



AGENDA

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

**MEETING WILL BE TELECONFERENCED
THE CALL IN NUMBER IS (425) 436-6345
ACCESS NUMBER: 585174#**

**PUBLIC HEARING
SECOND READING OF AMENDING
ORDINANCE SEC. 46-34 HUD CODE AND DCA APPROVED
MANUFACTURED HOMES**

**FIRST READING OF AMENDING
ORDINANCE 46 – MANUFACTURED HOMES AND TRAILERS
SEC. 46-32 DEFINITIONS**

**FIRST READING OF APPROVING LAND USE ORDINANCE
RESIDENTIAL MULTI-FAMILY DISTRICT
TRAVEL TRAILER PARK DEVELOPMENTS
SEC. 919 – SEC. 929**

WORK SESSION

**REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

1. MARCH 24, 2020 - PUBLIC HEARING, LAND USE AND REGULAR MEETING

III. OLD BUSINESS

IV. NEW BUSINESS

1. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN LETTER TO THE GOVERNOR OF GEORGIA REQUESTING THE CLOSING OF STATE PARKS IN NORTH GEORGIA DURING THE STATEWIDE SHELTER IN PLACE
2. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA BY AND ON BEHALF OF THE UNIVERSITY OF GEORGIA COOPERATIVE EXTENSION
3. BOARD TO CONSIDER MOTION TO ENTER INTO A BUYBACK AGREEMENT FOR ONE MOTOR GRADER AND TWO BACKHOE LOADERS WITH CATERPILLAR FINANCIAL SERVICES TO REPLACE THE CURRENT MOTOR GRADER AND TWO BACKHOE LOADERS AT THE END OF THE CURRENT BUYBACK AGREEMENT AND AUTHORIZE ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS
4. BOARD TO CONSIDER MOTION TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION FUND PROJECT AGREEMENT FOR THE CONSTRUCTION OF A SPLASH/SPRAY PAD AT STEPHENS COUNTY RECREATION CENTER OF ROSELANE PARK AND AUTHORIZE CHAIRMAN TO SIGN ALL NECESSARY GRANT DOCUMENTS
5. BOARD TO CONSIDER MOTION TO APPROVE FY 2020 BUDGET AMENDMENT FOR SENIOR CENTER AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
6. BOARD TO CONSIDER MOTION TO APPROVE AMENDED ORDINANCE SEC.46-34 HUD CODE AND DCA APPROVED MANUFACTURED HOMES AND AUTHORIZE CLERK TO CODIFY

V. INVOICES OVER \$5000

1. **ACREE OIL - \$6,571.04**
2. **ACREE OIL - \$4,634.95**
3. **SOUTHERN SETTINGS LANDSCAPE - \$23,550.00**

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, April 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.