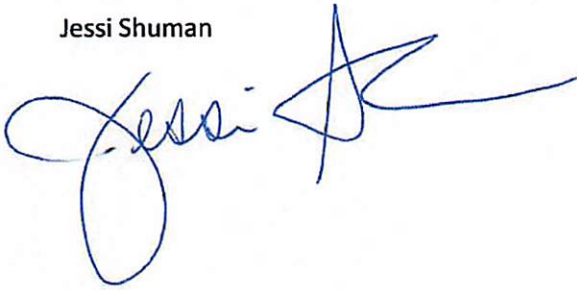
SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:</p> <p>Lois & Norman Barnett 38 B.T. Myers Rd. Ellabell, GA 31308</p> <p>9590 9402 7911 2234 0524 77</p> <p>2. Article Number (Transfer from service label) 7022 1670 0002 0110 6441</p> <p>PS Form 3811, July 2020 PSN 7530-02-000-9053</p>	<p>A. Signature X <i>[Signature]</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) _____ C. Date of Delivery 12/2/23</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Signature Confirmation Restricted Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Restricted Delivery </p>
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:</p> <p>Emily Siggers 103 Caribbean Village Dr. Guyton, GA 31312</p> <p>9590 9402 7910 2234 5561 50</p> <p>2. Article Number (Transfer from service label) 7022 1670 0002 0110 6472</p> <p>PS Form 3811, July 2020 PSN 7530-02-000-9053</p>	<p>A. Signature X <i>[Signature]</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) _____ C. Date of Delivery 2-4-23</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Signature Confirmation Restricted Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Restricted Delivery </p>
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:</p> <p>Rachel & Ronald Beckworth 55 Siggers Rd. Ellabell, GA 31308</p> <p>9590 9402 7910 2234 5561 74</p> <p>2. Article Number (Transfer from service label) 7022 1670 0002 0110 6496</p> <p>PS Form 3811, July 2020 PSN 7530-02-000-9053</p>	<p>A. Signature X <i>[Signature]</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) _____ C. Date of Delivery 1/23</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Signature Confirmation Restricted Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Restricted Delivery </p>
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Good Afternoon!

We are requesting the name change to our road because the person it was named after is no longer in our family. Also, we want to honor our 81 year old grandmother with a road in her name. She is the backbone to our family and we feel like it is well deserved.

Thank you for your consideration in this matter.

Jessi Shuman

A handwritten signature in blue ink, appearing to read 'Jessi', followed by a stylized, elongated flourish that extends to the right.

To Whom It May Concern:

Thank you for taking the time to consider this change. Richard and Nadine were married in Jan 1959 and have lived here with their family, farming the land, and through retirement and even the recent passing of Richard, ever since. We all now live here with Nadine, our matriarch, on the shared farm, and want to honor her with the road name change.

The original name was from a marriage that is no longer and doesn't reflect our family in any way. This name will hopefully be a small token of honor and reflection of memories for many years to come, especially since the land all belongs to family members.

Again, thank you for your time and consideration!

Mrs. Marti Beckworth Carr

Emily P Smith aka Emily Siggers
103 Caribbean Village Drive
Guyton, Ga 31312

RETURN SERVICE REQUESTED

Bulloch County
GIS & Addressing
PO Box 1421
Statesboro, Ga 30459

OPEN IMMEDIATELY

30459-142121

JACKSONVILLE FL 320

4 FEB 2023 PM 4

FEB 04 2023

31312-9998



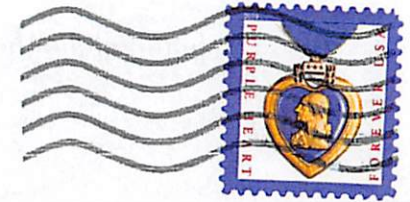
Attachment: Petition for Road Name Change (Petition for Road Name Change)

Donnie K & Marti B Carr
27 Siggers Road
Ellabell, Ga 31308

RETURN SERVICE REQUESTED

JACKSONVILLE FL 320

31 JAN 2023 PM 3 L



Bulloch County
GIS & Addressing
PO Box 1421
Statesboro, Ga 30459

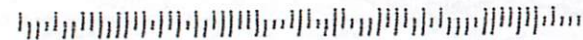
RECEIVED

FEB 03 2023

Bulloch County
Board of Tax Assessors

OPEN IMMEDIATELY

30459-142121



Attachment: Petition for Road Name Change (Petition for Road Name Change)

