

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

June 4, 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 5

IV. Approval of Agenda

- V. Consent Agenda –**
1. Approval of Minutes:
 - Work Session, Service Delivery Strategy, April 19, 2018
 - Budget Work Session Minutes, April 23, 2018
 - Called Meeting Minutes, April 30, 2018
 - Regular Meeting Minutes, May 7, 2018
 - Budget Work Session Minutes, May 14, 2018
 - Budget Work Session Minutes, May 21, 2018
 -
 2. Check Register – Check #'s- 053004 - 053236

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:

1. FY 2019 Budget Discussion

New Business:

1. Peachtree Recovery Services – Third Party Property Damage Claims Management Service
2. Southeastern Consulting Services Timber Cruise Proposal
3. Recreation Board By-Laws Change – Five Member Board to Seven Member Board
4. New Extension Van Lettering and Logo
5. Senior Center Relocation Costs During Construction Period
6. Ocmulgee Judicial Circuit Juvenile and Parental Indigent Representation Proposal
7. State of Georgia Properties Commission Lease Agreement Request
8. Tablets for Commissioners

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