



**AGENDA
MAY 23, 2017
5:30 P.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. MAY 9, 2017 – REGULAR MEETING & PUBLIC HEARING

III. OLD BUSINESS

IV. NEW BUSINESS

1. PRESENTATION OF FISCAL YEAR 2018 BUDGET

2. BOARD TO CONSIDER MOTION TO APPROVE FY 2017 BUDGET AMENDMENT FOR SHERIFF'S OFFICE, SENIOR CENTER, 911 COMMUNICATIONS AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION

3. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN MOTOROLA CONTRACT IN ORDER TO GET BOTH CONTRACTS ON THE SAME BILLING CYCLE TO BE A 9 MONTH QUARTERLY CONTRACT

V. INVOICES OVER \$5000

1. ACREE OIL - \$9,265.69

2. ACREE OIL - \$5,841.99

3. SOUTHEAST EMULSIONS - \$9,150.42

4. C.W. MATTHEWS - \$42,335.08

5. C.W. MATTHEWS - \$31,771.76

6. C.W. MATTHEWS - \$51,070.35

7. C.W. MATTHEWS - \$38,099.36

8. FIRELINE - \$

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

ext. 9302 promptly to allow the County to make reasonable accommodations for those persons.