

**CITY OF STATESBORO, GEORGIA  
CITY COUNCIL MEETING AGENDA  
CITY HALL COUNCIL CHAMBERS  
FEBRUARY 19, 2008 – 4:00 PM**

1. Call to Order by Mayor Hatcher.
2. Interview with Mr. Jim Mercer of The Mercer Group for Executive Search Services for the City Manager Position.
3. Interview with Mr. Robert Slavin or Mr. Sam Trager of Slavin & Associates for Executive Search Services for the City Manager Position.
4. Recess Until 6:00 pm for a Reception for the City Manager.
5. Call Back to Order by Mayor Hatcher.
6. Invocation and Pledge of Allegiance by Councilman Will Britt
7. Observe a Moment of Silence in Memory of Three Sisters of Kappa Delta Sorority:  
    Jamie Carter  
    Melissa Eustice  
    Jessica Fulmer
8. Approval of Minutes: February 5, 2008.
9. Recognitions: Ms. Ashlee Faircloth.
10. Public Hearings and Motions to Approve or Deny the following Zoning Requests:
  - a) None.
11. Motion to adopt on second reading Ordinance #2008-02: An Ordinance Amending the Statesboro Municipal Code Regarding Occupational Taxes for Insurance Companies and Agents.
12. Motion to adopt Resolution #2008-3: A Resolution Adopting the Second Amendment to the FY 2008 Budget.
13. Motion to adopt Resolution #2008-4: A Resolution Amending the Position Classification and Pay Plan for the City of Statesboro, Georgia.
14. Motion to adopt Resolution #2008-5: A Resolution Authorizing the Introduction of Legislation to Change the City Charter.

15. Motion to adopt Resolution #2008-6: A Resolution Authorizing the Opening of a Separate Bank Account for the 2008 Flexible Spending Account, and Closing the 2007 Flexible Spending Account.
16. Motion to adopt Resolution #2008-7: A Resolution Authorizing the Changing of Signatures on All Bank Accounts.
17. Motion to adopt Resolution #2008-8: A Resolution Authorizing the Waiver of Any Payment in Lieu of Taxes (PILOT) by the Statesboro Housing Authority to the City of Statesboro for the 2007 Tax Year.
18. Motion to adopt Resolution #2008-9: A Resolution Authorizing the Transfer of Lot #11, 304 Tenner Court in Statesboro Pointe Subdivision to the Statesboro—Bulloch County Land Bank Authority for Sale to Habitat for Humanity of Bulloch County, Inc. for \$5,000.
19. Discussion and possible appointment of the Three City Appointments to the Statesboro Fire Services Fund Advisory Committee.
20. Consideration of appointments to the Comprehensive Plan Steering Committee.
21. Discussion and possible action on the appointment of an interim city manager.
22. Discussion and possible action on the selection of an executive search firm to provide services in the recruitment of a city manager.
23. Motion to authorize the donation of 30 confiscated bicycles to the Statesboro Arts Council for the Tour de Georgia.
24. Motion to approve Change Order #1 to the Gateway Industrial Park, Phase II, Water and Sewer Project to reduce the contract price by \$67,759.35, due to truing up the actual unit quantities used versus the quantities originally estimated in the contract.
25. Motion to approve an engineering services contract with HGBD, Inc. at their customary rates, not to exceed the amount of \$16,000, to meet the conditions specified by the Georgia Division of Environmental Management in the Draft Groundwater Withdrawal Permit.
26. Motion to approve an engineering services contract with HGBD, Inc. at their customary rates, not to exceed the amount of \$47,500, for design of the new Brooks Well; and the closing and capping of the two existing Brooks wells, and Well #7 at Public Works.
27. Motion to approve the Final Change Order for the Police Station Landscaping Contract with SureScapes, increasing the amount by \$7,008.50.

28. Motion to authorize the Mayor to execute a Letter of Intent with Georgia Southern University regarding a water re-use system for irrigation.
29. Motion to approve an architectural services agreement with HGBD, Inc. for major repairs to the Fair Road Fire Station for a fee of \$19,750.
30. Motion to approve a sole source purchase under State Contract from American Law Enforcement Network for police software for the mobile data terminals of \$20,935 (one time charge paid from recent grant) and \$1,590 monthly for network access for 53 units (paid from the new technology fee).
31. Reports from Staff:
  - a) City Manager George Wood
  - b) Director of Finance and Administration/City Clerk Judy McCorkle
  - c) City Engineer Maz Elhaj
  - d) City Attorney Sam Brannen
  - e) Planning Director Jim Shaw
32. Other Business from the City Council.
33. Motion to Adjourn.