
AGENDA

**BOARD OF COMMISSIONERS
OF
OCONEE COUNTY, GEORGIA
Tuesday, July 3, 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:
June 5, 2018 – Regular Meeting
June 12, 2018 – Called Meeting
June 26, 2018 – Agenda Setting Meeting
5. **Business Involving Guests, Groups, or Multiple Visitors:**
 - 1) “Storm Ready” Presentation by David Nadler, National Weather Service – C. J. Worden
6. **Approval of Resolutions, Ordinances, Policies, Etc.:**

None.
7. **Hearings and Actions on Zoning Matters, Special Use Permits, Street Light Tax Districts, Etc:**
 - 1) Consider Rezone No. 7428, Weaver Dove Land Group, LLLP (Applicant: 1699 Land Company, LLC), Rocky Branch Road, \pm 105.23 Acres, A-1 to R-1, to allow development of a 77-lot single-family residential subdivision.
 - 2) Consider Variance No. 7456, Harriet Deloris Gardner, Flat Rock Road, \pm 10.54 Acres, to allow an additional tract access to Flat Rock Road along a private access drive not meeting standards of UDC 1012.07(a).
8. **Personnel Matters:**
 - 1) Consider six appointments to the Land Use and Transportation Planning Committee to begin October 1, 2018 and expire September 30, 2020.
 - 2) Consider two appointments to the Planning Commission to begin October 1, 2018 and expire September 30, 2022.

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- 3) Consider four appointments to the Recreational Affairs Committee to begin October 1, 2018 and expire September 30, 2020.
 - 4) Consider three appointments to the Cultural Affairs and Tourism Committee to begin October 1, 2018 and expire September 30, 2020.
- 9. Approval of Contracts, Rights-of-Way, Awarding Bids, Purchases, Etc.:**
- 1) Consider Memorandum of Agreement between Oconee County and the Oconee County Chamber of Commerce for tourism promotion in the amount of \$70,400.00 for five successive one-year terms.
 - 2) Discuss and Consider contract with Pyrotechnica regarding the July 4th fireworks display at Epps Bridge Centre.
 - 3) Discuss and Consider amendment of the contract between Oconee County and Epps Bridge Centre Property Company, LLC; Epps Bridge Centre, LLC; Epps Bridge Centre II, LLC; and Epps Bridge Centre III, LLC regarding the July 4th fireworks Display at Epps Bridge Centre.
- 10. Budget Items:**
- None.
- 11. County-wide Matters:**
- 1) Presentation of new Animal Services Standard Operating Procedures (SOP) and Uniforms – C. J. Worden.
- 12. Consent Items:**
- 1) Reappoint Karla Hulsey of EMS to the Northeast Georgia Region 10 Emergency Medical Services Advisory Board for a term beginning July 1, 2018 and expiring June 30, 2021.
 - 2) Approve Finance Director Wes Geddings to amend and revise the FY2018 Budget.
 - 3) Approve FY2019 SPLOST projects in the amount of \$275,000.00.

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- 4) Approve Parks & Recreation Athletic Turf Fields Annual Maintenance to Laserturf SE in an amount not to exceed \$109,545.00 and an additional \$7,810.00 for annual ant control for Oconee Veterans Park, Herman C. Michael Park and Bogart Sports Complex.
 - 5) Approve Alcohol License Modification for Cheddar's Causal Café d/b/a Cheddar's Scratch Kitchen to change the Registered Agent from William Jake Watson to Keith Timothy Garcia.
 - 6) Approve Alcohol License Modifications for RaceTrac #51 and RaceTrac #588 to change the Registered Agent from Allen McGovern to Amber White.
13. **Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
14. **Adjourn.**