



REVISED AGENDA

AUGUST 13, 2019

8:30 A.M.

STEPHENS COUNTY HISTORICAL COURTHOUSE

MEETING APPEARANCE ANNOUNCEMENT
PLEASE TURN YOUR CELL PHONES OFF

PUBLIC HEARING
FIRST READING OF ALCOHOL LICENSE
FOR PRATHAM FOOD & GAS

WORK SESSION

REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

- 1. JULY 23, 2019 – LAND USE PUBLIC HEARING - REGULAR MEETING**
- 2. JULY 30, 2019 – CALLED MEETING**

III. OLD BUSINESS

IV. NEW BUSINESS

- 1. BOARD TO CONSIDER MOTION TO APPROVE FY 2019 BUDGET AMENDMENTS FOR E911 AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION**
- 2. BOARD TO CONSIDER MOTION TO SIGN LETTERS OF AUDIT ENGAGEMENT WITH MAULDIN & JENKINS FOR FY2019 AND AUTHORIZE CHAIRMAN TO SIGN**
- 3. BOARD TO CONSIDER MOTION TO AWARD STEPHENS COUNTY EMERGENCY MANAGEMENT TRUCK BID TO ED MURDOCK SUPERSTORES IN THE AMOUNT OF \$29,780.00**

4. BOARD TO CONSIDER MOTION TO ACCEPT BIDS FROM CROSSROADS BAPTIST CHURCH FOR SURPLUS CHAIRS AS SUBMITTED
5. BOARD TO CONSIDER MOTION TO APPOINT A LEGISLATIVE LEADERSHIP VOTING DELEGATE FOR THE 2019 CONFERENCE
6. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN THE SAFETY DISCOUNT VERIFICATION FORM FOR THE ACCG INTERLOCAL RISK MANAGEMENT AGENCY PROPERTY AND LIABILITY
7. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN THE SAFETY DISCOUNT VERIFICATION FORM FOR THE ACCG GROUP SELF-INSURANCE WORKER'S COMPENSATION FUND

V. INVOICES OVER \$5000

1. POWELL'S TRUCKING - \$5,390.00
2. POWELL'S TRUCKING - \$5,215.00
3. ERGO GENESIS - \$6,484.46
4. ACREE OIL - \$12,152.81
5. ACREE OIL - \$9,449.74
6. ACREE OIL - \$10,376.74
7. ACREE OIL - \$4,487.72
8. C.W. MATTHEWS - \$86,383.70
9. C.W. MATTHEWS - \$37,738.96
10. C.W. MATTHEWS - \$79,688.50
11. C.W. MATTHEWS - \$80,071.75
12. C.W. MATTHEWS - \$79,907.50
13. C.W. MATTHEWS - \$35,330.60
14. C.W. MATTHEWS - \$87,197.99
15. C.W. MATTHEWS - \$86,894.18
16. C.W. MATTHEWS - \$33,943.14
17. QUICK TECHNOLOGIES - \$9,750.00
18. CAPITAL DATA - \$21,646.00
19. THOMSON REUTERS - \$10,994.84

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, August 27, 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.