#### Jasper County Board of Commissioners

# July 11, 2019

## **Called Meeting Minutes**

#### 6:00 P.M.

Comm. Pennamon called the meeting to order at 6:00 p.m.

Commissioners Present: Chairman, Carl Pennamon, Vice-Chairman, Bruce Henry, Don Jernigan, Gerald Stunkel, and Commissioner Doug Luke, joined late.

Staff Present: Mike Benton, County Manager, Finance Director, Dennis Pate, Sharon Robinson, Clerk, and County Attorney, David Ozburn.

#### **<u>Pledge of Allegiance:</u>**

#### **Invocation:**

Gerald Stunkel, District 4

#### Agenda Approval:

Comm. Henry made motion approve the agenda as presented, Comm. Stunkel seconded; passed unanimously.

#### **Consent Agenda:** None

**<u>Public Hearing</u>: None** 

#### **Commissioner's Items:**

Luke - questioned if Public Works go out to 250 Rainbow Drive to triple surface. It's about a quarter mile.

**<u>Pennamon</u>** - suggested charging the tree cutting at the new health department to buildings and grounds instead of to their budget. Wildfire industries gave a quote of \$480 to do the flower beds and then revised it to \$680, \$50 a month.

## Presentations/Delegations: None

## Regular Agenda: None

Old Business: None

#### New Business:

## Adopt Jasper County Board of Education Tax Levy for 2019 Tax Billing:

Commissioner Henry made motion to adopt Resolution# 2019-07-11 authorizing the Jasper County Tax Commissioner to levy a Jasper County Board of Education M&O Millage Rate of 17.990 for the 2019 Tax Billing, Commissioner Stunkel seconded, passed unanimously.

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Commissioner Pennamon noted that this will give the county a total 34.25 millage rate.

# Item 2: Sheriff Office Vehicles Lease Financing:

Commissioner Jernigan made motion to authorize Chairman to sign resolution # 2019-07-11A for the lease purchase of four vehicles to be used by the Sheriff's Office with VIN #'s 7447, 7448, 7449, and 5710. Commissioner Henry seconded, passed unanimously.

# **Property Transfers to Development Authority of Jasper County:**

Commissioner Jernigan made motion to approve the transfer of 985 Hillsboro Street, Monticello to the Development Authority of Jasper County and for the Chairman to sign intergovernmental agreements related to the same, with the transfers being contingent on the signing of the intergovernmental agreements by both parties as well as the ability to transfer the properties. Commissioner Henry seconded, passed unanimously.

Commissioner Jernigan made motion to approve the transfer of 336 E. Greene Street, Monticello to the Development Authority of Jasper County and for the Chairman to sign intergovernmental agreements related to the same, with the transfers being contingent on the signing of the intergovernmental agreements by both parties as well as the ability to transfer the properties. Commissioner Stunkel seconded, passed unanimously.

# County Attorney Items: None

## **County Manager Items**:

Mike Benton noted that he spoke with GDOT who confirm that the contract for the Pitts Chapel Bridge contract did get awarded to Gregory Bridge Company. He also stated that the guy on Cook Road has been given an ultimatum until he removes the single wide.

## **Citizens Comments:**

None

## **Executive Session:**

## Adjourn:

Comm. Jernigan made motion to adjourn at 6:43 p.m., Commissioner Stunkel seconded; passed unanimously.

Carl Pennamon, Chairman

Sharon Robinson, Clerk