



REVISED AGENDA

**JULY 23, 2019
5:30 P.M.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

MEETING APPEARANCE ANNOUNCEMENT
PLEASE TURN YOUR CELL PHONES OFF

LAND USE PUBLIC HEARING

1. REZONING REQUEST FROM PETITIONER DARREN DEAN, PROPERTY OWNER RUBEN ALEXANDER, TRACT 1 HOLCOMB DRIVE, PARCEL 072B 087. SUBJECT PROPERTY IS CURRENTLY ZONED AS AGRICULTURE RESIDENTIAL. THE PROPOSED ACTION TO BE TAKEN IS TO REZONE .46 ACRES TO RESIDENTIAL SINGLE TO COMBINE WITH PARCEL 072B 064

WORK SESSION

**REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

II. APPROVE AGENDA

III. APPROVE MINUTES

1. JULY 9, 2019 – REGULAR MEETING

IV. OLD BUSINESS

1. BOARD TO CONSIDER NOMINATION FROM THE STEPHENS COUNTY REPUBLICAN PARTY

V. NEW BUSINESS

1. STEPHENS COUNTY DEVELOPMENT AUTHORITY DIRECTOR, TIM MARTIN TO GIVE UPDATE TO BOARD

2. DANNY YEARWOOD TO ADDRESS BOARD ON GEORGIA DEPARTMENT OF BEHAVIORAL HEALTH & DEVELOPMENTAL DISABILITIES
3. REZONING REQUEST FROM PETITIONER DARREN DEAN, PROPERTY OWNER RUBEN ALEXANDER, TRACT 1 HOLCOMB DRIVE, PARCEL 072B 087. SUBJECT PROPERTY IS CURRENTLY ZONED AS AGRICULTURE RESIDENTIAL. THE PROPOSED ACTION TO BE TAKEN IS TO REZONE .46 ACRES TO RESIDENTIAL SINGLE TO COMBINE WITH PARCEL 072B 064
4. BOARD TO CONSIDER MOTION TO APPROVE FY 2019 BUDGET AMENDMENTS FOR SHERIFF'S OFFICE, PROBATE COURT, GOVERNING BODY, BUILDING INSPECTIONS AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
5. BOARD TO CONSIDER MOTION TO APPROVE FY 2020 BUDGET AMENDMENT FOR TAX ASSESSOR'S OFFICE AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
6. BOARD TO CONSIDER MOTION TO APPROVE THE TAX LEVY RESOLUTION FOR STEPHENS COUNTY GOVERNMENT SETTING THE MILLAGE RATE AT 14.91 MILLS AND AUTHORIZE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS
7. BOARD TO CONSIDER MOTION TO APPROVE TAX LEVY RESOLUTION FOR THE 2019 MILLAGE RATE RECOMMENDED BY THE STEPHENS COUNTY BOARD OF EDUCATION AT 16.80 MILLS FOR THE MAINTENANCE & OPERATION OF THE PUBLIC SCHOOLS OF STEPHENS COUNTY
8. BOARD TO DECLARE EMERGENCY COMMUNICATION DEPARTMENT FIXED ASSETS AS SURPLUS AND AUTHORIZE STAFF TO SCRAP OR SALE THROUGH A BID PROCESS
9. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN LETTER OF REQUEST TO GEORGIA DEPARTMENT OF TRANSPORTATION FOR A QUICK RESPONSE PROJECT ON SR17 (BYPASS) AT ITS INTERSECTION WITH MEMORIAL DRIVE
10. BOARD TO CONSIDER MOTION TO PURCHASE A 2020 CHEVY HD 4X4 TYPE I AMBULANCE FROM TAYLOR MADE AMBULANCES IN THE AMOUNT OF \$161,000.00 FOR EMS TO BE PAID FOR OUT OF SPLOST VI

VI. INVOICES OVER \$5000

1. C.W. MATTHEWS - \$33,382.29
2. C.W. MATTHEWS - \$19,552.12
3. C.W. MATTHEWS - \$8,033.75
4. C.W. MATTHEWS - \$34,830.00
5. C.W. MATTHEWS - \$17,141.94
6. C.W. MATTHEWS - \$19,183.75
7. C.W. MATTHEWS - \$39,595.63
8. C.W. MATTHEWS - \$42,893.26
9. C.W. MATTHEWS - \$46,627.56
10. C.W. MATTHEWS - \$45,831.74
11. ACREE OIL - \$6,454.37
12. ACREE OIL - \$9,555.53
13. SOUTHEAST EMULSIONS - \$17,043.18

- 14. SOUTHEAST EMULSIONS - \$9,201.71
- 15. SOUTHEAST EMULSIONS - \$17,951.30
- 16. HANSON AGGREGATES - \$5,650.82
- 17. DIVCO DATA - \$6,336.72

VII. MATTERS FROM DEPARTMENTS

- 1. ADMINISTRATOR / FINANCE REPORT
- 2. DEPARTMENT REPORT
- 3. COMMISSIONERS REPORT

VIII. MATTERS FROM CITIZENS – TIME LIMIT OF THREE (3) MINUTES

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Next Scheduled Meeting of the Board of Commissioners will be held on Tuesday, August 13, 2019 at 8:30 a.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 706-886-9491 ext. 9302 promptly to allow the County to make reasonable accommodations for those persons.