

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

May 7, 2018

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	<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 2

IV. Approval of Agenda

V. Consent Agenda –

1. Approval of Minutes:
 - Regular Meeting Minutes, April 2, 2018
 - Budget Work Session Minutes, April 16, 2018
2. Check Register – Check #'s- 052690 - 53003

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.

~~**CANCELLED - A public hearing will be held on case number 2018-TA-001. Applicant Melanie Neal has applied for a text amendment to the Jasper County Code of Ordinances to add Tournament Lake to the use table. The property is located at 1988 Hwy 212W Monticello, Ga 31064. Tax Map 033, parcel 069-003. Current zoning is Agricultural (A).**~~

~~**CANCELLED - Vote Required on Agenda Item – Ordinance Text Amendment, New Business Item 4 – Case Number 2018-TA-001 before Public Hearing Case Number 2018-SU-001 can be held.**~~

~~**CANCELLED - A public hearing will be held on Case number 2018-SU-001. Applicant Melanie Neal has applied for a Special Use Permit for a Tournament Lake.**~~

VII. County Commissioner Items

VIII. Presentations/Delegations – **Proclamation – Older Americans Month**

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:

1. 911 Radio Communication Update – Transcom Final Payment
2. 2012 SPLOST Public Works Equipment –Road Broom, Crack Sealer, Flat Bed Approval to Seek Bids
3. Senior Center CDBG Project Update and Approval to Bid
4. 2018 LMIG Project Selection Approval to Seek Bids
5. FY 2019 Budget Discussion

New Business:

1. Jasper County Health Department Board Appointment – Wiley Jordan
2. Upper Ocmulgee River RC&D Council Appointment – Jasper County Extension Agent Charlie Todd
3. Georgia State Defense Force Request for Use of County Facilities
4. ~~Ordinance Text Amendment – Special Use Permit Table – Tournament Lake~~ - Cancelled
5. ~~Special Use Permit Application – Tournament Lake – 1988 Hwy 212 W. Monticello~~ - Cancelled
6. Tax Assessor - Freeport Exemption Resolution
7. Tax Assessor 2018 Digest Overview
8. Courthouse Security
9. Fire Rescue Budget Amendment – Funded by Georgia Trauma Commission Grants
10. Fire Rescue Budget Amendment – Funded by FM Global Grant
11. Peachtree Recovery Services, Inc. - Property Damage Claims Recovery Service
12. Jasper County Tornado Siren Warning Policy and Maintenance Plan
13. Provide Finance Director with Online Banking Approval

X. County Attorney Items

XI. County Manager Update

1. Roads and Bridges
2. Legislative
3. Planning

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

Consent Agenda – Item 1

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: May 7, 2018

Subject: Approval of Minutes

Summary:

Minutes have been completed for the Jasper County Board of Commissioners:

- Regular Meeting Minutes, April 2, 2018
- Budget Work Session Minutes, April 16, 2018

Background:

Cost: \$0

Recommended Motion:

Approve minutes for:

- Regular Meeting Minutes, April 2, 2018
- Budget Work Session Minutes, April 16, 2018

Jasper County Board of Commissioners

April 2, 2018

Regular Meeting Minutes

6:00 P.M.

Comm. Pennamon called the meeting to order at 6:00 p.m.

Commissioners Present: Chairman, Carl Pennamon, Bruce Henry, Don Jernigan, Vice-Chairman, Craig Salmon, and Doug Luke arrived at 6:15 p.m.

Staff Present: Mike Benton, County Manager, Clerk Sharon Robinson, and County Attorney, David Ozburn.

Pledge of Allegiance:

Invocation:

District 2, Bruce Henry

Agenda Approval:

Comm. Henry made motion approve the agenda as presented, Comm. Jernigan seconded; passed unanimously.

Consent Agenda:

Minutes:

Comm. Henry made motion to approve the Minutes of February 12, 2018 Called Meeting with noted correction to change Chair and Vice Chair, and Comm. Salmon was present via phone; Salmon seconded; passed unanimously.

Comm. Salmon made motion to approve the Work Session Minutes of February 26, 2018, Henry seconded; passed unanimously.

Comm. Henry made motion to approve the Regular Meeting Minutes of March 5, 2018 with correction noted of Morning Hornet Project, Jernigan Seconded; passed unanimously.

Comm. Jernigan made motion to approve the Called Meeting Minutes of March 12, 2018, Henry seconded; passed unanimously.

Check Register:

Comm. Jernigan made motion to approve the check register which included check #'s 52441-52689 for payment, Henry seconded; passed unanimously.

Public Hearing:

None

Jasper County Board of Commissioners Meeting Minutes: April 2, 2018– Regular Meeting

Commissioner's Items:

Salmon: Noted the Service Delivery Strategy meeting and made a request to put a referendum on the ballot to consolidate the City and County. Also would to go ahead and get the Recreation Center and Landfill signs.

Atty. Ozburn noted he will look into the consolidation referendum procedures.

Comm. Salmon made motion to request the state to provide signage with the recommendation of Rec. Director and County Manager; Henry seconded; Salmon vote yes; Henry, Jernigan, Pennamon all abstained. Motion failed.

Comm. Pennamon suggested it would be better to wait until renovations are done and make all the signs uniform.

Henry: Reminded everyone about Baseball/Softball opening day on Saturday.

Jernigan: Received an email thanking Public Works for a job well done on Ernest Gibson Road and Shoreline Drive.

Pennamon: Would like to schedule a Work Session to go over Road Plan. DOT will money for 65 miles of stripping and signage. Also noted that the Jeep is ready on Funderburg Drive, asked County Manager to pick it up. Asked for an update on Sheriff Vehicles pay-off and Health Dept. bids.

Mr. Benton noted he has not checked on pay-off and the bids were less than \$1500 for the additional.

Comm. Pennamon questioned where we stand on Comprehensive Plan Meeting.

Mr. Benton noted he is waiting on Eva Kennedy at NEGRC, no date yet, but there will be one in April.

Comm. Pennamon noted Sheriff Pope was here and wanted to know if he wanted to talk about Security Issues.

Sheriff Pope noted since it has to do with Security; it really needed to be discussed in Executive Session.

Atty. Ozburn clarified since it has to do with Courthouse Security it does qualify for Executive Session.

Presentations/Delegations:

None

Regular Agenda:

Old Business:

Update to Language Access Plan (LAP):

Mr. Benton noted Jasper County was awarded a CDBG grant for the addition and remodeling of the Jasper County Senior Center. The CDBG grant is funded from the U.S. Housing and Urban Development Agency thru the Georgia Department of Community Affairs. The Housing and Urban Development Agency requires grant recipients to comply with all Federal rules and regulations regarding limited English speaking persons. The plan will enable Jasper County to be in compliance with HUD. The Jasper County BOC adopted the Language

Access Plan at the January 8, 2018 BOC meeting. Revisions to the plan have been made. (A copy of the revised plan will be attached and made a part of the official minutes).

Comm. Salmon made motion to adopt Jasper County's Revised Language Access Plan for Limited English Speaking Persons, Jernigan seconded; passed unanimously.

Self-Contained Breathing Apparatus (SCBA) Financing:

Comm. Pennamon noted to his understanding we have already received 46 sets and now just need to vote on the financing options.

Comm. Jernigan questioned if we have a plan in place so we don't have to purchase 46 at one time again.

Mr. Benton noted they are working on that, the good thing is they do last 15 years; do you want us to start immediately.

Comm. Jernigan noted he would like to see a plan drawn up.

Mr. Benton noted they can get started on the plan.

Comm. Henry noted there is some additional money from Jackson Lake Peninsula, he would like to see that unbudgeted money put towards these to lower the amount we borrow.

Mr. Benton noted we have 60 days from the purchase to secure financing with BB&T.

Comm. Henry mad motion for County Manager to get the total amount of breach and bring back to board; Jernigan seconded; Henry, Jernigan, Pennamon, and Luke vote yes; Salmon opposed. Motion passed 4-1.

Comm. Salmon noted he opposed because we could have went ahead and voted for a certain amount to finance and let County Manager let us know the revised amount when he got number.

2018 LMIG Projects:

Comm. Jernigan made motion to table this item, Salmon seconded; passed unanimously.

New Business:

Board Appointments – Tax Assessors:

Ms. Bentley noted that Larry Smith and Mary Alice Carter terms are ending April 17th and May 31st, she has advertised the vacancies and did not receive any responses. Both Mr. Smith and Ms. Carter wish to be reappointed.

Comm. Jernigan made motion to reappoint Larry Smith and Mary Alice Carter for the length of their consecutive 3 year terms, Henry seconded; passed unanimously.

Site Prep - Senior Center Building Project and Recreation Building Project:

Com. Salmon noted we need to get bids to clear out the entire area except specific trees and get ready for site prep so we can see the lay of the land.

Jasper County Board of Commissioners Meeting Minutes: April 2, 2018– Regular Meeting

Comm. Salmon made motion to direct County Manager to go ahead and bid out for site prep for Senior Center and Recreation projects to include all wooded area between Senior Center, Animal Control, and Recreation on Hwy. 212, Luke seconded; (After some discussion, Comm. Salmon withdrew his motion).

Robert Jordan, Engineer recommended get a plan of where you want buildings to go, need to use a planner or architect.

Comm. Salmon made motion to direct the County Engineer and County Manager to develop a rough sketch plan to get a bid out and implement a plan, Henry seconded; (After some discussion, Comm. Salmon withdrew his motion).

Comm. Henry made motion to follow the recommendation of the County Engineer to get a sketching of that slat of land and location of buildings so we know where to go after that, Salmon seconded; passed unanimously.

