

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

November 4, 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 | <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 3

IV. Approval of Agenda

- V. Consent Agenda –**
1. Approval of Minutes:
 - Regular Meeting Minutes October 7, 2019
 2. Check Register – Check #'s **56510 - 56715**

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.

1. *A public hearing will be held for a rezoning at 53 Pennington Road Shady Dale, Ga 31085. The property is currently zoned Commercial (C-2) and the owner is requesting it to be rezoned to Residential (R-1).*
2. *A public hearing will be held for a rezoning at 600 Edwards Road Monticello, Ga 31064. The property is currently zoned Agricultural (AG) and the owner is requesting it to be rezoned to Manufacturing (M).*
3. *A public hearing will be held for a Special Exception to build a conventional subdivision instead of a conservation subdivision. This property is located on the following Tax Maps: Tax Map 013B Parcel 009, Tax Map 013C Parcel 047, and Tax Map 013C Parcel 046A. This property is located at the intersection of Ga Hwy 212 West and Landers Lane.*

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.

IX. Regular Agenda

Old Business:

1. 2020 GDOT LMIG Application
2. Jasper County Courthouse Roof Repair Project

New Business:

1. Rezoning Request - 53 Pennington Road from Commercial (C-2) to Residential (R-1).
2. Rezoning Request - Portion of 600 Edwards Road from Agricultural (AG) to Manufacturing (M).
3. Request for Special Exception - Develop a Conventional Subdivision instead of a Conservation Subdivision at Intersection of SR 212 West and Landers Lane.
4. Recreation Board Appointment
5. Facility Use Request – American Legion Post #110
6. Memorandum of Agreement with Northeast Georgia Regional Commission – Jasper County Pre-Disaster Mitigation Plan Update
7. Language Access Plan Update – 2019 CDBG Requirement
8. Fiscal Year 2020 DHS Family Connection Budget Amendment
9. New Bank Account for the 2019 CDBG Grant - Health Department
10. FY 2020 1st Quarter Financial Report
11. Human Resources Report

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