



**AGENDA
NOVEMBER 12, 2019
8:30 A.M.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

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

LAND USE PUBLIC HEARING

1. VARIANCE REQUEST FROM STEPHEN DALTON PLESS, 1432 S. YOW MILL ROAD, TOCCOA, GA. PARCEL 060 084. SUBJECT PROPERTY IS CURRENTLY ZONED AS AGRICULTURE RESIDENTIAL. THE PROPOSED ACTION TO BE TAKEN IS TO PLACE A MOBILE HOME AS A SECOND RESIDENCE

**WORK SESSION
REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

1. **OCTOBER 22, 2019 – LAND USE PUBLIC HEARING – PUBLIC HEARING & REGULAR MEETING**

III. OLD BUSINESS

1. RUSSELL AND PATTY WILLIAMS TO GIVE PROGRESS UPDATE TO BOARD REGARDING PROPERTY LOCATED AT 42 ALPHA DRIVE

IV. NEW BUSINESS

1. VARIANCE REQUEST FROM STEPHEN DALTON PLESS, 1432 S. YOW MILL ROAD, TOCCOA, GA. PARCEL 060 084. SUBJECT PROPERTY IS CURRENTLY ZONED AS AGRICULTURE RESIDENTIAL. THE PROPOSED ACTION TO BE TAKEN IS TO PLACE A MOBILE HOME AS A SECOND RESIDENCE

2. BOARD TO CONSIDER MOTION TO APPROVE FY 2020 BUDGET AMENDMENTS FOR COUNTY CLERK, DATA PROCESSING/MIS, DISTRICT ATTORNEY AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
3. BOARD TO CONSIDER MOTION TO APPROVE A PURCHASE ORDER FOR A USED VEHICLE FOR THE SHERIFF'S OFFICE NOT TO EXCEED \$30,000.00 FOR THE POLICE RATED VEHICLE AND \$4,000.00 FOR THE EQUIPPING OF THE VEHICLE OUT OF SPLOST VI FUNDS
4. BOARD TO CONSIDER MOTION TO APPROVE LEVELING OF TRAVELER'S POINT WITH 1 ½ INCHES OF ASPHALT AT A COST OF \$14,002.50 TO BE PAID OUT OF SPLOST VI FUNDS
5. BOARD TO CONSIDER MOTION TO APPROVE NOMINATIONS FROM THE TOCCOA-STEPHENS COUNTY LIBRARY BOARD OF TRUSTEES
6. BOARD TO CONSIDER MOTION TO AUTHORIZE COMMISSIONERS TO SIGN A RESOLUTION SUPPORTING THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE FEDERAL RAILROAD ADMINISTRATION FOR A HIGH SPEED RAIL CORRIDOR
7. BOARD TO CONSIDER MOTION TO APPROVE THE CAPITAL IMPROVEMENT PLAN FOR THE TOCCOA-STEPHENS COUNTY AIRPORT
8. BOARD TO CONSIDER MOTION TO APPROVE THE REVISED AIRPORT LAYOUT PLAN FOR THE LANDING THRESHOLD FOR BOTH ENDS OF RWY 09/27 AND AUTHORIZE CHAIRMAN TO SIGN
9. BOARD TO CONSIDER REQUEST FROM CITIZENS ON TIMBERLAKE DRIVE TO INSTALL A FIRE HYDRANT

V. INVOICES OVER \$5000

1. ACREE OIL - \$6,919.09
2. ACREE OIL - \$9,989.39
3. C.W. MATTHEWS - \$14,758.20
4. RANDALL BRACKETT FIRE TRUCK REPAIR - \$6,200.00
5. SENIOR EXCURSIONS - \$20,948.00

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

Next Scheduled Meeting of the Board of Commissioners will be held on Tuesday, November 26, 2019 at 5:30 p.m.

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.