

**BOARD OF COUNTY COMMISSIONERS
JASPER COUNTY, GEORGIA
CALLED MEETING AGENDA
OCTOBER 23, 2017**

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, VICE CHAIR	<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	<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 5

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

Old Business:

New Business:

1. Discussion of Annual CIE Update to the Comprehensive Plan

X. County Attorney Items

XI. County Manager's Update

1. Roads and Bridges
2. Other County Items

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

**Jasper County BOC
Impact Fee Fund
Annual Impact Fee Financial Report
Fiscal Year 2017**

Public Facility	Library	Parks	Fire	Jail	Sheriff	E911	Admin	Total
Allocation Percentage	34%	14%	17%	24%	5%	3%	3%	100%
Service Area	Countywide	Countywide	Countywide	Countywide	Countywide	Countywide	Countywide	Countywide
Impact Fee Balance:								
6/30/2016	14,603.99	39,739.52	22,051.74	49,060.71	10,502.58	3,483.54	3,513.03	142,955.11
Impact Fees Collected:								
7/1/2016 thru 6/30/2017	18,999.77	7,803.14	9,506.97	13,316.40	2,834.19	1,671.84	1,624.05	55,756.35
Accrued Interest	51.72	21.30	26.01	36.35	7.74	4.56	4.43	152.11
Subtotal: Fee Accounts	33,655.47	47,563.95	31,584.72	62,413.46	13,344.51	5,159.94	5,141.51	198,863.57
Impact Fees Refunds								
Expenditures	(14,603.66)	-	(29,915.00)	-	-	-	-	(44,518.66)
Impact Fee Balance:								
6/30/2017	19,051.81	47,563.95	1,669.72	62,413.46	13,344.51	5,159.94	5,141.51	154,344.91

Jasper County Board of Commissioners
 Report of Accomplishments
 Impact Fees
 Capital Improvements Project Update
 FY 2013 - 2017

Project Description		Start Date	End Date	Project	Funding Sources	Status/Remarks
Library						
Circulation Materials		7/1/2012	6/30/2013	8,092.00	Impact Fees	Uncle Remus Regional Library System
Circulation Materials		7/1/2013	6/30/2014	see remarks	Impact Fees	Paid to Uncle Remus Regional Library System in FY 2015
Circulation Materials		7/1/2014	6/30/2015	3,816.00	Impact Fees	Uncle Remus Regional Library System
Circulation Materials		7/1/2015	6/30/2016	17,381.00	Impact Fees	Uncle Remus Regional Library System
Circulation Materials		7/1/2016	6/30/2017	14,604.00	Impact Fees	Uncle Remus Regional Library System
Library Total				43,893.00		
Parks & Recreation						
Parks & Recreation Total						
Fire						
Fire Station #3 Training Area, Classroom, Office Buildout		7/1/2015	6/30/2016	28,978.00	Impact Fees	Completed 2/12/2016
Command, Rescue and ALS Response Vehicle		7/1/2016	6/30/2017	29,915.00	Impact Fees	Support Fire Rescue
Fire Total				58,893.00		
Jail						
HVAC System		7/1/2012	6/30/2013	24,785.00	Impact Fees	Completed 8/2/2012
Jail Total				24,785.00		
Sheriff						

Report of Accomplishments
Impact Fees
Capital Improvements Project Update
FY 2013 - 2017

Project Description	Start Date	End Date	Actual Cost of		Funding Sources	Status/Remarks
			Project			
Sheriff Total				-		
E-911						
E-911 Total				-		
Admin						
BOC Meeting Room Equipment, Computer, Projector	7/1/2015	6/30/2016	1,951.00		Impact Fees	Completed 5/12/2016
Admin Total			1,951.00			
Report of Accomplishments Total			129,522.00			

Jasper County Board of Commissioners - Impact Fee Capital Improvement Project List
 FY 2018 - 2022

Public Facility	Service Area	Project Start Date	Project End Date	Estimated Cost of Project	Responsible Parties	Funding Sources	Project Description	Status/Remarks
Library	County Wide	2018	2022	114,050	Jasper County BOC, Uncle Remus Library Board	Impact Fees	Books, Circulation Materials	
Parks & Recreation	County Wide	2018	2022	86,579	Jasper County BOC	Impact Fees	Park Expansion	
Fire	County Wide	2018	2022	49,204	Jasper County BOC	Impact Fees	Facility Updates	
Jail	County Wide	2018	2022	128,995	Jasper County BOC	Impact Fees	Facility Updates	
Sheriff	County Wide	2018	2022	27,515	Jasper County BOC	Impact Fees	Facility Updates	
E911	County Wide	2018	2022	13,519	Jasper County BOC	Impact Fees	Facility Updates	
Administration	County Wide	2018	2022	13,262	Jasper County BOC	Impact Fees	Facility Updates Administrative Equipment	
				433,124				

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Jasper County Board of Commissioners
Short Term Work Program – Jasper County, GA
Countywide
FY 2018 - 2022

Plan Element	Project Description	FY Year Initiated	Projected FY Year of Completion	Cost Estimate	Responsible Party	Funding Source	Notes
Community Facilities	Invest in water and sewer facilities as dictated by growth.	2017	2022	\$5,000,000	Water & Sewer Authorities	CDBG, GEFA, USDA, Local	
Community Facilities	Continue to provide private curbside collection of solid waste.	2017	2022	\$776,000 Annually	Local	User Fees	
Community Facilities	Increase public education and awareness regarding recycling and waste reduction – examine feasibility of establishing additional recycling facilities as needed	2017	2022	\$2,000 Annually	Local	Local / State	
Community Facilities	Implement recreation improvement projects based on recreation authority's parks and recreation plan	2017	2022	Project Dependent	Local / Recreation Authority	SPLOST, DNR, DCA	Continuing
Community Facilities	Replace Generator - Jail, Sheriff's Office, 911 Center, Public Works Fuel Pumps	2018	2022	\$70,000	Local	SPLOST, Local	Repairs made for immediate need. Replacement still needed.
Community Facilities	Develop a Vehicle Rotation Plan for structured replacement of Sheriff's Patrol Vehicles	2014	2022	Varies with lease, cash purchase program	Local	SPLOST, Local	Continuing
Community Facilities	Renovate and add addition to OAC building to better serve Jasper County Senior Citizens	2018	2019	\$750,000	Local	CDBG, Local	CDBG Award - \$750,000 - October 2017
Community Facilities	Replace Recreation Office with multi-purpose gym/community center / emergency shelter (reference NEGRC 2014 Recreation Plan)	2018	2022	\$1.3M	Local	SPLOST, Grants	Splost Referendum November 2017
Community Facilities	Pave, Triple Surface or Patch roads under the SPLOST program as identified annually by the BOC, to include utilization of outside contractors as well as County PW staff.	2017	2022	\$1,000,000 Annually	Local	LMIG, SPLOST, Local	Splost Referendum November 2017
Community Facilities	Develop EMS Equipment Replacement Plan to include replacement of Ambulances, and Refurbished Box Removals	2017	2022	\$90,000 Annually	Local	SPLOST, LOCAL	
Community Facilities	Implement action plan to merge EMS & Fire Depts. To promote efficient service to the public, foster teamwork and improve cross-training/certifications.	2014	2017	\$0	Local	N/A	Completed
Community Facilities	Implement enhancements to Fire/EMS stations to replace outdated equipment (e.g. ventilators, heart monitors), create a unified exterior appearance to the stations and provide for training (burn building & training room) with the expansion of Station 3	2017	2022	\$50,000 Annually	Local	Local, Grants, SPLOST	Heart Monitors Replacement Completed
Community Facilities	Build Public Works staffing levels to accelerate county road work projects	2017	2018	TBD	Local	General Fund	
Community Facilities	Implement Disaster Preparedness Plan that addresses Continuity of Operations and Operational Redundancy	2018	2019	\$0	Board of Commissioners	N/A	

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Plan Element	Project Description	FY Year Initiated	Projected FY Year of Completion	Cost Estimate	Responsible Party	Funding Source	Notes
Community Facilities	Develop IGA's with Municipal Governments for improvements and efficiencies	2017	2022	\$0	Board of Commissioners, City of Monticello, City of Shady Dale	N/A	
Community Facilities	Acquire four (4) additional tender trucks to replace aged equipment at Stations 1, 2, 5, and 7	2018	2022	\$720,000	Board of Commissioners	SPLOST, Grants, Local	
Community Facilities	Self Contained Breathing Apparatus 45 Units	2017	2018	\$225,000	Board of Commissioners	FEMA Grants, Local	
Community Facilities	New and Renovated Sheriff's Administrative Office Space	2018	2022	\$1.8M - \$2.5M	Board of Commissioners	SPLOST, Grants, Local	Splost Referendum November 2017
Community Facilities	Milling machine for County roads and pavement renovation	2018	2022	To be determined	Board of Commissioners	SPLOST	
Community Facilities	Asphalt Distributor for County roads and pavement renovation	2019	2022	To be determined	Board of Commissioners	SPLOST	
Economic Development	Promote job-training efforts from local and regional sources	2017	2022	Varies Annually	Development Authority of Jasper County, Board of Education, Downtown Development Authority, Piedmont & Shiloh Academy	Local, State and Federal	
Economic Development	Foster cooperative relationship among local government entities, EDA, DDA, SCTC, the COC, the BOE, and private businesses and schools to monitor labor force conditions and needs.	2017	2022	\$0	Chamber of Commerce	N/A	
Economic Development	Study local economic characteristics and conditions to address potential for economic diversification.	2017	2022	Development Authority of Jasper County Budget	Development Authority of Jasper County	Development Authority of Jasper County Budget	
Economic Development	Participate in multi-jurisdictional regional tourism planning efforts	2017	2022	Chamber of Commerce Budget, Development Authority of Jasper County Budget, Downtown Development Authority Budget	Chamber of Commerce, Development Authority of Jasper County, Downtown Development Authority	Chamber of Commerce Budget, Development Authority of Jasper County Budget, Downtown Development Authority Budget	
Economic Development	Utilize the Future Land Use map to coordinate new economic development in appropriate area serviced by necessary facilities and services	2017	2022	\$0	Development Authority of Jasper County, Downtown Development Authority, United States Forest Service, Department of Natural Resources	N/A	
Economic Development	Support and expand the cooperative efforts of Forward Jasper	2017	2022	Chamber of Commerce Budget	Chamber of Commerce	N/A	
Economic Development	Actively promote and market Jasper County's economic resources through various state agencies and interstate clearinghouses	2017	2022	Chamber of Commerce Budget	Chamber of Commerce	N/A	

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Plan Element	Project Description	FY Year Initiated	Projected FY Year of Completion	Cost Estimate	Responsible Party	Funding Source	Notes
Economic Development	Seek ways to reduce the amount of retail dollars spent outside the county.	2017	2022	Chamber of Commerce Budget, Downtown Development Authority Budget, Development Authority of Jasper County Budget	Chamber of Commerce, Downtown Development Authority, Development Authority of Jasper County	Chamber of Commerce Budget, Downtown Development Authority Budget, Development Authority of Jasper County Budget	
Economic Development	Continue to invest in regional economic development initiatives.	2017	2022	\$70,000 Annual	Board of Commissioners, City of Monticello, City of Shady Dale, Development Authority of Jasper County, Four County Development Authority	Local	
Economic Development	Add enhanced features to organization web-sites	2017	2018	\$3,500	Chamber of Commerce, Board of Commissioners	Local	
Economic Development	Create additional Industrial Parks as needed to support Economic Development Efforts	2017	2022	Varies according to project	Development Authority of Jasper County	State, Federal	
Housing	Encourage residential development that conserves open space and sustains rural character in accordance with the Future Land Use Plan.	2017	2022	\$0	Local, Planning & Zoning	N/A	
Housing	When applicable, encourage denser residential development that fits with infrastructure expansion capabilities in accordance with the Future Land Use Plan.	2017	2022	\$0	Local, Planning & Zoning	N/A	
Housing	Seek available funding for the rehabilitation of substandard housing.	2017	2022	\$5,000,000	Local	CDBG, HUD, USDA-Rural Development	
Land Use	Coordinate new development with existing and planned community facilities	2017	2022	\$0	Local	N/A	
Land Use	Utilize the Future Land Use Map to coordinate new development with the Comprehensive Plan.	2017	2022	\$0	Local	N/A	
Land Use	Address the Future Land Use Map every two years to ensure it reflects prevailing development patterns.	2017	2019	\$0	Local	N/A	
Land Use	Minimize the negative environmental impacts of development on key natural and historic features.	2017	2022	\$0	Local	N/A	
Natural & Cultural Resources	Develop a countywide tourism Plan.	2017	2022	Chamber of Commerce Budget	Chamber of Commerce	Local	