BOARD OF COUNTY COMMISSIONERS

**JASPER COUNTY, GEORGIA**

**REGULAR MEETING AGENDA**

**OCTOBER 2, 2017**

**6:00 p.m.**

#### Commissioner’s Meeting Room – Ground Floor Ste. 16

**MONTICELLO, GEORGIA**

1. **Call to Order (6:00 p.m.)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| NAME | PRESENT | ABSENT | LATE | ARRIVED |
| DISTRICT 1 – CARL PENNAMON, CHAIR |  |  |  |  |
| DISTRICT 2 – BRUCE HENRY, VICE CHAIR |  |  |  |  |
| DISTRICT 3 – DON JERNIGAN |  |  |  |  |
| DISTRICT 4 – CRAIG SALMON |  |  |  |  |
| DISTRICT 5 - DOUG LUKE |  |  |  |  |

**II. Pledge of Allegiance –**

**III. Invocation – District 4**

**IV. Approval of Agenda**

**V. Consent Agenda –**

1. Approval of Minutes:

* Regular Meeting Minutes, September 11, 2017

2. Check Register – Check #’s **050798 - 050983**

**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*.

* 911 Communications System Update

**IX. Regular Agenda**

**Old Business:**

1. Discussion on New 4-H Vehicle
2. Barr Bridge Abutment Repair Bid Results
3. Goolsby Rd Paving Bid Results
4. Request to Purchase ADA Compliant Van with Wheelchair Lift – Senior Center

**New Business:**

1. Request to Increase Budget for Janitorial Services for Senior Center
2. Request to Purchase a Storage Building with 2012 SPLOST Funds – Senior Center
3. Tax Assessor Field Work Contract Name Change
4. 911 Service Communications System Update
5. Jasper County Water & Sewer Authority Policy Statement
6. Triple Point Engineering Landfill Compliance & Engineering Consulting Services Proposal – Kent McCormick
7. 2018 LMIG Application

**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)

**XIV. Adjournment**