Jessi Beckworth &
Walter C Shuman Jr
21 Siggers Road
Ellabell, Ga 31308

RETURN SERVICE REQUESTED

JACKSONVILLE FL 320

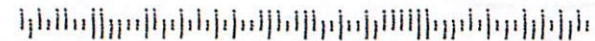
30 JUN 2023 PM 1 1L



Bulloch County
GIS & Addressing
PO Box 1421
Statesboro, Ga 30459

OPEN IMMEDIATELY

30459-142121



Attachment: Petition for Road Name Change (Petition for Road Name Change)

Vera N Sellers as Trustee
155 Sawmill Creek Road
Bluffton, SC 29910-9770

RETURN SERVICE REQUESTED

Bulloch County
GIS & Addressing
PO Box 1421
Statesboro, Ga 30459

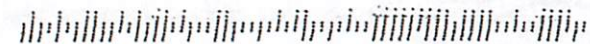
CHARLESTON SC 294

05 JAN 2023 PM 11



OPEN IMMEDIATELY

30459-142121



Attachment: Petition for Road Name Change (Petition for Road Name Change)

Nadine W Smith
351 T R Smith Road
Ellabell, Ga 31308

RETURN SERVICE REQUESTED

JACKSONVILLE FL 320

24 JAN 2023 PM 3 L



Bulloch County
GIS & Addressing
PO Box 1421
Statesboro, Ga 30459

OPEN IMMEDIATELY

30459-142121



Attachment: Petition for Road Name Change (Petition for Road Name Change)

Rachel S & Ronald G Beckworth
55 Siggers Road
Ellabell, Ga 31308

RETURN SERVICE REQUESTED

JACKSONVILLE FL 320

26 JAN 2023 PM 4 L



Bulloch County
GIS & Addressing
PO Box 1421
Statesboro, Ga 30459

OPEN IMMEDIATELY

30459-142121



Attachment: Petition for Road Name Change (Petition for Road Name Change)



Bulloch County
911 Addressing/GIS

Post Office Box 1421 • Statesboro, Georgia 30459 • (912) 764-0189 • FAX (912) 764-3142

Paul Conner
 GIS Coordinator

Invoice:

January 19, 2023

Marti Carr
 (912) 531-9045
carrma2000@yahoo.com

Fee Description: Certified Letters for Road Name Change

Total Due before February 10, 2023: \$59.15

Please remit payment, Cash or Check, before the above date to the Bulloch County North Main Annex or mail to the Tax Assessor's Office at the address below. Please include a copy of this invoice with your payment. Please make check payable to:

Bulloch County Tax Assessors
 Attention: 911 Addressing
 P.O. Box 1421
 Statesboro, GA 30459

Thank you for your cooperation,

Shannon K. Mixon
 Addressing Coordinator

Donnie K. Carr Marti B. Carr 27 Siggers Rd Black Creek, GA 31308 912-531-9045		1754 64-8763/2612
Pay to the Order of <u>Bulloch Co. Tax Assessors</u>		Date <u>2/7/23</u>
<u>\$59.15</u> fifty-nine + 15/100		CHECK NUMBER
CORE CREDIT UNION 43 North Main P.O. Box 1907 Statesboro, Georgia 30459-1907		Photo Safe Designated Drive Thru
For <u>name change fee</u>		Signature Concealed

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PARCEL NO	OWNERS NAME	OWNERS ADDRESS	HOUSE ADDRESS
177 000019 000	LOIS ANN & NORMAN R BARNETT	386 R T MYERS RD, ELLABELL, GA 31308	374 R T MYERS RD
177 000016 001	JESSI BECKWORTH & WALTER C SHUMAN JR	21 SIGGERS RD, ELLABELL, GA 31308	21 SIGGERS RD
177 000016 002	DONNIE K & MARTI B CARR	27SIGGERS RD, ELLABELL, GA 31308	27 SIGGERS RD
177 000014 002	RACHEL S & RONALD G BECKWORTH	55 SIGGERS RD, ELLABELL, GA 31308	55 SIGGERS RD
177 000020 000	VERA N SELLERS AS TRUSTEE	155 SAWMILL CREEK RD, BLUFFTON, SC, 29910	179 NEWMAN LOOP RD
177 000014 001	EMILY P SMITH AKA EMILY SIGGERS	103 CARIBBEAN VILLAGE DR, GUYTON, GA 31312	300 SIGGERS RD
177 000014 000	NADINE W SMITH	351 T R SMITH RD, ELLABELL, GA 31308	351 T R SMITH RD
177 000017 000	LOIS ANN & NORMAN R BARNETT	386 R T MYERS RD, ELLABELL, GA 31308	386 R T MYERS RD



