



**AGENDA
MAY 8, 2018
8:30 A.M.**

STEPHENS COUNTY HISTORICAL COURTHOUSE

**MEETING APPEARANCE ANNOUNCEMENT
PLEASE TURN YOUR CELL PHONES OFF**

PUBLIC HEARING

1ST READING OF PROPOSED ALARM ORDINANCE

**WORK SESSION
REGULAR MEETING IMMEDIATELY
FOLLOWING WORK SESSION**

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

I. APPROVE AGENDA

II. APPROVE MINUTES

- 1. APRIL 13, 2018 – CALLED MEETING**
- 2. APRIL 24, 2018 – REGULAR MEETING**
- 3. MAY 2, 2018 – EXECUTIVE SESSION**

III. OLD BUSINESS

IV. NEW BUSINESS

- 1. BOARD TO PROCLAIM MAY 7-12, 2018 AS NATIONAL ECONOMIC DEVELOPMENT WEEK AND PRESENT PROCLAMATION TO THE STEPHENS COUNTY DEVELOPMENT AUTHORITY AND AUTHORIZE CHAIRMAN TO SIGN PROCLAMATION**
- 2. BOARD TO PROCLAIM MAY 7-13, 2018 AS COUNTY CLERKS WEEK AND PRESENT PROCLAMATION TO THE STEPHENS COUNTY CLERK AND AUTHORIZE CHAIRMAN TO SIGN PROCLAMATION**
- 3. BOARD TO CONSIDER MOTION TO ADOPT AMENDMENT #1 AND RESOLUTION TO THE ACCG 401(a) DEFINED CONTRIBUTION PLAN TO ADD THE POSITION OF COUNTY CORONER AND AUTHORIZE CHAIRMAN TO SIGN**

4. BOARD TO CONSIDER MOTION TO APPROVE FY 2018 BUDGET AMENDMENT FOR TAX ASSESSOR, BUILDING AND GROUNDS, STEPHENS COUNTY GOVERNMENT, CORONER AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
5. BOARD TO CONSIDER MOTION TO APPROVE THE CO-SPONSORSHIP INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TOCCOA AND THE TOCCOA-STEPHENS COUNTY AIRPORT AUTHORITY AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT
6. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN BLUE CROSS BLUE SHIELD INSURANCE RENEWAL FOR FISCAL YEAR 2019

V. INVOICES OVER \$5000

1. HANSON AGGREGATE - \$8,091.00
2. HANSON AGGREGATE - \$6,179.53
3. CARTER'S ROYAL DISPOS ALL - \$17,235.20
4. JWL TRANSIT, INC – DBA/LANIER GRADING - \$8,550.00

VI. MATTERS FROM DEPARTMENTS

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

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

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities should call the Office of the County Clerk, Beth Rider at 706-886-9491 ext. 9302 promptly to allow the County to make reasonable accommodations for those persons.