



**AGENDA
APRIL 25, 2017
5:30 P.M.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

**MEETING APPEARANCE ANNOUNCEMENT
PLEASE TURN YOUR CELL PHONES OFF**

2nd READING OF AMENDED LAND USE ORDINANCE

WORK SESSION

**REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

1. APRIL 11, 2017 – PUBLIC HEARING & REGULAR MEETING

III. OLD BUSINESS

IV. NEW BUSINESS

1. BOARD TO CONSIDER MOTION TO APPROVE AMENDED CHANGES TO THE LAND USE ORDINANCE
2. BOARD TO CONSIDER MOTION TO APPROVE FY 2017 BUDGET AMENDMENT FOR SHERIFF'S OFFICE, JAIL, DFACS, SUPERIOR COURT, COUNTY FIRE, RECREATION AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
3. BOARD TO CONSIDER MOTION TO ENTER INTO AGREEMENT FOR A SITE VISIT AND VISUAL INSPECTION OF LAKE LOUISE DAM AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT

4. BOARD TO CONSIDER MOTION TO RESCIND MOTION TO ADD 2ND DEPUTY CORONER BEFORE END OF FISCAL YEAR 2017 DUE TO TRAINING ONLY IN JUNE AND DECEMBER
5. BOARD TO CONSIDER MOTION TO RESCIND MOTION TO APPROVE FY 2017 BUDGET AMENDMENT FOR CORONER
6. BOARD TO CONSIDER MOTION TO AWARD UTILITY TRACTOR BID FOR PUBLIC WORKS
7. BOARD TO CONSIDER MOTION TO REQUEST LMIG FUNDING FOR 2017 OFF SYSTEM SAFETY PROJECT TO INSTALL SIGNS AND/OR PAVEMENT MARKINGS ON 45 COUNTY ROADS AND AUTHORIZE CHAIRMAN TO SIGN LETTER OF REQUEST

V. INVOICES OVER \$5000

1. BREATHING AIR SYSTEM - \$5,227.00
2. GIS1, LLC - \$5,676.00
3. POINT SECURITY - \$17,000.00
4. TURBO TECHNOLOGIES - \$9,890.00

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

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.