



September 03, 2014 9:00 am

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Councilman John Riggs
3. Recognitions/Public Presentations
 - A) Retirement of City Employees
 - a) Chip Godbee, Building Official for the Engineering Department- 20 years
 - b) Eddie Brown, Equipment Operator for the Public Works Department – 20 years
 - B) Caleb Griffin, Recipient of the SHRM Georgia “HR Student of the Year”. He was recognized for being an exceptional undergraduate student preparing for work in the field of Human Resource Management.
 - C) Statesboro Area Society for Human Resource Management Chapter, Recipient of the SHRM Georgia "Chapter of the Year" Best in Georgia Award. It recognizes a chapter that has demonstrated excellence in the execution of a project related to one of the [Core Areas](#). Nominees serve as role models for other chapters, set the standards others follow and have applied their expertise to enhance chapter effectiveness in executing SHRM’s mission to serve and advance the profession.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 08-19-2014 Council Minutes
 - b) 08-19-2014 Public Hearing Minutes
 - B) Consideration of a motion for the surplus and disposal of the old City Hall chiller unit and dehumidifier unit which have recently been replaced and removed from service.
6. Consideration of a Motion to approve **Resolution 2014-28**: A Resolution appointing Jeff Grant to the Board of Directors of the Statesboro Convention and Visitors Bureau.
7. Consideration of a Motion to approve a “Sole Source” purchase to HD Supply in the amount of \$80,500.00 for Sensus water meters and transmitters (standardized City equipment).
8. Other Business from City Council
9. City Manager’s Comments
10. Public Comments (General)
11. Consideration of a Motion to Adjourn