



**AGENDA
REGULAR MEETING**

NOVEMBER 8, 2011

5:00 P.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 25, 2011 – Regular Meeting

III. OLD BUSINESS

IV. NEW BUSINESS

- 1. BOARD TO CONSIDER MOTION TO AWARD CARNES CREEK FIRE STATION BID TO BOWEN AND WATSON AS THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER**
- 2. BOARD TO CONSIDER MOTION TO APPROVE BUDGET AMENDMENTS FOR FY 2012 FOR PROBATE COURT AND SHERIFF'S OFFICE AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION**

3. BOARD TO CONSIDER MOTION TO AUTHORIZE SHERIFF'S DEPARTMENT TO CONTINUE WITH PURCHASE REQUISITION TO GUNBY COMMUNICATIONS FOR RADIO EQUIPMENT TO BE PAID FROM CAPITAL PROJECTS FUND
4. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN LETTER OF AUTHORIZATION TO MANATRON FOR THE TAX ASSESSOR'S OFFICE ASSESSMENT NOTICES FOR 2012
5. BOARD TO CONSIDER MOTION TO APPROVE SEVERANCE AGREEMENT AND RELEASE ALL CLAIMS WITH JOHN RUTAN AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT
6. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN RESOLUTION APPOINTING KENNETH STRUBLE A MEMBER OF THE BOARD OF TAX ASSESSORS
7. BOARD TO CONSIDER MOTION TO APPROVE THE RENEWAL APPLICATION FOR BEER AND WINE LICENSE FOR CALICO COUNTRY STORE AND TONY'S GENERAL STORE
8. BOARD TO CONSIDER FIRST READING OF NEW APPLICATIONS FOR BEER AND WINE LICENSE FOR FAST & FRIENDLY; CURRAHEE VINEYARD; MILL CREEK GATHERING PLACE

V. INVOICES OVER \$5000

1. **ACREE OIL - \$ 9,806.13**
2. **ACREE OIL - \$15,629.09**
3. **ES & S -\$8,715.00**

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