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

August 5, 2019 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, VICE-CHAIR				
DISTRICT 3 – DON JERNIGAN				
DISTRICT 4 – GERALD STUNKEL				
DISTRICT 5 - DOUG LUKE				

II.	Pledge of Allegiance –
III.	Invocation – District 5

# IV. Approval of Agenda

### V. Consent Agenda –

Approval of Minutes:

- Work Session Minutes, May 23, 2019
- Called Meeting Minutes, May 30, 2019
- Public Hearing Minutes, June 20, 2019, 10:00 a.m.
- Public Hearing Minutes, June 20, 2019, 6:00 p.m.
- Called Meeting Minutes, June 20, 2019
- Called Meeting Minutes, June 27, 2019
- Regular Meeting Minutes July 1, 2019
- Called Meeting Minutes, July 11, 2019
- 2. Check Register Check #'s 55646 55937

### 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.

Nuisance Party/Nuisance Party Location Ordinance - First Reading

VII. County Commissioner Items
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# 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:**

None

#### **New Business:**

- 1. Alcohol License application Retail sales for Beer Hwy 16 Food Mart (formerly Sac-O-Suds) Applicant- Ahmed Merchant, Corporation Name: Sean Hwy 16 Properties LLC
- 2. 911 Authority Phone System Update
- 3. Approval to Advertise for Board Appointments: Central Georgia Region 5 Emergency Medical Services Council and Oconee Community Service Board
- 4. Senior Center Budget Amendments for FY 2019
- 5. Intergovernmental Agreement Board of Registrars of Jasper County and the City of Monticello
- 6. Recreation Department Soft Drinks Marketing Proposals
- 7. 2020 LMIG Application

### 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 <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