

**BOARD OF COUNTY COMMISSIONERS
JASPER COUNTY, GEORGIA
REGULAR MEETING AGENDA
NOVEMBER 6, 2017**

6:00 p.m.

**Commissioner's Meeting Room – Ground Floor Ste. 16
MONTICELLO, GEORGIA**

I. Call to Order (6:00 p.m.)				
NAME	PRESENT	ABSENT	LATE	ARRIVED
DISTRICT 1 – CARL PENNAMON, CHAIR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 2 – BRUCE HENRY, VICE CHAIR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 3 – DON JERNIGAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 4 – CRAIG SALMON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 5 - DOUG LUKE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Pledge of Allegiance –

III. Invocation – District 1

IV. Approval of Agenda

V. Consent Agenda –

1. Approval of Minutes:
 - Regular Meeting Minutes, October 2, 2017
 - Called Meeting Minutes, October 23, 2017
2. Check Register – Check #'s 050984 - 051306

VI. Public Hearing

Public Hearings are conducted to allow public comments on specific advertised issues such as rezoning, ordinances, policy development and other legislative actions to be considered by the County Commissioners. Following the public hearing, the Board of Commissioners will take action on each item presented below.

A Public Hearing will be held regarding the request for the installation of Speed Bumps to be placed on Lakeshore Dr. located off State Route 212.

A Public Hearing will be held for the Department of Community Affairs (DCA) Capital Improvements Element (CIE) of the Development Impact Fee Compliance Requirement and the Short Term Work Program Component of the County Comprehensive Plan for FY 2017.

VII. County Commissioner Items

VIII. Presentations/Delegations

Presentation/Delegations allows scheduled speakers to address the Commission for not more than ten (10) minutes on specific topics or for recognition of citizens, county employees or other events by the Commissioners.

Proclamation – Celebrating the Heritage

Proclamation – St. James AME Church 150 years

IX. Regular Agenda

Old Business:

1. Request to Purchase ADA Compliant Van with Wheelchair Lift - Senior Center
2. Request to Increase Budget for Janitorial Services for Senior Center
3. Request to Purchase New Shuttle Van for County Extension
4. Financial Policy Review – Finance

New Business:

1. Comprehensive Plan Steering Committee Formation
2. Request for Speed Bumps on Lakeshore Dr. Located off State Route 212
3. 2018 LMIG Application
4. Approve FY2017 Capital Improvements Element Report and Authorize Submittal
5. Approve FY 2018 – 2020 Short Term Work Program and Authorize Submittal
6. Bank Accounts for the Senior Center Capital Project Fund-CDBG Award – Finance
7. 4th Quarter FY2017 Financial Review
8. 1st Quarter FY2018 Financial Review

X. County Attorney Items

XI. County Manager's Update

1. Roads and Bridges
2. Other County Items

XII. Citizen Comments

The Citizens Comments section of the Agenda allows citizens who sign up to address the Commission for not more than three (3) minutes on specific topics. The County Attorney will keep time. Please be courteous of the 3 minute time limit.

XIII. Executive Session

Consultation with County attorney to discuss pending or potential litigation as provided by O.C.G.A. §50-14-2(1); Discussion of the future acquisition of real estate as provided by O.C.G.A. §50-14-3(4); and, Discussion on employment, compensation, or periodic evaluation of county employees as provided in O.C.G.A. § 50-14-3(6)

To Be Held

XIV. Adjournment