



**AGENDA
NOVEMBER 28, 2017
5:30 P.M.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

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

1st PUBLIC HEARING FOR OCCUPATION TAX ORDINANCE

1st PUBLIC HEARING FOR AMENDING ALCOHOL ORDINANCE

LAND USE PUBLIC HEARING

1. REZONING REQUEST FROM CHAD SINGLETON PETITIONER, HWY 145, RIDGELAND ROAD. PARCEL 046 083. SUBJECT PROPERTY IS CURRENTLY ZONED AS AGRICULTURE RESIDENTIAL. THE PROPOSED ACTION TO BE TAKEN IS TO REZONE THE PROPERTY TO AGRICULTURE INTENSIVE TO BUILD TWO BREEDER HOUSES FOR A POULTRY FARM.
2. CONDITIONAL USE REQUEST FROM CHAD SINGLETON PETITIONER, HWY 145, RIDGELAND ROAD. PARCEL 046 083. SUBJECT PROPERTY IS CURRENTLY ZONED AS AGRICULTURE RESIDENTIAL. THE PROPOSED ACTION TO BE TAKEN IS A CONDITIONAL USE TO BUILD TWO BREEDER HOUSES FOR A POULTRY FARM.

WORK SESSION

**REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

II. APPROVE AGENDA

III. APPROVE MINUTES

1. NOVEMBER 14, 2017 – REGULAR MEETING

IV. OLD BUSINESS

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

2. BOARD TO CONSIDER MOTION TO FUND \$10,000 FOR A NEW TRANSPORT VAN AND \$5,500 TO REPAIR OLD TRANSPORT VAN FOR THE TOCCOA-STEPHENS COUNTY HUMANE SHELTER

V. NEW BUSINESS

1. REZONING REQUEST FROM CHAD SINGLETON PETITIONER, HWY 145, RIDGELAND ROAD. PARCEL 046 083. SUBJECT PROPERTY IS CURRENTLY ZONED AS AGRICULTURE RESIDENTIAL. THE PROPOSED ACTION TO BE TAKEN IS TO REZONE THE PROPERTY TO AGRICULTURE INTENSIVE TO BUILD TWO BREEDER HOUSES FOR A POULTRY FARM
2. CONDITIONAL USE REQUEST FROM CHAD SINGLETON PETITIONER, HWY 145, RIDGELAND ROAD. PARCEL 046 083. SUBJECT PROPERTY IS CURRENTLY ZONED AS AGRICULTURE RESIDENTIAL. THE PROPOSED ACTION TO BE TAKEN IS A CONDITIONAL USE TO BUILD TWO BREEDER HOUSES FOR A POULTRY FARM
3. JOAN JONES, JUVENILE COURT CLERK TO ADDRESS BOARD
4. SUSAN HARRIS, HEARTS FOR FAMILIES TO UPDATE BOARD ON AVITA COMMUNITY PARTNERS AND ALCOHOL PREVENTION PROJECT FOR YOUTH IN TOCCOA
5. BOARD TO CONSIDER MOTION TO APPROVE OR DENY ALCOHOL RENEWAL FOR CURRAHEE CLUB; CURRAHEE VINEYARD; DHAKA TRADER/STUMPY'S; FAST & FRIENDLY
6. BOARD TO CONSIDER MOTION TO APPROVE FY2018 BUDGET AMENDMENT FOR COUNTY CLERK, CORONER AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
7. BOARD TO CONSIDER MOTION TO AWARD UNIFORM PATROL SPORT UTILITY VEHICLE FOR THE SHERIFF'S OFFICE TO MIKE JONES FORD TO BE PAID OUT OF SPLOST VI
8. BOARD TO CONSIDER MOTION TO APPROVE HEALTH SERVICES RENEWAL AGREEMENT WITH CORRECTHEALTH SERVICES FOR STEPHENS COUNTY JAIL FOR CALENDAR YEAR 2018 AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT
9. BOARD TO CONSIDER MOTION TO ADOPT RESOLUTION DECLARING LOTS 18 AND 19 OF LAKE HARBOR SHORES SUBDIVISION AS SURPLUS AND INSTRUCT STAFF TO START THE SEALED BID PROCESS
10. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN CORRECTIVE ACTION PLAN IN CONNECTION WITH THE OPERATION OF THE TOCCOA-STEPHENS COUNTY AIRPORT AUTHORITY
11. BOARD TO CONSIDER MOTION TO AUTHORIZE ADMINISTRATOR TO SIGN 2017 LMIG OFF SYSTEM SAFETY PROJECT REVISION LETTER
12. BOARD TO DISCUSS QUOTE FOR SENIOR CENTER THERAPEUTIC POOL

13. BOARD TO CONSIDER MOTION TO ADOPT RESOLUTION DECLARING PITNEY BOWES POSTAGE MACHINE AS SURPLUS FOR SCRAP
14. BOARD TO CONSIDER MOTION TO PROVIDE A COMMITMENT TO APPROVE THE CURRENT COUNTY SALARY POSITION FOR THE COUNTY AGENT SECRETARY FROM \$7,230.00 ANNUALLY TO \$9,000.00 ANNUALLY

VI. INVOICES OVER \$5000

1. C W MATTHEWS - \$33,783.05
2. C W MATTHEWS - \$7,669.07
3. C W MATTHEWS - \$14,403.83
4. C W MATTHEWS - \$17,714.20
5. C W MATTHEWS - \$22,055.58
6. C W MATTHEWS - \$65,916.03
7. C W MATTHEWS - \$65,984.00
8. ACREE OIL - \$6,705.10
9. ACREE OIL - \$9,813.99

VII. MATTERS FROM DEPARTMENTS

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

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

IX. EXECUTIVE SESSION

X. 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.

