
AGENDA

**BOARD OF COMMISSIONERS
OF
OCONEE COUNTY, GEORGIA
Tuesday, June 5, 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:
May 1, 2018 – Regular Meeting
May 22, 2018 – FY19 Budget Public Hearing
May 22, 2018 – Agenda Setting Meeting
5. **Business Involving Guests, Groups, or Multiple Visitors:**

None.
6. **Approval of Resolutions, Ordinances, Policies, Etc.:**
 - 1) Public Hearing and Consideration of adoption of the Unified Development Code “Article 3: Foundations” amendments.
 - 2) Consider revisions to the Resolution for the Issuance of Citations for County Ordinance Violations.
 - 3) Public Hearing and Consideration of adoption of the Fire Prevention Ordinance.
7. **Hearings and Actions on Zoning Matters, Special Use Permits, Street Light Tax Districts, Etc:**
 - 1) Consider Hardship Variance No. 7437, David & Carol Shadley, Clotfelter Road to increase the number of tracts allowed on a private access drive.
8. **Personnel Matters:**
 - 1) Consider appointment to the Georgia Innovation Joint Development Authority.
 - 2) Consider appointments to the Animal Services Board: one term to begin immediately and expire June 30, 2019; two terms to begin July 1, 2018 and expire June 30, 2020.

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

- 1) Discuss and Consider the FY19 Family Connection Contract – Amanda Davis, Oconee Area Resources Council.
- 2) Discuss and Consider Fire Station No. 8, Change Order No. 1: Revised Sanitary Sewer Routing.
- 3) Discuss and Consider Fire Station No. 8, Change Order No. 2: Removal of Buried Pool and Unsuitable Soils.

10. Budget Items:

- 1) Public Hearing and Consideration of Adoption of the 2019 Fiscal Year Budget and Fee Schedule.

11. County-wide Matters:

None.

12. Consent Items:

- 1) Approve Alcohol License Modification for Jennings Mill Country Club to change the Registered Agent from Larry James to Mark Bell.
- 2) Approve Alcohol License Modification for Fully Loaded Pizza to change the Registered Agent from Justin Kamishlian to Warren Southall.
- 3) Approve Alcohol License Application for Panaderia Tacuari d/b/a Sabor Latino located at 2131 Hog Mountain Road, Watkinsville with Ana Maria Martinez as the Registered Agent.
- 4) Approve the FY19 Public Defender Indigent Services Agreement in the amount of \$171,670.00 with a term to begin July 1, 2018 and expire June 30, 2019.
- 5) Approve Concessionaire Services Agreement with Oconee County Little League with a term to begin July 1, 2018 and expire June 30, 2019.

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- 6) Approve Concessionaire Services Agreement with Oconee Futbol Club with a term to begin July 1, 2018 and expire June 30, 2019.
 - 7) Approve the Advanced Metering Infrastructure (AMI) Easement with Athens-Clarke County to allow for electronic transmission of public utility metering equipment.
 - 8) Approve the renovation and expansion of the Animal Services Shelter in the amount of \$700,000.00 and engineering/architectural planning in the amount of \$50,000.00.
- 13. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 14. Adjourn.**