



**AGENDA
REGULAR MEETING
SEPTEMBER 14, 2010**

**STEPHENS COUNTY BOARD OF COMMISSIONERS
HISTORIC COURTHOUSE**

5:00 P.M. - WORK SESSION

**REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

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 24, 2010 – PUBLIC HEARING ANIMAL CONTROL & REGULAR MEETING

III. OLD BUSINESS

IV. NEW BUSINESS

1. MOTION FOR BOARD TO PROMOTE RANDALL CLEVELAND TO MAINTENANCE SUPERINTENDENT AND APPROVE ANNUAL SALARY OF \$37,500 TO BE EFFECTIVE SEPTEMBER 1, 2010

2. MOTION FOR BOARD TO APPROVE BUDGET AMENDMENT FROM FY 2010 FUND BALANCE IN THE AMOUNT OF \$16,521.13 FOR SHERIFF'S OFFICE FOR GRANT REIMBURSEMENT FROM THE MOUNTAIN NCIS TEAM TO PAY PART OF SALARY FROM THE STEPHENS COUNTY POSITION LAST YEAR AND INCREASE FY 2011 BUDGET LINE ITEM 51.1300 (OVERTIME) AND ADOPT BUDGET AMENDMENT RESOLUTION

3. MOTION FOR BOARD TO APPROVE FY 2011 BUDGET AMENDMENT FOR E911, GENERAL ADMINISTRATION (TAX REFUND FOR WOODS OF LAKE OCONEE), AND ADOPT BUDGET AMENDMENT RESOLUTION
4. BOARD TO CONSIDER FIRST READING OF BEER AND WINE LICENSE FOR CURRAHEE CLUB, LOCATED AT ONE CURRAHEE CLUB WAY, TOCCOA, GA 30577
5. BILL LEE OF INGRID LEE REALTORS TO ADDRESS THE BOARD REGARDING 10 FEET SETBACKS

V. INVOICES OVER \$5000

1. ACREE OIL - \$16,654.53

VI. MATTERS FROM DEPARTMENTS

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

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

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT