



**AGENDA
MARCH 14, 2017
8:30 A.M.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

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

PUBLIC HEARING

**2ND READING OF NEW ALCOHOL LICENSE FOR
DUTCH BAIT**

PUBLIC HEARING PLANNING AND ZONING

- (1) VARIANCE REQUEST FROM TIMMY THOMPSON, 3268 RIDGELAND ROAD, EASTANOLLEE, GA 30538. PARCEL 045 043. THE SUBJECT PROPERTY IS CURRENTLY ZONED AS AGRICULTURE INTENSIVE DISTRICT. PROPOSED ACTION TO BE TAKEN IS A LOT SIZE VARIANCE.

WORK SESSION

**REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

1. FEBRUARY 28, 2017– REGULAR MEETING & PUBLIC HEARING

III. OLD BUSINESS

1. BOARD TO CONSIDER MOTION TO ENTER INTO A LEASE AGREEMENT WITH THE LIONS CLUB OF TOCCOA FOR 2.0 ACRES LOCATED ON COUNTY FARM ROAD BEHIND THE OLD STEPHENS COUNTY JAIL AND THE STEPHENS COUNTY HUMANE SHELTER FOR A FUN FIT WALKING TRAIL AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT

IV. NEW BUSINESS

1. BOARD TO CONSIDER MOTION TO APPROVE OR DENY NEW ALCOHOL LICENSE FOR DUTCH BAIT
2. VARIANCE REQUEST FROM TIMMY THOMPSON, 3268 RIDGELAND ROAD, EASTANOLLEE, GA 30538. PARCEL 045 043. THE SUBJECT PROPERTY IS CURRENTLY ZONED AS AGRICULTURE INTENSIVE DISTRICT. PROPOSED ACTION TO BE TAKEN IS A LOT SIZE VARIANCE.
3. BOARD TO CONSIDER MOTION TO GRANT A VARIANCE TO ASI SOUTHEAST REQUESTING A WAIVER OF BUILDING PERMIT FEES FOR ITS NEW 140,000 SQUARE FOOT MANUFACTURING BUILDING AND 12,000 SQUARE FOOT OFFICE ADDITION
4. BOARD TO CONSIDER MOTION TO GRANT A VARIANCE TO NIFCO KTW REQUESTING A WAIVER OF BUILDING PERMIT FEES FOR ITS NEW 70,000 SQUARE FOOT MANUFACTURING BUILDING AND 4,000 SQUARE FOOT OFFICE ADDITION
5. BOARD TO CONSIDER MOTION TO APPROVE FY 2017 BUDGET AMENDMENT FOR SENIOR CENTER, PROBATE COURT, CLERK OF COURT AND SHERIFF'S OFFICE AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
6. BOARD TO CONSIDER MOTION TO APPROVE 2017 ROAD WORK

V. INVOICES OVER \$5000

1. ADVANCED ENVIRONMENTAL MANAGEMENT, INC - \$9,855.00
2. YANCEY POWER SYSTEMS - \$9,166.25
3. DCO COMMERCIAL FLOORS - \$7,764.32
4. DCO COMMERCIAL FLOORS - \$2,214.47

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.