



AGENDA

SEPTEMBER 8, 2020

8:30 A.M.

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

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. AUGUST 25, 2020 – LAND USE PUBLIC HEARING AND REGULAR MEETING

III. OLD BUSINESS

1. BOARD TO CONSIDER MOTION TO RESCIND THE MOTION TO PURCHASE A 2020 CHEVY HD 4X4 TYPE I AMBULANCE FROM TAYLOR MADE AMBULANCES APPROVED JULY 23, 2019
2. BOARD TO CONSIDER MOTION TO APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT AND RESOLUTION GOVERNING EXPENDITURES FOR HAZARDOUS WASTE TRUST FUND REIMBURSEMENT FOR STATE AND LOCAL GOVERNMENT COSTS TO THE DEPARTMENT OF NATURAL RESOURCES, ENVIRONMENTAL PROTECTION DIVISION (EPD)

IV. NEW BUSINESS

1. BOARD TO CONSIDER MOTION TO PURCHASE TWO (2) 2021 TYPE I CHEVROLET 3500 HD 4X4 AMBULANCES FROM CUSTOM TRUCK AND BODY WORKS, INC. IN THE AMOUNT OF \$372,856.00 FOR EMS TO BE PAID OUT OF SPLOST VI AND VII
2. BOARD TO CONSIDER MOTION TO APPOINT A LEGISLATIVE LEADERSHIP VOTING DELEGATE FOR 2020 CONFERENCE

3. BOARD TO CONSIDER MOTION TO APPROVE FY 2021 BUDGET AMENDMENTS FOR SHERIFF, DISTRICT ATTORNEY AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
4. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN THE GEORGIA MOUNTAIN WORKFORCE DEVELOPMENT AREA LOCAL ELECTED OFFICIALS BY-LAWS AND MEMORANDUM OF UNDERSTANDING
5. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN LUMPKIN COUNTY GEORGIA AND STEPHENS COUNTY, GEORGIA REGARDING THE TRANSFER OF A 1999 AMERICAN LAFRANCE FIRE ENGINE/PUMPER

V. INVOICES OVER \$5000

1. C.W. MATTHEWS - \$16,656.07
2. C.W. MATTHEWS - \$8,925.51
3. C.W. MATTHEWS - \$13,921.00
4. C.W. MATTHEWS - \$5,340.68
5. C.W. MATTHEWS - \$22,508.43
6. ELITE GLASS - \$20,157.62
7. PATROL UPFITTERS - \$7,002.93
8. ACREE OIL - \$7,624.31
9. JACKY JONES - \$26,000.00
10. QUICK TECHNOLOGIES - \$9,335.00
11. ANDERSON POWER SERVICES - \$9,080.00
12. ANDERSON POWER SERVICES - \$19,256.13

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, September 22, 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.