

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
August 19, 2008 6:00 PM**

1. Call to Order by Mayor Pro tem Joe Brannen.
2. Invocation and Pledge of Allegiance by Mayor Pro tem Joe Brannen
3. Approval of Minutes: August 5, 2008
4. Recognitions:
 - a) Mr. James Barnes of James R. Barnes Mortuary to discuss funeral escort requests
 - b) Mr. Philip King, Chairman of the Board and Mr. Duane Hathaway with Court Appointed Special Advocate Program (CASA)
5. Motion to approve a future land use plan for Capital Cost Recovery Fee District #1 and Areas of Mutual Concern as required by the Intergovernmental Agreement (November 6, 2007) on Capital Cost Recovery Fee Districts with Bulloch County.
6. Motion to adopt Resolution #2008-30: A Resolution declaring miscellaneous breathing apparatus, including MSA brand SCBA's and bottles, as surplus and further authorizing the Fire Chief to donate surplus items to the Jasper County Fire Services for use by the Oconee Area Haz-Mat and WMD Response Team.
7. Motion to adopt Resolution #2008-31: A Resolution authorizing the Fire Chief to donate previously declared surplus fire hose owned by the city to the Bulloch County fire department.
8. Motion to adopt Resolution #2008-32: A Resolution authorizing the City Manager to execute a contract for Engineering Services provided by Hussey, Gay, Bell & DeYoung Inc. for the design of water and sewer service for the recently annexed Lakeview Road property in an amount not to exceed \$156,000.00.
9. Motion to adopt Resolution #2008-33: A Resolution authorizing the Director of Water & Wastewater to complete or have completed the necessary DOT Permit application to jack and bore Veterans Memorial Parkway and to negotiate and enter into a contract with the water and sewer contractor who has completed the same work for the Cawana Road and Coleman Tract areas in an amount up to but not exceeding \$70,000 thereby allowing city water and sewer personnel to extend water service down Jones Mill Road and maintaining necessary fire flow standards.
10. Motion to adopt Resolution #2008-34: A Resolution declaring two vehicles and one bush hog mower in the Public Works Department as surplus and authorizing the Public Works Director to dispose of said property through Govdeals.

11. **Motion to adopt Resolution #2008-35: A Resolution approving the City of Statesboro proposed 2008 Local Aid Resurfacing Program (LARP) street list and further authorizing the Mayor to execute the Certificate of Ownership and Agreement as required by the Georgia Department of Transportation under the LARP program.**
12. **Motion to adopt Resolution #2008-36: A Resolution authorizing the City Manager to amend the City of Statesboro Employee Manual to include a provision for the donation of accrued leave to qualified employees experiencing grave illness or injury that requires extended absence from work.**
13. **Reports from Staff:**
 - a) **City Manager's Report**
 - b) **Department Head Reports**
14. **Other business from the City Council.**
15. **Motion to enter into executive session to discuss a personnel matter.**
16. **Motion to adjourn.**