



**BULLOCH COUNTY
BOARD OF COMMISSIONERS**

AGENDA • FEBRUARY 1, 2022

Regular Meeting

North Main Annex Community Room

5:30 PM

115 North Main St, Statesboro, GA 30458

I. CALL TO ORDER, WELCOME MEDIA AND VISITORS

RESOURCE PERSON/FACILITATOR: Chairman Thompson

II. INVOCATION AND PLEDGE

RESOURCE PERSON/FACILITATOR: Commissioner Mosley

III. ROLL CALL

RESOURCE PERSON/FACILITATOR: Clerk of the Board

IV. APPROVAL OF ZONING AGENDA

RESOURCE PERSON/FACILITATOR: Chairman Thompson

1. Eagle Creek Investments, Inc., submitted an application to rezone 13.14 acres from R25 (Residential 25,000 sq. ft.) to GC (General Commercial) for the construction and operation of a Dollar General store. The property is located on Langston Chapel Road at the intersection of Burkhalter Road.

RESOURCE PERSON/FACILITATOR: Planning and Development Director James Pope

2. Highpoint Capital, LLC submitted an application to rezone 8.15 acre from R-25 (Residential 25,000 sq. ft.) to R-3 (Residential multi-family) to develop the lots into a two-family residential community. The property is located at the intersection of Country Club Road and Highpoint Road.

RESOURCE PERSON/FACILITATOR: Planning and Development Director James Pope

V. APPROVAL OF GENERAL AGENDA

RESOURCE PERSON/FACILITATOR: Chairman Thompson

VI. PUBLIC COMMENTS

RESOURCE PERSON/FACILITATOR: Audience

VII. CONSENT AGENDA

RESOURCE PERSON/FACILITATOR: Chairman Thompson

1. Minutes Approval: Tuesday January 18th, 2022 08:30 AM
2. Executive Session Minutes of Jan 18, 2022

3. Motion to approve contract with Goodwyn, Mills, & Cawood for Airport consulting services
4. Motion to approve a lease agreement with Southeast Avionics, LLC & Jeremy Hill.
5. Motion to approve a lease agreement with Pilot Pros, Inc. d/b/a GATO Flight Academy & Romulo Toledo
6. Motion to approve acceptance of Boarding / Facility Use Agreements - Mill Creek Equestrian Center.
7. Motion to approve acceptance of a Georgia Recreation and Park Association (GRPA) Grant Award

VIII. NEW BUSINESS

1. Motion to approve a contract with Maldino and Wilburn, LLC in the amount of \$16,500 to perform a traffic engineering study for intersection improvements at Langston Chapel at Lanier Drive and Langston Chapel at Old Register Road, to be funded by TSPLOST.

RESOURCE PERSON/FACILITATOR: County Engineer Brad Deal

2. Discussion and/or action: Motion to approve a resolution authorizing notice of an intent to not renew a certain lease agreement

RESOURCE PERSON/FACILITATOR: County Attorney Jeff Akins

3. Motion to approve execution of a Memorandum of Agreement with The University of Georgia Research Foundation, Inc., authorizing a Management Development Program (MDP) through the Carl Vinson Institute of Government
4. Resolution to Adopt and Approve Amended Rules & Regulations for Statesboro-Bulloch County Airport
5. Resolution to Adopt and Approve Minimum Standards for the Statesboro-Bulloch County Airport

IX. COMMISSION AND STAFF COMMENTS

RESOURCE PERSON/FACILITATOR: Chairman Thompson et al

X. ADJOURN

RESOURCE PERSON/FACILITATOR: Chairman Thompson