
AGENDA

**BOARD OF COMMISSIONERS
OF
OCONEE COUNTY, GEORGIA
Tuesday, May 1, 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:
April 3, 2018 – Regular Meeting
April 17, 2018 – Town Hall Meeting
April 18, 2018 – Budget Public Hearing
April 24, 2018 – Agenda Setting Meeting
5. **Business Involving Guests, Groups, or Multiple Visitors:**

None.
6. **Approval of Resolutions, Ordinances, Policies, Etc.:**
 - 1) Authorize Chairman John Daniell to sign Letter of Transmittal of the Oconee County Joint Comprehensive Plan 2018 to the Northeast Georgia Regional Commission – Justin Kirouac.
7. **Hearings and Actions on Zoning Matters, Special Use Permits, Street Light Tax Districts, Etc:**
 - 1) Consider Rezone No. 7385, Winamin, LLC (Neelam Datta), 4241 Mars Hill Road, ±2.55 Acres. Request: OBP to A-1 (Office Use to Residential Use).
 - 2) Consider Special Use No.7392, Mary Mixon, 1201 Diamond Way, +0.74 Acre. Request: R-1 Special Use-Home Business
8. **Personnel Matters:**

None.
9. **Approval of Contracts, Rights-of-Way, Awarding Bids, Purchases, Etc.:**

AGENDA

**BOARD OF COMMISSIONERS
OF
OCONEE COUNTY, GEORGIA
Tuesday, May 1, 2018
Commission Meeting Chambers
Oconee County Courthouse
6:00 p.m.**

- 1) Discuss and Consider Right-of-Way acquisitions for the Dove Creek Elementary School Project – Emil Beshara.
10. **Budget Items:**
 - 1) Financial Update for the Third Quarter – Wes Geddings.
11. **County-wide Matters:**

None.
12. **Consent Items:**
 - 1) Approve purchase of Fire Truck for Fire Station No. 8 in an amount not to exceed \$886,324.00 authorizing Finance Director Wes Geddings to negotiate a down payment discount or full payment upon delivery and Chairman John Daniell to execute the contract.
 - 2) Approve Georgia Department of Transportation Memorandum of Agreement for Bridge Replacement on Clotfelter Road (CR 592) at Barber Creek in an amount not to exceed \$136,000.00 (50% of right-of-way costs) and authorize Chairman John Daniell to sign the Agreement.
13. **Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
14. **Adjourn.**