

**BOARD OF COUNTY COMMISSIONERS  
JASPER COUNTY, GEORGIA  
REGULAR MEETING AGENDA  
JULY 1, 2019**

**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, 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 – GERALD STUNKEL	<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 2**

**IV. Approval of Agenda**

**V. Consent Agenda –**

Approval of Minutes:

- Work Session Minutes, May 13, 2019
- Called Meeting Minutes, May 20, 2019
- Work Session Minutes, June 3, 2019
- Regular Meeting Minutes June 3, 2019

2. Check Register – Check #'s 55392-55645

**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.*

**2018 CAFR Presentation – Clifton, Lipford, Hardison and Parker**

## **IX. Regular Agenda**

### **Old Business:**

1. Right-of-Way Mowing Equipment Bid Award

### **New Business:**

1. Alcovy Shores Water & Sewerage Authority - New Board Member Approval
2. Ocmulgee Circuit Public Defender's Office - Georgia Indigent Defense Services Agreement
3. Senior Center - NEGRC Area Agency on Aging Contract – FY 2020
4. Senior Center - NEGRC Coordinated Transportation Contract – FY 2020
5. Senior Center - G.A. Food Service Contract – FY 2020
6. Senior Center Budget Amendments – FY 2019 – Additional Funding from NEGRC AAA
7. Senior Center Budget Amendments – FY 2019 – CDBG Facility Expansion Expenditures

## **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**