



**AGENDA**

**FEBRUARY 12, 2019  
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. JANUARY 22, 2019 – PUBLIC HEARING AND REGULAR MEETING**
- 2. JANUARY 25, 2019 – PLANNING SESSION AND MEETING**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- 1. BOARD TO CONSIDER MOTION TO APPROVE OR DENY REQUEST FOR A VARIANCE FROM RUSSELL AND PATTY WILLIAMS TO LIVE IN AN RV UNTIL THEIR HOME IS COMPLETED**
- 2. BOARD TO CONSIDER MOTION TO APPROVE FY 2018 BUDGET AMENDMENTS AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION**
- 3. BOARD TO CONSIDER MOTION TO PURCHASE A USED 2016 ROSCO SWEEP PRO FROM REYNOLDS WARREN FOR \$37,400.00 TO BE PAID FOR OUT OF HURRICANE IRMA REIMBURSEMENT FUNDS**

4. BOARD TO CONSIDER MOTION TO PURCHASE OR LEASE A SKID STEER OUT OF SPLOST VI CITY STREETS ROAD WORK REVENUE PROFIT

**V. INVOICES OVER \$5000**

1. HANSON AGGREGATES - \$6,392.00
2. HANSON AGGREGATES - \$5,704.43
3. HANSON AGGREGATES - \$5,443.25
4. HANSON AGGREGATES - \$6,124.61
5. ACREE OIL CO. - \$10,175.51

**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.*