



**AGENDA  
NOVEMBER 14, 2017  
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. OCTOBER 24, 2017 – REGULAR MEETING**

**III. OLD BUSINESS**

**1. BOARD TO CONSIDER MOTION TO ADOPT OCCUPATION TAX RATE SCHEDULE**

**IV. NEW BUSINESS**

- 1. BOARD TO CONSIDER MOTION TO APPROVE OR DENY ALCOHOL RENEWAL FOR CALICO GENERAL STORE; MILL CREEK GATHERING; ROYAL FOOD STORE #28; ROYAL FOOD STORE #32; JAPNOOR FAST FOOD, INC.; SHELL MOUNTAIN MART**
- 2. BOARD TO CONSIDER MOTION TO SET QUALIFYING FEES FOR 2018 ELECTION AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION**
- 3. BOARD TO CONSIDER MOTION TO APPROVE THE GEORGIA FIREFIGHTER'S CANCER BENEFIT PROGRAM FROM ACCG AND AUTHORIZE CHAIRMAN TO SIGN THE APPLICATION AND PARTICIPATION AGREEMENT**
- 4. BOARD TO CONSIDER REQUEST TO AUTHORIZE STAFF TO MOVE FORWARD IN ADOPTING A FALSE ALARM ORDINANCE FOR COUNTY FIRE SERVICES**
- 5. BOARD TO CONSIDER MOTION OF REMOVING A PART TIME POSITION FROM THE SENIOR CENTER'S FY 2018 BUDGET IN THE AMOUNT OF \$20,285.82**

6. BOARD TO CONSIDER MOTION TO APPROVE FY2018 BUDGET AMENDMENT FOR DISTRICT ATTORNEY, SENIOR CENTER, GENERAL ADMINISTRATION, ECONOMIC DEVELOPMENT, E911 AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
7. BOARD TO CONSIDER PRESENTATION OF TATE LAW GROUP

**V. INVOICES OVER \$5000**

1. ELECTION SYSTEMS & SOFTWARE, LLC - \$6,980.00
2. ROAD PRODUCTS, INC - \$18,597.60
3. ACCG - \$22,539.00
4. C W MATTHEWS - \$43,219.10
5. C W MATTHEWS - \$41,240.52
6. C W MATTHEWS - \$45,026.33
7. ACREE OIL - \$10,012.02
8. ACREE OIL - \$5,586.40

**VI. MATTERS FROM DEPARTMENTS**

1. ADMINISTRATOR / FINANCE REPORT
2. DEPARTMENT REPORT
3. COMMISSIONERS REPORT

**VII. MATTERS FROM CITIZENS – TIME LIMIT OF THREE (3) MINUTES**

1. Hilde Rice

**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.*