

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

February 3, 2020

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 2 – BRUCE HENRY, 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 – VICE-CHAIR	<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, January 6, 2020
2. Check Register – Check #'s **57250 - 57520**

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.

A public hearing will be held for a text amendment to allow lease lots to be eligible for “Lot of Record” status. Gap Family Holdings, LLLP and W.K. Malone has applied for this text amendment.

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.

2020 Census Update – Carole Norris

IX. Regular Agenda

Business Items:

1. Jasper County Agricultural & Natural Resources Extension Agent Position Funding
2. Jasper County Extension Coordinator/4-H Agent Position Funding
3. Senior Center FY 2020 Budget Amendment – Fundraising Activity
4. Planning & Zoning FY 2020 Budget Amendment – Code Enforcement Training
5. Jasper County Health Department Renovation – CDBG Grant
6. Public Works Shop Design Build Project – Request for Proposal
7. 2020 GDOT LMIG Projects
8. Request approval to close bank accounts for the Senior Center - CDBG Grant
9. FY 2021 Budget Calendar Review and Approval
10. FY 2020 2nd Quarter Financial Report
11. Capital Improvements Element and STWP Annual Update for FY 2019 – Adoption
12. Jasper County Voter Precinct Locations Required Electrical Upgrades - Quotes
13. Work Sessions Prior to Board Appointments

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