

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

June 28, 2018

6:00 p.m.

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

I. Call to Order				
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 - 1

IV. Approval of Agenda

V. Consent Agenda –

1. Approval of Minutes:
2. Check Register – Check #'s-

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.

IX. Regular Agenda

New Business:

1. Adopt Solid Waste Curbside Fee for 2018 Tax Billing

2. Adopt Fire Protection Special District Fee for 2018 Tax Billing
3. Adopt Tax Levy for 2018 Tax Billing
4. Adopt FY 2019 Budget

X. County Attorney Items

XI. County Manager Update

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

New Business – Item 1:

Agenda Request – Jasper County BOC

Department:

Date: June 28, 2018

Subject: Adopt Solid Waste Curbside Fee for 2018 Tax Billing

Summary:

The Jasper County BOC needs to set the annual Solid Waste Curbside Fee for the 2018 Tax Billing.

The annual fee for the 2017 Tax Billing for parcels with a livable residential structure was \$150.00.

Background:

The Jasper County BOC provides solid waste curbside pickup and disposal for the unincorporated area of the County and the incorporated area of the City of Shady Dale.

Cost:

Annual Contract Cost per Cart -	\$145.46
Admin Support Cost Per Cart -	<u>\$ 3.95</u>
Total	\$ 149.41

Recommended Motion:

Board Discretion

New Business – Item 2:

Agenda Request – Jasper County BOC

Department:

Date: June 28, 2018

Subject: Adopt Fire Protection Special District Fee for 2018 Tax Billing

Summary:

The Jasper County BOC needs to set the annual Fire Protection Special District Fee for the 2018 Tax Billing.

The annual fee for the 2017 Tax Billing was \$28.63.

Background:

The Jasper County BOC collects a fire protection fee for all parcels located within the Fire Protection Special District being served fire protection by fire hydrants owned by the Jasper County Water and Sewer Authority. An annual payment to the Jasper County Water and Sewer Authority is funded by this fire protection special district fee.

Cost:

No cost to the County.

Recommended Motion:

Adopt the Fire Protection Special District Fee of \$28.63 for the 2018 Tax Billing for all parcels located within the Fire Protection Special District.

New Business – Item 3:

Agenda Request – Jasper County BOC

Department:

Date: June 28, 2018

Subject: Adopt Tax Levy for 2018 Tax Billing

Summary:

The BOC has tentatively approved the roll back millage rate of 15.904 for the Jasper County Wide M&O Millage Rate.

The BOC has tentatively approved the roll back millage rate of .884 for the Jasper County Wide Jasper Memorial Millage Rate.

The BOC needs to officially adopt the Millage Rates for the 2018 Tax Billing.

Background:

The BOC annually sets the millage rates used for the annual tax billing.

Cost:

No Cost

Recommended Motion:

Adopt Resolution # 2018.06.28 authorizing the Jasper County Tax Commissioner to levy a Jasper County Wide M&O Millage Rate at the roll back rate of 15.904 and a Jasper County Wide Jasper Memorial Hospital Millage Rate at the roll back rate of .884.

RESOLUTION # - 2018.06.28

TAX LEVY 2018

WHEREAS, by the Jasper County Board of Commissioners, Jasper County, Georgia, held on June 28th, 2018, there being all members present, the following order passed.

Now, THEREFORE, BE IT RESOLVED, it is ordered by the said Board of Commissioners of Jasper County, on the 28th day of June, 2018, for the following levies:

<u>Jurisdiction</u>	<u>Rollback Rate</u>	<u>Levied Rate</u>
Jasper County Wide M&O (Unicorp/Incorp)	15.904	15.904
Jasper Memorial Hospital	.884	.884

BE IT FURTHER RESOLVED that the taxable property of Jasper County, Georgia as per the digest for the levy year of 2018 be the same rate as the levied rate from above The same levied rate from above shall be collected by the Tax Commissioner of Jasper County, Georgia.

BE IT FURTHER RESOLVED, that this resolution takes effect from and after its passage, the public requiring it. This resolution shall be spread upon the minutes of the Board of Commissioners of Jasper County. The same be published in The Monticello News once a week for four (4) weeks, that a copy hereof be posted at the Courthouse door for thirty (30) days and a copy be furnished to the Tax Commissioner of Jasper County, Georgia, as required by law.

