

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

December 12, 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 4

IV. Approval of Agenda

V. Consent Agenda –

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.

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. None

New Business:

1. Public Facilities Authority

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

New Business – Item 1:

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: December 12, 2019

Subject: Public Facilities Authority Discussion

Summary: Discussion/Presentation Regarding a Public Facilities Authority

Background: Discussion and presentation by the county attorney regarding public facilities authorities, including their creation, functions, history, and uses.

Cost: None

Recommended Motion: None required. Board Discretion.