



**AGENDA
REGULAR MEETING**

DECEMBER 13, 2011

5:00 P.M.

PUBLIC HEARING

FOR CONSIDERATION OF ROAD ABANDONMENT FOR PORTION OF CURRAHEE LANE a/k/a
SPRING BRANCH CIRCLE EXTENDING FROM THE PAVED PORTION OF CURRAHEE LANE
a/k/a SPRING BRANCH CIRCLE TO THE PROPERTY OWNED BY THE UNITED STATES
GOVERNMENT FRONTING LAKE HARTWELL

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. **November 22, 2011**

III. OLD BUSINESS

1. BOARD TO CONSIDER MOTION TO APPROVE NEW APPLICATION FOR BEER AND WINE LICENSE FOR TSK786, INC/dba SHELL FOOD MART
2. BOARD TO CONSIDER MOTION TO APPROVE CONTRACT WITH BOWEN & WATSON FOR THE NEW CONSTRUCTION OF THE CARNES CREEK FIRE STATION IN THE AMOUNT OF \$255,913.00 AND AUTHORIZE CHAIRMAN TO SIGN CONTRACT

IV. NEW BUSINESS

1. BOARD TO CONSIDER MOTION TO ABANDON THE UNOPENED PORTION OF CURRAHEE LANE a/k/a SPRING BRANCH CIRCLE EXTENDING FROM THE PAVED CURRAHEE LANE a/k/a SPRING BRANCH CIRCLE TO THE PROPERTY OWNED BY THE UNITED STATE GOVERNMENT FRONTING LAKE HARTWELL AND TO CERTIFY THAT SAID PORTION OF THE COUNTY ROAD SYSTEM DOES NOT SERVE A SUBSTANTIAL PUBLIC PURPOSE AND ABANDONMENT IS OTHERWISE IN THE BEST PUBLIC INTEREST AND TO AUTHORIZE THE CHAIRMAN TO SIGN ABANDONMENT RESOLUTION
2. TIM MARTIN TO ADDRESS BOARD
3. BOARD TO CONSIDER MOTION TO APPROVE NEW COMPUTER FOR THE COUNTY CLERK IN THE AMOUNT OF \$2,081.22 AND AUTHORIZE PAYMENT FROM CAPITAL PROJECTS FUND
4. BOARD TO CONSIDER MOTION TO APPROVE THE NOMINATION OF CONNIE WORLEY FOR A SECOND TERM ON THE LIBRARY BOARD FOR A THREE YEAR TERM ENDING DECEMBER 31, 2014
5. BOARD TO CONSIDER MOTION TO AWARD JANITORIAL BID TO C&T JANITORIAL SERVICES FOR CALENDAR YEAR 2012 AND AUTHORIZE COUNTY ADMINISTRATOR TO SIGN THE CONTRACT
6. BOARD TO CONSIDER MOTION TO APPROVE THE COUNTY PAYROLL FOR HOURLY AND SALARIED PERSONNEL TO CHANGE FROM A SEMI-MONTHLY TO A BI-WEEKLY AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
7. BOARD TO CONSIDER MOTION TO APPROVE CHRISTMAS BONUSES IN THE AMOUNT OF \$200.00 FOR FULL TIME EMPLOYEES AND \$100.00 FOR PART TIME EMPLOYEES AND APPROVE BUDGET AMENDMENT FROM CONTINGENCIES IN THE ACTUAL AMOUNT OF THE BONUSES TO BE APPROXIMATELY \$30,300.00
8. BOARD TO CONSIDER MOTION TO APPROVE MATERIAL EXPENDITURES NOT TO EXCEED \$20,000.00 FOR THE COMPLETION OF FOUR ROADS – DICK’S HILL, YEARWOOD, GULLEY, AND OAK VALLEY AND AUTHORIZE ADMINISTRATOR TO SIGN REQUISITION
9. BOARD TO CONSIDER MOTION TO APPROVE PROFESSIONAL SERVICES NOT TO EXCEED \$15,000.00 FOR THE COMPLETION OF FOUR ROADS - DICK’S HILL, YEARWOOD, GULLEY, AND OAK VALLEY AND AUTHORIZE ADMINISTRATOR TO SIGN REQUISITION
10. BOARD TO CONSIDER MOTION TO APPROVE THE PURCHASE OF A SNOW PLOW NOT OT EXCEED \$7,000.00 AND AUTHORIZE ADMINISTRATOR TO SIGN REQUISITION
11. BOARD TO CONSIDER MOTION TO APPOINT KENNETH C STRUBLE TO THE BOARD OF TAX ASSESSORS FOR A THREE YEAR TERM BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2014 AND AUTHORIZE

CHAIRMAN TO SIGN RESOLUTION AND ORDER APPOINTING KENNETH C. STRUBLE TO THE BOARD OF TAX ASSESSORS

12. BOARD TO CONSIDER MOTION TO APPROVE CONTRACT WITH CORRECT HEALTH FOR MEDICAL SERVICES AT THE JAIL FOR ONE ADDITIONAL YEAR AND AUTHORIZE CHAIRMAN TO SIGN CONTRACT
13. BOARD TO CONSIDER MOTION TO APPROVE ADJUSTMENT SHEETS AND AUTHORIZE CHAIRMAN TO SIGN
14. BOARD TO CONSIDER MOTION TO APPROVE BUDGET AMENDMENTS FOR FY 2012 FOR SHERIFF'S DEPARTMENT AND DISTRICT ATTORNEY'S OFFICE AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION

V. INVOICES OVER \$5000

1. MULSOW, INC. – \$15,585.00

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