Carl Pennamon, Chairman

Craig Salmon, Vice Chairman

Bruce Henry, Commissioner

Don Jernigan , Commissioner

Doug Luke, Commissioner

ATTEST:

Sharon S. Robinson, Clerk

New Business – Item 4:

Agenda Request – Jasper County BOC

Department:

Date: June 28, 2018

Subject: Adopt FY 2019 Budget

Summary:

The Jasper County BOC has tentatively approved the FY 2019 Budget with Total Expenditures in the amount of \$10,429,900.

The BOC needs to officially adopt the FY 2019 Budget as presented.

Background:

The Jasper County BOC operates on a fiscal year beginning each July 1 and ending each June 30 of each year.

Cost:

FY 2019 Budget - \$10,429,900

Recommended Motion:

Adopt Resolution # 2018.06.28A calling for a FY 2019 Budget with Expenditures of \$10,429,900.

RESOLUTION NO. – 2018.06.28A

BUDGET RESOLUTION

A RESOLUTION ADOPTING A BUDGET FOR FISCAL YEAR 2019, FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019, FOR THE GENERAL FUND; APPROPRIATING AMOUNTS SHOWN AS EXPENDITURES, ADOPTING SEVERAL ITEMS OF ANTICIPATED REVENUE PROJECTIONS; PROHIBITING EXPENDITURES TO EXCEED ACTUAL BUDGETED APPROPRIATIONS FOR SAID EXPENDITURES; CERTAIN RECOMMENDED MAINTENANCE AND OPERATION COSTS, TRANSPORTATION AND ROAD IMPROVEMENTS, CHANGES IN THE JASPER COUNTY BOARD OF COMMISSIONERS PERSONNEL POLICY, PERSONNEL CHANGES, AND RESTRUCTURING OF COUNTY DEPARTMENTS WHICH WILL BECOME THE ADOPTED NUMBER OF POSITIONS STARTING FISCAL YEAR 2019 FOR ALL COUNTY DEPARTMENTS.

WHEREAS, the Board of Commissioners of Jasper County has received a proposed Fiscal Year 2019 Budget; and

WHEREAS, this budget lists proposed expenditures for the Fiscal Year 2019, July 1, 2018 to June 30, 2019, proposes certain levies, and charges to finance these expenditures, and lists the anticipated revenues and fund balance to be derived there from; and

WHEREAS, the tax millage to support this budget are set and incorporated in the revenue estimates; and

WHEREAS, this budget is a balanced budget, so that projected revenues and fund balance where stated for each fund equal proposed expenditure appropriations of \$10,429,900 for a full Fiscal Year 2019 July 1, 2018 to June 30, 2019; and

WHEREAS, there are certain recommended maintenance and operating costs, transportation and road improvements, changes in the Jasper County Board of Commissioners Personnel Policy, personnel changes, and restructuring of county departments which will become the adopted number of positions starting Fiscal Year 2019 for all county departments, for which is included in the budget presented herewith, together with exhibits; now

NOW, THEREFORE, BE IT RESOLVED, that this budget be and is hereby approved and the several items of revenues projected in this budget in the amounts anticipated are adopted and that the several amounts recommended in the budget for each fund as proposed expenditures are hereby appropriated to the departments, function or purposed named; and

BE IT FURTHER RESOLVED, that the various maintenance and operating costs, personnel changes, transportation and road improvements, and other capital expenditures for all county departments which are a part of this budget are hereby adopted; and

BE IT FURTHER RESOLVED, that the expenditures shall not exceed the appropriations authorized by this budget or any subsequent amendments thereto and that expenditure for the fiscal year shall not exceed funding available.

ADOPTED by the Jasper County Board of Commissioners, this 28th day of June 2018.

Carl Pennamon, Chairman

Craig Salmon, Vice Chairman

Bruce Henry, Commissioner

Don Jernigan, Commissioner

Doug Luke, Commissioner

ATTEST:

Sharon S. Robinson, Clerk