

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

May 7, 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	<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, VICE-CHAIR	<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 2

IV. Approval of Agenda

V. Consent Agenda –

1. Approval of Minutes:
 - Regular Meeting Minutes, April 2, 2018
 - Budget Work Session Minutes, April 16, 2018
2. Check Register – Check #'s- 052690 - 53003

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.

~~**CANCELLED - A public hearing will be held on case number 2018-TA-001. Applicant Melanie Neal has applied for a text amendment to the Jasper County Code of Ordinances to add Tournament Lake to the use table. The property is located at 1988 Hwy 212W Monticello, Ga 31064. Tax Map 033, parcel 069-003. Current zoning is Agricultural (A).**~~

~~**CANCELLED - Vote Required on Agenda Item – Ordinance Text Amendment, New Business Item 4 – Case Number 2018-TA-001 before Public Hearing Case Number 2018-SU-001 can be held.**~~

~~**CANCELLED - A public hearing will be held on Case number 2018-SU-001. Applicant Melanie Neal has applied for a Special Use Permit for a Tournament Lake.**~~

VII. County Commissioner Items

VIII. Presentations/Delegations – **Proclamation – Older Americans Month**

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

Old Business:

1. 911 Radio Communication Update – Transcom Final Payment
2. 2012 SPLOST Public Works Equipment –Road Broom, Crack Sealer, Flat Bed Approval to Seek Bids
3. Senior Center CDBG Project Update and Approval to Bid
4. 2018 LMIG Project Selection Approval to Seek Bids
5. FY 2019 Budget Discussion

New Business:

1. Jasper County Health Department Board Appointment – Wiley Jordan
2. Upper Ocmulgee River RC&D Council Appointment – Jasper County Extension Agent Charlie Todd
3. Georgia State Defense Force Request for Use of County Facilities
4. ~~Ordinance Text Amendment – Special Use Permit Table – Tournament Lake~~ - Cancelled
5. ~~Special Use Permit Application – Tournament Lake – 1988 Hwy 212 W. Monticello~~ - Cancelled
6. Tax Assessor - Freeport Exemption Resolution
7. Tax Assessor 2018 Digest Overview
8. Courthouse Security
9. Fire Rescue Budget Amendment – Funded by Georgia Trauma Commission Grants
10. Fire Rescue Budget Amendment – Funded by FM Global Grant
11. Peachtree Recovery Services, Inc. - Property Damage Claims Recovery Service
12. Jasper County Tornado Siren Warning Policy and Maintenance Plan
13. Provide Finance Director with Online Banking Approval

X. County Attorney Items

XI. County Manager Update

1. Roads and Bridges
2. Legislative
3. Planning

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