



**2<sup>nd</sup> REVISED AGENDA  
PUBLIC HEARING  
&  
REGULAR MEETING  
AUGUST 9, 2011**

**PUBLIC HEARING**

- \*ADOPTION OF MOBILE HOME ORDINANCE**
  - \*ADOPTION OF MINIMUM SET BACK FOR  
LAKE HARTWELL FRONTAGE**
- 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. JULY 29, 2011- CALLED MEETING**

**III. OLD BUSINESS**

**1. SECOND READING OF ORDINANCE AMENDMENTS**

**MOTION FOR BOARD TO APPROVE AND ACCEPT AMENDMENTS FOR  
SECTION 66-181 LOT SIZES AND PROPORTIONS AND SECTION 46-35.1 AND  
46-35.2 MOBILE HOME ORDINANCES**

#### **IV. NEW BUSINESS**

1. BOARD TO CONSIDER MOTION TO APPROVE FY 2012 BUDGET AMENDMENT FOR BUILDINGS AND GROUNDS AND AUTHORIZE CHAIRMAN TO SIGN BUDGET AMENDMENT RESOLUTION
2. BOARD TO SUBMIT NOMINATIONS FOR THE STEPHENS COUNTY HOSPITAL AUTHORITY BOARD
3. BOARD TO CONSIDER MOTION TO ENTER INTO INTER-GOVERNMENTAL AGREEMENT WITH THE CITY OF TOCCOA TO CONDUCT CITY ELECTIONS
4. BOARD TO CONSIDER MOTION TO AUTHORIZE ESRI QUOTE FOR \$35,000.00 FROM PLANNING & ZONING DEPARTMENT BUDGET AND AUTHORIZE CHAIRMAN TO SIGN ALL CONTRACTUAL DOCUMENTS
5. BOARD TO CONSIDER MOTION TO AUTHORIZE FINANCE DIRECTOR TO TRANSFER \$600,000.00 FROM GENERAL FUND TO CAPITAL PROJECTS FUND

#### **V. INVOICES OVER \$5000**

1. ACREE OIL CO. - \$26,531.44
2. MANATRON - \$5,510.70

#### **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**