

**Board of Commissioners Agenda Meeting
Administrative Building Commission Chambers
July 25, 2023 – 6:00 p.m.
Minutes**

Members Present:

Chairman John Daniell
Commissioner Mark Thomas
Commissioner Chuck Horton
Commissioner Amrey Harden
Commissioner Mark Saxon

Staff Present:

Daniel Haygood, County Attorney
Justin Kirouac, County Administrator
Holly Stephenson, County Clerk
Diane Baggett, Communications Manager
Lisa Davol, Parks and Recreation Director
Justin Milligan, IT Director
Patrick Magana, IT Technician
Guy Herring, Planning and Code Enforcement Director
C.J. Worden, EMA Director
Kyle Stephens, Planner
Ethan Perry, Planner

Call to Order:

Chairman John Daniell called the meeting to order.

Pledge of Allegiance:

Commissioner Amrey Harden led the Pledge after a moment of silence.

Approval of Agenda:

ACTION:

Motion:	Chuck Horton made a motion to approve the July 25, 2023 Agenda.
Second:	Mark Saxon
Voted in Favor of Motion:	Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion:	None
Final Action:	Motion Passed.

Statements and Remarks from Citizens:

None.

Statements and Remarks from Commissioners:

Chairman Daniell thanked County Administrator Justin Kirouac, the design team, and the construction company for their work towards the new County Administrative Building.

Discuss the NCSI Volunteer Background Check Agreement:

Presented by:	Lisa Davol, Parks and Recreation Director
Discussion:	The Parks and Recreation Department requests renewal of the agreement initiated in 2017 with NCSI services for volunteer background check screenings. The online management system ensures volunteers are screened properly, meet eligibility standards and personal information is safeguarded.

The Public Comment Period was opened and there was no Public Comment.

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ACTION:

Motion: Mark Saxon made a motion to approve the NCSI background check agreement renewal.
Second: Chuck Horton
Voted in Favor of Motion: Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion: None
Final Action: **Motion Passed.**

Discuss and Consider New Alcohol License for Jim N Nick's Management, LLC:

Presented by: Holly Stephenson, County Clerk
Discussion: County Clerk Holly Stephenson requests approval of a new alcohol license for the retail consumption on premises of beer, wine, and distilled spirits for Jim N Nick's Bar-B-Q which will be located at 1787 Oconee Connector, Athens, Georgia. The registered agent, Michael Clark, has completed the RASS training. The application is complete except for the issuance of an Oconee County business license. The request is contingent upon the issuance of this license.

On consensus, this item will be placed on the Consent Agenda at the August 1, 2023 Regular Meeting.

The Public Comment Period was opened and there was no Public Comment.

Executive Session:

Motion: Mark Thomas made a motion to adjourn into Executive Session to discuss land acquisition.
Second: Chuck Horton
Voted in Favor of Motion: Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion: None
Action/Motion: **Motion Passed.**
Adjourn into Executive Session: 6:05 p.m.

No action was taken in Executive Session.

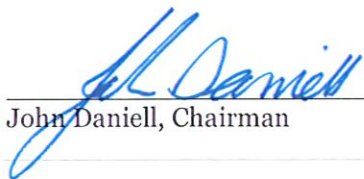
Executive Session Adjourned: 6:08 p.m.

Regular Session:

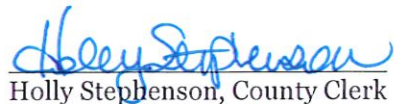
Motion: Mark Saxon made a motion to adjourn back into Regular Session.
Second: Mark Thomas
Voted in Favor of Motion: Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion: None
Action/Motion: **Motion Passed.**
Adjourned into Regular Session: 6:08 p.m.

Meeting Adjourned:

Motion: Mark Saxon made a motion to adjourn the meeting.
Second: Mark Thomas
Voted in Favor of Motion: Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion: None
Action/Motion: **Motion Passed.**
Meeting Adjourned: 6:08 p.m.


John Daniell, Chairman

8-1-23
Date


Holly Stephenson, County Clerk

8-1-23
Date