



**AGENDA
DECEMBER 10, 2019
8:30 A.M.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

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

**PUBLIC HEARING
SECOND READING OF ALCOHOL LICENSE
FOR REAL PROPERTY HOLDING-TOCCOA, GA, LLC/CURRAHEE CLUB**

LAND USE PUBLIC HEARING

1. REZONING REQUEST FROM MARK CANTRELL, 2190 NUB GARLAND ROAD, TOCCOA, GA. PARCEL 022D 003. SUBJECT PROPERTY IS CURRENTLY ZONED AS AGRICULTURE INTENSIVE. THE PROPOSED ACTION TO BE TAKEN IS TO REZONE 2.00 ACRES TO AGRICULTURE RESIDENTIAL FOR FAMILY MEMBER
2. REZONING REQUEST FROM DANIEL ANDERSON, PETITIONER, PROPERTY OWNER PETER WINDUS, HAPPY TRAILS LANE/FREEMAN CREEK ROAD, TOCCOA, GA. PARCEL 045A 099B. SUBJECT PROPERTY IS CURRENTLY ZONED AS AGRICULTURE RESIDENTIAL. THE PROPOSED ACTION TO BE TAKEN IS TO REZONE 1.07 ACRES TO RESIDENTIAL SINGLE FAMILY

**WORK SESSION
REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

1. **NOVEMBER 26, 2019 – LAND USE PUBLIC HEARING, PUBLIC HEARING & REGULAR MEETING**

III. OLD BUSINESS

IV. NEW BUSINESS

1. REZONING REQUEST FROM MARK CANTRELL, 2190 NUB GARLAND ROAD, TOCCOA, GA. PARCEL 022D 003. SUBJECT PROPERTY IS CURRENTLY ZONED AS AGRICULTURE INTENSIVE. THE PROPOSED ACTION TO BE TAKEN IS TO REZONE 2.00 ACRES TO AGRICULTURE RESIDENTIAL FOR FAMILY MEMBER
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3. BOARD TO CONSIDER MOTION TO APPROVE ALCOHOL LICENSE FOR REAL PROPERTY HOLDING-TOCCOA, GA, LLC/CURRAHEE CLUB
4. BOARD TO CONSIDER MOTION TO APPROVE ALCOHOL RENEWALS FOR CALICO COUNTRY STORE, ROYAL FOOD #28, ROYAL FOOD # 32, SHELL MOUNTAIN MART, BUCK'S, STUMPY'S, FAST AND FRIENDLY, DHAKA TRADER, PRATHAM FOOD AND GAS, JAPNOOR/LAKESIDE FOOD
5. BOARD TO CONSIDER MOTION TO APPROVE FARM WINERY LICENSE RENEWAL FOR CURRAHEE VINEYARD
6. BOARD TO CONSIDER MOTION TO APPOINT A MEMBER TO THE TOCCOA-STEPHENS COUNTY AIRPORT AUTHORITY FOR A THREE YEAR TERM
7. BOARD TO CONSIDER MOTION TO RE-APPOINT ROGER DUNCAN TO THE STEPHENS COUNTY BOARD OF TAX ASSESSORS FOR A THREE YEAR TERM BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2022 AND AUTHORIZE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS
8. BOARD TO CONSIDER MOTION TO RE-APPOINT LARRY FRITCHMAN TO THE HEALTH BOARD FOR A SIX YEAR TERM ENDING DECEMBER 31, 2025
9. BOARD TO CONSIDER MOTION TO APPROVE CREDIT CARD USER AGREEMENT FOR 2020 BETWEEN STEPHENS COUNTY AND STEPHENS COUNTY ELECTED OFFICIALS AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENTS
10. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN RESOLUTION WITH RESPECT TO THE DECLARATION OF THE RESULTS OF AN ELECTION HELD ON NOVEMBER 5, 2019 AND FOR OTHER RELATED PURPOSES
11. BOARD TO CONSIDER MOTION TO AUTHORIZE ADMINISTRATOR TO SIGN 2020 LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG) APPLICATION
12. BOARD TO CONSIDER MOTION TO APPROVE THE LOCAL ROAD ACTIVITY LIST AND AUTHORIZE CHAIRMAN TO SIGN LETTER TO GEORGIA DEPARTMENT OF TRANSPORTATION
13. BOARD TO CONSIDER MOTION TO RENEW ANNUAL CONTRACT WITH TRAYLOR BUSINESS SERVICES, INC FOR THE TAX ASSESSORS OFFICE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT

14. BOARD TO CONSIDER MOTION TO AWARD STEPHENS COUNTY SOLID WASTE DISPOSAL SERVICES TO GEORGIA WASTE SYSTEMS, INC. DBA/WASTE MANAGEMENT FOR A ONE YEAR TERM AND AUTHORIZE CHAIRMAN TO SIGN CONTRACT
15. BOARD TO CONSIDER MOTION TO APPROVE BUDGET AMENDMENTS FOR FY 2020 FOR 911 COMMUNICATIONS AND COUNTY EXTENSION

V. INVOICES OVER \$5000

1. QUICK TECHNOLOGIES - \$7,600.00
2. BREATHING AIR SYSTEM - \$14,407.31
3. PATROL UPFITTERS - \$26,721.02
4. PATROL UPFITTERS - \$10,360.51
5. ACCG - \$145,716.00

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, January 14, 2020 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.