



**AGENDA  
OCTOBER 24, 2017  
5:30 P.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. OCTOBER 10, 2017 – REGULAR MEETING AND PUBLIC HEARING**

**III. OLD BUSINESS**

**1. BOARD TO DISCUSS FARMERS MARKET BUILDING**

**2. BOARD TO DISCUSS AMENDING CHAPTER 6 OF THE ALCOHOL ORDINANCE SEC. 6-70.  
REQUIRED REPORTS AND NOTICES AND SEC. 6-71 GROSS SALES REQUIREMENT**

**3. BOARD TO DISCUSS BUSINESS OCCUPATION TAX**

**4. BOARD TO DISCUSS BUSINESS OCCUPATION TAX REGULATORY FEES**

**5. BOARD TO DISCUSS DEVELOPMENT AUTHORITY FUNDING FOR FY2018  
REINSTATEMENT OF BUDGET CUTS**

**6. BOARD TO CONSIDER MOTION TO APPROVE AND AUTHORIZE CHAIRMAN TO SIGN  
SERVICE DELIVERY STRATEGY WITH CITY OF TOCCOA, MARTIN AND AVALON**

**IV. NEW BUSINESS**

**1. 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

2. BOARD TO CONSIDER MOTION TO APPROVE OR DENY VARIANCE REQUEST FROM THE CURRAHEE BREWING COMPANY FOR A ONE DAY TEMPORARY ALCOHOL LICENSE AND SET FEE
3. BOARD TO CONSIDER MOTION TO AMEND CHAPTER 6 ALCOHOL LICENSE TO INCLUDE A TEMPORARY OR ONE DAY PERMIT AND SET FEE
4. BOARD TO CONSIDER MOTION TO GRANT A VARIANCE FOR A SIGN TO BE PLACED AT TOCCOA FALLS COLLEGE ENTRANCE FROM RON CANTRELL CONSTRUCTION
5. BOARD TO CONSIDER MOTION TO APPROVE FY 2017 BUDGET AMENDMENTS AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
6. BOARD TO CONSIDER MOTION TO APPROVE FY2018 BUDGET AMENDMENT FOR COUNTY CLERK AND SENIOR CENTER AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
7. BOARD TO CONSIDER MOTION TO AWARD OR REJECT CORONERS OFFICE TRUCK BIDS
8. BOARD TO CONSIDER MOTION TO AWARD BID TO CALDWELL ELECTRICAL CONTRACTORS FOR MAINTENANCE AND SHOP GENERATOR
9. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN GEORGIA HOMELAND SECURITY AGENCY GRANT FOR RESCUE UNIT IN THE AMOUNT OF \$30,000

**V. INVOICES OVER \$5000**

1. **SOUTHEAST EMULSIONS - \$23,940.89**

**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.*