



AGENDA

REGULAR MEETING

**JULY 26, 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. JULY 12, 2011- REGULAR MEETING

III. OLD BUSINESS

1. FIRST READING OF ORDINANCE AMENDMENTS FOR SECTION 66-181 LOT SIZES AND PROPORTIONS AND SECTION 46-35.1 AND 46-35.2

IV. NEW BUSINESS

1. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN FISCAL YEAR 2011 FINANCIAL AUDIT ENGAGEMENT LETTER WITH MAULDIN & JENKINS CERTIFIED PUBLIC ACCOUNTS, LLC
2. BOARD TO AUTHORIZE BUILDINGS AND GROUNDS DIRECTOR TO SOLICIT BIDS FOR ELECTRICAL SERVICE SUPPLY IN THE ANNEX AND ROOF AT DFACS

3. TIM MARTIN TO PRESENT ANNUAL REPORT
4. MOTION FOR BOARD TO AUTHORIZE CHAIRMAN TO SIGN HAZARDOUS WASTE TRUST FUND CONTRACT AGREEMENT FOR REIMBURSEMENT AND RESOLUTION TO EXECUTE THE CONTRACT
5. BOARD TO CONSIDER MOTION TO APPROVE FY 2011 BUDGET AMENDMENT FOR ANIMAL CONTROL FROM CONTINGENCIES AND AUTHORIZE CHAIRMAN TO SIGN BUDGET AMENDMENT RESOLUTION
6. BOARD TO CONSIDER MOTION TO APPROVE FY 2012 BUDGET AMENDMENT FOR PUBLIC WORKS AND AUTHORIZE CHAIRMAN TO SIGN BUDGET AMENDMENT RESOLUTION
7. BOARD TO CONSIDER MOTION TO APPROVE \$85,000 FROM CAPITAL IMPROVEMENT FUNDS FOR CAD UPGRADES AT 911 CENTER AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT AND CONTRACT
8. BOARD TO ADOPT AMENDED RESOLUTION NO. 2011-29 IMPOSING A 911 CHARGE ON PREPAID WIRELESS SERVICE TO REPLACE RESOLUTION NO. 2011-22 AS CORRECTED
9. MOTION FOR BOARD TO APPROVE AND AUTHORIZE CHAIRMAN TO SIGN ADJUSTMENT SHEETS
10. MOTION FOR BOARD TO CONSIDER LEASE AGREEMENT AND ACCEPT PROPOSAL FOR 1.63 ACRES OF LAND EAST OF THE OLD JAIL FACILITY FOR THE TOCCOA HUMANE SHELTER
11. MOTION FOR BOARD TO CONSIDER CHANGES TO THE PERSONNEL POLICY AND AUTHORIZE STAFF TO AMEND THE POLICY

V. INVOICES OVER \$5000

1. **SYNERGISTIC SOFTWARE - \$7068.00**

VI. MATTERS FROM DEPARTMENTS

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

1. TOM BENNETT

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

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT