



AGENDA

**JANUARY 24, 2017
5:30 P.M.**

**PUBLIC HEARING FOR THE FOLLOWING:
1ST READING OF AMENDED ALCOHOL ORDINANCE
SECTION 6-63. Applications**

**1ST READING OF NEW ALCOHOL LICENSE FOR
CALICO COUNTRY STORE**

MEETING APPEARANCE ANNOUNCEMENT

PLEASE TURN YOUR CELL PHONES OFF

WORK SESSION

**REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

**STEPHENS COUNTY BOARD OF COMMISSIONERS
HISTORICAL COURTHOUSE COURTROOM**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

1. DECEMBER 13, 2016 – REGULAR MEETING

III. OLD BUSINESS

IV. NEW BUSINESS

1. DEVELOPMENT AUTHORITY DIRECTOR TIM MARTIN TO GIVE SEMI-ANNUAL REPORT
2. BOARD TO CONSIDER MOTION TO PROVIDE THE CHIEF MAGISTRATE JUDGE THE OPTIONAL EXPENSE ALLOWANCE OF \$100.00 PER MONTH FOR CALENDAR YEAR 2017

3. BOARD TO CONSIDER MOTION TO INCREASE STATE COURT (23000) LEGAL FEES (52.1210) BY \$15,000.00 TO PROVIDE HIRING OF ATTORNEY FOR STATE COURT
4. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN MOTOROLA MAINTENANCE SERVICES AGREEMENT
5. BOARD TO CONSIDER MOTION TO ADOPT RESOLUTION ON 26 ROADS FOR STEPHENS COUNTY OFF SYSTEM AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION AND AUTHORIZE CHAIRMAN TO SIGN ENGINEERING AND TRAFFIC INVESTIGATION REPORT FOR EACH ROAD AS LISTED IN THE RESOLUTION
6. BOARD TO CONSIDER MOTION TO APPROVE FY 2017 BUDGET AMENDMENT FOR GOVERNING BODY, ENTITY ALLOCATIONS AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
7. BOARD TO CONSIDER MOTION TO EXTEND FOR 90 DAYS A TEMPORARY MORATORIUM FOR SIGNAGE AND BILLBOARDS WITHIN THE UNINCORPORATED PORTIONS OF STEPHENS COUNTY

V. INVOICES OVER \$5000

1. ACREE OIL - \$9,008.29
2. ACREE OIL - \$6,335.04
3. REYNOLDS WARREN - \$22,050.00
4. JM SMITH ENGINEERING - \$6,500.00

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

IF YOU NEED REASONABLE MODIFICATIONS DUE TO A DISABILITY, INCLUDING COMMUNICATIONS IN AN ALTERNATE FORMAT PLEASE CONTACT THE OFFICE OF THE CLERK TO THE COMMISSION AT 706-886-9491 XT. 9302