#### BOARD OF COUNTY COMMISSIONERS JASPER COUNTY, GEORGIA REGULAR MEETINGAGENDA July 2, 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				
DISTRICT 2 – BRUCE HENRY				
DISTRICT 3 – DON JERNIGAN				
DISTRICT 4 – CRAIG SALMON, VICE-CHAIR				
DISTRICT 5 - DOUG LUKE				

II. Pledge of Allegiance –

## **III.** Invocation – District 2

#### IV. Approval of Agenda

# V. Consent Agenda –

- 1. Approval of Minutes:
  - Budget Work Session, May 31, 2018
  - Regular Meeting Minutes, June 4, 2018
  - Called Meeting Minutes, June 11, 2018
  - Called Meeting Minutes, June 14, 2018
  - Called Meeting Minutes, June 18, 2018
  - Public Hearing, June 21, 2018 at 10:00 A.M.
  - Public Hearing, June 21, 2018 at 6:00 P.M.
  - Public Hearing, June 25, 2018 at 6:00 P.M.
- 2. Check Register Check #'s- 053237 040710

# 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.

# American Legion – Purple Heart Designation Signs

#### IX. Regular Agenda

#### **Old Business:**

- 1. 2018 LMIG Bid Award
- 2. Peachtree Recovery Services Third Party Property Damage Claims Management Service

#### New Business:

- 1. Piedmont Academy Baseball Championships Signage
- 2. Jasper County Support Letter for JDA One Georgia Equity Application
- 3. Open Bank Account at Bank of Monticello for the 2018 SPLOST Funds
- 4. Cannery Property Discussion
- 5. 2018 SPLOST Project Recreation Center Master Planning Proposals

## X. County Attorney Items

#### XI. County Manager Update

- 1. Roads and Bridges
- 2. 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 <u>3 minute</u> 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