

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

October 7, 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 2

IV. Approval of Agenda

- V. Consent Agenda –**
1. Approval of Minutes:
 - Regular Meeting Minutes September 9, 2019
 2. Check Register – Check #'s **56215-56509**

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 an addition to the Jasper County Ordinance for a Nuisance Party/Nuisance Party Location.**
- 2. A public hearing will be held on the Annual Update of the Capital Improvements Element and Short Term Work Program for FY 2019**

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. Oconee Community Service Board Appointment
2. Central Georgia Region 5 Emergency Medical Services Council Appointment
3. FY 2019 Additional Year End Budget Amendments
4. 2020 LMIG Application Resurfacing Options
5. Broughton Rd Resurfacing Options

New Business:

1. Jasper County Library Board of Trustees Appointment
2. Jasper County Water and Sewer Authority Board Appointments
3. 2005 SPLOST Recreation Allocation Final Purchases Approval
4. Nuisance Party/Nuisance Party Location Ordinance Adoption
5. Annual Update of the Capital Improvements Element and Short Term Work Program for FY 2019 - Approval to Submit to NEGRC
6. Jasper County Pre-Disaster Mitigation Plan – Approval to Contract with Northeast Georgia Regional Commission for the required update
7. FY 2019 4th Quarter Financial Report
8. Monthly 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