

Jasper County Board of Commissioners
October 3, 2022
Regular Meeting Minutes
6:00 P.M.

Chairman Henry called the meeting to order at 6:00 p.m.

Commissioners Present: Bruce Henry, Chairman, Gerald, Stunkel, Vice-Chairman, Don Jernigan, Sheila Jones and Steven Ledford.

Staff: Mike Benton, County Manager, Sharon Robinson, County Clerk, Larissa Ruark, Chief Accounting Officer, and David Ozburn, County Attorney.

Pledge of Allegiance:

Invocation: Commissioner Steven Ledford

Agenda Approval: Commissioner Stunkel motioned to approve the agenda as presented. Commissioner Jones seconded the motion, passed unanimously.

Consent Agenda:

Commissioner Jones motion to approve the minutes for:

- October 25, 2021 – Work Session Minutes
- August 12, 2022 – Called Meeting Minutes
- August 22, 2022 – Joint Work Session Minutes
- September 12, 2022 – Regular Meeting Minutes

Commissioner Stunkel seconded the motion, passed unanimously.

Commissioner Jernigan motioned to approve Check #s 65608-65775. Commissioner Ledford seconded the motion, passed unanimously.

Public Hearings: Commissioner Stunkel motioned to go into Public Hearing at 6:08 p.m. Commissioner Jernigan seconded the motion, passed unanimously.

1. **Public Hearing for the Extension of an Existing Moratorium on the acceptance of Residential Preliminary Plat applications.**

Presentations/Delegations

Jordana Pope, Executive Director- Monticello/Jasper Chamber of Commerce

Pastor Jason Parr – The Thrift Store – Landfill Use- **Not present**

Citizens Comments:

None

County Commissioner's Items:

Commissioner Ledford-

Commissioner Stunkel-

Commissioner Jernigan-

Commissioner Jones-

Chairman Henry-

Business Items:

Item 1: Subdivision Preliminary Plat Moratorium Extension:

Commissioner Stunkel motioned to approve Resolution # 2022.10.03 to extend the existing moratorium on the acceptance of Residential Subdivision Preliminary Plats until November 14, 2022 at 11:59 p.m. Commissioner Jernigan seconded the motion, passed unanimously.

Item 2: 2023 Comprehensive Plan Update- Steering Committee Appointments:

Commissioner Ledford motioned to appoint Missy Henderson to the Steering Committee. Commissioner Jones seconded the motion, passed unanimously.

Commissioner Ledford motioned to appoint Tony Rogers to the Steering Committee. Commissioner Stunkel seconded the motion, passed unanimously.

Commissioner Ledford motioned to appoint Mary Patrick as the business person to the Steering Committee. Commissioner Jones seconded the motion, passed 4-1, Stunkel voted no.

Item 3: Jasper County DFCS Board Appointment:

Commissioner Ledford motioned to appoint Monica Walker-Peete to the DFCS Board for a 5 year term expiring October 2027. Commissioner Stunkel seconded the motion, passed unanimously.

Commissioner Jernigan motioned to appoint Frances Campbell to the DFCS Board for a 5 year term ending October 2027. Commissioner Jones seconded the motion, passed unanimously.

Item 4: Jasper County Water and Sewer Authority Board Appointment:

Commissioner Stunkel motioned to appoint Monica Walker-Peete to the JCWSA Board for a 3 year term expiring October 31, 2025. Commissioner Ledford seconded the motion, passed unanimously.

Item 5: Jasper County Recreation Board Appointment:

Commissioner Stunkel motioned to appoint Matthew Wilson, Jennifer Pittman, and Keldrick Davis to the Jasper County Recreation Board for 3 year terms ending October 2025. Commissioner Ledford seconded the motion, passed 4-0 (Jones abstained).

Item 6: Fire Rescue Stations #3 and #6- Roof Repair Quotes:

Commissioner Stunkel motioned to approve TCP Construction for roof repairs at Station 3 (\$12,000) and Station 6 (\$4,500) to come from Fund Balance. Commissioner Ledford seconded the motion, passed unanimously.

Item 7: Recreation Park Equipment Quotes:

Commissioner Stunkel motioned to purchase one American Landmaster L3 2022 in the amount of \$8,195 from Youngblood Tractor using Impact Fees. Commissioner Ledford second the motion, passed 3 to 2 (Jernigan voted no; Jones abstained).

Commissioner Stunkel motioned to purchase one Ferris ISX 800 27HP 61" in the amount of \$8,300 from Jasper County Small Engine to be funded through Impact Fees, passed 4-0; Jones abstained.

Item 8: County Surplus Equipment- 2008 Ford E350 Van:

Commissioner Stunkel motioned to authorize staff to declare 2008 Ford E350 Van at the Senior Center as surplus and sell it. Commissioner Jones seconded the motion, passed unanimously.

Item 9: Fire Station #3- Property Ownership Transfer Request:

Commissioner Stunkel motioned to approve a request to be made to the Monticello City Council to transfer parcel #034016001 and parcel # 034020001 to the Jasper County Board of Commissioners at no charge for the continued use of Jasper County Fire Station #3 in order to be recognized by ISO as a firefighting training facility. Commissioner Jernigan seconded the motion, passed unanimously.

Item 10: FY 2022 Budget- Final Budget Amendments:

Commissioner Stunkel motioned to approve the budget amendment for Government Buildings in the amount of \$15,123.80 to come from Fund Balance. Commissioner Ledford seconded the motion, passed unanimously.

Commissioner Stunkel motioned to approve the budget amendment for Fire Rescue in the amount of \$43,534.74 to come from Fund Balance. Commissioner Jernigan seconded the motion, passed unanimously.

Commissioner Jernigan motioned to approve the budget amendment for Public Works in the amount of \$76,357.37 to come from Fund Balance. Commissioner Ledford seconded the motion, passed unanimously.

Commissioner Jernigan motioned to approve the budget amendment for Recreation in the amount of \$33,035.23 to come from Fund Balance. Commissioner Stunkel seconded the motion, passed unanimously.

Item 11: Landfill Customer Types Discussion:

Commissioner Stunkel motioned to table and discuss Landfill during a Work Session. Commissioner Jernigan seconded the motion, passed unanimously.

Item 12: 2023 SLOST Timeline:

Item 13: Schedule Work Sessions and Called Meetings:

The board scheduled a Work Session for October 6th to discuss Subdivision Moratorium with the P&Z Board. A Work Session was also scheduled for October 28

County Attorney Items: None

County Manager Update: Mike Benton gave an updated of the numbers for building permits

Executive Session:

Adjourn:

Commissioner Ledford motioned to adjourn the meeting at 8:21 p.m. Commissioner Jernigan seconded the motion, passed unanimously.

Bruce Henry, Chairman

Sharon Robinson, Clerk