



**AGENDA
REGULAR MEETING**

JANUARY 24, 2012

8:30 A.M.

WORK SESSION

**REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

**STEPHENS COUNTY BOARD OF COMMISSIONERS
HISTORICAL COURTHOUSE COURTROOM**

PLEASE TURN YOUR CELL PHONES OFF

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE (Regular Meeting)

I. APPROVE AGENDA

II. APPROVE MINUTES

- 1. January 9, 2012 – Commissioners Retreat**
- 2. January 10, 2012 – Regular Meeting**

III. OLD BUSINESS

IV. NEW BUSINESS

- 1. MOTION FOR BOARD TO OFFER FULL TIME COUNTY ADMINISTRATOR POSITION TO PHYLLIS AYERS**
- 2. BOARD TO MAKE PRESENTATION TO PHILIP TEASLEY FOR HIS DEDICATION TO THE STEPHENS COUNTY BOARD OF COMMISSIONERS**
- 3. BOARD TO MAKE PRESENTATION TO HAROLD THOMAS FOR HIS YEARS OF SERVICE AND DEDICATION TO THE CITIZENS OF STEPHENS COUNTY AND MARTIN**
- 4. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN AMENDMENT OF ARTICLES OF AMENDMENT FROM THE GEORGIA**

DEPARTMENT OF NATURAL RESOURCES FOR AN EXTENSION OF THE
TUGALOO CORRIDOR TRAIL GRANT UNTIL DECEMBER 31, 2012

5. BOARD TO CONSIDER MOTION TO AUTHORIZE REX NELMS, E911 DIRECTOR TO PURCHASE A DELL COMPUTER IN THE AMOUNT OF \$1,976.12 AND AUTHORIZE PAYMENT FROM CAPITAL PROJECTS FUND
6. BOARD TO CONSIDER MOTION TO APPROVE BUDGET AMENDMENTS FOR THE PROBATE COURT; BUILDINGS & GROUNDS; AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
7. BOARD TO CONSIDER MOTION TO APPROVE ADJUSTMENT SHEETS AND AUTHORIZE CHAIRMAN TO SIGN
8. BOARD TO CONSIDER MOTION TO SIGN RESOLUTIONS REGARDING CHECK SIGNING AUTHORITY
9. BOARD TO CONSIDER MOTION TO APPROVE OR DENY REQUEST OF REFUNDING ERRONEOUSLY PAID TAXES TO MARTIN AND SHIRLEY HILL FOR THE TAX YEARS 2009-2011

V. INVOICES OVER \$5000

1. **ACREE OIL - \$25,656.77**
2. **MAULDIN & JENKINS – \$12,000.00**

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