



AGENDA

**JUNE 23, 2020
5:30 P.M.**

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

LAND USE PUBLIC HEARING

REZONING REQUEST FROM JENNIFER SPRUILL BRAWNER, 340 DOOLEY DRIVE, TOCCOA, GA 30577. PARCEL 023 071. PROPERTY IS CURRENTLY ZONED AS RESIDENTIAL SINGLE. THE PROPOSED ACTION TO BE TAKEN IS TO REZONE 6.01 ACRES TO AGRICULTURE RESIDENTIAL

REGULAR MEETING

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

1. JUNE 9, 2020 - PUBLIC HEARING, LAND USE AND REGULAR MEETING

III. OLD BUSINESS

IV. NEW BUSINESS

1. REZONING REQUEST FROM JENNIFER SPRUILL BRAWNER, 340 DOOLEY DRIVE, TOCCOA, GA 30577. PARCEL 023 071. PROPERTY IS CURRENTLY ZONED AS RESIDENTIAL SINGLE. THE PROPOSED ACTION TO BE TAKEN IS TO REZONE 6.01 ACRES TO AGRICULTURE RESIDENTIAL
2. BOARD TO CONSIDER MOTION TO APPROVE FY 2020 BUDGET AMENDMENTS AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
3. BOARD TO CONSIDER MOTION TO ADOPT A CONTINUING BUDGET RESOLUTION FOR FISCAL YEAR 2021 OPERATING BUDGET AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION

4. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN RESOLUTION FOR THE GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT) CONTRACT FOR CARES ACT FUNDING ASSOCIATED WITH TOCCOA-STEPHENS COUNTY AIRPORT
5. BOARD TO CONSIDER MOTION TO RENEW ANNUAL CONTRACT WITH GIS1 NET, LLC FOR PARCEL AND ROAD CENTERLINE MAINTENANCE AND AUTHORIZE CHAIRMAN TO SIGN CONTRACT
6. BOARD TO CONSIDER MOTION TO ENTER INTO A LEASE BUYBACK AGREEMENT FOR A ROADTEC RP170 ASPHALT PAVER AND AUTHORIZE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS
7. BOARD TO CONSIDER MOTION TO APPOINT A PRIVATE SECTOR REPRESENTATIVE TO THE GEORGIA MOUNTAIN REGIONAL COMMISSION FOR ONE YEAR TERM ENDING JUNE 30, 2021
8. BOARD TO CONSIDER MOTION TO ENTER INTO A FIRE PROTECTION SERVICES AGREEMENT WITH BANKS OCUNTY FOR TATES CREEK FIRE DEPARTMENT AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT
9. BOARD TO APPROVE AND AUTHORIZE CHAIRMAN TO SIGN MOTOROLA SOLUTIONS SERVICES AGREEMENT FOR E911

V. INVOICES OVER \$5000

1. C.W. MATTHEWS - \$20,586.94
2. C.W. MATTHEWS - \$48,643.34
3. C.W. MATTHEWS - \$54,165.70
4. DOUGLAS PAINTING - \$18,880.00
5. DOUGLAS PAINTING - \$7,170.00
6. UNITED RENTALS - \$3,853.05
7. HAYGOOD PLUMBING & ASSOC. - \$13,000.00

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, July 14, 2020 at 8:30 a.m.
Stephens County Historic Courthouse Courtroom*