

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

March 2, 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"/>	

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| II. Pledge of Allegiance – |
| III. Invocation – District 3 |

IV. Approval of Agenda

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| V. Consent Agenda – |
| 1. Approval of Minutes: <ul style="list-style-type: none"> • Regular Meeting Minutes, February 3, 2020 |
| 2. Check Register – Check #'s 57521-57707 |

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.

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. 2nd Reading.

VII. County Commissioner Items

VIII. Presentations/Delegations –
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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.

Public Health Full Scale Medical Countermeasures Exercise

IX. Regular Agenda

Business Items:

1. Ordinance Amendment - Allow lease lots to be eligible for "Lot of Record" status
2. 911 Authority Board Appointment
3. Four County JDA Board Appointments
4. Development Authority of Jasper County Board Appointments Review
5. Human Resources and Board Appointment Report
6. Fiscal Agent Designation for Family Connection Collaborative – FY 2021
7. Fire Rescue Impact Fees Projects
8. Sheriff Office Vehicle Lease Financing
9. Clean up Jasper - April Spring Clean Up
10. GDOT LIBP Detour Impact Form – Old Adgateville Rd Bridge
11. GDOT LIBP Detour Impact Form – Barr Bridge Rd Bridge
12. Courthouse Roof Repair and Building Exterior Stabilization Bid Results
13. 2019 CDBG Grant – Property Acquisition Funding

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