



**AGENDA
DECEMBER 11, 2018
8:30 A.M.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

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

LAND USE PUBLIC HEARING

1. CONDITIONAL USE REQUEST FROM AMETHYST HUTTO, 140 FREEMAN CREEK RD., TOCCOA, GA. PARCEL 033 092. SUBJECT PROPERTY IS CURRENTLY ZONED AS AGRICULTURE INTENSIVE. THE PROPOSED ACTION TO BE TAKEN IS TO APPROVE OR DENY A CONDITIONAL USE REQUEST TO PLACE A MOBILE HOME AS A SECOND RESIDENCE ON THE PROPERTY
2. CONDITIONAL USE REQUEST FROM WILLIAM FOUNTAIN, 569 EASTANOLLEE, GA . PARCEL 053C 057. SUBJECT PROPERTY IS CURRENTLY ZONED AS RESIDENTIAL SINGLE FAMILY. THE PROPOSED ACTION TO BE TAKEN IS TO APPROVE OR DENY A CONDITIONAL USE REQUEST FOR A HOME BASED BUSINESS OF INTERNET SALES OF FIREARMS
3. VARIANCE REQUEST FROM DAUNE SCOTT, 77 ALFRED CAMP ROAD, TOCCOA, GA. PARCEL 033 179. SUBJECT PROPERTY IS CURRENTLY ZONED AS RESIDENTIAL SINGLE FAMILY. THE PROPOSED ACTION TO BE TAKEN IS TO GRANT A VARIANCE TO PLACE A SECOND RESIDENCE FOR FAMILY MEMBER

PUBLIC HEARING

**FIRST READING OF ALCOHOL LICENSE
FOR DHAKA TRADER**

**SECOND READING OF ALCOHOL LICENSE
FOR REAL PROPERTY HOLDING, LLC**

WORK SESSION

**REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

II. APPROVE AGENDA

III. APPROVE MINUTES

1. NOVEMBER 27, 2018 – PUBLIC HEARING AND REGULAR MEETING

IV. OLD BUSINESS

1. BOARD TO CONSIDER MOTION TO APPROVE OR DENY AN EXTENSION REQUEST OF A 90 DAY GRANTED VARIANCE ON JUNE 26, 2018 FROM HEATH STONECYPHER AT 2298 HWY 145 FOR TWO CAMPERS TO BE PLACED ON HIS RESIDENCE FOR RENT DURING A CONSTRUCTION PROJECT

V. NEW BUSINESS

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4. BOARD TO CONSIDER MOTION TO APPROVE OR DENY VARIANCE REQUEST TO LEE ANDERSON OF WINSUPPLY REQUESTING TO KEEP ADDRESS OF 5129 HIGHWAY 17, EASTANOLLEE, GEORGIA AND ACCEPT A HOLD HARMLESS AGREEMENT
5. BOARD TO CONSIDER MOTION TO APPROVE OR DENY ALCOHOL LICENSE FOR REAL PROPERTY HOLDINGS, LLC (CURRAHEE CLUB); AND SWARUTH
6. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN LETTER OF PARTNERSHIP AGREEMENT TO THE STEPHENS COUNTY DEVELOPMENT AUTHORITY FOR THE EPA BROWNFIELDS COALITION GRANT
7. BOARD TO CONSIDER NOMINATIONS AND APPOINT TWO MEMBERS TO THE JOINT DEVELOPMENT AUTHORITY CONSISTING OF HART, FRANKLIN AND STEPHENS COUNTIES
8. BOARD TO CONSIDER MOTION TO RE-APPOINT GREGORY SAVAGE TO THE STEPHENS COUNTY BOARD OF TAX ASSESSORS FOR A THREE YEAR TERM BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2021 AND AUTHORIZE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS

9. BOARD TO CONSIDER MOTION TO APPROVE FY 2019 BUDGET AMENDMENTS FOR TAX ASSESSORS, BUILDING AND GROUNDS, PUBLIC WORKS AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
10. BOARD TO CONSIDER MOTION TO APPROVE CREDIT CARD USER AGREEMENT FOR 2019 BETWEEN STEPHENS COUNTY AND STEPHENS COUNTY ELECTED OFFICIALS AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENTS
11. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN COPIER LEASE AGREEMENT FOR THE CLERK OF COURT'S OFFICE TO LEASE CORPORATION OF AMERICA FOR A SHARP MX-5050V COLOR COPIER FROM TRI-COUNTY MACHINES
12. BOARD TO CONSIDER MOTION TO APPROVE HEALTH SERVICES RENEWAL AGREEMENT WITH CORRECTHEALTH SERVICES FOR STEPHENS COUNTY JAIL FOR CALENDAR YEAR 2019 AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT
13. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN HAZARD MITIGATION PLAN UPDATE AGREEMENT WITH THE GEORGIA MOUNTAIN REGIONAL COMMISSION FOR FEMA AND GEMA
14. BOARD TO CONSIDER MOTION TO APPROVE AND AUTHORIZE CHAIRMAN TO SIGN PROFESSIONAL SERVICES AGREEMENT AMENDMENT WITH CSRA PROBATION SERVICES, INC
15. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN ANNUAL SERVICE CONTRACT WITH QUALITY RECORDING SOLUTIONS, LLC
16. BOARD TO CONSIDER MOTION TO APPROVE FY2019 LMIG REQUEST TO GDOT AND AUTHORIZE CHAIRMAN AND ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS

VI. INVOICES OVER \$5000

1. **DB INTEGRATIONS - \$15,698.99**
2. **ESS ELECTION SOFTWARE - \$6,980.00**
3. **POWELL'S TRUCKING - \$5,267.50**
4. **C.W. MATTHEWS - \$25,295.53**
5. **C.W. MATTHEWS - \$38,513.70**
6. **C.W. MATTHEWS - \$5,172.93**
7. **C.W. MATTHEWS - \$47,062.13**
8. **C.W. MATTHEWS - \$38,072.49**
9. **C.W. MATTHEWS - \$40,880.81**
10. **C.W. MATTHEWS - \$24,413.73**
11. **C.W. MATTHEWS - \$19,865.21**
12. **C.W. MATTHEWS - \$8,766.94**
13. **C.W. MATTHEWS - \$35,224.81**
14. **C.W. MATTHEWS - \$17,964.32**
15. **C.W. MATTHEWS - \$29,772.99**
16. **C.W. MATTHEWS - \$6,532.37**
17. **C.W. MATTHEWS - \$44,329.03**
18. **C.W. MATTHEWS - \$50,177.27**
19. **C.W. MATTHEWS - \$35,591.36**

- 20. C.W. MATTHEWS - \$50,128.30
- 21. C.W. MATTHEWS - \$53,541.95
- 22. C.W. MATTHEWS - \$44,881.88
- 23. C.W. MATTHEWS - \$39,055.18
- 24. GIS1, LLC - \$5,429.00

VII. MATTERS FROM DEPARTMENTS

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

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

IX. EXECUTIVE SESSION

X. 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.