



**AGENDA
JUNE 13, 2017
8:30 A.M.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

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

PUBLIC HEARING ON FY 2018 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 15, 2017 – BUDGET WORK SESSION & MEETING**
- 2. MAY 16, 2017 - BUDGET WORK SESSION & MEETING**
- 3. MAY 23, 2017 – REGULAR MEETING**

III. OLD BUSINESS

- 1. BOARD TO CONSIDER REQUEST FROM JOE YERGIN TO ADD SHENANDOAH PRIVATE DRIVE TO THE COUNTY ROAD MAINTENANCE SYSTEM**

IV. NEW BUSINESS

- 1. BOARD TO PRESENT PROCLAMATION TO RANDY WILLIAMS FOR NATIONAL SAFE BOATING WEEK MAY 20-26, 2017 TO PROMOTE SAFE BOATING**
- 2. BOARD TO CONSIDER MOTION TO APPROVE ACCG-IRMA RENEWAL CONTRIBUTION WORKSHEET FOR 2017-2018 AND AUTHORIZE CHAIRMAN TO SIGN WORKSHEET**
- 3. BOARD TO CONSIDER MOTION TO EXTEND THE INTERGOVERNMENTAL RENTAL AGREEMENT WITH STATE PROPERTIES COMMISSION FOR ONE YEAR PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 FOR THE DEPARTMENT OF VETERANS SERVICES**

4. BOARD TO CONSIDER MOTION TO APPOINT A REPRESENTATIVE TO THE AVITA COMMUNITY PARTNERS COMMUNITY SERVICE BOARD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2020
5. BOARD TO CONSIDER MOTION TO ENTER INTO AN AGREEMENT WITH CINTAS FOR PUBLIC WORKS DEPARTMENT UNIFORMS AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT
6. BOARD TO CONSIDER MOTION TO ACCEPT THE FISCAL YEAR 2018 RENEWALS FOR BLUE CROSS BLUE SHIELD HEALTH, DENTAL AND VISION INSURANCE AND AUTHORIZE CHAIRMAN TO SIGN THE RENEWAL PREMIUM AGREEMENT
7. BOARD TO CONSIDER MOTION TO EXTEND THE SERVICE DELIVERY STRATEGY WITH CITY OF TOCCOA, MARTIN AND AVALON TO DECEMBER 31, 2017 AND AUTHORIZE CHAIRMAN TO SIGN THE EXTENSION
8. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN THE GEMA HAZARD MITIGATION GRANT PROGRAM RECIPIENT-SUBRECIPIENT AGREEMENT FOR A FIXED GENERATOR TO SERVE THE ROAD DEPARTMENT
9. BOARD TO CONSIDER MOTION TO APPROVE FY 2017 BUDGET AMENDMENT FOR COUNTY CLERK, SHERIFF'S OFFICE, JAIL, ELECTIONS, TAX COMMISSIONER, INDIGENT DEFENSE, CHIEF EXECUTIVE, TAX ASSESSOR, BUILDINGS AND GROUNDS, CLERK OF COURT, SUPERIOR COURT, DISTRICT ATTORNEY, RURAL FIRE PROTECTION, EMA, WELFARE PROGRAMS, RECREATION, PLANNING AND ZONING, 911 COMMUNICATIONS, COUNTY EXTENSION, PROBATE COURT AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
10. BOARD TO CONSIDER MOTION TO DECLARE THE ASI BUILDING AS SURPLUS AND AUTHORIZE STAFF TO MOVE FORWARD WITH THE SALE
11. BOARD TO CONSIDER MOTION TO DECLARE THE FARMER'S MARKET AS SURPLUS AND AUTHORIZE STAFF TO MOVE FORWARD WITH THE SALE
12. BOARD TO CONSIDER MOTION TO RESCIND PREVIOUS MOTION FROM MAY 15, 2017 TO OFFER EMPLOYEE ONLY COVERAGE ON ALL NEW HIRES EFFECTIVE IMMEDIATELY
13. BOARD TO CONSIDER MOTION TO RESCIND PREVIOUS MOTION FROM MAY 16, 2017 TO DISALLOW FAMILY AND SPOUSAL HEALTH INSURANCE COVERAGE IMMEDIATELY WITH THE EXCEPTION OF EMPLOYEES CURRENTLY RECEIVING THE FAMILY AND SPOUSAL HEALTH INSURANCE BENEFITS AS OF MAY 15, 2017
14. BOARD TO CONSIDER MOTION TO RESCIND MOTION FROM MAY 16, 2017 TO ALLOW DEPENDENT CHILD HEALTH INSURANCE COVERAGE TO BE PAID BY THE EMPLOYEE AT 100%
15. BOARD TO CONSIDER MOTION TO RESCIND MOTION OF MARCH 28, 2017 TO EXPLORE THE PURCHASE OF A NEW BUS FOR SENIOR CENTER

V. INVOICES OVER \$5000

1. **ACREE OIL - \$12,771.77**
2. **CARTER'S ROYAL DISPOSAL - \$11,023.60**
3. **ACCG - \$183,407.00**
4. **OVERHEAD DOOR COMPANY - \$7,180.00**
5. **C.W. MATTHEWS - \$47,757.03**
6. **C.W. MATTHEWS - \$41,550.02**
7. **C.W. MATTHEWS - \$31,745.49**
8. **C.W. MATTHEWS - \$34,814.68**
9. **C.W. MATTHEWS - \$32,628.44**
10. **C.W. MATTHEWS - \$39,823.51**
11. **C.W. MATTHEWS - \$35,909.55**

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.