County Attorney Items:

Atty. Ozburn noted that he will need a Executive Session to discuss potential litigation.

County Manager Items:

Mr. Benton noted that he will hold off on striping until the Work Session.

Mr. Benton noted he has met with department heads on budget requests, the Budget Work Session is scheduled for April 16th.

Legislative Update:

FLPA a final deal was approved that has to go to Governor for bill to sign, if it is signed there will be referendum on ballot.

Comm. Pennamon asked County Manager to send bill to Commissioners.

Comm. Salmon noted he would like to know how our State Representatives voted on that.

Citizens Comments:

Tracy Norton and seniors: Willie Marks, thanked Comm. Henry for allowing senior to fish and joining them. Mr. Marks noted they will have a big fish fry and Cook-Out on April 13th and invited Board members to come.

Gloria Williams, Mary Sanders, and Dorothy Johnson gave thanks for the new van.

Executive Session:

Comm. Jernigan made motion to go into Executive Session at 6:53 p.m. to discuss potential litigation and Courthouse Security, Salmon seconded; passed unanimously.

Comm. Jernigan made motion to come out of Executive Session at 7:46 p.m., Salmon seconded; passed unanimously.

Adjourn:

Jasper County Board of Commissioners Meeting Minutes: April 2, 2018– Regular Meeting

Comm. Jernigan made motion to adjourn at 7:47 p.m., Salmon seconded; passed unanimously.

Carl Pennamon, Chairman

Sharon S. Robinson, Clerk

Jasper County Board of Commissioners

April 16, 2018

Work Session Minutes

6:00 P.M.

Comm. Pennamon called the meeting to order at 6:00 p.m.

Commissioners Present: Chairman, Carl Pennamon, Bruce Henry, Don Jernigan, and Vice-Chairman, Craig Salmon. Doug Luke was absent.

Staff Present: Mike Benton, County Manager, Clerk, Sharon Robinson, and Sheriff Donnie Pope.

Pledge of Allegiance:

Invocation:

Sheriff, Donnie Pope

Comm. Pennamon noted this is a Work Session on FY 2019 Budget.

Comm. Henry noted he has received phone calls from taxpayers whose property assessments have gone up 21%, so if we are going to do this, we need to look at it as closely as we can, to try and give these people some relief.

Comm. Pennamon noted we have to explain to the people because of re-evaluation the values have gone up. We have no control over values, but we do control the budget, and we also have to look at the needs of the county.

Mr. Benton noted we have invited the Tax Assessor to meetings in the past to elaborate on this

Comm. Jernigan noted he would like to get pay raises for County employees; possibly cost of living and merit. If possible he would like to rollback the millage rate some, but at the same time Department Heads are going to have to work hard on cutting their budgets.

Comm. Salmon noted he agrees with rollback. Has asked for multi-year budgets and we don't have one.

Mr. Benton reviewed the FY 2019 Budget Books with Commissioners noting the Tax Digest, Revenue projections at 15.904 rollback rate will produce revenue of \$10,168,169; and the current millage rate of 16.446 will produce revenue of \$10,394,884.

Mr. Benton reviewed the requested budgets from departments. The FY20019 requests total \$11,067.743 which is a 10.2% from last year.

Mr. Benton reviewed the Debt Service.

Comm. Salmon questioned why deb service is increasing.

Mr. Benton noted there is a balloon payment approaching on the motor graders we are leasing.

Comm. Pennamon encouraged board members to study the budget books and come back next week ready to discuss options.

Comm. Pennamon declared the Work Session closed at 6:43 p.m.

Carl Pennamon, Chairman

Sharon S. Robinson, Clerk

Consent Agenda – Item 2

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: May 7, 2018

Subject: Approval of Check Register

Summary:

A check register will be generated by the finance department on meeting day for signature and approval to process the checks.

Background:

Cost: \$0

Recommended Motion:

Approve processing of check #'s 052690 - 053003

Old Business – Item 1:

Agenda Request – Jasper County BOC

Department: 911 Authority

Date: May 7, 2018

Subject: 911 Radio Communication Update – Transcom Final Payment

Summary:

Phase 1 - Completed on 12/18/2017

- Reduce interference caused by equipment at the 911 Center
- Install Combiner and Multi coupler which contains the Crystal
- Remove wiring from radio consoles and rewire to base radios in server room
- Remove all antennas from top of the building and radio tower
- Replace with two new antennas and new coax cable
- Repair and correct ground wiring in the sever room
- March 14, replaced Cisco VPN Router at the Waxwing Site
- March 30th, replaced the APC UPS Battery Backup & Pigtail at the Hillsboro Site

Background:

Transcom engineer Chris Strength worked with Kenwood Corporation to identify our current radio coverage and presented a three phase proposal to the 911 Authority Board based on his recommendation to fix/improve many of the interference issues of communication between dispatchers, officers, and emergency personnel.

Cost:

\$35,228.99 Partial Cost: \$17,614.49

County Manager recommended the following funding sources.

911 Authority Fund Balance	\$10,000
Impact Fees Sheriff Department	\$14,074.48
Impact Fees Fire Rescue	\$5868.91
Impact Fees 911 Authority	<u>\$5285.60</u>
Total Funds Used	\$35,228.99

The first payment of \$17,614.49 was prorated to the listed funding sources.
The second and final payment will be prorated to the listed funding sources.

Recommended Motion:

The Jasper County Joint 911 Authority Board is requesting that the Board of Commissioners approve the final payment of the Transcom Phase 1 bill(s) in the amount of \$17,614.49

Trans Comm Services, Inc.

Statement

Griffin, GA 30223

Date
4/30/2018

Phone # 770-227-2200 John@transcommservices.com
 Fax # 770-227-2860 www.TransCommServices.com

To:
JASPER COUNTY 911 Attn: Betty Jump 1571 GA 212 Monticello, GA 31064

Amount Due	Amount Enc.
\$17,614.49	

Date	Transaction	Amount	Balance
11/08/2017	INV #14575-P. Due 12/08/2017. Orig. Amount \$26,223.99.	17,614.49	17,614.49

CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	0.00	0.00	0.00	17,614.49	\$17,614.49

Old Business – Item 2:

Agenda Request – Jasper County BOC

Department: Public Works

Date: May 7, 2018

Subject: 2012 SPLOST Public Works Equipment –Road Broom, Cracker Sealer, Flat Bed
Approval to Seek Bids

Summary:

Staff desires to prepare and send out bids for the following equipment:

Road Construction Broom
Crack Sealer
Flat Bed

Background:

Jasper County needs to procure a road construction broom to work with the chip sealing equipment the County owns. This is more cost efficient than renting a broom.

Jasper County needs to procure a crack sealer and flatbed truck for the preservation of paved roads.

Cost:

To Be Determined

Funded by the 2012 SPLOST Fund

Current 2012 SPLOST Public Works Available Balance - \$ 591,166

Recommended Motion:

Approval for Staff to prepare and send out bids for a road construction broom, crack sealer and a flatbed truck to be funded by the 2012 SPLOST Fund.

Old Business – Item 3:

Agenda Request – Jasper County BOC

Department: Senior Center

Date: May 7, 2018

Subject: Senior Center CDBG Project Update and Approval to Bid

Summary:

Michael Turner with the architectural firm of JMA Architecture, Inc. will provide an update on the Senior Center CDBG Project.

Update will include:
Final Construction Plans
Bid Documents
Budget Overview

Background:

Jasper County applied for and received a CDBG grant to renovate and add an addition to the Senior Center.

Cost:

CDBG -	\$750,000
County match -	\$22,500

Recommended Motion:

Approve final construction plans and bid documents to be sent out to contractors for the CDBG Senior Center Project.

Old Business – Item 4:

Agenda Request – Jasper County BOC

Department: Roads and Bridges

Date: May 7, 2018

Subject: 2018 LMIG Project Selection Approval to Seek Bids

Summary:

Staff needs final projects list for bid preparation for 2018 LMIG Program Funds.

Staff was asked to analyze spot milling, patching and asphalt overlay compared to full depth reclamation for 2.52 miles road section of Post Rd beginning north of Bowden Rd and proceeding north for approximately 2.52 miles to Smith Brock Rd.

Results:

Spot milling, patching and asphalt overlay on 2.52 miles for existing 20 ft. road width - \$766,743

Full Depth Reclamation for 2.52 miles widened to 22 ft. - \$713,428

Best option for this section of Post Rd would be full depth reclamation.

Background:

December 4, 2017 BOC Board meeting approved 2018 GDOT LMIG Application Submittal for Full Depth Reclamation of 2.52 miles of Post Rd beginning north of Bowden Rd and proceeding north for approximately 2.52 miles to Smith Brock Rd.

Cost:

Estimate:

GDOT 2018 LMIG to Jasper County -	\$546,259.70
County Required 30% Match -	<u>\$163,877.91</u>
Total	<u>\$710,137.61</u>

County match will be funded by the 2012 SPLOST Fund
Current 2012 SPLOST Roads and Bridges Available Balance - \$471,430

Recommended Motion:

Board Decision

Old Business – Item 5:

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: May 7, 2018

Subject: FY 2019 Budget Discussion

Summary:

Refer to FY 2019 Budget Workbook

Background:

Cost:

Recommended Motion:

New Business – Item 1:

Agenda Request – Jasper County BOC

Department: Jasper County Health Department

Date: May 7, 2018

Subject: Jasper County Health Department Board Appointment – Wiley Jordan

Summary:

Dr. Wiley Jordan's term expired on 12-31-2017.

Christa McMillan confirmed with Dr. Jordan that he has agreed to continue serving on the board.

The new term is 1-1-2018 thru 12-31-2023.

Background:

The Jasper County Health Department Board is comprised of 7 members.

