



**AGENDA  
DECEMBER 12, 2017  
8:30 A.M.**

**STEPHENS COUNTY HISTORICAL COURTHOUSE**

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

**2<sup>nd</sup> PUBLIC HEARING FOR OCCUPATION TAX ORDINANCE**

**2<sup>nd</sup> PUBLIC HEARING FOR AMENDING ALCOHOL 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. NOVEMBER 28, 2017 – REGULAR MEETING**

**III. OLD BUSINESS**

1. BOARD TO CONSIDER MOTION TO ADOPT OCCUPATION TAX ORDINANCE
2. BOARD TO DISCUSS OCCUPATION TAX RATE SCHEDULE
3. BOARD TO CONSIDER MOTION TO ADOPT AMENDED ALCOHOL ORDINANCE

**IV. NEW BUSINESS**

1. MR. DOUG HITCHON AND MATT STEPP FROM ASI-SOUTHEAST TO ADDRESS BOARD REGARDING ADDRESS FOR NEW PLANT
2. BOARD TO CONSIDER MOTION TO APPROVE OR DENY REQUEST FROM THE TOCCOA LIONS CLUB FOR A MATCHING GRANT FROM GEORGIA DEPARTMENT OF NATURAL RESOURCES FOR A .33 MILE ASPHALT TRAIL AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION

3. BOARD TO CONSIDER MOTION TO GRANT A TEMPORARY VARIANCE REQUESTED FROM MS. PAMELA ALEWINE FOR A CAMPER IN SHOREWOOD
4. BOARD TO CONSIDER MOTION TO GRANT A VARIANCE TO ALLOW A STORAGE POD TYPE OF STRUCTURE TO BE PLACED AT 399 THRASHER DRIVE – SHOREWOOD
5. BOARD TO CONSIDER MOTION TO APPROVE OR DENY ALCOHOL RENEWAL FOR BUCK’S SUPERETTE
6. BOARD TO CONSIDER MOTION TO APPOINT A MEMBER TO THE TOCCOA-STEPHENS COUNTY AIRPORT AUTHORITY FOR A THREE YEAR TERM BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2020
7. BOARD TO CONSIDER MOTION TO APPROVE FY2018 BUDGET AMENDMENT FOR SENIOR CENTER AND ENTITY ALLOCATIONS AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
8. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN DE-OBLIGATION OF FUNDS LETTER TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS FOR SOUTHEAST METALS & RECYCLING RAIL SPUR PROJECT
9. BOARD TO CONSIDER MOTION TO RE-APPOINT KENNETH STRUBLE TO THE STEPHENS COUNTY BOARD OF TAX ASSESSORS FOR A THREE YEAR TERM BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2020 AND AUTHORIZE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS
10. BOARD TO CONSIDER MOTION TO APPROVE FUNDING FOR PICTOMETRY AERIAL IMAGERY IN THE AMOUNT OF \$44,382.75 TO BE PAID OVER A THREE YEAR PERIOD IN THE AMOUNT OF \$14,794.25 PER YEAR OUT OF FY2018, FY2019 AND FY2020 BUDGETS
11. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN ANNUAL SERVICE CONTRACT WITH QUALITY RECORDING SOLUTIONS, LLC
12. BOARD TO CONSIDER MOTION TO RENEW ANNUAL CONTRACT WITH TRAYLOR BUSINESS SERVICES, INC. FOR THE TAX ASSESSORS OFICE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT
13. BOARD TO CONSIDER MOTION TO APPROVE FY2018 LMIG REQUEST TO GDOT AND AUTHORIZE CHAIRMAN AND ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS
14. BOARD TO CONSIDER MOTION TO AWARD LMIG OFF-SYSTEM SAFETY IMPROVEMENT PROJECT INSTALLATION OF SIGNS AND MARKINGS ON 38 ROADS TO BROWN’S ASPHALT MAINTENANCE IN THE AMOUNT OF \$164,443.95

**V. INVOICES OVER \$5000**

1. **C W MATTHEWS - \$27,352.73**
2. **C W MATTHEWS - \$7,294.46**
3. **C W MATTHEWS - \$8,342.54**
4. **C W MATTHEWS - \$6,498.94**

5. **ACCG - \$190,089.00**
6. **RAMPANT TRAILERS - \$35,448.00**
7. **NAPA AUTO PARTS - \$18,167.12**
8. **HANSON AGGREGATES - \$5,471.87**
9. **PARKER TRAFFIC MARKINGS - \$9,160.69**

**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.*