



AGENDA

AUGUST 11, 2020

8:30 A.M.

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

LAND USE PUBLIC HEARING

REZONING REQUEST FROM JOSH SCHAEFER (LWS HOLDING, LLC), 1686 FALLS ROAD, HWY 17. PARCEL 019B 054. PROPERTY IS CURRENTLY ZONED AS COMMERCIAL GENERAL. THE PROPOSED ACTION TO BE TAKEN IS TO REZONE PROPERTY TO RESIDENTIAL SINGLE FAMILY

VARIANCE REQUEST FROM JOSH SCHAEFER (LWS HOLDING, LLC), 1686 FALLS ROAD, HWY 17. PARCEL 019B 054. PROPERTY IS CURRENTLY ZONED AS COMMERCIAL GENERAL. THE PROPOSED ACTION TO BE TAKEN IS GRANT A LOT SIZE VARIANCE LESS THAN ONE ACRE

STEPHENS COUNTY BOARD OF COMMISSIONERS WILL WAIVE THEIR WORK SESSION

REGULAR MEETING

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

- 1. JULY 28, 2020 – LAND USE PUBLIC HEARING AND REGULAR MEETING**
- 2. JULY 31, 2020 – TAX INCREASE PUBLIC HEARING**
- 3. JULY 31, 2020 - CALLED MEETING**

III. OLD BUSINESS

IV. NEW BUSINESS

- 1. REZONING REQUEST FROM JOSH SCHAEFER (LWS HOLDING, LLC), 1686 FALLS ROAD, HWY 17. PARCEL 019B 054. PROPERTY IS CURRENTLY ZONED AS COMMERCIAL**

GENERAL. THE PROPOSED ACTION TO BE TAKEN IS TO REZONE PROPERTY TO RESIDENTIAL SINGLE FAMILY

2. VARIANCE REQUEST FROM JOSH SCHAEFER (LWS HOLDING, LLC), 1686 FALLS ROAD, HWY 17. PARCEL 019B 054. PROPERTY IS CURRENTLY ZONED AS COMMERCIAL GENERAL. THE PROPOSED ACTION TO BE TAKEN IS GRANT A LOT SIZE VARIANCE LESS THAN ONE ACRE
3. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN THE FISCAL YEAR 2020 MAULDIN AND JENKINS ENGAGEMENT LETTERS
4. BOARD TO CONSIDER MOTION TO APPROVE THE REFUNDS CREATED BY THE CORRECTED FACTUAL ERRORS IN THE TAX DIGEST DURING THE 2020 FISCAL YEAR AND AUTHORIZE CHAIRMAN TO SIGN
5. BOARD TO CONSIDER MOTION TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF VETERANS SERVICE TO PROVIDE OFFICE SPACE FROM JULY 1, 2020 TO DECEMBER 31, 2020 AND AUTHORIZE ADMINISTRATOR TO SIGN AGREEMENT
6. BOARD TO CONSIDER TUSA CONSULTING SERVICES FOR ANALYSIS OF COUNTY RADIO COMMUNICATIONS FOR PHASE I IN THE AMOUNT OF \$34,386.00
7. BOARD TO CONSIDER MOTION TO APPROVE FY 2021 BUDGET AMENDMENT FOR GOVERNING BODY AND CHIEF'S COUNCIL AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION

V. INVOICES OVER \$5000

1. **C.W. MATTHEWS - \$35,834.29**
2. **C.W. MATTHEWS - \$57,759.69**
3. **C.W. MATTHEWS - \$61,269.51**
4. **C.W. MATTHEWS - \$20,030.59**
5. **C.W. MATTHEWS - \$53,187.17**
6. **C.W. MATTHEWS - \$53,403.02**
7. **SOUTHEAST EMULSIONS - \$9,768.39**
8. **SOUTHEAST EMULSIONS - \$10,635.48**
9. **SOUTHEAST EMULSIONS - \$10,048.39**
10. **SOUTHEAST EMULSIONS - \$9,465.80**
11. **HART EMC - \$21,236.00**
12. **PATROL UPFITTERS - \$10,746.80**
13. **B & C MECHANICAL - \$10,775.00**
14. **AED BRANDS - \$23,928.60**

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, August 25, 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.