Cost:

No Cost

Recommended Motion:

Approve Dr. Wiley Jordan be appointed to continue serving as a Director on the Jasper County Health Department Board, term to run from 1-1-2018 thru 12-31-2023.

New Business – Item 2:

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: May 7, 2018

Subject: Upper Ocmulgee River RC&D Council Appointment – Jasper County Extension
Agent Charlie Todd

Summary:

The Board needs to appoint someone to the Upper Ocmulgee River Board to replace past County Extension Agent, Trey Gafnea.

Recommendation is to appoint Mr. Charlie Todd, our newly hired County Extension Agent. Mr. Todd has agreed to serve on this Board.

Mr. Todd is unable to attend tonight. He is attending training in Griffin, GA.

Background:

Jasper County BOC is responsible for appointing two members to the Upper Ocmulgee River RC&D Council.

Cost:

None

Recommended Motion:

Appoint Charlie Todd to the Upper Ocmulgee River RC&D Council Board

New Business – Item 3:

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: May 7, 2018

Subject: Georgia State Defense Force Request for Use of County Facilities

Summary:

The Georgia State Defense Force is requesting the use of the following two Jasper County facilities with stated use, dates and times.

Fire Station #1 Training Classroom – will be used for classroom training for disaster chain saw debris clearing. Saturday, May 19, 2018 from 0700 to 1200.

Landfill Borrow Pit – will be used for field training for disaster chain saw debris clearing. Saturday, May 19, 2018 from 1300 to 1700 and Sunday, May 20 from 0800 to 1700.

Instructors are volunteer, no pay involved.

Each participant and instructor will be required to sign a release of reliability letter for the course.

Background:

Georgia State Defense Force assists state and local governments and civilian organizations to assure the welfare and safety of the citizens of Georgia as well as providing support as required to other agencies of the Georgia Department of Defense.

Cost:

No cost

Recommended Motion:



GEORGIA DEPARTMENT OF DEFENSE
STATE DEFENSE FORCE
Headquarters
CNGC, Building 30
Marietta, GA



19Apr2018

SUBJECT: Facility Use Request on 19&20May2018

Mr. Mike Benton
County Manager
Jasper County Georgia
Monticello, Ga. 31064

Mr. Benton,

Hope all is well, and you are having a great day today. I am writing you today requesting the facility use of (2) two locations on 19 & 20May2018. We need to conduct a disaster chain saw debris clearing class. This course requires 4 hours of classroom training and 12 hours of field training. As a member of the Georgia State Defense Force (GSDF) our job is when ordered by the Adjutant General, we provide an organized, trained, disciplined rapid response, volunteer force. The GSDF assists state and local governmental agencies and civilian relief organizations to assure the welfare and safety of the citizens of Georgia as well as providing support as required to other agencies of the Georgia Department of Defense (GA DoD).

I am requesting the classroom at the fire station on Saturday 19May2018 from 0700 to 1200 and the Jasper County Landfill Borrow pit area on Saturday 19May2018 from 1300 to 1700 and Sunday 0800 to 1700. The Georgia State Defense Force (GSDF) will provide the county with a release of liability letter for this course. Please feel free to contact me if there are any questions.

Thanks,
Samuel McCowan
CW3 GSDF CCWO
Command Chief Warrant Officer
678-725-3646 cell#
Samuel.mccowan@gasdf.us

FY	DATE	EVENT	Units	LOCATION	POC
TY2016		A			
1 st QTR	NOV	AT AAR analysis – Identify short falls and adjust 2 nd QTR Training schedule	ALL	CNGC BLDG 30	G3
	Nov	COMMEX	G6		
	Nov	JOC EX (Winter Storm)	J3/G3/A3	GA JOC	G3
2 nd QTR					
	Feb	JOC 101	Selected LNO	JFHQ	G3
	Feb	Commander's Call	As directed	TBA	G3
	Mar	LZ Set Up and Operation	ALL	Unit	
	Mar	COMMEX	G6	Statewide	G6
3 rd Qtr					
	Apr	300/400	S3's	TBD	G3
	May	LNO Training	J3/ G3/ A3	JFHQ	J3/7
	May	GEMA HURREX+NGRF+Avn	As directed	Statewide	G3
	Jun	Mass Casualty first aid – Splinting, bleeding control, patient movement	ALL	Unit	
4 th Qtr					
	Jun	COMMEX	G6	Statewide	G6
	AUG	CTG input	MSC Cdrs / Staff		G3
	Jul	WEBEOC	SOC LNO	SOC	G3
	Jul	Advance Land Nav – Navigate around obstacles, night and day	ALL	Unit	SAR TC
	SEP	CTG			G3

Joint Training Event Calendar through TY 16

2016 Required Training Topics: Shown below are training topics and events that are mandatory for TY

GENERAL RELEASE AND WAIVER

Personally appeared the undersigned before an officer authorized by law to administer oaths, and upon being duly sworn, does hereby swear, affirm, state, warrant, represent and covenant to the following:

RELEASE AND WAIVER: I, _____, being of lawful age and competent to enter into this Agreement, on behalf of myself, the members of my family, or anyone who may individually or on my behalf or my estate, or any third-party in any capacity, in exchange for my participation in **CHAIN SAW TRAINING ("Training")** to be held **May 19, 2018** and **May 20, 2018** at the **Jasper County Landfill located at 544 Ted Sauls Road, Monticello, Georgia 31064** and/or my use of the facilities, property, and services provided, I do hereby release, remise and forever discharge The State of Georgia, The Georgia State Defense Force, The Georgia Department of Defense, Jasper County, Georgia, the City of Monticello, Georgia and their elected or appointed officials, officers, successors and assigns, heirs, executors, administrators, insurers, and all other persons, firms, and corporations (the "**Releasees**") of and from any and all claims, demands, rights, and causes of action of whatsoever kind and nature, arising from or which may arise from, and by reason of any and all known and unknown circumstance, specifically including, but not limited to, foreseen and unforeseen bodily and personal injuries, loss of life, damage to property, claims for loss of consortium, loss of service claims, and the consequences thereof, resulting from or which may result from from my participation the above-described Training.

ASSUMPTION OF THE RISK: I recognize that there are certain inherent risks associated with the above-described Training and I assume full responsibility for any foreseen and unforeseen bodily and personal injuries, damage to property, claims for loss of consortium, loss of service claims, or any other claims that I may have or may be presented, and the consequences thereof resulting from my participation the above-described Training whether caused by the fault of myself, the Releasees, the participants, or any other third-party.

NO DURESS: I agree and acknowledge that I am under no pressure or duress to sign this Waiver and that I have been given a reasonable opportunity to review it before signing.

ENFORCEABILITY: The invalidity or unenforceability of any provision of this Release and Waiver, whether standing alone or as applied to a particular occurrence or circumstance, shall not affect the validity or enforceability of any other provision of this Release and Waiver.

IN WITNESS WHEREOF, I have hereunto set my hand(s) and seal this _____ day of _____, 2018.

(Signature appears on following page)

Participant

Sworn to and subscribed before me this

_____ day of _____, 2018.

Notary Public, Georgia

New Business – Item 6:

Agenda Request – Jasper County BOC

Department: Tax Assessor

Date: May 7, 2018

Subject: Tax Assessor - Freeport Exemption Resolution

Summary:

Freeport is an exemption allowed on manufactured goods produced in Jasper County.

Background:

The exemption was approved by Jasper County voters in 1992.

Cost:

Recommended Motion:

THE BOARD OF COMMISSIONERS OF JASPER COUNTY, GEORGIA

RESOLUTION NO. – 05.07.2018

The undersigned clerk of The Board of Commissioners of Jasper County, Georgia, a public body corporate and politic and an instrumentality of the State of Georgia, does hereby certify that the following resolution was passed at a duly called meeting of the Board of Commissioners which was held on May 7, 2018 during which meeting the following named commissioners were present, Carl Pennamon, Chairman, Craig Salmon, Vice-Chair, Bruce Henry, William “Don” Jernigan, and Doug Luke.

RESOLUTION

That the Board of Commissioners having previously called for a public referendum to vote on the issue of certain ad valorem tax relief or exemptions generally referred to as “Freeport”; and

WHEREAS, said referendum was held on July 21, 1992; and

WHEREAS, the voters of Jasper County, Georgia passed and approved by majority vote all three (3) classes of Freeport as identified by O.C.G.A. sec 48-5-48.2 and,

WHEREAS, O.C.G.A. sec 48-5-48.2 requires the governing authority, upon approval of the electorate, to establish the percentage by which the designated classes of personal property “Freeport” shall be exempt from taxation; and

WHEREFORE, the Board of Commissioners of Jasper County do hereby resolve to grant Freeport Exemptions as the following percentages for the following classes of personal property;

Section 48-5-48.2(b)(1) “Inventory of goods in process or manufacture or production shall be set at 100%.

Section 48-5-48.2(b)(2) “Inventory of finished goods manufactured or produced within the state in the ordinary course of the taxpayer’s manufacturing or production business when held by the original manufacturer or producer of such finished goods” shall be set at 100%.

Section 48-5-48.2(b)(3) “Inventory of finished goods which on January 1, are stored in a warehouse, dock or wharf, whether public or private, and which are destined for shipment to a final destination outside this state and inventory of finished goods which are shipped into this state from outside this state and stored for transshipment to a final destination outside this state” shall be set at 100%.

This resolution shall be effective for applicable inventories held as of January 1, 1993 and thereafter pursuant to O.C.G.A. sc. 48-5-48.2(e)(1).

