



**AGENDA**

**REGULAR MEETING  
SEPTEMBER 13, 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. AUGUST 15, 2011- RETREAT**
- 2. AUGUST 23, 2011 – REGULAR MEETING**

**III. OLD BUSINESS**

- 1. BOARD TO CONSIDER MOTION TO APPROVE APPLICATION FOR BEER AND WINE LICENSE FOR CURRAHEE CLUB**

**IV. NEW BUSINESS**

- 1. MOTION FOR BOARD TO APPROVE OR DENY REFUND REQUEST FOR RAY WARD**
- 2. MOTION FOR BOARD TO APPROVE OR DENY REFUND REQUEST FOR LEONARD BROCK.**

3. BOARD TO CONSIDER MOTION TO APPROVE BUDGET AMENDMENT FOR SHERIFF'S DEPARTMENT AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
4. BOARD TO CONSIDER MOTION TO DECLARE PROPERTY LISTED AS SURPLUS AND UNSERVICEABLE TO THE COUNTY AND AUTHORIZE COUNTY CLERK TO PROCEED WITH ON-LINE AUCTION COMPANY TO POST SURPLUS FOR AUCTION AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION AND LETTER FROM SHERIFF RANDY SHIRLEY FOR CONFISCATED PROPERTY SURPLUS

1990 Chevrolet Mini-Bus – 223,326 miles  
 1995 Ford Crown Vic – 183,986 miles  
 1999 Ford Crown Vic – 245,501 miles  
 1999 Ford Crown Vic – 313,573 miles  
 1999 Ford Crown Vic – 228,225 miles  
 1994 Ford Crown Vic – 127,287 miles  
 1982 Chevrolet 70 Series Fire Truck – 298,460 miles  
 1999 Ford Crown Vic – 236,790 miles  
 1994 Ford Crown Vic – 190,591 miles  
 1996 Ford Crown Vic – 192,778 miles  
 1989 Cadillac Deville – 160,058 miles  
 1989 Isuzu Pickup – 212,971 miles  
 1992 Ford Crown Vic – 106,277 miles

1989 Toyota Pickup Truck – Confiscated  
 1990 Cadillac Deville - Confiscated

5. BOARD TO CONSIDER MOTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF MARTIN, GEORGIA TO CONDUCT ELECTIONS
6. BOARD TO CONSIDER MOTION TO AMEND PREVIOUS MOTION FOR BID AMOUNT OF \$68,163.00 FROM AUGUST 23, 2011 REGULAR MEETING AND CORRECT THE BID AWARD AMOUNT FOR B & C MECHANICAL IN THE AMOUNT OF \$68,900.00 FOR THE INSTALLATION OF THE CHILLER AND CORRECT THE MINUTES FROM THE MEETING
7. BOARD TO CONSIDER MOTION TO APPROVE AND AUTHORIZE CHAIRMAN TO SIGN GUARDIAN INSURANCE APPLICATION FOR NEW DENTAL PLAN
8. BOARD TO CONSIDER MOTION TO APPOINT COMMISSIONER JONES Y HAYGOOD AS A VOTING DELEGATE FOR THE 2011 LEGISLATIVE LEADERSHIP CONFERENCE IN ATLANTA, GEORGIA, OCTOBER 2-5, 2011

**V. INVOICES OVER \$5000**

1. **GABLE SPORTING GOODS (CHRIS BLACK) \$7,127.20**

**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**