

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

**April 1, 2019**

**6:00 p.m.**

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

***WORK SESSION (5:00 p.m.) – 2018 CAPITAL IMPROVEMENT ELEMENT UPDATE***

<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, VICE-CHAIR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 3 – DON JERNIGAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 4 – VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 5 – DOUG LUKE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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| <b>II. Pledge of Allegiance –</b>   |
| <b>III. Invocation – District 5</b> |

<b>IV. Approval of Agenda</b>
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| <b>V. Consent Agenda –</b>  |
| <ol style="list-style-type: none"> <li>1. Approval of Minutes: <ul style="list-style-type: none"> <li>• Regular Meeting Minutes March 4, 2019</li> </ul> </li> <li>2. Check Register – Check #'s 54638 - 54865</li> </ol> |

<b>VI. Public Hearing</b>
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*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.*

1. A public hearing will be held for a Special Event Center addition to the Permitted Uses in the Jasper County Ordinance under Agricultural zoning (AG) with a Special Use Permit required. (1<sup>st</sup> Reading)
2. A public hearing will be held for a Special Use Permit for a family burial plot on Tax Map 042-031 containing 141.78 acres. Owner of the property is Phillip Greene.

<b>VII. County Commissioner Items</b>
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<b>VIII. Presentations/Delegations –</b>
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*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. 2018 CIE Update
2. Jasper County Recreation Board Appointment
3. 2019 LMIG Project – Goolsby Road Bid Award

### **New Business:**

1. Tax Assessor – Mapping Contract – Geoview, LLC
2. Tax Assessor – Board of Assessor Appointment
3. Extension – Request County Funding to Match UGA Funding – IT Equipment
4. Family Cemetery Special Use Permit
5. East GA Broadband Resolution
6. Courthouse Maintenance RFP Award – Inspection, Bid Preparation, Project Oversight
7. Senior Center – NEGRC DHS Transportation Additional Funding – Budget Amendment
8. Senior Center – NEGRC AAA Additional Funding – Budget Amendment
9. Senior Center - NEGRC AAA Additional Funding Reimbursement – Budget Amendment

## **X. County Attorney Items**

## **XI. County Manager Update**

## **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**