
AGENDA

**BOARD OF COMMISSIONERS
OF
OCONEE COUNTY, GEORGIA
Tuesday, February 7, 2017
Commission Meeting Chambers
Oconee County Courthouse
7:00 p.m.**

1. **Approval of Agenda.**
2. **Statements and Remarks from Commissioners.**
3. **Statements and Remarks from Citizens.**
4. **Approval of Minutes:**
 - 1) Minutes from the following meetings have been distributed: January 3, January 6, January 10, January 10 (Town Hall), January 18, January 26, January 27, and January 31, 2017.
5. **Business Involving Guests, Groups, or Multiple Visitors:**
 - 1) Report on FY 2016 Audit – Matt Miller, Treadwell, Tamplin & Company
 - 2) Joint Comprehensive Plan Process – Justin Crighton, Northeast Georgia Regional Commission
6. **County-wide Matters:**
 - 1) Consider Harden Hill Road Abandonment to the City of Watkinsville.
 - 2) Consider Calls Creek Wastewater Reclamation Facility Expansion.
7. **Approval of Resolutions, Ordinances, Policies, Etc.:**
 - 1) Discuss and Consider Wastewater Treatment Capacity Policy regarding reserved capacity for municipalities – Chairman John Daniell
 - 2) Consider a Resolution Providing for the Levy and Collection of an Annual Ad Valorem Tax for the Oconee County School District General Obligation Sales Tax Bonds, Series 2017.
8. **Hearings and Actions on Zoning Matters, Special Use Permits, Street Light Tax Districts, Etc:**

None.

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9. Personnel Matters:

- 1) Consider Appointments for the Joint Comprehensive Plan Stakeholder Committee with terms expiring July 1, 2018.
- 2) Consider Commissioner Appointees to the Bogart Library Advisory Board.
- 3) Consider Commissioner Appointee to the Hard Labor Creek Reservoir Management Board.
- 4) Consider Staff Appointment to the Northeast Georgia Region 10 Emergency Medical Services Board.

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

None.

11. Budget Items:

- 1) Six-Month Financial Update (FY2017) – Wes Geddings

12. Miscellaneous:

- 1) Oconee County Government Goals Update from Board of Commissioner Work Sessions – Chairman John Daniell

13. Consent Items:

- 1) Adopt Board of Commissioners Vice Chair Schedule for 2017 through 2020.
- 2) Approve Public Works Director Emil Beshara to obtain survey of 20-foot sewer easement on Old Rocky Branch Road.
- 3) Approve HCM Park Brannen Building Roof and Gutters Project in an amount not to exceed \$154,817.00.

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- 4) Ratify Revision to Upper Oconee Basin Water Authority Resolution Enabling Legislation to Release the Resource Management Commission from the Authority (House Bill 168).
 - 5) Approve Property Appraisal Department Transfer of Funds from Personal Services to Computer Equipment in the amount of \$33,858.00 for property appraisal technology upgrades.
 - 6) Approve Property Appraisal Department purchase order with DataCloud Solutions, Inc. to include software, iPads, four training days and prorated maintenance in the amount of \$21,138.12.
- 14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 15. Adjourn.**