



AGENDA

**JANUARY 14, 2020
8:30 A.M.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

**MEETING APPEARANCE ANNOUNCEMENT
PLEASE TURN YOUR CELL PHONES OFF**

**PUBLIC HEARING
ABANDONMENT OF KAY DRIVE**

WORK SESSION

**REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

- 1. DECEMBER 10, 2019 – REGULAR MEETING – PUBLIC HEARING – LAND USE**
- 2. JANUARY 2, 2020 – CALLED MEETING**

III. OLD BUSINESS

- 1. BOARD TO CONSIDER MOTION TO ABANDON KAY DRIVE AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION**
- 2. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN AGREEMENT OF AUTOMATIC AND MUTUAL AID BETWEEN CITY OF TOCCOA AND STEPHENS COUNTY FIRE SERVICES**

IV. NEW BUSINESS

1. BOARD TO CONSIDER MOTION FOR COMMISSIONERS TO MAKE APPOINTMENTS FOR VARIOUS BOARDS:

STEPHENS COUNTY DEVELOPMENT AUTHORITY
HEALTH BOARD
AIRPORT AUTHORITY
CHAMBER OF COMMERCE
LITTER & BLIGHT
ROADS & BRIDGES
BUILDINGS & GROUNDS
E911 ADVISORY
JOINT SERVICES
EMERGENCY SERVICES
STEPHENS COUNTY SOIL & WATER CONSERVATION
GEORGIA MOUNTAIN REGIONAL COMMISSION
TOCCOA-STEPHENS COUNTY HUMANE SHELTER
CHESTATEE-CHATTAHOOCHEE RC&D COUNCIL
KEEP TOCCOA-STEPHENS COUNTY BEAUTIFUL

2. BOARD TO CONSIDER MOTION TO APPOINT BUDGET OFFICER FOR FISCAL YEAR 2021
3. BOARD TO CONSIDER MOTION TO APPROVE FISCAL YEAR 2021 BUDGET CALENDAR
4. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN MEMORANDUM OF UNDERSTANDING WITH GEORGIA EMERGENCY MANAGEMENT AND HOMELAND SECURITY AGENCY
5. BOARD TO CONSIDER MOTION TO AUTHORIZE 911/EMA DIRECTOR TO SIGN MUTUAL AID AGREEMENT WITH CITY OF CORNELIA FOR SEARCH AND RESCUE K9 SERVICES WITH STEPHENS COUNTY
6. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN STATEWIDE MUTUAL AID AND ASSISTANCE AGREEMENT WITH GEMA
7. BOARD TO CONSIDER MOTION TO APPROVE FY 2020 BUDGET AMENDMENT FOR SHERIFF, SUPERIOR COURT, 911 COMMUNICATIONS, GOVERNING BODY, PROBATE COURT, ECONOMIC DEVELOPMENT, PUBLIC WORKS AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
8. BOARD TO CONSIDER MOTION TO SIGN CHECK SIGNING AUTHORITY RESOLUTION TO NORTHEAST GEORGIA BANK TO REPLACE CURRENT NAMES WITH NEW APPOINTED CHAIRMAN AND VICE-CHAIRMAN
9. BOARD TO CONSIDER MOTION TO SIGN CHECK SIGNING AUTHORITY RESOLUTION TO FIRST CITIZENS BANK TO REPLACE CURRENT NAMES WITH NEW APPOINTED CHAIRMAN AND VICE-CHAIRMAN
10. BOARD TO CONSIDER MOTION TO SIGN CHECK SIGNING AUTHORITY RESOLUTION TO SOUTH STATE BANK TO REPLACE CURRENT NAMES WITH NEW APPOINTED CHAIRMAN AND VICE-CHAIRMAN

11. BOARD TO CONSIDER MOTION TO SET QUALIFYING FEES FOR 2020 ELECTION AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
12. BOARD TO CONSIDER MOTION TO ACCEPT THE RESIGNATION LETTER FROM AGNES OGLESBY DEMOCRATIC PARTY FOR STEPHENS COUNTY BOARD OF ELECTIONS AND REGISTRAR
13. BOARD TO CONSIDER MOTION FOR NOMINATION TO THE STEPHENS COUNTY BOARD OF ELECTIONS AND REGISTRAR DEMOCRATIC PARTY TO FILL THE UNEXPIRED TERM OF AGNES OGLESBY TERM EXPIRING JUNE 30, 2021 AND AUTHORIZE CHAIRMAN TO SIGN APPOINTMENT FORM

V. INVOICES OVER \$5000

1. ACCG FIREFIGHTER'S CANCER POLICY - \$5,642.71
2. TRAYLOR BUSINESS SERVICES - \$10,378.00
3. C.W. MATTHEWS - \$14,489.45
4. ACREE OIL - \$11,825.10
5. ACREE OIL - \$11,700.94
6. QUICK TECHNOLOGIES - \$43,350.00

VI. MATTERS FROM DEPARTMENTS

1. ADMINISTRATOR / FINANCE REPORT
2. DEPARTMENT REPORT
3. COMMISSIONERS REPORT

VII. MATTERS FROM CITIZENS – TIME LIMIT OF THREE (3) MINUTES

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Next Scheduled Meeting of the Board of Commissioners will be held on Tuesday, January 28, 2020 at 5:30 p.m.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities should call the Office of the County Clerk, Beth Rider at 706-886-9491 ext. 9302 promptly to allow the County to make reasonable accommodations for those persons.