



**AGENDA
REGULAR MEETING**

SEPTEMBER 27, 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. September 13, 2011 – Regular Meeting

III. OLD BUSINESS

IV. NEW BUSINESS

- 1. BOARD TO CONSIDER MOTION TO APPROVE BUDGET AMENDMENT FOR RECREATION, HUMAN RESOURCES, AND BUILDINGS AND GROUNDS; AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION**
- 2. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN AGREEMENT FOR SERVICE WITH THE PHILLIPS AGENCY FOR RANDOM DRUG TESTING**

3. BOARD TO CONSIDER MOTION TO APPROVE ALLOCATION OF D.A.T.E FUNDS FOR CHAMPS PROGRAM IN THE AMOUNT OF \$3,300.00 FOR THE SHERIFFS OFFICE TO BE USED FOR DEPUTY TRAINING AND PROGRAM MATERIALS
4. BOARD TO CONSIDER MOTION TO AUTHORIZE SHERIFF TO UTILIZE A NEWLY OPENED CHECKING ACCOUNT WITH FIRST CITIZENS BANK TO BE USED FOR THE SHERIFF'S EXPLORER PROGRAM
5. BOARD TO CONSIDER MOTION TO APPROVE AND AUTHORIZE CHAIRMAN TO SIGN ADJUSTMENT SHEETS

V. INVOICES OVER \$5000

1. ACREE OIL - \$26,256.06

VI. MATTERS FROM DEPARTMENTS

1. ADMINISTRATOR REPORT
2. FINANCE REPORT
3. DEPARTMENT REPORT
 1. Tom Bennett
4. COMMISSIONERS REPORT

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

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT