



**AGENDA**

**JANUARY 8, 2019  
8:30 A.M.**

**STEPHENS COUNTY HISTORICAL COURTHOUSE**

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

**PUBLIC HEARING FOR AMENDMENT OF  
ALCOHOL 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. DECEMBER 11, 2018 – PUBLIC HEARING AND REGULAR MEETING**
- 2. DECEMBER 18, 2018 – PUBLIC HEARING AND CALLED MEETING**

**III. OLD BUSINESS**

- 1. BOARD TO CONSIDER MOTION TO APPROVE OR DENY VARIANCE REQUEST TO LEE ARDEN OF WINSUPPLY REQUESTING TO KEEP ADDRESS OF 5129 HIGHWAY 17, EASTANOLLEE, GEORGIA**
- 2. BOARD TO CONSIDER MOTION TO RESCIND PREVIOUS MOTION DATED NOVEMBER 27, 2018 TO “EXTEND MAINTENANCE ADDITIONAL 300 FEET SUBJECT TO THE TWO PROPERTY OWNERS SIGNING THE EASEMENT” ON BUNCH STANDRIDGE ROAD**
- 3. BOARD TO CONSIDER MOTION TO CONSIDER HOW MUCH RIGHT OF WAY TO ACCEPT ON BUNCH STANDRIDGE ROAD**

#### IV. NEW BUSINESS

1. MOTION FOR BOARD TO SELECT CHAIRMAN FOR 2019
2. MOTION FOR BOARD TO SELECT VICE-CHAIRMAN FOR 2019
3. BOARD TO CONSIDER MOTION TO RE-APPOINT COUNTY CLERK, BETH RIDER
4. BOARD TO CONSIDER MOTION TO RE-APPOINT LAW OFFICES OF SANDERS, RANCK AND SKILLING AS COUNTY ATTORNEY
5. BOARD TO CONSIDER MOTION TO SET TIME AND PLACE FOR WORK SESSIONS AND REGULAR MEETINGS AND REGULAR MEETINGS TO CONTINUE ON 2<sup>ND</sup> AND 4<sup>TH</sup> TUESDAY OF EACH MONTH, THE FIRST MEETING WORK SESSION TO BEGIN AT 8:30 A.M. WITH THE REGULAR MEETING TO FOLLOW; THE SECOND MEETING WORK SESSION TO BEGIN AT 5:30 P.M. WITH THE REGULAR MEETING TO FOLLOW; AND ONE MEETING TO BE HELD THE 2<sup>ND</sup> TUESDAY IN DECEMBER AT 8:30 A.M. AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
6. BOARD TO CONSIDER MOTION FOR COMMISSIONERS TO MAKE APPOINTMENTS FOR VARIOUS BOARDS:
  - STEPHENS COUNTY DEVELOPMENT AUTHORITY
  - HEALTH BOARD
  - AIRPORT AUTHORITY
  - CHAMBER OF COMMERCE
  - LITTER & BLIGHT
  - ROADS & BRIDGES
  - BUILDINGS & GROUNDS
  - E911 ADVISORY
  - JOINT SERVICES
  - EMERGENCY SERVICES
  - STEPHENS COUNTY SOIL & WATER CONSERVATION
  - GEORGIA MOUNTAIN REGIONAL COMMISSION
  - TOCCOA-STEPHENS COUNTY HUMANE SHELTER
  - CHESTATEE-CHATTAHOOCHEE RC&D COUNCIL
  - KEEP TOCCOA-STEPHENS COUNTY BEAUTIFUL
7. BOARD TO CONSIDER MOTION TO APPOINT BUDGET OFFICER FOR FISCAL YEAR 2020
8. BOARD TO CONSIDER MOTION TO APPROVE FISCAL YEAR 2020 BUDGET CALENDAR
9. BOARD TO CONSIDER MOTION TO SIGN CHECK SIGNING AUTHORITY RESOLUTION TO FIRST CITIZENS BANK TO REPLACE CURRENT NAMES WITH NEW APPOINTED CHAIRMAN AND VICE-CHAIRMAN
10. BOARD TO CONSIDER MOTION TO SIGN CHECK SIGNING AUTHORITY RESOLUTION TO NORTHEAST GEORGIA BANK TO REPLACE CURRENT NAMES WITH NEW APPOINTED CHAIRMAN AND VICE-CHAIRMAN

11. BOARD TO CONSIDER MOTION TO SIGN CHECK SIGNING AUTHORITY RESOLUTION TO SOUTH STATE BANK TO REPLACE CURRENT NAMES WITH NEW APPOINTED CHAIRMAN AND VICE-CHAIRMAN
12. BOARD TO CONSIDER MOTION TO APPROVE FY 2019 BUDGET AMENDMENT FOR BUILDING AND GROUNDS, AND MAINTENANCE AND SHOP AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
13. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN THE BROWNFIELD PROGRAM SITE ACCESS AGREEMENT FOR THE PROPERTY LOCATED AT 12 W. TUGALO STREET
14. WILL COBB TO PRESENT QUARTERLY AIRPORT AUTHORITY REPORT
15. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN RELEASE OF PROPERTY ON MORNINGSIDE DRIVE TO FAA
16. BOARD TO CONSIDER MOTION AUTHORIZE AIRPORT AUTHORITY TO USE PREVIOUSLY APPROVED FUNDS FOR A DIFFERENT PROJECT AND APPROVE ADDITIONAL FUNDS FOR FY2019
17. BOARD TO CONSIDER MOTION TO APPROVE CONTRACT WITH GEORGIA WASTE SYSTEMS, INC DBA/ WASTE MANAGEMENT

**V. INVOICES OVER \$5000**

1. **COWIN EQUIPMENT CO. - \$10,989.19**
2. **ACREE OIL - \$10,277.05**
3. **ACCG WORKER'S COMPENSATION FUND - \$204,489**

**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.*