Resolved this 7th day of May, 2018

Jasper County Board of Commissioners

Clerk,

Carl Pennamon, Chairman

New Business – Item 7:

Agenda Request – Jasper County BOC

Department: Tax Assessor

Date: May 7, 2018

Subject: Tax Assessor 2018 Digest Overview

Summary:

The Jasper County Tax Assessor’s Office will provide information on the 2018 Digest changes.

Background:

Cost:

No Cost

Recommended Motion:

No Recommendation Needed.

New Business – Item 8:

Agenda Request – Jasper County BOC

Department: Courthouse Security

Date: May 7, 2018

Subject: Courthouse Security Discussion

Summary:

The Jasper County Sheriff's Office will provide an update on security of the Jasper County Courthouse located at 126 W. Greene St. Monticello, GA 31064.

Background:

The Jasper County Courthouse located at 126 W. Greene St. Monticello, GA 31064 houses Superior Court, Probate Court, Magistrate Court, Juvenile Court and other Courts, Constitutional Officers and Staff as well as other Governmental Offices and Staff.

Cost:

To Be Determined

Recommended Motion:

Board Decision

New Business – Item 9:

Agenda Request – Jasper County BOC

Department: Fire Rescue

Date: May 7, 2018

Subject: Fire Rescue Budget Amendment – Funded by Georgia Trauma Commission Grants

Summary: Jasper County Fire Rescue has applied for the Georgia Trauma Commission Related Equipment Grant Program and has been awarded. A second grant has also been opened for this fiscal year which both are noncompetitive.

Background:

Jasper County Fire Rescue applied for grant in February 2018 from the Georgia Trauma Commission which provides monies for approved EMS trauma related equipment with the amount of monies based off number of ambulances a service operates. On April 23, 2018, Jasper County Fire Rescue received an email with Georgia Trauma Commission re-authorizing monies for second round of grant money to purchase EMS trauma related equipment. EMS equipment needs to be purchased by June 30, 2018. Equipment list is submitted with the grant application.

Round 1 Total - \$ 3223.15
Round 2 Total - \$1477.58

Cost:

Round 1

- 3- Ferno Scoop Stretcher @ \$917.65 each
- 3- SureTemp Plus 690 Thermometers @ 249.53 each

Round 1 Total – 3501.54

Round 2

- 3- Child Restraint System @ \$698.75 each

Round 2 Total - \$2096.25

Jasper County Fire Rescue has the remaining monies in operational supplies to cover the difference of \$897.06.

Recommended Motion:

Approve increase in the Fire Rescue Budget Capital Outlay for \$4700.73 to purchase equipment listed above, from monies received and to be received from the Georgia Trauma Commission in the amount of \$4700.73

ATTACHMENT D

FY 2018 GTCNC EMS Trauma Related Equipment

Total Amount to Grant	\$	1,376,283.00
Total Amount of Ambulances		1,281
Amount per Ambulance	\$	1,074.38

Agency Name	Region	County	Total Ambulance(s) Per 911 Agency	FY 2018 Equipment Grant Total
Bleckley-Heartland EMS	5	Bleckley	14	\$15,041.34
Crawford-Community Ambulance MGAS Holdings, INC	5	Crawford	2	\$2,148.76
Dodge County EMS	5	Dodge	4	\$4,297.53
Hancock-Grady EMS	5	Hancock	3	\$3,223.15
Houston County EMS	5	Houston	16	\$17,190.11
Jasper County EMS	5	Jasper	3	\$3,223.15
Johnson County EMS	5	Johnson	3	\$3,223.15
Jones-The Medical Center of Central Georgia, INC	5	Jones	1	\$1,074.38
Laurens County EMS	5	Laurens	11	\$11,818.20
Monroe County EMS	5	Monroe	6	\$6,446.29
Montgomery-Toombs-Montgomery EMS	5	Montgomery	1	\$1,074.38
Peach County EMS	5	Peach	4	\$4,297.53
Pulaski-Heartland EMS	5	Pulaski	3	\$3,223.15
Putnam County EMS	5	Putnam	5	\$5,371.91
Telfair County EMS	5	Telfair	5	\$5,371.91
Treutlen-The Medical Center of Central Georgia, INC	5	Treutlen	2	\$2,148.76
Twiggs-The Medical Center of Central Georgia, INC	5	Twiggs	1	\$1,074.38
Washington County EMS	5	Washington	4	\$4,297.53
Wheeler County Ambulance Service	5	Wheeler	2	\$2,148.76
Wilcox County EMS	5	Wilcox	4	\$4,297.53
Wilkinson-Heartland EMS	5	Wilkinson	3	\$3,223.15
Burke County EMA	6	Burke	12	\$12,892.58
Columbia-Gold Cross EMS, INC	6	Columbia	7	\$7,520.67
Emanuel County EMS	6	Emanuel	5	\$5,371.91
Jefferson-Gold Cross EMS, INC	6	Jefferson	4	\$4,297.53
Jenkins County Ambulance Service	6	Jenkins	3	\$3,223.15
Lincoln County OES	6	Lincoln	3	\$3,223.15
McDuffie County EMS	6	McDuffie	6	\$6,446.29
Richmond-Gold Cross EMS, INC	6	Richmond	15	\$16,115.73
Screven County EMS	6	Screven	4	\$4,297.53



Southeastern Emergency Equipment
 PO Box 1097
 Youngsville, NC 27596
 T: (800) 334-6656
 F: (888) 556-1048
 DEA License: RS0393710

Quote 87898

Date:01/26/2018

Page 1 of 1

Sold To:

Jasper County EMS
 126 West Greene Street
 Suite 18
 Monticello, GA 31064

Attention: Chris Finch

Ship To:

Jasper County EMS
 126 West Greene Street
 Suite 18
 Monticello, GA 31064

Quote	Ship Via	Terms	Purchase Order	Salesperson	Customer ID
87898	U.P.S.	Net 30 Days		33	J10040

Product Code	Product Name	Quantity	UOM	Price	Extension
FW65EXL	STRETCHER SCOOP EXL	1	EA	917.65	917.65
WA01690-200	SURETEMP PLUS 690 THERMOMETER ORAL PROBE 4' W/WELL	1	EA	249.53	249.53
WA05031-750	PROBE COVERS SURETEMP (250/BX)	1	BX	9.25	9.25

Subtotal	1,176.43
Total USD \$	<u>1,176.43</u>

Prices are good until February 28, 2018.



GEORGIA TRAUMA COMMISSION

21 December 2017

Notice of Grant Opportunity for EMS Trauma Related Equipment

The Georgia Trauma Care Network Commission ("GTCNC") would like to say **THANK YOU** for an extremely successful FY 2017 Non-Competitive EMS Trauma Related Equipment Reimbursement Grant. A total of \$1,008,549 in grant funds were distributed to 157 of Georgia's 159 counties.

The GTCNC has re-authorized the Non-Competitive EMS Trauma Related Equipment Reimbursement Grant ("Equipment Grant") for FY 2018. These funds will be used to reimburse Zoned 911 EMS agencies for the purchase of Trauma Related Equipment used to equip 911 ambulances. The total amount of funds available to be awarded statewide for FY 2018 is \$1,376,283. The actual reimbursement will be based the total number of 911 ambulances per agency. It is anticipated that there will be 1,281 eligible ambulances or reimbursement up to \$1,074.38 per ambulance.

Attached please find the following documents:

- Attachment A - Grant Application
- Attachment B - Instructions for the required notarized affidavit.
- Attachment C - Approved equipment lists.
- Attachment D - Estimated awards by Region/Service.

The deadline to submit completed applications for reimbursement is on or before **March 9, 2018**. Applications received after this date will be returned to the sender. **Completed applications must be mailed or delivered to:**

FY 2018 EMS Equipment Grant
Georgia Trauma Commission
410 Chickamauga Ave, Suite 332
Rossville, Georgia 30741

The purpose of the FY 2018 EMS Equipment Grant is to reimburse EMS Agencies for equipment purchased from the approved equipment lists found in Attachment C. In the event that an EMS Agency would like to use grant funds for the reimbursement of equipment not found in Attachment C, the agency must obtain **Prior Approval** from the GTCNC before submitting its application. To request prior approval, please email your request on agency letterhead to gtcbusinessops@gtcnc.org, providing answers to the following:

1. Provide a list/description of the equipment desired for approval.
2. Provide an estimated cost.
3. Explain why the desired equipment will improve the overall care of trauma patients in your community.

All requests for off-list prior approvals will be forwarded to the GTCNC's EMS Subcommittee for approval. These requests may take longer to process than purchasing items from the already approved list.

Attachment D provided gives a list of EMS agencies and anticipated award amounts by Region. This list has been reviewed and confirmed by the Georgia Office of EMS and Trauma. If you see a discrepancy in the amount of 911 ambulances for your agency, please let us know.

In an effort to be more efficient and make timely for reimbursements payments to our Grantees, the GTCNC strongly encourages the use of ACH. Our policy mirrors the State Accounting Office policy regarding ACH payments. Please contact us if there are any questions about ACH payments.

We look forward to serving the EMS community with this grant opportunity. If you have any questions, please feel free to contact the GTCNC office at 706-841-2800.

