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# AGENDA

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**BOARD OF COMMISSIONERS  
OF  
OCONEE COUNTY, GEORGIA  
Tuesday, February 6, 2018  
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:  
January 2, 2018 – Regular Meeting  
January 9, 2018 – Work Session  
January 16 2018 – Water Resources Open House  
January 23, 2018 – First Quarter Town Hall Meeting  
January 30, 2018 – Agenda Setting Meeting
5. **Business Involving Guests, Groups, or Multiple Visitors:**  
  
None.
6. **Approval of Resolutions, Ordinances, Policies, Etc.:**
  - 1) Second Reading and Consideration of the Fiscal and Travel Ordinances.
  - 2) Discuss and Consider Amendment to the Sign Ordinance.
7. **Hearings and Actions on Zoning Matters, Special Use Permits, Street Light Tax Districts, Etc:**
  - 1) Special Use No. 7351 Westminster Christian Academy, 1640 New High Shoals Road to allow temporary modular classrooms.
  - 2) Special Exception Variance No. 7353, John A. Long, 1321 Julian Drive to allow an accessory structure exceeding 1,000 square feet in a residential district.
  - 3) Special Exception Variance No. 7354, John-John Investments, LLC, 1357 Oconee Connector to eliminate the parking lot setback along the common property line between two proposed lots.

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**8. Personnel Matters:**

- 1) Consider Appointment to the Oconee County Board of Health.

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

- 1) Discuss and Consider Change Order No. 1 of the Calls Creek Wastewater Reclamation Facility Upgrade to construct a second aeration basin/reuse tank.
- 2) Discuss and Consider entering into multi-district litigation with other Counties against manufacturers and distributors of opioids – Daniel Haygood.

**10. Budget Items:**

- 1) Financial Update for the Second Quarter of FY2018 – Wes Geddings.
- 2) Discuss and Consider FY2019 Budget Submittal Plan and Budget Public Hearing Schedule – Wes Geddings.

**11. County-wide Matters:**

None.

**12. Consent Items:**

- 1) Approve Alcohol License Modification for Convenience Stores, Inc. d/b/a JP Bogart, 2430 Monroe Highway, Bogart, with Elizabeth Simbro as the Registered Agent.
- 2) Approve Alcohol License Application for The Falls, LLC, 8851 Macon Highway, Suite 501, Athens, with Norma Miranda as the Registered Agent.
- 3) Approve Bid Award of Contracts 1 and 2 for Northwest Oconee Pressure Zone Improvements to Phoenix Fabricators in the amount of \$822,080.00 for Contract No. 1 and to Allsouth Contractors in the amount of \$205,500.00 for Contract No. 2.
- 4) Approve Change Order No. 1 for the Epps Bridge Force Main Replacement to extend the contract time from 180 to 244 days until July 3, 2018.

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- 5) Approve recommendation for the Annual Emergency Generator Inspection and Maintenance Services to Cummins Sales and Service in an amount not to exceed \$11,996.90.
  - 6) Approve Mid-Year Budget Amendments and Budget Transfers as follows: Budget Amendments-Public Works \$317,700.00 and Animal Services \$25,000.00; and Budget Transfers-Clerk of Courts \$78,000.00; Fire Department \$39,525.00; Operations \$20,000.00; Planning & Code Enforcement \$10,000.00.
  - 7) Approve Concession Services Agreement with Oconee County Little League for Oconee Veterans Park, Bogart Sports Complex and Herman C. Michael Park with the contract amended in Section VII to change the compensation from \$2,000.00 to \$1,000.00 for the first season and change the fee due date from June 15, 2018 to June 30, 2018.
- 13. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 14. Adjourn.**