
AGENDA

**BOARD OF COMMISSIONERS
OF
OCONEE COUNTY, GEORGIA
Tuesday, February 5, 2019
Commission Meeting Chambers
Oconee County Courthouse
6:00 p.m.**

1. **Approval of Agenda.**
2. **Statements and Remarks from Citizens.**
3. **Statements and Remarks from Commissioners.**
4. **Approval of Minutes:**
Minutes from the following meetings have been distributed:
Regular Meeting of January 8, 2019
Agenda Meeting of January 29, 2019
5. **Approval of Resolutions, Ordinances, Policies, Etc.:**
 - 1) Second Reading and Consider adoption of the “Emergency Management Ordinance.”
 - 2) Second Reading and Consider adoption of “An Ordinance to Amend the Ethics Ordinance of Oconee County.”
6. **Hearings and Actions on Zoning Matters, Special Use Permits, Street Light Tax Districts, Etc:**
 - 1) Consider Rezone No. 7579, Scott Boswell, ±29.905 acres, Georgia State Road 316. Request: Rezone from B-2 to B-2 with modifications of Rezone No. 6894 to allow for development of a commercial subdivision.
 - 2) Consider Special Use No. 7659, Applicant: Abe Abouhamdan, PE, Owner: Ellington Farms Development Partners, LLC, +6.567 Acres and +2.237 Acres along Wildflower Trail and +4.333 Acres along proposed Lily Lane. Request: Develop two amenity lots for the Wildflower Meadows subdivision in accordance with Condition No. 5 of Rezone No. 4992.
7. **Personnel Matters:**
 - 1) Consider one appointment to Hard Labor Creek Reservoir Management Board for an alternate position to begin immediately and end on December 31, 2020.
 - 2) Consider one appointment to the Library Board for an unexpired term to begin immediately and end on December 31, 2019.

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- 3) Consider one appointment to the Innovation Corridor Joint Development Authority for a term to begin immediately and expire December 31, 2022.

8. Approval of Contracts, Rights-of-Way, Awarding Bids, Purchases, Etc.:

- 1) Consider Guaranteed Maximum Price (GMP) of the Courthouse Expansion Project.

9. Budget Items:

- 1) FY2019 Second Quarter Financial Update – Wes Geddings.

10. Consent Items:

- 1) Approve Architectural Services Agreement with Carter Watkins Associates Architects, Inc., for the Senior Center Community Development Block Grant (CDBG) application.
- 2) Adopt Informational Technology (IT) Department and Social Media Policy updates.
- 3) Approve Budget Submittal Process for FY2020.
- 4) Approve Sale of Surplus Property consisting of 10 vehicles as shown on the FY2019 Surplus Vehicle Listing presented at the Board's Regular Meeting on January 29, 2019.
- 5) Approve Conveyance of Vehicles from the City of Watkinsville to Oconee County (1999 Ford Fire Truck, 2009 Ford F-150).
- 6) Approve Alcohol License Modification to change the Registered Agent for Cheddar's Casual Café, Inc., from Keith Timothy Garcia to Stephen C. Bell.
- 7) Approve Alcohol License Application for The Olive Basket, 8851 Macon Highway, Suite 401, Athens, Charles E. Hay, Registered Agent.

11. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

12. Adjourn.