

**BOARD OF COUNTY COMMISSIONERS
JASPER COUNTY, GEORGIA
REGULAR MEETING AGENDA**

January 8, 2018

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:
 1. Regular Meeting Minutes, December 4, 2017
2. Check Register – Check #'s- **51687 - 52035**

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.

1. A public hearing will be held for adoption of the amended Continuing Certification of being a local issuing authority pursuant to the Georgia Erosion and Sedimentation Act of 1975.

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.

IX. Regular Agenda

Appointments:

1. Appointment of Chairman
2. Appointment of Vice-Chairman
3. Appointment of County Attorney
4. Appointment of County Clerk

Old Business:

1. Adopt Annual Update of Impact Fees Capital Improvement Element – FY 2017
2. Adopt Annual Update of Short Term Work Program - FY 2017
3. Additional 2018 Comprehensive Plan Steering Committee Appointments

New Business:

1. Alcohol License Application - Hillsboro Station Market-Retail Sale of Beer
2. Adoption of Amendment to Georgia Erosion Control Act of 1975
3. 2018 Fiscal Agent Designation – Family Connection
4. Request to Increase Budget for Grant Received from NEGAAA – Senior Center
5. Set 2018 Holidays
6. Set 2018 Meeting Dates
7. Set Qualifying Fees for 2018 Elections
8. Adopt Language Access Plan (LAP) for CDBG Grant

X. County Attorney Items

XI. County Manager Update

1. Roads
2. Bridges

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)

XIV. Adjournment