



**MEETING WAS CANCELLED
DUE TO BAD WEATHER**

**AGENDA
SEPTEMBER 12, 2017
8:30 A.M.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

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

2nd PUBLIC HEARING FOR SIGN ORDINANCE

WORK SESSION

**REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

- 1. AUGUST 22, 2017– REGULAR MEETING**
- 2. SEPTEMBER 1, 2017 – CALLED MEETING/EXECUTIVE SESSION**

III. OLD BUSINESS

- 1. BOARD TO CONSIDER MOTION TO ADOPT THE SIGN ORDINANCE AND AUTHORIZE CLERK TO CODIFY WITH MUNICODE**
- 2. BOARD TO CONSIDER MOTION TO ACCEPT INFANTRY DRIVE INTO THE COUNTY ROAD SYSTEM, TO ACCEPT RIGHT OF WAY DEEDS TO INFANTRY DRIVE AND ADOPT RESOLUTION AND AUTHORIZE CHAIRMAN TO SIGN**
- 3. BOARD TO CONSIDER MOTION TO AWARD SENIOR CENTER BUS TO THE BUS CENTER IN THE AMOUNT OF \$123,887.00 AND ADDITIONAL AMOUNT OF \$4,565.00 FOR A SEVEN YEAR WARRANTY PLAN**

IV. NEW BUSINESS

- 1. DANNY YEARWOOD TO UPDATE BOARD ON DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPEMENTAL DISIBILITIES**

2. BOARD TO CONSIDER MOTION TO RE-APPOINT DANNY YEARWOOD TO THE DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES BOARD FOR A THREE YEAR TERM
3. BOARD TO CONSIDER MOTION TO ADOPT PERMIT FEES FOR SIGNS
4. BOARD TO CONSIDER MOTION TO APPROVE FY2018 BUDGET AMENDMENT FOR CLERK OF COURT AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
5. BOARD TO CONSIDER MOTION TO ACCEPT \$49,845.54 FROM THE INACTIVE BANK ACCOUNT OF MAGISTRATE COURT OF STEPHENS COUNTY INTO THE GENERAL FUND OF STEPHENS COUNTY GOVERNMENT
6. BOARD TO CONSIDER MOTION TO APPOINT A VOTING DELEGATE FOR THE ACCG LEGISLATIVE CONFERENCE OCTOBER 12, 2017
7. BOARD TO CONSIDER MOTION TO ENTER INTO AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN STEPHENS COUNTY AND ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA AND DEFINED CONTRIBUTION PLAN PROGRAM BOARD OF TRUSTEES FOR ADMINISTRATION OF THE ACCG 457(b) DEFERRED COMPENSATION AND/OR THE ACCG 401(a) DEFINED CONTRIBUTION PLANS AND AUTHORIZE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS

V. INVOICES OVER \$5000

1. **BROWN'S ASPHALT MAINTENANCE - \$26,132.53**
2. **B & C MECHANICAL - \$8,960.00**
3. **ACREE OIL - \$9,086.51**
4. **ACREE OIL - \$5,924.46**
5. **SOUTHEAST EMULSIONS - \$24,021.90**
6. **HADDOCK COLLISION - \$12,099.54**
7. **C.W. MATTHEWS - \$45,001.28**
8. **C.W. MATTHEWS - \$45,905.75**
9. **C.W. MATTHEWS - \$52,770.66**
10. **C.W. MATTHEWS - \$30,597.47**
11. **C.W. MATTHEWS - \$14,150.11**
12. **C.W. MATTHEWS - \$43,116.55**
13. **GIS1, LLC - \$5,623.00**

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

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.