Sincerely,



Dena Abston
Executive Director
Georgia Trauma Care Network Commission
410 Chickamauga Avenue, Suite 332
Rossville, Georgia 30741
Phone: 706-841-2800
Cell: 706-996-6082
dena@gtcnc.org



**GEORGIA TRAUMA COMMISSION EMS TRAUMA RELATED EQUIPMENT GRANT
APPLICATION FORM**

Name of Grant: FY 2018 GTC EMS Trauma Related Equipment Grant Program

Applying Organization Legal Name: Jasper County EMS

Doing Business As "DBA" (if differs from Legal Name):
Jasper County Fire Rescue

Mailing Address: 185 GA-Hwy 212 W **P.O. BOX 670**

City: Monticello State: GA ZIP Code: 31064 County: Jasper

Phone: 706-468-4943 Fax: 706-468-4942 E-mail: cfinch@jaspercountyga.org

Federal Tax ID Number:

GA EMS Provider License Number: 079-02

EMS DIRECTOR OF APPLYING ORGANIZATION

Name/Title:
Christopher Finch, Fire Chief

Phone: 678-603-8915 E-mail: cfinch@jaspercountyga.org

CONTACT PERSON FOR FURTHER INFORMATION ON APPLICATION (If Different from Contact Person(s) listed above)


Name/Title:
Christopher Finch

Phone: 678-603-8915 E-mail: cfinch@jaspercountyga.org

Please answer each question:

QUESTION	ANSWER FIELD
Is the original signed and notarized affidavit listing and affirming all eight (8) conditions detailed in Attachment B and on Applying Organization's letterhead included in this completed application? Enter "Yes " or "No" in the answer field.	Yes
Does the Applying Organization understand and agree to comply with the eligible equipment parameters detailed in Attachment B of the grant documents? Enter "Yes " or "No" in the answer field.	Yes

I certify the information contained in the submitted application is true and accurate to the best of my knowledge and that I have submitted this application on the behalf of the Applying Organization.

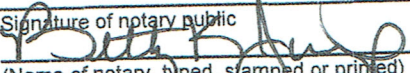
SIGNATURE: 	TITLE: Fire Chief	DATE: 02-15-2018
--	-----------------------------	----------------------------

This Document is to be completed, printed, signed and submitted as part of the Application Packet. EACH QUESTION MUST BE ANSWERED.

6. Applying organization agrees to make available, at all reasonable times during FY 2018, the records for inspection or audit by a duly authorized representative appointed by the Commission or the Georgia State Auditor.
7. Applying organization shall preserve and make available its records for a period of five (5) years from the date of final payment under this agreement or for such period (if any) as is required by applicable statute.


 _____ Date: 2-15-2018
 Signature of Affiant

State of Georgia
 County of JASPER
 Signed and sworn to (or affirmed) before me on Thursday, Feb. 15, 2018
 Date
 by Betty Jump
 Printed name(s) of individual(s) making statement
 who proved to me on the basis of satisfactory evidence to be the person(s)
 who appeared before me.
 Personally Known
 or
 Produced Identification
 Type of ID _____

Signature of notary public

 (Name of notary, typed, stamped or printed)
 Notary Public State of Georgia
 My commission expires: 2020, 3/1



Stamp/Seal



**GEORGIA TRAUMA
COMMISSION**

Attachment B:

Provide a notarized affidavit on applying organization's letterhead that affirms the following:

"I am the Director of Jasper County EMS (name your EMS Agency here). I, Christopher Finch (print name), do affirm the following listed equipment has been purchased and placed in service. I, Christopher Finch (print name), agree to the following items listed below (type out all items listed in Attachment B add additional rows if needed)."

Item(s) Purchased	Number of Units Purchased	Cost of Each Unit	Total Cost
Ferno Scoop Stretcher	3	\$917.65	\$ 2752.95
SureTemp Plus690 Thermom	3	\$249.53	\$ 748.59
Total Cost of All Items Purchased			\$ 3,501.54

1. Agree to utilize these grant dollars for trauma related services with the 911-zone EMS agency described in the application for the grant.
2. Agree that if there is equipment purchased with grant dollars and is to be sold, Georgia Trauma Commission will approve the disposal before the disposal is effected.
 - a. Agree that this equipment will not be used as collateral for a loan beyond the amount of local contribution.
 - b. Agree that this equipment will remain titled to the original grantee unless permission is obtained from the Georgia Trauma Commission to reallocate this equipment to another 911-zone EMS Agency.
3. Agree that these grant dollars will not be used to supplant, decrease or reallocate the existing budgeted dollars to the local 911-zoned EMS Response system.
4. Applying organization agrees to participate in the Georgia Trauma Commission-sponsored trauma system development activities. Specifically for CY 2018, the organization agrees to participate in its respective EMS Region trauma system plan development; and all Regional Trauma Advisory Committee meetings.
5. Applying organization agrees it is compliant with the Department of Public Health State Office of EMS data submission requirements. The State Office of EMS will determine compliance.

**ROUND TWO: AFY 2018 GTCNC EMS Trauma Related
Equipment**

Total Amount to Grant \$ 641,762.00
 Total Amount of Ambulances 1,303
 Amount per Ambulance \$ 492.53

Agency Name	Region	County	AFY 2018 Ambulance Count	FY 2018 Equipment ROUND 2 Grant Total
Bibb-Community Ambulance MGAS Holdings, INC	5	Bibb	20	\$9,850.53
Bibb-The Medical Center of Central Georgia, INC	5	Bibb	20	\$9,850.53
Bleckley-Heartland EMS	5	Bleckley	14	\$6,895.37
Crawford-Community Ambulance MGAS Holdings, INC	5	Crawford	2	\$985.05
Dodge County EMS	5	Dodge	4	\$1,970.11
Hancock-Grady EMS	5	Hancock	3	\$1,477.58
Houston County EMS	5	Houston	16	\$7,880.42
Jasper County EMS	5	Jasper	3	\$1,477.58
Johnson County EMS	5	Johnson	3	\$1,477.58
Jones-The Medical Center of Central Georgia, INC	5	Jones	1	\$492.53
Laurens County EMS	5	Laurens	11	\$5,417.79
Monroe County EMS	5	Monroe	6	\$2,955.16
Montgomery-Toombs-Montgomery EMS	5	Montgomery	1	\$492.53
Peach County EMS	5	Peach	4	\$1,970.11
Pulaski-Heartland EMS	5	Pulaski	3	\$1,477.58
Putnam County EMS	5	Putnam	5	\$2,462.63
Telfair County EMS	5	Telfair	5	\$2,462.63
Treutlen-The Medical Center of Central Georgia, INC	5	Treutlen	2	\$985.05
Twiggs-The Medical Center of Central Georgia, INC	5	Twiggs	1	\$492.53
Washington County EMS	5	Washington	4	\$1,970.11
Wheeler County Ambulance Service	5	Wheeler	2	\$985.05
Wilcox County EMS	5	Wilcox	4	\$1,970.11
Wilkinson-Heartland EMS	5	Wilkinson	3	\$1,477.58
Burke County EMA	6	Burke	12	\$5,910.32
Columbia-Gold Cross EMS, INC	6	Columbia	7	\$3,447.69
Emanuel County EMS	6	Emanuel	5	\$2,462.63
Jefferson-Gold Cross EMS, INC	6	Jefferson	4	\$1,970.11
Jenkins County Ambulance Service	6	Jenkins	3	\$1,477.58
Lincoln County OES	6	Lincoln	3	\$1,477.58
McDuffie County EMS	6	McDuffie	6	\$2,955.16



Southeastern Emergency Equipment
 PO Box 1097
 Youngsville, NC 27596
 T: (800) 334-6656
 F: (888) 556-1048
 DEA License: RS0393710

Quote 90661

Date: 04/23/2018

Page 1 of 1

Sold To:

Jasper County EMS
 126 West Greene Street
 Suite 18
 Monticello, GA 31064

Attention: Chris Finch

Ship To:

Jasper County EMS
 185 Highway 212
 Monticello, GA 31064

Quote	Ship Via	Terms	Purchase Order	Salesperson	Customer ID
90661	U.P.S.	Net 30 Days		33	J10040

Product Code	Product Name	Quantity	UOM	Price	Extension
Q-ACR4	AMBULANCE CHILD RESTRAINT W/4 COLOR CODED STRAPS	1	SE	698.75	698.75

Subtotal		698.75
Total	USD \$	698.75

Prices are good until May 23, 2018.



GEORGIA TRAUMA COMMISSION

16 April 2018

Notice of Grant Opportunity for EMS Trauma Related Equipment for Increase of GTCNC AFY 2018 Budget

The Georgia Trauma Care Network Commission ("GTCNC") would like to say **THANK YOU** for everyone that applied for the FY 2018 EMS Trauma Related Equipment Grant. As we are still closing out the FY 2018 Equipment Grant cycle, we have received an additional \$5,369,908 during the legislative session, which was recommended by Governor Deal for AFY 2018.

The GTCNC has re-authorized the Non-Competitive EMS Trauma Related Equipment Reimbursement Grant ("Equipment Grant") for AFY 2018 as advised by the EMS Subcommittee on Trauma. These funds will be used to reimburse Zoned 911 EMS agencies for the purchase of Trauma Related Equipment used to equip 911 ambulances. The total amount of equipment grant funds available to be awarded statewide for AFY 2018 is \$641,762. The actual reimbursement will be based the total number of 911 ambulances per agency. Our current eligible ambulance count was 1,303 or reimbursement up to \$492.53 per ambulance.

Attached please find the following documents:

- Attachment A - Grant Application
- Attachment B - Instructions for the required notarized affidavit.
- Attachment C - Approved equipment lists.
- Attachment D - Awards by Region/Service.

The deadline to submit completed grant packets including your agency applications, affidavit and copy of invoice for reimbursement is on or before **May 31, 2018**. We are requiring a copy of an invoice with the applications during this grant cycle, since we are only asking that you affirm to purchase the equipment and have it placed in service by June 30, 2018.