ALL COUNTY ASSUMES
NO LIABILITY FOR ANY OF THE
INFORMATION CONTAINED HEREIN

0 0.025 0.05 0.1 Miles

MAP BY: SHANNON MIDD
133 N. MAIN ST. STE 201



Same people, only
1 signature needed



Bulloch County Board of Commissioners Agenda Item Summary

Department Making Request:
Special Projects

Meeting Date: March 7, 2023

Requested Motion or Item Title:

Approve Change Order in the amount of \$42,232.00 to Lavender & Associates, Inc. for additional work on the North Main Annex renovation/addition project.

Summary / Background Attach Detailed Summary:

The original contract for the North Main Annex renovation/addition is \$1,867,038.00 and the project was awarded to Lavender and Associates on September 19, 2022, with construction beginning on November 12, 2022. Once construction began, staff realized the existing stairs at the Building and Zoning entrance where the new handicapped ramp will be located has a need for improvement. Once the flooring was removed in the foyer inside the door, it still left a 3-4 inch incline from outside the door and thru it. Since this will be the ADA entrance that was determined to be an excessive amount. Also, the current stairs are steep and are not code compliant, and the current handrails are rusting and are not up to code. After seeing all the issues with the current stairs, the staff asked the contractor to provide a cost for updating the stairs by raising the top landing to be more wheelchair accessible and building the steps to be more code compliant. Also, while making those changes, further additions for compliance will be needed, such as installing new handrails on each side of the stairs. We believe this will make for a safer access as this will be the main access into the building.

Also, included in this change order is some additional new floor covering. There would be only two short sections of hall that would not have the new LVP flooring once the renovation is complete. They are the short hall located at the current conference room and the hall outside the HR Department. These sections of hallway have a relatively high amount of traffic due to the HR Department. Also, since we are proposing upgrading the flooring in that hall, it was determined that the HR Department should be upgraded to the new flooring at the same time.

The total price for the change order is \$42,232. 00, which would bring the total contract price to \$1,909,270.00. Approval is recommended.

Agenda Category	Financial Impact Statement			
New Business	Budgeted Item?	YES	Amendment or Transfer Required?	YES

Attach Detailed Analysis, If Needed:

Agenda Item Review and Approval

Review:

Kristie King Completed 02/28/2023 2:21 PM

We have not made a final decision on a funding source for the additional cost, but I am comfortable that we have the funding available for this.

Jeff Akins Completed 02/28/2023 3:46 PM

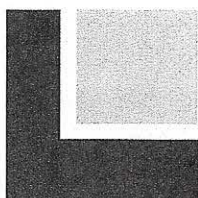
Cindy Steinmann Completed 02/28/2023 4:30 PM

Tom Couch Completed 03/01/2023 5:43 AM

Olympia Gaines Pending

Faye Bragg Pending

Board of Commissioners Pending 03/07/2023 5:30 PM



LAVENDER & ASSOCIATES, INC.

GENERAL CONTRACTORS

1.12.23

Bulloch County Annex
Attn: Randy Newman
115 North Main
Statesboro, GA 30460

North Main Bulloch County Annex 002 PCO Concrete at Rear stairs with new rails and additional floor covering

Lavender & Associates proposes to provide labor, materials and equipment to demo existing concrete stairs and rails at back entry to Planning Zoning, pour new stairs over the top of existing, install new handrails with out center rail. Provide additional flooring per request as shown on site:

Demo existing Stair capps and Rails	1,750.00
Concrete and access. Material	2,300.00
Concrete Labor	4,550.00
Handrails	11,000.00
Handrail Labor	3,500.00
Flooring Demo	2,500.00
New Flooring	13,297.00
Subtotal	38,897.00
7.5% OH & P	2,917.00
Subtotal	41,814.00
1% Bond	418.00

Total: \$42,232.00

This Proposal is based on normal working hours and conditions.

Sincerely,

Warren K Holland

Warren K Holland
Vice President

P.O. Box 1654 · 300 Pulaski Hwy. · Statesboro, GA 30459
Telephone 912-489-4677 · Fax 912-764-4226

Attachment: Change order number 1 Lavender stairs and flooring (Change Order - NMA renovation/addition)