



AGENDA

**APRIL 9, 2019
8:30 A.M.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

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

**PUBLIC HEARING
ABANDONMENT OF ZEBULON BRANCH ROAD**

WORK SESSION

**REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

1. MARCH 26, 2019 – PUBLIC HEARINGS AND REGULAR MEETING

III. OLD BUSINESS

1. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN FEMA GRANTS APPLICATION REQUEST FOR SCOPE OF WORK CHANGE FOR A 40KW FIXED GENERATOR AT THE STEPHENS COUNTY ROAD DEPARTMENT

IV. NEW BUSINESS

1. BOARD TO CONSIDER MOTION TO PROCLAIM THE MONTH OF APRIL AS DONATE LIFE MONTH

2. BOARD TO CONSIDER MOTION TO APPOINT A MEMBER TO THE STEPHENS COUNTY PLANNING COMMISSION TO SERVE A FIVE YEAR TERM

3. BOARD TO CONSIDER MOTION TO APPROVE FY 2019 BUDGET AMENDMENTS FOR GOVERNING BODY, SENIOR CENTER, PROBATE COURT, SOLID WASTE AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
4. BOARD TO CONSIDER MOTION TO ABANDON ZEBULON BRANCH ROAD PURSUANT TO O.C.G.A. 32-7-2 BECAUSE SAID ROAD NO LONGER SERVES A SUBSTANTIAL PUBLIC PURPOSE AND ABANDONMENT IS OTHERWISE IN THE BEST PUBLIC INTEREST AND TO ADOPT THE ABANDONMENT RESOLUTION
5. BOARD TO CONSIDER MOTION TO DECLARE MAY 11, 2019 AS AMNESTY DAY AND AUTHORIZE PUBLIC WORKS EMPLOYEES TO BE PAID AT A DOUBLE TIME RATE FOR THE DAY
6. BOARD TO CONSIDER MOTION TO AWARD FULL-WIDTH MILLING ON TWO COUNTY ROADS PROJECT 257-206-1(2019) REVISED AND AUTHORIZE CHAIRMAN TO SIGN CONTRACT
7. BOARD TO CONSIDER MOTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TOCCOA FOR ROAD WORK ON 15 TOCCOA STREETS

V. INVOICES OVER \$5000

1. ACREE OIL - \$7,297.19
2. ACREE OIL - \$10,988.56
3. DIVCO DATA - \$6,786.00

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, April 23, 2019

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.