PLEASE NOTE: We will accept emailed (gtcbusinessops@gtcnc.org) or faxed (706-841-1980) grant packets to begin processing, but **MUST** have the originals via mail. Applications received after this date will be returned to the sender. Completed grant packets **must** be mailed or delivered to:

FY 2018 EMS Equipment Grant: Georgia Trauma Commission
410 Chickamauga Ave, Suite 332 Rossville, Georgia 30741



**GEORGIA TRAUMA COMMISSION EMS TRAUMA RELATED EQUIPMENT GRANT
APPLICATION FORM**

Name of Grant: AFY 2018 GTC EMS Trauma Related Equipment Grant Program

Applying Organization Legal Name: **Jasper County EMS**

Doing Business As "DBA" (if differs from Legal Name): **Jasper County Fire Rescue**

Mailing Address: PO BOX 670

City: Monticello State: GA ZIP Code: 31064 County: Jasper

Phone: 706-468-4943 Fax: 706-468-4942 E-mail: cfinch@jaspercountyga.org

Federal Tax ID Number: 58-6000846

GA EMS Provider License Number: 079-02

EMS DIRECTOR OF APPLYING ORGANIZATION

Name/Title: **Christopher Finch , Fire Chief**

Phone: 678-603-8915 E-mail: cfinch@jaspercountyga.org

CONTACT PERSON FOR FURTHER INFORMATION ON APPLICATION (If Different from Contact Person(s) listed above)

Name/Title:

Phone: E-mail:

Please answer each question:

QUESTION	ANSWER FIELD
Is the original signed and notarized affidavit listing and affirming all seven (7) conditions detailed in Attachment B and on Applying Organization's letterhead included in this completed application? Enter "Yes " or "No" in the answer field.	YES
Does the Applying Organization understand and agree to comply with the eligible equipment parameters detailed in Attachment B of the grant documents? Enter "Yes " or "No" in the answer field.	YES
Which county or counties is the Applying Organization requesting funds for?	Jasper

I certify the information contained in the submitted application is true and accurate to the best of my knowledge and that I have submitted this application on the behalf of the Applying Organization.

SIGNATURE:

TITLE: Fire Chief

DATE: 4/26/2018

This Document is to be completed, printed, signed and submitted as part of the Application Packet. EACH QUESTION MUST BE ANSWERED.



Attachment B:


Provide a notarized affidavit on applying organization’s letterhead that affirms the following:

“I am the Director of Jasper County EMS (name your EMS Agency here). I, Christopher Finch (print name), do affirm the following listed equipment has been purchased and will be placed into service by June 30, 2018. I, Christopher Finch (print name), agree to the following items listed below (type out all items listed in Attachment B add additional rows if needed).”

Item(s) Purchased	Number of Units Purchased	Cost of Each Unit	Total Cost
Child Restraint System	3	698.75	2096.25
Total Cost of All Items Purchased			2096.25

1. Agree to utilize these grant dollars for trauma related services with the 911-zone EMS agency described in the application for the grant.
2. Agree that if there is equipment purchased with grant dollars and is to be sold, Georgia Trauma Commission will approve the disposal before the disposal is effected.
 - a. Agree that this equipment will not be used as collateral for a loan beyond the amount of local contribution.
 - b. Agree that this equipment will remain titled to the original grantee unless permission is obtained from the Georgia Trauma Commission to reallocate this equipment to another 911-zone EMS Agency.
3. Agree that these grant dollars will not be used to supplant, decrease or reallocate the existing budgeted dollars to the local 911-zoned EMS Response system.
4. Applying organization agrees to participate in the Georgia Trauma Commission-sponsored trauma system development activities. Specifically for CY 2018, the organization agrees to participate in its respective EMS Region trauma system plan development; and all Regional Trauma Advisory Committee meetings.
5. Applying organization agrees it is compliant with the Department of Public Health State Office of EMS data submission requirements. The State Office of EMS will determine compliance.

6. Applying organization agrees to make available, at all reasonable times during FY 2018, the records for inspection or audit by a duly authorized representative appointed by the Commission or the Georgia State Auditor.
7. Applying organization shall preserve and make available its records for a period of five (5) years from the date of final payment under this agreement or for such period (if any) as is required by applicable statute.



Signature of Affiant Date: 04/26/2018

State of Georgia
County of Jasper
Signed and sworn to (or affirmed) before me on 04/26/2018
Date
by Cynthia Blair Peters
Printed name(s) of individual(s) making statement
who proved to me on the basis of satisfactory evidence to be the person(s)
who appeared before me.
 Personally Known
or
 Produced Identification
Type of ID
Cynthia Blair Peters
Signature of notary public



(Name of notary, typed, stamped or printed)
Notary Public State of Georgia
My commission expires: 04/26/2018 8/26/19

Stamp/Seal

New Business – Item 10:

Agenda Request – Jasper County BOC

Department: Fire Rescue

Date: May 7, 2018

Subject: Fire Rescue Budget Amendment – Funded by FM Global Grant

Summary:

Jasper County Fire Rescue received a grant from Factory Insurance Company, commonly known as FM Global, in the amount of \$2513.00.

Approve an increase in the Fire Rescue Capital Outlay Budget in the amount of \$2513. Budget increase to be used to procure listed items.

Background:

Jasper County Fire Rescue applied for grant from FM Global which provides grants in the areas of arson prevention, fire investigations and prefire planning. This grant was awarded on the basis that the equipment requested will support the mission property protection. The items that were requested will further support fire and arson investigations and prefire planning which is essential for firefighting operations and firefighter safety.

Cost:

1. Nikon D3400 Camera with accessories (Best Buy)	\$829.95
2. Apple I Pad Pro (Best Buy)	\$649.00
3. Combustible Gas Detector (Sirchie)	\$406.85
4. Firescene Pro Software (Firesecene)	\$508.00
5. Case and Keyboard for I Pad (Best Buy)	\$113.99
Total:	\$ 2507.79

There is no matching funds need and the grant pays 100 percent.

Cost:

No Cost to Jasper County BOC

Recommended Motion:

Approve increasing Fire Rescue Budget Capital Outlay for \$2513.00 funded from the FM Global Grant received in the amount of \$2513.

New Business – Item 11:

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: May 7, 2018

Subject: Peachtree Recovery Services, Inc. - Property Damage Claims Recovery Service

Summary:

Peachtree Recovery Services, Inc. is a service company that identifies potential County property claims through reviews of online accident reporting data, files for insurance, retains a fee for monies collected, then remits the proceeds to the County.

Background:

Find Documents Included:

Statement of Work

Sample Service Contract

Sole Source Service Justification

Client References

Cost:

Peachtree Recovery Services retains a fee for monies collected.

Recommended Motion:

Board Discussion

EXHIBIT A

STATEMENT OF WORK

Peachtree Recovery Services, Inc. (PRS) will identify the potential damaged COUNTY property claims through online review of police reports and referrals, determine through various means the individual or party responsible for the damage, invoice and collect on COUNTY property damage claims. PRS will perform the following duties as part of its service.

Duties Performed by PRS

A. Process Development

PRS will develop a process for identification of damaged property, identification of the individual or party responsible for the damage, identification of insurance coverage, and development of the cost of damages.

1. PRS shall have and exercise specific methodology authority over the method and manner of damage claim information collection and submission to the responsible party or their insurance carrier.
2. PRS shall monitor all statutes of limitations and make proper notice on all claims submitted, including maintaining a status report of all pending claims that specifies the expiration date of the corresponding statute of limitation. However, PRS shall have no liability for any statute of limitation or notification issues.
3. Retention of Counsel and Legal Expenses. PRS may recommend claims for litigation. COUNTY is responsible for all aspects and expenses of the litigation process on any claim, including but not limited to the engagement of attorneys, filing fees and court costs.
4. Non-litigation. PRS has complete authority to submit, sign notice of claim forms, compromise, settle and release parties from Claims owed to COUNTY, so long as the amount compromised does not exceed the difference of ten thousand dollars (\$10,000) between the billed amount and the settlement amount, and to execute such documents that are necessary to its exercise of this authority. If the compromised amount of the claim is greater than ten thousand dollars (\$10,000), PRS shall obtain written approval from COUNTY to perform any such tasks.
5. PRS shall not be responsible for the following "miscellaneous charges": police report searches, municipality notice certified mail, overnight mail, Department letterhead, photograph printing and copying, skip search costs, fees for processing notification services, photographs, diagrams, costs for copies of public records, costs of depositions and court reported or recorded statements, reasonable charges for billing, structural engineering, technical certified expert, investigation, negotiation, settlement or defense of a claim or loss or the protection and perfection of the

subrogation rights of COUNTY. These "miscellaneous charges" are incurred solely as a result of damage inflicted upon COUNTY property and therefore are properly included by COUNTY in any damage claim filed.

6. PRS shall monitor all statute of limitations and make proper notice on all claims, including maintaining a status report on all pending claims that specifies the expiration date of the corresponding statute of limitation for each claim. PRS is not liable for any statute of limitation or notification issues.
7. Recovery of claims less than three thousand dollars (\$3000) by PRS will be attempted for up to two hundred seventy days. At that time PRS will cease recovery efforts and allow for a potential response from the responsible party and/or their insurance company. If unrecovered after twelve (12) months and no promise of payment has been established, PRS will close the claim as "further efforts not warranted," provided that PRS shall promptly notify COUNTY of any decision to close such claim, and, thereafter, COUNTY shall be entitled to pursue such claim itself or through a third-party without any further or other obligations to PRS hereunder relative to such claim. If a promise of payment is established then claim will remain open for an additional ninety (90) days.
8. PRS shall procure accident data from state authorities to identify potential claims.

