



August 7, 2012 9:00 A.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Will Britt
3. Recognitions/Public Presentations
 - A) Proclamation recognizing August as “Brain Injury Awareness Month”
 - B) Chief Tim Grams recognition of fire fighters for performance during a structure fire
 - C) Reginald Mosley to address Council concerning Ethics
 - D) Cheryl LaBon representing the NAACP request to speak to Council concerning a reported case
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 07-17-2012 Council Minutes
 - B) Consideration of a Motion to call a Public Hearing for August 30, 2012 at 4:00 p.m. in the Council Chambers at City Hall on the proposed 2012 Calendar Year Ad Valorem (Property) Tax Millage Rate of 6.358 for the City of Statesboro.
 - C) Consideration of a Motion to approve **Resolution 2012-18**: A Resolution Approving the Uncollectable Personal Property Tax Bill List for 2010 in the total amount of \$1,644.22
 - D) Consideration of a motion to approve an increase in personnel in the Solid Waste Collection Fund to hire two (2) additional collection drivers
6. Consideration of a Motion to approve a temporary alcohol license for Van Gogh’s Pizza Brewery not to exceed 90 days contingent on the completion of construction of the business.
7. Public Hearing and Consideration of a Motion to approve 1st reading of **Ordinance 2012-05**: An Ordinance amending the Code of Statesboro Chapter Two in Article One establishing division IV, open records, to comply with O.C.G.A. “The Georgia Open Records Law” as amended in the 2012 session of the Georgia General Assembly
8. Consideration of a Motion to award the purchase contract for a cab and chassis with utility body truck to Wade Ford at a bid price of \$31,775.00.
9. Consideration of a Motion to award the purchase contract for construction of a steel building to Smith Steel Structures at a bid price of \$57,295.00.

10. Consideration of a Motion to award the purchase of contract for a tractor to Blanchard Equipment at a bid price of \$49,850.00
11. Consideration of a Motion to approve the award of an Engineering Service contract for the upgrade and design of a reclaimed water system
12. Consideration of a Motion to award the purchase of two (2) new knuckleboom trash loader trucks to Freightliner of Savannah in the amount of \$124,097.00 each via a bid price extension from a previous bid award by City Council on September 20, 2011, as they offered the lowest responsive bid and have satisfactorily delivered the awarded product.
13. Consideration of a motion to approve a policy within the Fleet Maintenance Division to provide a step increase for achievement of emergency vehicle technician (EVT) level certification for the Mechanic III position.
14. Consideration of Motion to award contract to Jerry D. Rushing Construction Co., Inc. in the amount of \$99,500.00 to construct a sidewalk on South Main Street between Rucker Lane and existing sidewalk near Jones Lane Park. The South Main Street Sidewalk Project is to be funded by 2007 SPLOST.
15. Consideration of a Motion to approve the Sole Sourcing with HD Supply for the purchase of Sensus Water Meters for Fiscal Year of 2013 and approval to place an order for meters in the amount of \$51, 300.00
16. Other Business from City Council
17. Consideration of a Motion to enter into Executive Session to discuss personnel matters in accordance with **O.C.G.A. §50-14-3 (2010)**
18. Consideration of a Motion to Adjourn