

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

August 6, 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 4

IV. Approval of Agenda

V. Consent Agenda –

1. Approval of Minutes:
 - Called Meeting Minutes, June 28, 2018
 - Regular Meeting Minutes, July 2, 2018
 - Called Meeting Minutes, July 12, 2018
2. Check Register – Check #'s 407110 – 41001
3. Contracts and Agreements:
 - Senior Center FY19 Contracts:
 1. GA Foods
 2. DHS Transportation
 3. NEGRC Area Agency on Aging
 - Family Connection FY19 Contract
 - Georgia Indigent Defense Services Agreement FY19

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.

A public hearing will be held for the construction of a new cell tower (AT&T Site Ga5224). The property is located on Palalto Road on a piece of property owned by Hugh C. Middleton in Monticello, Ga 31064. Tax Map 021, parcel 17. Current zoning is Agricultural (A).

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.

Joint Development Authority Presentation

IX. Regular Agenda

Old Business:

1. Recreation Board Appointments
2. FY 2019 Budget Payroll Increase Contingency for Employees
3. Public Works Bid Results – Dump Truck, Crack Sealer, Crew Cab Flatbed Truck
4. Timber Appraisal Report

New Business:

1. Jasper County Board of Education Tax Levy for General Obligation Bonds, Series 2018
2. Request to Northeast Georgia Regional Commission to Develop and Administer a 2019 CDBG Application for the Jasper County Health Department
3. New Cell Tower Application Palalto Road
4. Jasper County Extension 1999 Ford Van Status
5. Eagle Drive ROW - Peninsula at Jackson Lake
6. Developer's request for bonding improvements for Peninsula at Jackson Lake
7. Additional Set of Right-of-Way Mowers and Operators
8. Question for the November 6 Ballot Regarding Public Support for a 1 Mil Tax Increase for Public Safety
9. Question for the Nov 6 Ballot Regarding Public Support for Consolidation of Jasper County, City of Monticello and the City of Shady Dale

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 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