B. Monitoring

PRS shall electronically monitor the COUNTY Highway System for damage to roads and facilities. Contacts for such monitoring, include but are not limited to law enforcement agency police reports, COUNTY owned police reports, automotive collision centers, paint and body shops, insurance companies and junk yards. In conjunction with COUNTY's Department of Public Works and Road Department, PRS shall acquire and maintain relevant damage data on the following highway facilities:

1. Signs
2. Guardrail
3. Intelligent Transportation Management System (ITMS) facilities
4. Lighting
5. Signals
6. Paving
7. Bridges
8. Drainage Structures
9. Hazmat incidents
10. COUNTY vehicles and off road equipment except totaled vehicles and equipment
11. Other COUNTY property

C. Identification and Pursuit

PRS shall, to the extent possible:

1. Identify the individual(s) and/or company which caused the damage
2. Identify responsible parties
3. Identify available insurance coverage
4. Identify the specific damage to property and potential return
5. File any insurance claims and pursue the maximum recovery available for the COUNTY
6. Support queries and inquiries about submitted claims
7. Interact with COUNTY offices of Safety and Legal Services as appropriate, to support negotiations with responsible individuals or parties and/or their representatives (such as insurance companies):
 - a. Payment process for non-insured motorists
 - b. Legal actions against responsible parties
 - c. Court Appearances

D. Documentation

PRS shall prepare with COUNTY oversight:

1. Repair estimates
2. Invoices
3. Cover Letters
4. Other documentation and resources as required

E. Reporting

PRS shall provide Monthly Reporting which includes, at a minimum:

1. Summary of statute claims submissions in the period.
2. Summary of new claims opened in the period.

F. Administration Fee

The administration fee charged by PRS, and any other costs incurred in the course of investigation of any claim, is a direct result of the damage inflicted on COUNTY property, and therefore, may be added by PRS as an additional cost to each damage claim filed. PRS will retain these administration fees.

G. Audit

COUNTY shall have the right to perform an audit of claims filed and paid to COUNTY. COUNTY must provide a thirty (30) day notice to PRS prior to exercising this right.

Duties of COUNTY

A. Claims Referral

1. COUNTY shall refer all claims in excess of one hundred dollars (\$100) to PRS. COUNTY will refer claims to PRS in an electronic format, whenever reasonably possible. PRS will not be responsible for claims under one hundred dollars (\$100).
2. COUNTY shall, where necessary, provide PRS with access to the COUNTY's data/systems, as determined in COUNTY's sole discretion to be necessary for PRS to perform the services.
3. COUNTY will implement a standard parts and labor price sheet for the ease of PRS in preparing claims. COUNTY will work with PRS to calculate such standard charges based on historical Department data. Such standard parts and labor price sheet is intended to maximize dollars recovered and minimize time to recovery.
4. Claims referred to PRS by COUNTY cannot be recalled by COUNTY prior to the expiration of the time periods set forth in Section A. Process Development, above, once PRS' process has been initiated for any reason other than to cancel a claim.

SERVICE CONTRACT

Agreement Number [] between:

County of Jasper, hereinafter referred to as the COUNTY, and;

Peachtree Recovery Services, Inc. (PRS)
5955 Waterford Place
Suwanee, GA 30024

hereinafter referred to as the PRS, enter into an agreement for Property Damage Recovery Services, Agreement or contract, effective the ____ day of _____, 2018 and expires on the ____ day of _____, 2021, unless earlier terminated under the terms of this Agreement.

1. COUNTY AND PRS CONTACT INFORMATION:

The mailing addresses, telephone numbers, and contact persons listed below for the COUNTY and PRS may be changed during the term of this Agreement by written notification to the other party by the COUNTY's division or office representatives or PRS.

A. COUNTY's mailing address and telephone numbers for correspondence, reports, and other matters relative to this contract, except as otherwise indicated, are:

TBD
Address

B. PRS's mailing address and telephone number for correspondence, reports, and other matters relative to this Contract are:

Peachtree Recovery Services, Inc.
Todd Rhoad
Vice President
5955 Waterford Place
Suwanee, GA 30024
(678) 230-7594
todd.rhoad@peachtreers.com

2. TERM OF AGREEMENT:

This Agreement shall be effective as of the date of signature of this Contract by both parties, as stated in writing herein above, and shall expire on the ____ day of _____, 2021, unless terminated earlier or renewed under provisions of this Agreement. The initial term of the contract will be for three years, with the option to renew for two (2) additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the COUNTY and the Contractor.

3. CONTRACT SERVICES AND SCHEDULE:

The Agreement Services will be described in the Statement of Work (SOW), Attachment A.

4. CONTRACT RENEWAL:

If both parties agree, the Agreement may be renewed for an additional term of two (2) twelve-month periods, so long as the terms and conditions remain the same.

5. TERMINATION PROVISIONS:

The Agreement may be terminated for any reason by the COUNTY upon thirty (30) days notice to PRS. This Agreement may also be canceled by the COUNTY for non-performance of terms and conditions of the Agreement. The Agreement may also be terminated by PRS upon one hundred twenty (120) days written notice. Upon execution of termination provisions, the PRS will submit to the COUNTY all payments due from submitted claims prior to the contract termination date.

6. PAYMENT TO COUNTY:

A. PRS shall pay to the COUNTY eighty-five percent (85%) of all damages recovered during the initial term of the Agreement, retaining as its fee fifteen percent (15%) of such recovered claims for its recovery services. PRS reserves the right to increase the fee after the initial term of the agreement, which shall not exceed five percent (5%).

B. PRS shall pay COUNTY thirty (30) days in arrears on a monthly basis for damage claims recovered during the previous month. Such payments shall be accompanied by a progress report detailing all claims paid during the payment period. COUNTY should always include the Agreement number on such reports.

C. PRS shall provide such payments and reports to COUNTY in electronic format. An email address for the reports and account numbers, routing numbers, COUNTY IDs, and project numbers will be determined after contract execution.

D. In the event it appears to the COUNTY that PRS is failing to substantially comply with the quality of services or the specified completion schedule of its duties under the Agreement, the COUNTY shall provide written notice thereof to PRS. The notice must identify specific incidents or circumstances comprising the conditions of the complaint. As soon as possible after receipt of said notice, the appropriate representatives of both parties shall meet to discuss the conditions of the complaint. In the event that such conditions are not thereafter corrected, the COUNTY reserves the right to withhold Agreement payment.

7. CONTRACT MODIFICATION OR ALTERATION:

A. If during the period of this Agreement the COUNTY is impacted with new requirements due to changes in state or federal law or regulations or organizational changes, the COUNTY reserves the right to negotiate with PRS if an increase or decrease in service is affected. The circumstances and specific Contract changes will be stated in writing by the COUNTY to PRS's agent designated in Paragraph 1., B. PRS will identify and itemize, in writing to COUNTY, the affected processes and/or work volume but such renegotiation may not effect changes to the quoted cost of services.

B. If during the period of this Agreement the COUNTY is impacted with new requirements due to changes in state or federal law or regulations or organizational changes or process changes that results in material reduction in PRS's work volume or increases in PRS's work process or related expenses, PRS reserves the right to negotiate with COUNTY if an increase or decrease in service is affected. PRS will identify and itemize, in writing to COUNTY, the affected processes and/or work volume but such renegotiation may not effect changes to the quoted cost of services.

C. If during the period of this Agreement PRS makes a survey or otherwise prescribes modifications or improvements, PRS will recommend in writing the proposed modifications, if any, to COUNTY designee in Paragraph 1., A.

D. Should it be determined by COUNTY that some portion of the PRS's prescribed performance or a task of PRS is not producing the intended or desired result, PRS and COUNTY shall meet to review and redefine procedures to correct performance results. This process may be repeated as required.

E. If the cost of the procured data from state authorities exceeds \$500 during any 12 month period of this agreement, the COUNTY will award PRS an additional 0.5% to its fee, as defined in Paragraph 6., A.

E. No changes, modifications or alterations of this Agreement will be valid or effective unless made in writing and signed by both parties and affixed to this Agreement as an amendment indicating appropriate information and properly executed.

8. PRS AND COUNTY AGREEMENTS:

A. PRS shall provide the services in the Statement of Work (SOW), Attachment A.

B. PRS shall perform its services in compliance with its Quality Assurance Plan, Attachment C.

9. DRUG-FREE WORKPLACE

A. PRS is an entity other than an individual, it hereby certifies that:

1. A drug-free workplace will be provided for PRS's employees during the performance of this Contract.

B. PRS may be suspended, terminated or debarred if it is determined that:

1. PRS has made false certification hereinabove.

10. COMPLIANCE WITH STATUTES:

PRS will comply with laws, ordinances, rules, and regulations that directly apply to its rendering of services to COUNTY pursuant to this Agreement.

11. APPLICABLE LAW:

This agreement shall be governed in all aspects by the laws of the State of Georgia. In case of disputes arising out of this Agreement or amendments hereto, it is agreed that this Agreement be treated as if executed solely in the COUNTY.

12. ADDITIONAL TERMS:

Neither COUNTY nor any agency shall be bound by any terms and conditions included in any PRS packaging, invoice, catalog, brochure, technical data sheet, or other document which attempts to impose any condition in variance with or in addition to the terms and conditions contained herein.

13. WAIVER:

The waiver by the COUNTY of the breach of any provision contained in this Agreement shall not be deemed to be a waiver of such provision on any subsequent breach of the same or any other provision contained in this Agreement. No such waiver or waivers serve to establish a course of performance between the parties contradictory to the terms hereof.

14. PERFORMANCE OF OTHER DUTIES:

PRS shall not perform services not listed on the Agreement SOW, Attachment A.

