



**AGENDA  
AUGUST 14, 2018  
8:30 A.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. JULY 24, 2018 – PUBLIC HEARING & REGULAR MEETING**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

1. BOARD TO CONSIDER MOTION TO AWARD THREE YEAR FINANCIAL AUDIT CONTRACT TO MAULDIN & JENKINS IN THE AMOUNT OF \$96,000.00
2. BOARD TO CONSIDER MOTION TO GRANT A VARIANCE TO PRUITT HEALTH PHARMACY SERVICES, INC TO CONTINUE USING THE E911 ADDRESS OF 377 N. POND STREET AND ACCEPT THE HOLD HARMLESS AGREEMENT
3. ROY ENGLISH TO UPDATE BOARD ON FUNDS CREATED FOR INJURED FIRE AND POLICE

**V. INVOICES OVER \$5000**

1. C.W. MATTHEWS - \$33,648.17
2. C.W. MATTHEWS - \$25,602.97
3. C.W. MATTHEWS - \$18,883.75
4. SOUTHEAST EMULSIONS - \$10,071.06

**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.*