



**AGENDA**

**JUNE 25, 2019  
5:30 P.M.**

**STEPHENS COUNTY HISTORICAL COURTHOUSE**

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

**LAND USE PUBLIC HEARING**

CONDITIONAL USE REQUEST FROM PAULA NICHOLS 811 CAWTHON ROAD, TOCCOA, GA 30577. PARCEL 021D 040. THE SUBJECT PROPERTY IS CURRENTLY ZONED AS RESIDENTIAL SINGLE FAMILY DISTRICT. PROPOSED USE IS A HOME BASED BUSINESS FOR MASSAGE THERAPY IN HOME

**PUBLIC HEARING**

**2<sup>nd</sup> PUBLIC HEARING ON FY 2020 BUDGET**

**WORK SESSION**

**REGULAR MEETING IMMEDIATELY  
FOLLOWING WORK SESSION**

**CALL TO ORDER**

**WELCOME VISITORS**

**INVOCATION/PLEDGE OF ALLEGIANCE**

**I. APPROVE AGENDA**

**II. APPROVE MINUTES**

**1. JUNE 11, 2019 – PUBLIC HEARING-LAND USE & REGULAR MEETING**

**III. OLD BUSINESS**

**1. BOARD TO CONSIDER MOTION TO APPROVE WORK DETAIL AGREEMENT WITH THE STEPHENS COUNTY SHERIFF'S OFFICE FOR ONE CALENDAR YEAR AND AUTHORIZE CHAIRMAN TO SIGN**

2. BOARD TO CONSIDER NOMINATION FROM THE STEPHENS COUNTY REPUBLICAN PARTY
3. BOARD TO CONSIDER MOTION TO PLACE A THREE YEAR TERM TO THE APPOINTMENT OF CHRIS STEPHENS TO THE REGION 2 EMS ADVISORY COUNCIL BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2022
4. BOARD TO CONSIDER MOTION TO RESCIND MOTION OF JUNE 11, 2019 FOR RENEWAL OF ACCG-IRMA FY 2020 CONTRIBUTION WORKSHEET
5. BOARD TO CONSIDER MOTION TO APPROVE ACCG-IRMA RENEWAL FOR FY 2020 AND AUTHORIZE CHAIRMAN TO SIGN RENEWAL CONTRIBUTION WORKSHEET

#### **IV. NEW BUSINESS**

1. CONDITIONAL USE REQUEST FROM PAULA NICHOLS 811 CAWTHON ROAD, TOCCOA, GA 30577. PARCEL 021D 040. THE SUBJECT PROPERTY IS CURRENTLY ZONED AS RESIDENTIAL SINGLE FAMILY DISTRICT. PROPOSED USE IS A HOME BASED BUSINESS FOR MASSAGE THERAPY IN HOME
2. BOARD TO CONSIDER MOTION TO APPROVE FY 2019 BUDGET AMENDMENTS FOR SUPERIOR COURT, SHERIFF'S OFFICE, 911 COMMUNICATIONS, RECREATION, SENIOR CENTER AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
3. BOARD TO CONSIDER MOTION TO ADOPT THE FISCAL YEAR 2020 BUDGET AND BUDGET RESOLUTION AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
4. BOARD TO CONSIDER MOTION TO RE-APPOINT AARON WILKINSON TO THE REGION 2 EMS COUNCIL FOR A THREE YEAR TERM ENDING JUNE 30, 2022
5. BOARD TO CONSIDER MOTION TO RE-APPOINT CONNIE TABOR AS THE PRIVATE SECTOR REPRESENTATIVE ON THE GEORGIA MOUNTAIN REGIONAL COMMISSION FOR A ONE YEAR TERM ENDING JUNE 30, 2020
6. BOARD TO CONSIDER MOTION TO ADOPT THE STEPHENS COUNTY JOINT HAZARD MITIGATION PLAN UPDATE
7. BOARD TO CONSIDER MOTION TO ENTER INTO AGREEMENT WITH KOFILE TECHNOLOGIES FOR INDEXING SERVICES IN THE OFFICE OF THE STEPHENS COUNTY CLERK OF SUPERIOR COURT AND AUTHORIZE CLERK OF COURT TO SIGN AGREEMENT
8. BOARD TO CONSIDER MOTION TO APPROVE OR DENY ANNEXATION REQUEST FROM CITY OF TOCCOA FOR THE PROPERTY LOCATED AT CORNER OF ROSELANE AND DESIGN POINT (TAX MAP AND PARCEL 032D 074A)
9. BOARD TO CONSIDER MOTION TO ENTER INTO A FIRE PROTECTION SERVICES AGREEMENT WITH BANKS COUNTY FOR TATES CREEK FIRE DEPARTMENT AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT

10. BOARD TO CONSIDER MOTION TO ACCEPT DISTRICT 2 PUBLIC HEALTH'S SCOPE OF WORK FOR RENOVATIONS TO CONTROL PUBLIC ACCESS FROM THE WAITING AREA TO THE CLINIC SPACES AND AUTHORIZE THE RENOVATIONS TO BE PAID FOR 100% BY DISTRICT 2 PUBLIC HEALTH
11. BOARD TO CONSIDER MOTION TO DECLARE GOVERNMENT BUILDING CHAIRS AS SURPLUS AND AUTHORIZE STAFF TO BEGIN THE PROCESS OF DISPOSING THROUGH THE ADVERTISED SEALED BID PROCESS
12. BOARD TO CONSIDER RIGHT OF WAY AND DRAINAGE SYSTEM ORDINANCE AND AUTHORIZE STAFF TO MAKE ANY NECESSARY CHANGES AND BEGIN THE ADOPTION PROCESS
13. BOARD TO CONSIDER MOTION TO EXTEND THE INTERGOVERNMENTAL RENTAL AGREEMENT WITH STATE PROPERTIES COMMISSION FOR ONE YEAR PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 FOR THE DEPARTMENT OF VETERAN'S SERVICES

**V. INVOICES OVER \$5000**

1. C.W. MATTHEWS - \$10,466.10
2. C.W. MATTHEWS - \$27,297.44
3. C.W. MATTHEWS - \$12,628.43
4. C.W. MATTHEWS - \$30,578.49
5. SOUTHEAST EMULSIONS - \$9,254.90
6. CURRAHEE SECURITY SYSTEMS - \$19,973.00
7. CURRAHEE SECURITY SYSTEMS - \$19,338.50

**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**

*Next Scheduled Meeting of the Board of Commissioners will be held on Tuesday, July 9, 2019 at 8:30 a.m.*

*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.*