



**AGENDA
AUGUST 10, 2021
8:30 A.M.**

**STEPHENS COUNTY HISTORICAL
COURTHOUSE COURTROOM**

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

WORK SESSION WILL BE WAIVED

REGULAR MEETING

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

1. JULY 27, 2021- LAND USE PUBLIC HEARING AND REGULAR MEETING

III. OLD BUSINESS

IV. NEW BUSINESS

1. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN AND ADMINISTRATOR TO SIGN LETTERS OF ENGAGEMENT FOR THE FY 2021 FINANCIAL AUDIT WITH MAULDIN & JENKINS
2. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN HAZARD MITIGATION ASSISTANCE APPLICATION AND LETTER FOR A PLAN UPDATE TO BE ADMINISTERED BY THE GEORGIA EMERGENCY MANAGEMENT AND HOMELAND SECURITY AGENCY
3. BOARD TO CONSIDER MOTION TO APPROVE THE LETTER AGREEMENT WITH NORFOLK SOUTHERN AND AUTHORIZE COUNTY ATTORNEY TO SIGN LETTER ON BEHALF OF STEPHENS COUNTY
4. BOARD TO CONSIDER MOTION TO APPROVE FISCAL YEAR 2022 BUDGET AMENDMENT AND RESOLUTION AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION

5. BOARD TO CONSIDER MOTION TO AWARD SENIOR CENTER KITCHEN EQUIPMENT UPGRADES TO BE PAID FOR OUT OF SPLOST VII FUNDS
6. BOARD TO CONSIDER MOTION TO AWARD FURNITURE BIDS FOR THE RELOCATION OF THE RECREATION EMPLOYEES TO THE GYM

V. INVOICES OVER \$5000

1. C.W. MATTHEWS - \$37,005.91
2. C.W. MATTHEWS - \$54,275.66
3. C.W. MATTHEWS – \$8,318.87
4. C.W. MATTHEWS - \$35,695.38
5. C.W. MATTHEWS - \$35,645.89
6. ACREE OIL - \$11,941.13
7. ACREE OIL - \$7,396.50
8. SYNERGISTIC SOFTWARE - \$12,134.64
9. APCO - \$9,972.00
10. B&C MECHANICAL - \$65,100.00

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, August 24, 2021 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 706-898-5750 promptly to allow the County to make reasonable accommodations for those persons.