Jasper County Board of Commissioners May 5, 2023 Called Meeting Minutes 9:00 A.M.

Chairman Jernigan called the meeting to order at 9:00 a.m.

Commissioners Present: Don Jernigan, Chairman; Sheila Jones, Vice-Chairman; Bruce Henry; Gerald Stunkel (by phone); and Steven Ledford.

Staff: Mike Benton, County Manager, Sharon Robinson, Administrative Services Director, Larissa Ruark, Chief Accounting Officer, and Barry Fleming, Fleming Nelson Attorney Group

Pledge of Allegiance:

Invocation: Sheriff Pope

<u>Agenda Approval:</u> Commissioner Ledford motioned to approve the agenda as presented. Commissioner Jones seconded the motion, passed unanimously.

Consent Agenda: None

Public Hearings: None

Presentations/Delegations- None

Citizens Comments: None

County Commissioner's Items

Commissioner Ledford-None

Commissioner Stunkel- None

Commissioner Jernigan- None

Commissioner Jones- Commissioner Jones asked for an update on Greer Road.

Chairman Henry-

Business Items:

Item 1: Pittman Construction Contract Modification- Commercial Asphalt Patching on County Line Road, County Line Extension Road, Hodges Farm Road, Alcovy North Road and Bear Creek Marina Road: Mr. Benton stated that staff is asking to add commercial patching to contract. FEMA will possibly provide some reimbursement. We included nine locations on Hodges Farm Road, two locations on County Line Road, one location on Alcovy Road North and Bear Creek Marina Road, and five locations on County Line Road.

Pittman Construction Cost

Milling and Patching with 4" 19mm asphalt - \$152,724.30 Traffic Control - \$15,325.00

Traffic Control - \$15,325.00 Total Cost - \$168,049.30

Pittman Construction Cost - \$168,049.30 Less FEMA Pending Reimbursement - \$67,980.00 Net Cost after FEMA Reimbursement - \$100,069.30 Commissioner Ledford motioned to approve the modification of Pittman Construction's 2023/2022 LMIG Contract by approving commercial patching to the 18 locations as presented for the total cost of \$168,049.30 with funding coming from the 2018 SPLOST. Commissioner Henry seconded the motion, passed unanimously.

Item 2: Jasper County Code Enforcement- Vehicle Replacement: Ms. Johnson stated that both of our trucks have proven unreliable.

This truck, a 2004 Ford Ranger, is assigned to the Code Enforcement Department. This vehicle was given to the P&Z Office from the Fire Department.

- a. The truck has over 138,761 miles, in rough shape, is not dependable for daily driving and needs more repairs. While we do need to be out more in the county, it is hard to conduct investigations when the vehicle is not reliable to get you to and from the courthouse to the complaint address and back.
- b. The vehicle bogs down when pulling out from a stop position into the road.
- c. The truck has been taken to both the County shop and Allen's Auto Repair since the hiring of the new Code Enforcement Officer to repair the AC, battery cable, and alternator and replace the battery $(2^{nd}$ time in one year – Aug. 2022 and May 2023).
- d. Although Allen's Auto Repair was not able to find the issue that makes all the dashboard lights come on and the AC unit (heat & air) not work, we are aware that the ignition will need to be replaced soon.
- e. The value according to Edmunds.com is around \$3,511.00 for private party sell.
- f. The requested replacement is for a 4x4 SUV type vehicle. The RAV4, Jeep Compass or the Subaru Crosstrek appear to be reasonably priced and would accommodate the needs for Code Enforcement vehicle and have 4-wheel drive.

Ouote 1: AutoNation Toyota Mall of Georgia (Buford, GA) 2023 Toyota RAV4, 4*4 Cost - \$35,281.00

Quote 2: Ginn Chrysler Dodge Jeep Ram (Covington, GA) 2023 Jeep Compass, 4*4 (Latitude) Cost - \$34,914.00

Quote 3: Countryside Chrysler Dodge Jeep Ram (Jackson, GA) 2023 Jeep Compass, 4*4 (Altitude) Cost - \$36,180.00

Ouote 4: Troncalli Subaru (Cumming, GA) 2023 Subaru Crosstrek, 4*4 Cost - \$34,107.00

Commissioner Henry motioned to move forward with the purchase of the Jeep Compass Ginn Chrysler Dodge Jeep Ram in the amount of \$34,914.00 to come from ARPA funds. Commissioner Ledford seconded the motion passed unanimously.

Commissioner Henry motioned to get the F250 repaired using ARPA funds. Commissioner Ledford seconded the motion, passed unanimously.

Item 3: Schedule Work Sessions and Called Meetings as Needed: Commissioner Henry motioned to table the scheduling of meetings and work sessions. Commissioner Jones seconded the motion, passed unanimously.

County Attorney Items: None

County Manager Update:

Executive Session:

None

<u>Adjourn:</u> Commissioner Ledford motioned to adjourn the meeting at 9:28 a.m. Commissioner Jones seconded the motion, passed unanimously.

Commissioner Henry motioned to go back into the called meeting at 11:01 a.m. Commissioner Ledford seconded the motion, passed unanimously.

Commissioner Ledford suggested putting aprons on the road from Jackson Lake while they are paving.

Commissioner Ledford motioned to add 20 ft. apron to the spec sheet. Commissioner Henry seconded the motion, passed unanimously.

Commissioner Ledford directed Mr. Benton to check with the Public Works Director to make sure that a 20ft apron would be enough.

Commissioner Ledford motion to approve up to 20K to add 20 ft aprons to Wendy Hill Road, Herd's Creek Road, and Barnes Mountain Road (dirt side). Commissioner Henry seconded the motion, passed unanimously.

The Board Decided to hold a Work Session on May 17th at 5 p.m.

Commissioner Ledford motioned to adjourn the meeting at 11:30 a.m. Commissioner Henry seconded the motion, passed unanimously.

Don Jernigan, Chairman

Sharon Robinson, Clerk