



AGENDA

**JANUARY 22, 2019
5:30 PM.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

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

**PUBLIC HEARING FOR AMENDMENT OF
ALCOHOL ORDINANCE
2ND READING**

WORK SESSION

**REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

1. JANUARY 8, 2019

III. OLD BUSINESS

1. LARRY BOWEN 1639 BUENA VISTA DRIVE TO GIVE PROGRESS REPORT OF PROPERTY TO BOARD

IV. NEW BUSINESS

1. TIM MARTIN, EXECUTIVE DIRECTOR, STEPHENS COUNTY DEVELOPMENT AUTHORITY TO GIVE ANNUAL UPDATE

2. BOARD TO APPROVE AND AUTHORIZE CHAIRMAN TO SIGN MOTOROLA SOLUTIONS SERVICES AGREEMENT FOR E911

3. BOARD TO CONSIDER MOTION TO APPROVE FY 2019 BUDGET AMENDMENTS FOR SHERIFF'S OFFICE, AIRPORT AUTHORITY, STEPHENS COUNTY DEVELOPMENT AUTHORITY, BUILDINGS AND GROUNDS AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
4. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN SPEED ZONE RESOLUTION 257-01-2019
5. BOARD TO CONSIDER MOTION TO APPROVE ALCOHOL ORDINANCE AMENDMENT

V. INVOICES OVER \$5000

1. ACREE OIL - \$6,603.96
2. ACREE OIL - \$8,707.55
3. C.W. MATTHEWS - \$29,719.27
4. C.W. MATTHEWS - \$35,158.35
5. C.W. MATTHEWS - \$16,887.93
6. C.W. MATTHEWS - \$30,502.50
7. C.W. MATTHEWS - \$31,101.32

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.