



**AGENDA**

**SEPTEMBER 10, 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. AUGUST 27, 2019 – REGULAR MEETING, LAND USE AND PUBLIC HEARING**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

1. BOARD TO CONSIDER MOTION TO APPROVE FY 2019 BUDGET AMENDMENT FOR SHERIFF'S OFFICE
2. BOARD TO CONSIDER MOTION TO APPROVE FY 2020 BUDGET AMENDMENTS FOR COUNTY CLERK, E911 COMMUNICATIONS, PROBATE COURT AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
3. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN LETTER TO THE USARMY CORP OF ENGINEERS REQUESTING WALKER CREEK BE ADDED TO OUR LEASE AGREEMENT
4. BOARD TO CONSIDER MOTION TO AUTHORIZE COUNTY ADMINISTRATOR TO SIGN LETTER AND APPLICATION FOR REIMBURSEMENT OF A TIRE AMNESTY EVENT WITH EPD

5. BOARD TO CONSIDER MOTION TO AUTHORIZE COUNTY ADMINISTRATOR TO SIGN LETTER AND APPLICATION FOR REIMBURSEMENT OF A TIRE RIGHT OF WAY CLEANUP WITH EPD

**V. INVOICES OVER \$5000**

1. C.W. MATTHEWS - \$30,695.94
2. C.W. MATTHEWS - \$29,268.66
3. C.W. MATTHEWS - \$71,168.61
4. C.W. MATTHEWS - \$8,492.58
5. C.W. MATTHEWS - \$24,009.65
6. C.W. MATTHEWS - \$23,925.41
7. C.W. MATTHEWS - \$15,005.42
8. ACCG – 16,407.00

**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, September 24, 2019 at 5:30 p.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.*