



**AGENDA**

**MARCH 10, 2020  
8:30 A.M.**

**STEPHENS COUNTY GRAND JURY ROOM**

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

**PUBLIC HEARING FOR FIRST READING OF ALCOHOL  
FOR MILL CREEK GATHERING PLACE**

**WORK SESSION**

**REGULAR MEETING IMMEDIATELY  
FOLLOWING WORK SESSION**

**CALL TO ORDER**

**WELCOME VISITORS**

**INVOCATION/PLEDGE OF ALLEGIANCE**

**I. APPROVE AGENDA**

**II. APPROVE MINUTES**

**1. FEBRUARY 25, 2020 – PUBLIC HEARING AND REGULAR MEETING**

**III. OLD BUSINESS**

1. BOARD TO CONSIDER MOTION TO DEEM AS SURPLUS THE ITEMS FROM THE SHERIFF'S OFFICE FOR DISPOSAL OF PROPERTY AND AUTHORIZE COUNTY CLERK TO SELL ITEMS THAT CAN BE SOLD AND SCRAP ITEMS THAT CAN BE SCRAPPED

**IV. NEW BUSINESS**

1. BOARD TO CONSIDER MOTION TO ACCEPT THE RESIGNATION LETTER FROM BILL GRANT REPUBLICAN PARTY REPRESENTATIVE FOR STEPHENS COUNTY BOARD OF ELECTIONS AND REGISTRAR
2. BOARD TO CONSIDER MOTION FOR NOMINATION TO THE STEPHENS COUNTY BOARD OF ELECTIONS AND REGISTRAR REPUBLICAN PARTY TO FILL THE UNEXPIRED TERM OF BILL GRANT TERM EXPIRING JUNE 30, 2023

3. BOARD TO CONSIDER NOMINATIONS FOR THE PLANNING COMMISSION TO FILL THE UNEXPIRED TERM OF PETER TRAUDT TERM EXPIRING MARCH 2022
4. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN LETTER TO THE GEORGIA READY FOR ACCELERATED DEVELOPMENT (GRAD) INDUSTRIAL SITE PROGRAM FOR THE HAYESTONE BRADY BUSINESS PARK
5. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN LEASE AGREEMENT LEASE NUMBER DACW21-1-10-2044 LAKE HARTWELL PROJECT WITH THE DEPARTMENT OF THE ARMY, U.S. CORP OF ENGINEERS FOR NINE (9) ACRES AT WALKER CREEK ACCESS
6. BOARD TO CONSIDER MOTION TO APPROVE FY 2020 BUDGET AMENDMENT FOR STATE COURT AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
7. BOARD TO CONSIDER MOTION TO DECLARE APRIL 4, 2020 AS AMNESTY DAY AND AUTHORIZE THE PAYMENT OF COUNTY HOURLY PERSONNEL AS DOUBLE TIME
8. BOARD TO DISCUSS AMENDMENT TO THE LAND USE ORDINANCE FOR RESIDENTIAL MULTI FAMILY DISTRICT TRAVEL TRAILER PARK DEVELOPMENTS

**V. INVOICES OVER \$5000**

1. PATROL UPFITTERS - \$20,925.76

**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, March 24, 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.*