



**October 04, 2022 9:00 am**

**Action Agenda**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Phil Boyum
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 09-20-2022 Work Session Minutes
    - b) 09-20-2022 Council Minutes
    - c) 09-20-2022 Executive Session Minutes

**Result: Approved 4-0**

5. Public Hearing & Consideration of a Motion to approve application for an alcohol license in accordance with The City of Statesboro alcohol ordinance Sec. 6-13 (a):

Statesboro Entertainment Concepts LLC DBA Fifth Quarter Bar & Grill  
67 Gata Dr  
Statesboro, Ga 30458  
License Type: Bar with Kitchen

**Result: Approved 4-0**

6. Consideration of a motion to approve an Intergovernmental Agreement with Bulloch County Board of Commissioners for Geographic Information System (GIS) operation and maintenance.

**Result: Approved 4-0**

7. Consideration of a motion to approve the award of a Department owned firearm to retiring Advanced Patrol Officer Justin Gawthrop.

**Result: Approved 4-0**

8. Consideration of a motion to approve a Development Agreement with Statesboro Convention and Visitors Bureau to use \$135,000.00 in TAD funds for funding assistance for the Statesboro Main Street Farmers Market Building and Access Project within the South Main Tax Allocation District (TAD 1).

**Result: Approved 4-0**

9. Consideration of a motion to approve a Development Agreement with West District Events OZ Business, LLC to use \$151,193.00 in TAD funds for funding assistance for the Foxhall Event Space in the West District within the South Main Tax Allocation District (TAD 1).

**Result: Approved 4-0**

10. Consideration of a motion to award a contract for the Joe Brannen Hall and City Hall improvements project to BAK Builders in the amount of \$1,383,335.00. Funding will be from 2013 SPLOST and 2019 SPLOST.

**Result: Approved 4-0**

11. Consideration of a motion to approve a contract with Y-Delta to construct a shelter extension for the maintenance shop at the Waste Water Treatment Plant in the amount of \$34,000. This project is budgeted in the amount of \$40,000 in FY 2023 CIP #WTP-13.

**Result: Approved 4-0**

12. Consideration of a motion to approve Task Order #6 in the amount of \$49,840.00 with Goodwyn, Mills, and Cawood (GMC). This project will be paid from 2013 SPLOST funds.

**Result: Approved 4-0**

13. Other Business from City Council

14. City Managers Comments

15. Public Comments (General)

16. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” “Real Estate” and/or “Potential Litigation” in accordance with O.C.G.A 50-14-3(b)

17. Consideration of a Motion to Adjourn