15. ADDITIONAL REPRESENTATIONS AND WARRANTIES:

PRS represents and warrants to COUNTY that:

- A. PRS is a duly organized corporation authorized to do business in the State of Georgia or, doing business through an enterprise that is authorized to do business in the State of Georgia;
- B. PRS has authorized the execution, delivery and performance of this Agreement;
- C. The person signing this Agreement has been duly authorized by PRS to execute and deliver same;
- E. This Agreement is a valid, enforceable, and legally binding obligation of PRS;

17. REVIEW OF WORK:

Authorized representatives of the COUNTY, may at all reasonable times have access to review and inspect the Agreement activities and data collected under the terms of this Agreement and any amendments thereto. All books, documents, plans, papers, records, drawings, studies, specifications, estimates, maps and computations, prepared by or for the PRS under the terms of this Agreement, shall be available to authorized representatives of COUNTY for inspection and review at all reasonable times in the general offices of COUNTY or the office of PRS as determined by COUNTY. Acceptance by COUNTY shall not relieve PRS of its professional obligation to correct, at its expense, any of its errors in the work.

18. CHANGES IN PRS ORGANIZATION:

PRS shall notify COUNTY in writing within five (5) business days upon PRS taking any action to change its corporate structure, including voluntary or involuntary bankruptcy proceedings, company mergers,

company acquisitions, changes in corporate names, changes in corporate officers, changes in governing structure, and similar relevant information. Such notification shall identify how the change in corporate business structure will impact the COUNTY, including payments to PRS, and PRS shall identify how these impacts to COUNTY will be mitigated.

In the event of the death of any member, partner or officer of PRS or any of its supervisory personnel assigned to the Agreement, or dissolution of the partnership, termination of the corporation, or the disaffiliation of the principally involved employee, the surviving members of PRS hereby agree to complete the work under the terms of this Agreement, if requested to do so by COUNTY. This subsection shall not be a bar to renegotiating the Agreement between the surviving members of PRS and COUNTY, if COUNTY so chooses.

19. SEVERABILITY:

Any section, subsection, paragraph, term, condition, provision or other part (herein collectively referred to as 'part' of this Agreement) that is judged, held, found or declared to be avoidable, void, invalid, illegal or otherwise not fully enforceable shall not affect any other part of this Agreement, and the remainder of this Agreement shall continue to be of full force and effect. Any agreement of the parties to amend, modify, eliminate, or otherwise change any part of this Agreement shall not affect any other part of this Agreement, and the remainder of this Agreement shall continue to be of full force and effect.

20. FORCE MAJURE:

Neither party to this Agreement will be liable to the other party for delays in performing the Scope of Services, or for the direct or indirect cost resulting of such delays, that may result from labor strikes, terrorist acts, riots, wars, acts of governmental authorities preventing performance, extraordinary weather conditions or other natural catastrophes, or any other cause beyond the reasonable control or contemplation of either party.

21. QUOTATION

A. The price quoted and listed in 6., A. shall be firm throughout the initial term of this Agreement.

Attachment A - Statement of Work (SOW)

22. ENTIRE AGREEMENT:

This Agreement, as executed and approved, shall constitute the entire agreement between the parties, and no change in or modification of this Agreement shall be binding upon the COUNTY or any agency unless the change or modification shall be in writing, consented to and approved by COUNTY.

COUNTY

Peachtree Recovery Services, Inc. (PRS)

Mayor

Todd Rhoad, VP Business Development

(SEAL)

Tracey Leonard, CEO

ATTEST

Signed, Sealed & Delivered

TREASURER

This ____ day of _____, 2018
in the presence of

NOTARY PUBLIC

I attest that the signature and the officer of this Corporation executing this document does in fact occupy the official position indicated and is duly authorized to execute such document on behalf of this Corporation.

ATTEST

FEIN

SOLE SOURCE SERVICE JUSTIFICATION

The following information is provided to support a sole source service contract award.

The services, offered by Peachtree Recovery Services, Inc. (PRS), under consideration meet the following conditions:

1. No other vendors. In a recent competitive bid with Columbus Consolidated Government in Georgia, Peachtree Recovery Services, Inc. (PRS) was the only bidder. Columbus sought additional bidders but was unable to find other qualified services.
 - a. From CCG's evaluation of other firms:
 - i. Property Loss Services dba PLS Claims: "Unfortunately, I don't think we have the [personnel] qualified for this type of thing. We will respectfully have to decline to participate at this time."
 - ii. Revenue Discovery Systems (RDS): "We primarily provide Tax collection and compliance services to municipal and county governments, and the subject of this RFP did not appear to be within our area of expertise."
 - iii. Professional Recovery Consultants: The vendor did not provide a response to the email.
 - iv. NCO Financial Systems: The vendor did not provide a response to the email.
2. Unique Solution. PRS offers a unique and proprietary solution that encompasses an ability to review of all current accident reports and all past reports that are within the statute of limitations, while ensuring a maximum return to the city.
3. Fixed fee. Sole sourcing ensures that PRS will maintain a fixed fee for the initial term of the contract, typically three years.
4. Hardship. The city cannot perform adequately the services offered by PRS.
5. Statement of Work. PRS operates under a mutually agreed statement of work that adequately defines how the needs of the city will be met.
6. Cost effective. PRS offers an extremely affordable cost per claim that is considerably lower than the industry standard.



CLIENT REFERENCES

Thank you for your interest in Peachtree Recovery Services, Inc. We love to taut the many benefits you will get from our service. But, it's far better for you to hear it from our clients. To assist you in getting the answers to your questions, we'd like to provide the following references for you to contact.

Once you've contacted them, please reach out to us for further discussion.

City of Winston-Salem (NC)
Nick Webster, Risk Manager
(336) 734-1320
nickw@cityofws.org

Columbus Consolidated Government (GA)
Anne-Marie Amiel, Esq., Risk Manager
(706) 225-3113
AAmiel@columbusga.org

City of Newnan (GA)
Meg Blubaugh, HR Director
(678) 673-5552
mblubaugh@cityofnewnan.org

City of Montgomery (AL)
Joe Hicks, Safety/Claims Director
(334) 241-2293
jhicks@montgomeryal.gov

City of Valdosta (GA)
Brian Childress, Chief of Police
(229) 242-2606
bchildress@valdostacity.com

Ask our clients about:

- Startup time – how long to the first check
- Internal effort – how much effort do they expend on the claims PRS handles
- Public backlash – do citizens complain to the city
- Recovery placement – where do they put the money PRS sends
- Challenges – what areas does PRS fall short

If we can assist you in connecting with these references, please contact Todd Rhoad at (678) 230-7594 or todd.rhoad@peachtreers.com.

We look forward to hearing from you.



New Business – Item 12:

Agenda Request – Jasper County BOC

Department: Emergency Management Administration

Date: May 7, 2018

Subject: Jasper County Tornado Siren Warning Policy and Maintenance Plan

Summary:

Warning Policy and Maintenance for the Tornado Sirens in Jasper County. Conduct a live test page on each weather siren on the 1st and 15th of every month at 8:00 am, weather and time permitting. Have sirens maintenance 2 times per year per siren in an annual contract with Loudon Communications, Inc. (Quote is attached)

Background:

The dispatchers have normally performed a live test on Wednesday at 12 noon every week, time and weather permitting.

Due to console equipment issues, the weekly testing routine was interrupted. After the console equipment issues were resolved, weekly testing was not reinstated on a consistent basis.

Consistent and improved confirmation testing is needed to ensure equipment maintains a proper working condition.

Cost:

Annual Contract - \$1,740.00 – plus any repair parts

Current EMA Available Maintenance Budget - \$600

Funding would require additional EMA Maintenance Budget in the amount of \$1140.

Recommended Motion:

Jasper County EMA recommends the Board of Commissioners change the live testing of all sirens to the 1st and 15th of every month at 8:00 am, time and weather permitting. EMA also recommends to have Loudoun Communications, Inc. via contract to service and maintain the sirens.



Sales Proposal

5680 Stitcher Court
 Douglasville GA 30134
 Phone: (770) 948-9566
 Fax: (770) 948-9532

Two-Way Radios * Data Communications * 911 Consoles * Sirens

By: Dianna Beckstedt Email: *Dianna@Loudouncomm.net* Date: 4/27/2018 No: LC-8189

Qty	Model	Description	Price ea.	Total
5	MC	Annual Contract- Weather Siren Maintenance per siren	\$348.00	\$1,740.00
	INCLUDES	2 times per year 10 point preventive maintenance check, service calls and labor for issues or repairs through out the year.		
	RATE	\$29.00 per month per siren. Repair part are extra.		
		Invoicing would be on monthly, quarterly, semi-annual annual basis depending on county discretion		

Quotation To:	Equipment	\$1,740.00
Company: Jasper County 911	Sales Tax	\$0.00
Address: PO Box 670	Installation	\$0.00
Monticello GA 31064	Deposit	\$0.00
Attn: Betty Jump	Total Sale	\$1,740.00
Email: JasperCountyEMA@bellsouth.net		
Phone: (706) 717-1326		
Fax: (706) 468-8287		

(Pricing valid for 30 days from proposal date)
 (Shipping may be additional if not included in Proposal)

New Business – Item 13:

Agenda Request – Jasper County BOC

Department: Finance

Date: May 7, 2018

Subject: Provide Finance Director with Online Banking Approval

Summary:

Dennis Pate has been hired as Jasper County’s Finance Director.

Jasper County Finance Director Dennis Pate needs online banking credentials to allow the following:

- View Accounts
- Transfers within County Accounts
- Limited Wire Transfer to County Payroll Funding Only
- Stop Payment Authority
- Positive Pay Authority

Background:

The Board of Commissioners are the only authorized persons with signature authority.

Providing Jasper County Finance Director with limited online banking access maintains that policy.

Cost:

No Cost

Recommended Motion:

Approve Jasper County Finance Director Dennis Pate to have online banking credentials with Bank of Monticello and Hamilton State Bank with limited access as described.