



**AGENDA
JUNE 27, 2017
5:30 P.M.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

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

**1ST PUBLIC HEARING FOR CONSIDERATION OF NEW
ALCOHOL LICENSE FOR NUR SHOIM, ROYAL FOOD STORE #28**

**1ST PUBLIC HEARING FOR AMENDING
PERSONAL WIRELESS SERVICE FACILITY ORDINANCE**

2ND PUBLIC HEARING ON FY 2018 BUDGET

WORK SESSION

**REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

1. JUNE 13, 2017 – BUDGET PUBLIC HEARING - WORK SESSION & REGULAR MEETING

III. OLD BUSINESS

IV. NEW BUSINESS

- 1. BOARD TO CONSIDER MOTION TO ADOPT FY 2018 BUDGET AND BUDGET RESOLUTION AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION**
- 2. BOARD TO CONSIDER MOTION TO ACCEPT AND AUTHORIZE CHAIRMAN TO SIGN THE FISCAL YEAR 2018 LOCAL STATEMENT OF SERVICE AND MAINTENANCE COSTS IN LIEU OF RENT IN PUBLIC BUILDINGS FOR STEPHENS COUNTY DEPARTMENT OF FAMILY AND CHILDREN SERVICES**

3. BOARD TO CONSIDER MOTION TO ENTER INTO A FIRE PROTECTION SERVICES AGREEMENT WITH BANKS COUNTY FOR TATES CREEK FIRE DEPARTMENT AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT
4. BOARD TO CONSIDER MOTION TO ENTER INTO INFORMATION TECHNOLOGY CONSULTING SERVICES AGREEMENT WITH QUICK TECHNOLOGIES AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT
5. BOARD TO CONSIDER MOTION TO ENTER INTO AN AGREEMENT WITH CJT SOFTWARE, INC. FOR LICENSE FOR WEB-BASED APPLICATION AND SUPPORT AGREEMENT FOR PROBATE COURT AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT
6. BOARD TO CONSIDER MOTION TO APPLY FOR COPS OFFICE GRANT FOR ONE ENTRY LEVEL FULL TIME OFFICER POSITION AND AUTHORIZE CHAIRMAN TO SIGN APPLICATION
7. BOARD TO CONSIDER MOTION TO APPROVE FY 2017 BUDGET AMENDMENT FOR TAX COMMISSIONER AND DISTRICT ATTORNEY AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
8. BOARD TO CONSIDER MOTION TO ENTER INTO AGREEMENT WITH WRIGHT MITCHELL & ASSOCIATES/ARCHITECTS FOR PROPOSED COUNTY OFFICES AND AUTHORIZE ADMINISTRATOR TO GIVE THE NOTICE TO PROCEED
9. BOARD TO CONSIDER RE-APPOINTMENT OF CONNIE TABOR TO THE GEORGIA MOUNTAIN REGIONAL COMMISSION AS A PRIVATE SECTOR REPRESENTATIVE
10. BOARD TO CONSIDER MOTION TO ACCEPT THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR PAYMENT OF EXPENSES ASSOCIATED WITH THE MOUNTAIN JUDICIAL CIRCUIT BETWEEN HABERSHAM COUNTY, RABUN COUNTY AND STEPHENS COUNTY AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT
11. BOARD TO CONSIDER MOTION TO APPROVE THE AGREEMENT BETWEEN SUMMIT FOOD SERVICES (PREVIOUSLY VALLEY SERVICES, INC.) AND STEPHENS COUNTY JAIL/STEPHENS COUNTY GEORGIA FOR FOOD SERVICES

V. INVOICES OVER \$5000

1. C.W. MATTHEWS - \$47,789.26
2. C.W. MATTHEWS - \$42,294.52

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.