



(REVISED)AGENDA

**MAY 14, 2019
8:30 A.M.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

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

WORK SESSION

**REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

1. APRIL 20, 2019 – CALLED MEETING

III. OLD BUSINESS

- 1. BOARD TO CONSIDER MOTION TO END THE DECLARATION OF LOCAL STATE OF EMERGENCY DATED APRIL 19, 2019 AND AUTHORIZE CHAIRMAN TO SIGN**
- 2. RUSSELL AND PATTY WILLIAMS TO GIVE PROGRESS UPDATE TO BOARD REGARDING PROPERTY LOCATED AT 42 ALPHA DRIVE**

IV. NEW BUSINESS

- 1. BOARD TO CONSIDER NOMINATIONS FOR APPOINTMENT TO THE HEALTH BOARD TO FILL THE UNEXPIRED TERM OF BRENDA CHAPMAN TERM ENDING DECEMBER 31, 2021**
- 2. BOARD TO PROCLAIM WEEK OF MAY 18-24, 2019 AS NATIONAL SAFE BOATING WEEK TO PROMOTE SAFE BOATING AND AUTHORIZE CHAIRMAN TO SIGN PROCLAMATION**

3. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN PROCLAMATION DESIGNATING MAY 19-25, 2019 AS NATIONAL PUBLIC WORKS WEEK
4. BOARD TO CONSIDER MOTION TO APPROVE FY 2019 BUDGET AMENDMENTS FOR SENIOR CENTER, EXTENSION OFFICE, SUPERIOR COURT AND DISTRICT ATTORNEY AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
5. BOARD TO CONSIDER MOTION TO AWARD ONE PPV CHARGER FOR THE SHERIFF'S OFFICE TO ED MURDOCK IN THE AMOUNT OF \$22,485.00
6. BOARD TO CONSIDER MOTION TO AWARD PUBLIC WORKS UTILITY TRACTOR TO JAMES SHORT TRACTOR & EQUIPMENT, INC IN THE AMOUNT OF \$49,288.00
7. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN LETTER OF REQUEST TO .GOV DOMAIN REGISTRATION FOR SCGA.GOV DOMAIN NAME
8. BOARD TO CONSIDER MOTION TO GRANT A 20 FOOT SEWER AND ACCESS EASEMENT THROUGH THE RECREATION PROPERTY AT ROSELANE PARK TO THE GROVE AT WOODFORD, LP
9. BOARD TO CONSIDER MOTION TO BEGIN THE ABANDONMENT PROCESS FOR KAY DRIVE
10. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN 2019 MEDICAL, DENTAL, VISION AND LIFE INSURANCE RENEWAL AGREEMENTS WITH ANTHEM/BCBS/GGL
11. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN QUIT CLAIM DEED TO MRS. T.O. FISHER, GRANTEE OF PROPERTY FOR PRIOR USE OF VOTING PRECINCT ON LAW HOUSE ROAD
12. BOARD TO CONSIDER MOTION TO APPROVE CHANGE ORDER REQUEST #1 FROM HAYWARD BAKER ON THE W. CURRAHEE STREET SLOPE STABILIZATION PROJECT #CP257-569-2 AND AUTHORIZE CHAIRMAN TO SIGN ACCEPTANCE
13. BOARD TO CONSIDER MOTION TO APPROVE CHANGE ORDER REQUEST #2 FROM HAYWARD BAKER ON THE W. CURRAHEE STREET SLOPE STABILIZATION PROJECT #CP257-569-2 AND AUTHORIZE CHAIRMAN TO SIGN ACCEPTANCE
14. BOARD TO CONSIDER MOTION TO APPROVE CHANGE ORDER REQUEST #3 FROM HAYWARD BAKER ON THE W. CURRAHEE STREET SLOPE STABILIZATION PROJECT #CP257-569-2 AND AUTHORIZE CHAIRMAN TO SIGN ACCEPTANCE
15. BOARD TO CONSIDER MOTION TO APPROVE CHANGE ORDER REQUEST #4 FROM HAYWARD BAKER ON THE W. CURRAHEE STREET SLOPE STABILIZATION PROJECT #CP257-569-2 AND AUTHORIZE CHAIRMAN TO SIGN ACCEPTANCE

V. INVOICES OVER \$5000

1. C.W. MATTHEWS - \$5,354.01
2. C.W. MATTHEWS - \$9,511.32
3. C.W. MATTHEWS - \$8,227.16

4. **ACREE OIL - \$6,430.39**
5. **ACREE OIL - \$14,842.62**
6. **SOUTHEAST EMULSIONS – \$9,595.65**
7. **SOUTHEAST EMULSIONS - \$8,823.88**

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, May 28, 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 706-886-9491ext. 9302 promptly to allow the County to make reasonable accommodations for those persons.