



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

**STEPHENS COUNTY BOARD OF COMMISSIONERS
HISTORICAL COURTHOUSE COURTROOM**

PRESENT FOR MEETING: Commissioners Dennis Bell, Dean Scarborough and Michelle Ivester; County Clerk Beth Rider; County Administrator Phyllis Ayers; County Attorney Brian Ranck

2ND READING OF AMENDED LAND USE ORDINANCE

REGULAR MEETING

Vice-Chairman Michelle Ivester called the regular meeting to order at 5:47 p.m. and welcomed those present. Mr. Teasley gave the invocation and led the Pledge of Allegiance.

I. APPROVE AGENDA

A motion was made by Commissioner Bell, seconded by Commissioner Scarborough to approve agenda as presented. **Motion carried unanimously.**

II. APPROVE MINUTES

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

A motion was made by Commissioner Scarborough, seconded by Commissioner Bell to approve minutes as presented. **Motion carried unanimously.**

III. OLD BUSINESS

IV. NEW BUSINESS

1. BOARD TO CONSIDER MOTION TO APPROVE AMENDED CHANGES TO THE LAND USE ORDINANCE

A motion was made by Commissioner Scarborough, seconded by Commissioner Bell to approve the amended changes to the Land Use Ordinance. **Motion carried unanimously.**

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

A motion was made by Commissioner Bell, seconded by Commissioner Scarborough to approve FY 2017 budget amendments and authorize Chairman to sign resolution. **Motion carried unanimously.**

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

A motion was made by Commissioner Scarborough to enter into an agreement with Bunnell-Lammons Engineering and authorize Chairman to sign agreement. **Motion carried unanimously.**

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

A motion was made by Commissioner Scarborough, seconded by Commissioner Bell to rescind motion to add 2nd Deputy Coroner. **Motion carried unanimously.**

5. BOARD TO CONSIDER MOTION TO RESCIND MOTION TO APPROVE FY 2017 BUDGET AMENDMENT FOR CORONER

A motion was made by Commissioner Bell, seconded by Commissioner Scarborough to rescind motion for approval of 2017 budget amendment for Coroner. **Motion carried unanimously.**

6. BOARD TO CONSIDER MOTION TO AWARD UTILITY TRACTOR BID FOR PUBLIC WORKS

Ms. Ayers stated this was the only bid we received it is from James Short Tractor in the amount of \$48,369.00 and will be paid out of SPLOST VI funds.

A motion was made by Commissioner Scarborough, seconded by Commissioner Bell to award tractor bid to James Short Tractor. **Motion carried unanimously.**

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

A motion was made by Commissioner Bell, seconded by Commissioner Scarborough to request LMIG funding for 2017 Off System Safety Project on 45 County roads and authorize Chairman to sign letter of request. **Motion carried unanimously.**

I. INVOICES OVER \$5,000

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

A motion was made by Commissioner Scarborough, seconded by Commissioner Bell to pay the invoices. **Motion carried unanimously.**

II. MATTERS FROM DEPARTMENTS

1. ADMINISTRATOR/FINANCE REPORT
2. DEPARTMENT REPORT
3. COMMISSIONERS REPORT

Commissioner Bell stated he wasn't able to make it to the cleanup day and has heard it was excellent. It is good to see everyone working together to clean up our community. Commissioner Bell thanked everyone who helped.

Ms. Ayers stated we try every year to make it better; we have had people tell us it was the best one yet. We had cars coming all day long until the gates closed and the last count was 20 bins hauled off. This year our Road Superintendant Jason had a suggestion to have a quick lane. If you only had a television or a couple of items you could drop them and scoot off and move on without waiting in line. We had four dumping stations working and had a lot of childrens toys. It was very successful and smooth.

Commissioner Scarborough thanked Richard Adams for the landscaping at the Courthouse and stated it looks the best it has ever looked.

Commissioner Scarborough stated he had attended the Nifco KTW grand opening and it is a fabulous addition to our community. He thanked the Governor and Pat Wilson, Commissioner for attending. Commissioner Scarborough stated he went by Nifco and they have started grading for their 70,000 square foot addition to the plant; they have picked up a new line.

Commissioner Scarborough stated Jonesy Haygood's son Rusty just received the appointment of Deputy Commissioner of the Department of Community Affairs.

Richard Adams thanked the Commissioners for the comments about the Historic Courthouse.

III. MATTERS FROM CITIZENS – TIME LIMIT OF THREE (3) MINUTES

IV. EXECUTIVE SESSION

V. ADJOURNMENT

A motion was made by Commissioner Scarborough, seconded by Commissioner Bell to adjourn regular meeting. **Motion carried unanimously.**

Approved this _____ day of _____, 2017

Debbie Whitlock, Chairman

Attest:

Beth Rider, County Clerk