

Jasper County Board of Commissioners

July 1, 2019

Regular Meeting Minutes

6:00 P.M.

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

Commissioners Present: Chairman, Carl Pennamon, Vic-Chairman, Bruce Henry, Don Jernigan, Gerald Stunkel, and Doug Luke (arrived late)

Staff Present: Mike Benton, County Manager, Finance Director, Dennis Pate, Sheila Belcher, Administrative Specialist, and County Attorney, David Ozburn.

Pledge of Allegiance:

Invocation:

Don Jernigan, District 3

Agenda Approval:

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

Consent Agenda:

Minutes:

Comm. Jernigan made motion to approve the Called Meeting Minutes of May 13, 2019, Work Session Minutes of May 20, 2019, Work Session Minutes, June 3, 2019, Regular Meeting Minutes of June 3, 2019, and Work Session Minutes, June 10, 2019, Comm. Henry seconded; passed unanimously.

Check Register:

Comm. Jernigan made motion to approve the check register which included check #'s 55392 - 55645 for payment, Luke seconded; passed unanimously.

Public Hearing:

None

Commissioner's Items:

Jernigan- Asked when work will resume on projects in the Northwest area of the county.

Preston Campbell replied that work will resume July 8th.

Henry- Noted that Shady Dale will have a fireworks show on Thursday, July 4th.

Stunkel – None

Pennamon- None

Luke – Asked if there was any recent news on Pitts Chapel Bridge. He also noted that Countyline Road close to Jones Estate needs repair. He would like for the board to consider putting road bonds on the next agenda.

Mr. Benton noted he received a call right before the meeting, spoke with the engineer. The engineer said that the project did let out. There were 5 bidders, the low bid was Gregory Bridge Company but it has not been awarded yet.

Presentations/Delegations:

Mark Hardison of Clifton, Lipford, Hardison, & Parker reviewed the FY 2018 CAFR. He noted that the county received an unmodified report which is the best opinion that can be received. The county has been in the GFOA Certificate of Excellence in Finance and reporting for a number of years. There were five findings in this report.

Commissioner Luke motioned to accept the 2018 audit as presented. Commissioner Stunkel seconded; passed unanimously.

Regular Agenda:

Old Business:

Right-of-Way Mowing Equipment Bid Award:

Commissioners had discussion on the capability of each mower and tractor that was requested.

Bids were discussed. Hays Tractor Representatives were in the room to discuss additional options for the requested vehicles. She also discussed how soon the tractors could be delivered and the process. After long discussion, Chairman Pennamon, suggested that we table the discussion while Hays pulled together additional information.

Commissioner Stunkel motioned to approve up to \$101,000 for two tractors with SPLOST funds, Commissioner Jernigan seconded; passed unanimously.

Commissioner Henry motioned that we purchase the two mowers from Town and Country for the total amount of \$27,630, Commissioner Jernigan seconded; passed unanimously.

New Business:

Alcovy Shores Water & Sewage Authority- New Board Member Approval:

Commissioner Jernigan made motion that the board approve the Alcovy Shores Water Authority's recommendation for Janette Hyde to serve on the Alcovy Shores Water and Sewerage Authority Board for a term of four years beginning July 1, 2019. Commissioner Henry seconded, passed unanimously.

Ocmulgee Circuit Public Defender's Office-Georgia Indigent Defense Services Agreement:

Commissioner Henry made motion to approve the Chairman to execute the Georgia Indigent Defense Services Agreement for the period of July 1, 2019 to June 30, 2020 with an annual cost of \$48,847.39 paid in monthly installments of \$4070.62. Commissioner Stunkel seconded, passed unanimously.

Senior Center-NEGRC Area Agency on Aging Contract- FY 2020:

Commissioner Luke made motion to authorize Chairman to sign the contract with the Northeast Georgia Regional Commission, Area Agency on Aging, to provide services through the Jasper County Senior Center. Commissioner Jernigan seconded, passed unanimously.

Senior Center- NEGRC Coordinated Transportation Contract- FY 2020:

Commissioner Jernigan made motion to approve Chairman to sign the contract with the Northeast Georgia Regional Commission, Area Agency on Aging, to provide transportation services for elderly and disabled residents of Jasper County through the Jasper County Senior Center. Commissioner Henry seconded, passed unanimously.

Senior Center- G.A. Food Service Contract – FY 2020:

Commissioner Luke made motion to authorize Chairman to sign the contract as presented with G.A. Food Service of Pinellas County Inc. for the purchase of meals under the requirements of Title III of the Older Americans Act, through the Jasper County Senior Center for the period July 1, 2019 through June 30, 2020. Commissioner Stunkel seconded, passed unanimously.

Senior Center Budget Amendments- FY 2019 – Additional Funding from NEGRC AAA:

Commissioner Jernigan made motion to approve the budget amendment increasing the Senior Center GL# 100-600-06200-00053-535000 Facility Expansion Expenditure in the amount of \$500 and increasing Senior Center GL#100-600-06200-00053-531100 General Supplies in the amount of \$790.92 as presented. Commissioner Henry seconded, passed unanimously.

Senior Center Budget Amendments- FY 2019 – CDBG Facility Expansion Expenditures:

Commissioner Henry made motion that the board approve a budget amendment increasing the Senior Center GL Account #100-600-06200-00053-535000 Facility Expansion Expenditures in the amount of \$17,700. Commissioner Luke seconded, passed unanimously.

County Attorney Items:

None

County Manager Items:

The Board of Education will complete their budget and millage work on Monday, July 8th. He noted that there should be a called meeting for July 11th.

Citizens Comments:

None

Executive Session:

Comm. Jernigan made motion to go into Executive Session at 7:35 p.m. to hear comments from David Dyer regarding real estate. Commissioner Luke seconded; passed unanimously.

Comm. Jernigan made motion to come out of Executive Session at 7:53 p.m., Comm. Henry seconded; passed unanimously.

Adjourn:

Comm. Jernigan made motion to adjourn at 7:54 p.m., Comm. Stunkel seconded; passed unanimously.

Carl Pennamon, Chairman

Sheila Belcher, Administrative Specialist