



**AGENDA
REGULAR MEETING
AUGUST 10, 2010**

STEPHENS COUNTY BOARD OF COMMISSIONERS
HISTORIC COURTHOUSE

WORK SESSION
5:00 P.M.

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. JULY 27, 2010 – PUBLIC HEARING & REGULAR MEETING**
- 2. AUGUST 2, 2010 – CALLED EXECUTIVE SESSION**

III. OLD BUSINESS

IV. NEW BUSINESS

- 1. MOTION FOR BOARD TO CONSIDER SETBACK VARIANCE REQUEST FROM MS. RENEA HIGGINS**
- 2. MOTION FOR BOARD TO APPROVE NOMINATIONS & SUBMIT (3) THREE NAMES TO THE HOSPITAL AUTHORITY TO FILL THE UNEXPIRED TERM OF ELLIOTT CAUDELL**

3. MOTION FOR BOARD TO APPROVE SOFTWARE REPLACEMENT FOR THE SHERIFF'S DEPARTMENT FROM EAGLE SOFTWARE TO SYNERGISTIC SOFTWARE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT
4. MOTION FOR BOARD TO APPROVE MOUNTAIN JUDICIAL PUBLIC DEFENDER OFFICE AGREEMENT AND AUTHORIZE CHAIRMAN TO SIGN
5. MOTION FOR BOARD TO APPROVE LEASE AGREEMENT FOR POSTAGE METER AND AUTHORIZE CHAIRMAN TO SIGN LEASE AGREEMENT
6. MOTION FOR BOARD TO AUTHORIZE CHAIRMAN TO SIGN LETTER OF ENGAGEMENT WITH MAULDIN & JENKINS FOR FY 2010 FINANCIAL AUDIT SERVICES
7. MOTION FOR BOARD TO APPROVE AMENDING EMPLOYEE HANDBOOK SECTION J-5 COUNTY DRIVERS AND AUTHORIZE CLERK TO SUBMIT TO MUNICODE
8. BOARD TO DISCUSS ENFORCING OF CITY OF MARTIN'S ORDINANCES
9. STAFF RECOMMENDS BOARD TO REJECT ALL BIDS AND HAVE STAFF PREPARE DETAILED SET OF PLANS AND SPECIFICATIONS AND REBID PROJECTS FOR CARNES CREEK FIRE STATION
10. COMMENTS FROM BOARD TO REVIEW HEALTH DEPARTMENT ORDINANCES AND ADVISE STAFF TO MOVE FORWARD

V. INVOICES OVER \$5000

1. ACREE OIL - \$17,819.70

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