

# Jasper County Board of Commissioners

August 5, 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, Vice-Chairman, Bruce Henry, Don Jernigan, Gerald Stunkel, and Doug Luke.

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

### **Pledge of Allegiance:**

### **Invocation:**

Doug Luke, District 5

### **Agenda Approval:**

Comm. Henry made motion approve the agenda with the change to move New Business item #2, 911 Authority Phone System to Item #7 under New Business as suggested by Commissioner Pennamon, Comm. Stunkel seconded; passed unanimously.

### **Consent Agenda:**

### **Minutes:**

Comm. Jernigan made motion to approve the Called Meeting Minutes of May 23, 2019, Called Meeting Minutes for May 30, 2019, Public Hearing Meetings, June 20, 2019 10:00AM, Called Meeting Minutes and Public Hearing Minutes June 20, 2019, Called Meeting Minutes of June 27, 2019, and Regular Meeting Minutes, July 1, 2019, and Called Meeting Minutes, July 11, 2019; Comm. Luke seconded; passed unanimously.

### **Check Register:**

Comm. Jernigan made motion to approve the check register which included Check #'s 55646 - 55937 for payment, Commissioner Stunkel seconded; passed unanimously.

### **Public Hearing:**

Nuisance Party/ Nuisance Party Location Ordinance- First Reading –

Commissioner Luke motioned to go into a Public hearing at 6:05 pm on the Ordinance, Commissioner Stunkel seconded the motion, passed unanimously.

Shane Sealy presented the ordinance which was heard by the Planning board on Thursday, August 1, 2019. The Planning board recommended approval with some stipulations. Sealy noted the stipulations in the ordinance.

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The board requested that the word “and” be removed on the second line under Division one Nuisance Party. Another one was removing the word “which” on the last line of Division One Nuisance Party. Another one was Ordinance four Matter with current Code & Municode. The “divisions” would be changed to “sections” to match the ordinance. Mr. Sealy further noted, if approved after 2<sup>nd</sup> reading; the Ordinance will be added to Municode within 30 days of approval.

Tom Joye, Chairman of the Chamber of Commerce spoke in favor of the ordinance.  
No one spoke against the ordinance.

Commissioner Jernigan made the motion to close the Public Hearing and return the regular meeting at 6:10 p.m.; Commissioner Henry seconded the motion, passed unanimously.

**Commissioner’s Items:**

**Jernigan- None**

**Henry- None**

**Stunkel – None**

**Pennamon- None**

**Luke** – Ask for an update regarding Rainbow Drive.

Mr. Benton stated that the street would be added to the list for this year.

**Presentations/Delegations: None**

**Regular Agenda:**

**Old Business: None**

**New Business:**

**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:**

Mr. Sealy stated that this is Application 2019-A-011. Mr. Ahmed Merchant applied for retail sales of beer. The address of the business is 54 Hwy 16 West. The background check performed by the Sheriff’s department came back clean.

Commissioner Luke motioned to Approve the alcohol license application #2019-A-011 for retail sales of beer for Hwy 16 Food Mart as requested. Commissioner Henry seconded the motion, passed unanimously.

**Approval to Advertise for Board Appointments: Central Georgia Region 5 Emergency Medical Services Council and Oconee Community Service Board:**

Commissioner Jernigan motioned to authorize staff to advertise the open appointment positions for the Central Georgia Region 5 Emergency Services Council and the Oconee Community Service Board, and to approve the appointments at the next meeting. Commissioner Stunkel seconded the motion, passed unanimously.

**Senior Center Budget Amendments for FY 2019:**

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Commissioner Luke motioned to approve the budget amendments totaling \$6881.00 for the FY2019 Senior Center Budget as presented, Commissioner Stunkel seconded the motion, passed unanimously.

**Intergovernmental Agreement- Board of Registrars of Jasper County and the City of Monticello:**

Commissioner Jernigan made motion to authorize the Chairman to sign the Intergovernmental Agreement between the Board of Registrars of Jasper County and the City of Monticello for 2019 Election Services as presented. Commissioner Luke seconded the motion, passed unanimously.

**Recreation Department Soft Drinks Marketing Proposals:**

Roger Minter was introduced as the new Recreation Director. Mr. Minter explained the offer from Coke to the Board noting, some of the proposal highlights. The Coke proposal is a 7 year contract. Coke will give us \$1 rebate on each case that is purchased by the Rec department, calculated at 500 cases a year. They would give \$400 in marketing support (signs, advertising, park rules, concession menus, and field identifications). \$17,572 and four scoreboards. Mr. Minter read an email from Mr. Nick Benton who services the scoreboards, which summarized that the current scoreboards are out of date and costly to repair. Many of the parts are hard to find. The 5 year plan is \$15,000. Scoreboard installation would cost \$1,000.

Mr. Benton mentioned that Coke is willing to give more money than Pepsi, although Pepsi presented a higher rebate. Choosing Pepsi would cost us more, just because we would have to remove existing Coke signage.

Commissioner Jernigan made motion to Authorize Chairman to sign 7 year contract with Coca Cola with the marketing proposal as presented. Commissioner Henry seconded the motion, passed unanimously.

**2020 LMIG Application:**

Mr. Benton stated that we need road designations for the 2020 LMIG program. Commissioner Luke suggested that we stay the course and complete Post Road.

Commissioner Jernigan made motion to add Eagle Drive to the list. Commissioner Stunkel seconded the motion, 3-2 vote. Motion failed.

Chairman Pennamon called for another motion.

Commissioner Stunkel made motion that we stay with Post Road this year and Eagle Drive in the alternate year, Commissioner Jernigan seconded the motion. Commissioner Luke stated that he would suggest to get suggestions from the county Engineer after some studies to see which roads needs repairs first. Commissioner Stunkel withdrew the motion.

Commissioner Luke made motion that we continue with Post Road, seconded by Commissioner Henry, passed unanimously.

**911 Authority Phone System Update:**

Ms. Betty Jump gave some history on their phone system. It has not been updated since 2008 and the Zetron 3200 system is obsolete.

**County Attorney Items:**

None

**County Manager Items:**

Mr. Benton noted Goolsby Road has been completed. Shepard Road has been striped but there is one issue that he is working to have it corrected. Pitts Chapel Road Bridge, engineer has been assigned (Robert Roland). We have received tractors for Public Works.

**Citizens Comments:**

**Chris Blakely-** Builders are not abiding by silt fence rules. It has been brought to multiple people's attention. He complained that Planning & Zoning is a joke. He has lost a lot of money fixing things on his property. He states that he is going to propose to EPD to have Jasper County taken off the LIA.

**Sandra Carter-** Thanked the board for their support of the 911 center.

**Executive Session:**

Comm. Jernigan made motion to go into Executive Session at 7:03 p.m. to discuss real estate. Commissioner Henry seconded; passed unanimously.

Comm. Jernigan made motion to come out of Executive Session at 7:58 p.m., Comm. Stunkel seconded; passed unanimously.

**Adjourn:**

Comm. Stunkel made motion to adjourn at 7:59 p.m., Comm. Henry seconded; passed unanimously.

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Carl Pennamon, Chairman

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Sharon Robinson, Clerk