

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

**December 3, 2018**

**6:00 p.m.**

**Commissioner's Meeting Room – Ground Floor Ste. 16  
MONTICELLO, GEORGIA**

<b>I. Call to Order (6:00 p.m.)</b>				
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:
    - Regular Meeting Minutes, November 5, 2018
  2. Check Register – Check #'s 53637-53932

**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. New County Policy – County Signage on GDOT ROW
2. Annual Update of the Capital Improvements Element for FY 2018
3. Shepherd Rd Paving Bid Results/Award

**New Business:**

1. Appointment of Jasper County Recreation Board Member
2. Approval of 2019 Alcohol Licenses
3. Triple Point Engineering Services Agreement
4. Proposal to Complete County Wide Property Assessment Reviews
5. JCWSA Request – Comprehensive Plan Modification
6. Approval of 2019 Meeting Dates
7. Approval of 2019 Holidays
8. FY 2018 Final Budget Amendments

**X. County Attorney Items**

**XI. County Manager Update**

1. Roads and Bridges

**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)

***To Be Held***

**XIV. Adjournment**