



**AGENDA**

**JULY 14, 2020**

**8:30 A.M.**

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

**REGULAR MEETING IMMEDIATELY  
FOLLOWING WORK SESSION**

**CALL TO ORDER**

**WELCOME VISITORS**

**INVOCATION/PLEDGE OF ALLEGIANCE**

**I. APPROVE AGENDA**

**II. APPROVE MINUTES**

**1. JUNE 23, 2020 – LAND USE PUBLIC HEARING AND REGULAR MEETING**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

1. BOARD TO CONSIDER MOTION TO SET TENTATIVE 2020 MILLAGE RATE TO REMAIN THE SAME AT 14.91 MILLS
2. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN LETTER TO THE USARMY CORP OF ENGINEERS REQUESTING GA PRATHER BRIDGE ACCESS BE ADDED TO OUR LEASE AGREEMENT
3. BOARD TO CONSIDER MOTION TO RE-APPOINT MARK SMITH TO THE STEPHENS COUNTY BOARD OF FAMILY AND CHILDREN SERVICES FOR A FIVE YEAR TERM ENDING JUNE 30, 2025
4. BOARD TO CONSIDER MOTION TO APPROVE FY 2020 BUDGET AMENDMENT FOR MARTIN FIRE AND COUNTY EXTENSION AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
5. BOARD TO CONSIDER MOTION TO APPOINT MR. PHILLIP TEASLEY AS THE STEPHENS COUNTY CHAPLAIN AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION

**V. INVOICES OVER \$5000**

1. C.W. MATTHEWS – \$43,179.91
2. C.W. MATTHEWS - \$44,454.14
3. C.W. MATTHEWS - \$45,464.38
4. FIRELINE - \$8,693.25

**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 28, 2020 at 5:30 p.m. by Teleconference*

*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.*