



**AGENDA
JUNE 12, 2018
8:30 A.M.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

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

1st PUBLIC HEARING ON FY 2019 BUDGET

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 22, 2018 – REGULAR MEETING**
- 2. MAY 24, 2018 – REGULAR MEETING**

III. OLD BUSINESS

IV. NEW BUSINESS

- 1. PRESENTATION FROM STEPHENS COUNTY SHERIFF RANDY SHIRLEY ON THE ACCREDITATION RE-CERTIFICATION FROM THE GEORGIA ASSOCIATION OF CHIEF'S OF POLICE**
- 2. PRESENTATION FROM NICOLE PAULEY OF FAMILY CONNECTIONS ON PREVENT CHILD ABUSE STEPHENS COUNTY**
- 3. BOARD TO CONSIDER MOTION TO APPOINT KAREN PALMER TO THE STEPHENS COUNTY BOARD OF FAMILY AND CHILDRENS SERVICES FOR A FIVE YEAR TERM ENDING JUNE 30, 2023**

4. BOARD TO CONSIDER MOTION TO APPROVE FY 2018 BUDGET AMENDMENT FOR GENERAL GOVERNMENT, COUNTY CLERK, BUILDING INSPECTIONS AND 911 COMMUNICATIONS AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
5. BOARD TO CONSIDER MOTION TO AWARD BID FOR THE ASBESTOS ABATEMENT AND DEMOLITION OF THE OLD STEPHENS COUNTY TRAINING CENTER TO MARTIN CONSTRUCTION AND GRADING, INC IN THE AMOUNT OF \$14,670.00 AND AUTHORIZE CHAIRMAN TO SIGN CONTRACT
6. BOARD TO CONSIDER MOTION TO ENTER INTO INFORMATION TECHNOLOGY SERVICES AGREEMENT WITH QUICK TECHNOLOGIES, LLC FOR FY 2019 AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT
7. BOARD TO CONSIDER MOTION TO EXTEND THE INTERGOVERNMENTAL RENTAL AGREEMENT WITH STATE PROPERTIES COMMISSION FOR ONE YEAR PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 FOR THE DEPARTMENT OF VETERANS SERVICES
8. BOARD TO CONSIDER MOTION TO APPROVE AND AUTHORIZE CHAIRMAN TO SIGN QUOTE FOR NEW SERVER INSTALLATION, WORKSTATIONS AND MAINTENANCE FOR E911 FROM ACNS IN THE AMOUNT OF \$24,198.13
9. BOARD TO CONSIDER MOTION TO APPROVE AND AUTHORIZE CHAIRMAN TO SIGN QUOTE FOR I.T. SUPPORT FROM ACNS FOR E911 IN THE AMOUNT OF \$1,700.00 PER MONTH
10. BOARD TO CONSIDER MOTION TO AWARD OR DENY THE STEPHENS COUNTY SENIOR CENTER POOL RENOVATION BID TO BLUE GREEN RED CONSTRUCTION IN THE AMOUNT OF \$354,700.54
11. BOARD TO CONSIDER MOTION TO APPROVE ACCG-IRMA RENEWAL FOR FY 2019 AND AUTHORIZE CHAIRMAN TO SIGN RENEWAL CONTRIBUTION WORKSHEET
12. DISCUSSION OF A ROADSIDE MEMORIAL POLICY FOR STEPHENS COUNTY
13. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN LETTER TO THE GEORGIA DEPARTMENT OF AUDITS AND ACCOUNTS TO APPEAL TO CORRECT THE SALES DATA FOR 2017 SALES RATIO STUDY

V. INVOICES OVER \$5000

1. **SOUTHEAST EMULSIONS - \$9,115.02**
2. **SOUTHEAST EMULSIONS - \$8,949.65**
3. **C. W. MATTHEWS - \$15,295.77**
4. **C. W. MATTHEWS - \$16,381.08**
5. **C. W. MATTHEWS - \$26,297.27**
6. **C. W. MATTHEWS - \$25,007.77**
7. **C. W. MATTHEWS - \$24,692.96**
8. **C. W. MATTHEWS - \$54,391.64**
9. **C. W. MATTHEWS - \$28,795.58**
10. **HANSON AGGREGATES - \$5,256.38**

- 11. ACCG WORKER'S COMP INSURANCE - \$23,859.00
- 12. ACCG –IRMA INSURANCE - \$187,146.00
- 13. FIRELINE, INC. - \$14,460.00
- 14. FIRELINE, INC. - \$6,700.00
- 15. ACREE OIL - \$11,952.25
- 16. ACREE OIL - \$7,970.74
- 17. 281 SALES AND SERVICE - \$14,706.00

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

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.