



**AGENDA
REGULAR MEETING**

OCTOBER 25, 2011

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. October 11, 2011 – Regular Meeting**
- 2. October 17, 2011 – Called Meeting**

III. OLD BUSINESS

IV. NEW BUSINESS

- 1. BOARD TO CONSIDER MOTION TO AUTHORIZE THE PURCHASE OF A COPIER FOR THE CLERK OF COURT OUT OF CAPITAL PROJECTS FUND**
- 2. BOARD TO CONSIDER MOTION TO APPROVE BUDGET AMENDMENTS FOR FY 2012 FOR MARSHAL AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION**

3. BOARD TO CONSIDER MOTION TO APPOINT ONE NOMINEE TO SERVE ON THE AIRPORT AUTHORITY BOARD FOR A THREE YEAR TERM ENDING DECEMBER 13, 2014. **NOMINEES: (MARK FULBRIGHT, REYNOLDS SHOPE, RICK PHILLIPS)**
4. BOARD TO CONSIDER MOTION TO APPOINT A MEMBER TO COMPLETE THE UNEXPIRED TERM OF WALLY BRUCE (DECEASED) ENDING DECEMBER 31, 2011 AND TO SERVE A NEW THREE YEAR TERM ENDING DECEMBER 31, 2014. **NOMINEES: (KENNETH C. STRUBLE, RAY N. RICE)**
5. MOTION FOR BOARD TO AMEND RESOLUTION NO. 2011-29 IMPOSING 9-1-1 CHARGE ON PREPAID WIRELESS SERVICE TO INCLUDE THE DATE THE ORDINANCE SHALL BECOME EFFECTIVE BEING JANUARY 1, 2012
6. MOTION FOR BOARD TO APPROVE AND AUTHORIZE BUILDING AND GROUNDS TO PURCHASE FENCING AROUND CHILLER AT GOVERNMENT BUILDING IN THE AMOUNT OF \$2,976.00 TO BE TAKEN FROM CONTINGENCIES

V. INVOICES OVER \$5000

1. **ACREE OIL - \$14,615.69**
2. **ACREE OIL - \$9,283.46**

VI. MATTERS FROM DEPARTMENTS

1. ADMINISTRATOR REPORT
2. FINANCE REPORT
3. DEPARTMENT REPORT
4. COMMISSIONERS REPORT

VII. MATTERS FROM CITIZENS – TIME LIMIT OF THREE (3) MINUTES

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT