

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

July 2, 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:
 - Budget Work Session, May 31, 2018
 - Regular Meeting Minutes, June 4, 2018
 - Called Meeting Minutes, June 11, 2018
 - Called Meeting Minutes, June 14, 2018
 - Called Meeting Minutes, June 18, 2018
 - Public Hearing, June 21, 2018 at 10:00 A.M.
 - Public Hearing, June 21, 2018 at 6:00 P.M.
 - Public Hearing, June 25, 2018 at 6:00 P.M.
2. Check Register – Check #'s- 053237 – 040710

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.

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.

American Legion – Purple Heart Designation Signs

IX. Regular Agenda

Old Business:

1. 2018 LMIG Bid Award
2. Peachtree Recovery Services – Third Party Property Damage Claims Management Service

New Business:

1. Piedmont Academy Baseball Championships Signage
2. Jasper County Support Letter for JDA One Georgia Equity Application
3. Open Bank Account at Bank of Monticello for the 2018 SPLOST Funds
4. Cannery Property Discussion
5. 2018 SPLOST Project - Recreation Center Master Planning Proposals

X. County Attorney Items

XI. County Manager Update

1. Roads and Bridges
2. 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)

To Be Held

XIV. Adjournment

Consent Agenda – Item 1

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: July 2, 2018

Subject: Approval of Minutes

Summary:

Minutes have been completed for the Jasper County Board of Commissioners:

- Budget Work Session, May 31, 2018
- Regular Meeting Minutes, June 4, 2018
- Called Meeting Minutes, June 11, 2018
- Called Meeting Minutes, June 14, 2018
- Called Meeting Minutes, June 18, 2018
- Public Hearing, June 21, 2018 at 10:00 A.M.
- Public Hearing, June 21, 2018 at 6:00 P.M.
- Public Hearing, June 25, 2018 at 6:00 P.M.

Background:

Cost: \$0

Recommended Motion:

Approve minutes for:

- Budget Work Session, May 31, 2018
- Regular Meeting Minutes, June 4, 2018
- Called Meeting Minutes, June 11, 2018
- Called Meeting Minutes, June 14, 2018
- Called Meeting Minutes, June 18, 2018
- Public Hearing, June 21, 2018 at 10:00 A.M.
- Public Hearing, June 21, 2018 at 6:00 P.M.
- Public Hearing, June 25, 2018 at 6:00 P.M.

Consent Agenda – Item 2

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: July 2, 2018

Subject: Approval of Check Register

Summary:

A check register will be generated by the finance department on meeting day for signature and approval to process the checks.

Background:

Cost: \$0

Recommended Motion:

Approve processing of check #'s 053236 - 040710

Old Business – Item 1:

Agenda Request – Jasper County BOC

Department:

Date: July 2, 2018

Subject: 2018 LMIG Bid Award

Summary:

Sent out bid requests for full depth reclamation for approximately 2.52 miles of Post Rd.
Details are included.

Received 5 Bid Proposals

Pittman Construction -	\$776,652.60
Georgia Asphalt -	\$802,356.92
Blount Construction -	\$807,717.03
ShepCo Paving -	\$852,898.80
Womack Paving -	\$925,000.00

Jordan Engineering has analyzed the submitted bids and recommends awarding the bid to Pittman Construction in the amount of \$776,652.60

Background:

GDOT 2018 LMIG to Jasper County -	\$546,259.70
Jasper County Required 30% Match -	<u>\$163,877.91</u>
Total LMIG plus Required 30% Match -	\$710,137.61

At the May 7, 2018 BOC meeting, the BOC approved sending out bid requests for the 2018 LMIG Program for 2.52 miles of Post Rd beginning north of Bowden Rd and proceeding north for approximately 2.52 miles to Smith Brock Rd.

Cost:

Final cost to be determined based on bid award

\$546,259.70 will be funded from the 2018 LMIG Fund
Balance will be funded from the 2012 SPLOST Fund

Recommended Motion:

Award the 2018 LMIG bid to Pittman Construction in the amount of \$776,652.60 for approximately 2.52 miles on Post Rd as described for full depth reclamation.

Old Business – Item 2:

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: July 2, 2018

Subject: Peachtree Recovery Services – Third Party Property Damage Claims Management Service

Summary:

County Attorney, David Ozburn, reviewed the Peachtree Recovery Services contract and has recommended the following changes.

1. Contract length (term). I would ask that the initial contract term be a single year, with single year renewals. The contract has an initial 3 year term with single year renewals. I am more comfortable with annual contracts as opposed to multi-year contracts, especially if there is not a bid process for the contract. I doubt PRS will object since there is a cancellation for convenience term with a short notice period, so essentially the County may get out of the contract without a problem before the end of a term.
2. I would like to see a requirement in the contract that PRS have a general liability insurance policy in place. They likely already do, but I would like it reflected in the contract.
3. Finally, it should be noted that the County would need to develop a parts and labor price sheet for use in pricing the claims made. The relevant language is below.

“COUNTY will implement a standard parts and labor price sheet for the ease of PRS in preparing claims. COUNTY will work with PRS to calculate such standard charges based on historical Department data. Such standard parts and labor price sheet is intended to maximize dollars recovered and minimize time to recovery.”

Also, need to edit the following sections in the Statement of Work:

Page 2, Paragraph B., item #'s 10 and 11 should be deleted.

Page 4, Paragraph A., Item # 1 need to edit the phrase “County shall refer all claims” (need to narrow scope)

Background:

Peachtree Recovery Services, Inc. is a service company that identifies potential County property claims through reviews of online accident reporting data, files for insurance, retains a fee for monies collected, then remits the proceeds to the County.

Todd Rhoad with Peachtree Recovery Services made a presentation to the BOC at the June 4, 2018 BOC meeting.

The BOC agreed to table any action until the County Attorney reviewed the contract.

Cost:

None

Recommended Motion:

Authorize County Attorney to edit contract draft with recommended changes.

New Business – Item 1:

Agenda Request – Jasper County BOC

Department:

Date: July 2, 2018

Subject: Piedmont Academy Baseball Championships Signage

Summary:

Piedmont Academy is requesting signs be placed on State ROW recognizing that Piedmont Academy has won the GISA AA State Baseball Championships for the last five consecutive years.

The sign text would be:

Home of the Piedmont Academy Cougars
GISA AA State Baseball Champions
2014, 2015, 2016, 2017, 2018

The locations requested are the County Line locations at:

SR 83 North, SR 83 South
SR 11 North, SR 11 South
SR 16 East, SR 16 West
SR 212 East, SR 212 West

Find attached the GDOT Publication Policy 6775-5 Supplemental Sign Policy—Non Freeway

Kedrick Collins, GDOT District Traffic Manager, stated these type signs are typically placed on the same post that holds the County Limit sign.

Background:

Piedmont Academy has won the GISA AA State Baseball Championships for five consecutive years 2014, 2015, 2016, 2017 and 2018.

Cost:

30” x 24” Reflective Sign - \$36.00 per sign

Total cost of signs would be \$288.00

Recommended Motion:

Board Discretion

New Business – Item 2:

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: July 2, 2018

Subject: Jasper County Support Letter for JDA One Georgia Equity Application

Summary:

Support Letter Draft Attached.

Background:

The Joint Development Authority of Jasper, Newton, Morgan and Walton Counties is seeking OneGeorgia Authority funds for continued development of Stanton Springs by extending the Stanton Springs Parkway across Dennis Creek.

Cost:

None

Recommended Motion:

Approve Chairman Pennamon to sign the letter of support for the JDA application to OneGeorgia.

New Business – Item 3:

Agenda Request – Jasper County BOC

Department: Finance

Date: July 2, 2018

Subject: Open Bank Account at Bank of Monticello for the 2018 SPLOST Funds

Summary:

Board approval requested for the Finance Director to facilitate opening Bank Account at Bank of Monticello for use in deposit of the 2018 SPLOST funds.

Background:

On November 7th 2017, a referendum was held on the question of a 1% special purpose local option sales tax (SPLOST) being imposed in Jasper County and was approved by the voters.

The tax is projected to begin April 1, 2018, with an expiration date of March 21, 2024.

Cost:

None

Recommended Motion(s):

Motion to approve opening bank account at the Bank of Monticello for deposit of 2018 SPLOST funds from the Georgia Department of Revenue.

New Business – Item 4:

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: July 2, 2018

Subject: Cannery Property Discussion

Summary:

For Discussion

Background:

Jasper County Board of Commissioners owns the building located at 475 Hillsboro Street Monticello, GA. The building is referred to as the Cannery.

Jasper County BOC is currently using the building as a storage location for discarded equipment.

The building is approximately 32' x 63' with an additional 8' x 10' on one end.

Concrete block construction with framed asphalt shingle roof.

Cost:

Recommended Motion:

Board Discretion

New Business – Item 5:

Agenda Request – Jasper County BOC

Department:

Date: July 2, 2018

Subject: 2018 SPLOST Project - Recreation Center Master Planning Proposals

Summary:

Staff was asked to obtain proposals for developing a concept master plan for the proposed new Recreation Park including a new Multipurpose Facility.

Concept master plan to include building footprints, roadways and drives, parking areas, existing and proposed athletic fields, walking trails and other items to be identified.

Received two proposals for design services for a concept master plan.

JMA Architecture - \$2450.00

Precision Planning, Inc. - \$5200.00

Background:

Jasper County registered voters passed a new SPLOST in November 2017. One primary project contained within the SPLOST referred to as the 2018 SPLOST is a Recreation – Multipurpose Facility.

Cost:

To be determined

Recommended Motion:

Board Discretion