

**BOARD OF COUNTY COMMISSIONERS
 JASPER COUNTY, GEORGIA
 REGULAR MEETING AGENDA
 LARGE COURTROOM, 2ND FLOOR
 MONTICELLO, GEORGIA
 AUGUST 3, 2020
 6:00 p.m.**

***** The meeting will be live streamed Via Facebook on the Jasper County Georgia Facebook Page.
 ***See Revised Continued Precautions in Response to the Covid-19 at bottom of Page 2.
 *** Citizen Access will be available. *****

| 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 1

IV. Approval of Agenda

V. Consent Agenda –

1. Approval of Minutes:
 - July 6, 2020 Regular Meeting Minutes
 - July 13, 2020 Called Meeting Minutes
2. Check Register – Check #'s **58929 - 59133**

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. Text amendment to the Conservation Subdivision Ordinance. 2ND Reading**

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.

Georgia USSSA Baseball Recognition, Eastside Bomb Squad, 11u Travel Baseball Team

IX. Regular Agenda

Business Items:

1. Department of Family and Children Services Board Appointment
2. Recreation Department Board Appointment
3. Planning and Zoning Appeals Board Appointment
4. Georgia Department of Community Supervision Lease Agreement
5. 2020 LMIG Bid Award
6. GDOT Statewide Transportation Improvement Program
7. Conservation Subdivision Ordinance Text Amendment
8. Code Enforcement in City of Monticello – Joint Resolution
9. Code Enforcement in City of Monticello – Planning Committee

X. County Attorney Items

XI. County Manager Update

XII. Citizen Comments

Comments from citizens via the Jasper County Facebook Page.

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

******Details for Meeting Attendance******

- **All persons will be temperature checked at the door.**
- **Temperature readings of 100.4 or higher will not be allowed to enter the building.**
 - **Masks will be provided and recommended to be worn, but not required.**
 - **3 persons per bench; every other bench unoccupied.**
 - **Limit of 25 persons on main floor. 12 Additional chairs in balcony**

Consent Agenda – Item 1

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: August 3, 2020

Subject: Approval of Minutes

Summary:

Minutes have been completed for the Jasper County Board of Commissioners:

- July 6, 2020 Regular Meeting Minutes
- July 13, 2020 Called Meeting Minutes

Background:

Cost: \$0

Recommended Motion:

Approve minutes for:

- July 6, 2020 Regular Meeting Minutes
- July 13, 2020 Called Meeting Minutes

Jasper County Board of Commissioners
July 6, 2020
Regular Meeting Minutes
6:00 P.M.

Comm. Henry called the meeting to order at 6:00 p.m.

Commissioners Present: Bruce Henry Chairman, Gerald Stunkel, Vice-Chairman, Carl Pennamon, Don Jernigan, and Doug Luke.

Staff Present: Mike Benton, County Manager, Sharon Robinson, Administrative Services Director, and David Ozburn, County Attorney.

Pledge of Allegiance:

Invocation: District 1- Commissioner Carl Pennamon

Agenda Approval:

Commissioner Pennamon motioned to approve the agenda. Commissioner Jernigan seconded the motion, passed unanimously.

Consent Agenda

Approval of Minutes:

Commissioner Jernigan made the motion to approve the Minutes of May 18, 2020 as presented. Commissioner Stunkel seconded; passed unanimously.

Commissioner Jernigan made the motion to approve the Minutes of June 1, 2020 as presented. Commissioner Stunkel seconded; passed unanimously.

Commissioner Jernigan made the motion to approve the Minutes of June 8, 2020 as presented. Commissioner Stunkel seconded; passed unanimously.

Commissioner Jernigan made the motion to approve the Minutes of June 15, 2020 as presented. Commissioner Stunkel seconded; passed unanimously.

Check Register:

Commissioner Luke made motion to approve the check register which included Check #'s 58659-58928 for payment, Commissioner Jernigan seconded; passed unanimously.

Contracts:

NEGRC Area on Aging FY 2021 Contract – Senior Center – Senior Center Director Tracy Norton stated that this contract has not come in yet. Commissioner Stunkel motioned to table until the contract is available for review. Commissioner Pennamon seconded the motion, passed unanimously.

DHS Coordinated Transportation FY 2021 Contract – Senior Center – Chairman Henry stated that this is the annual contract to provide aging transportation services through NEGA Regional Commission- Area Agency on Aging (AAA) and DHS Coordinated Transportation. Attorney Ozburn stated that he had looked over the contract and it looked fine. Commissioner Pennamon motioned to approve the contract as presented. Commissioner Stunkel seconded the motion, passed unanimously.

Jasper County Board of Commissioners Meeting Minutes July 6, 2020 – Regular Meeting

Georgia Indigent Defense Services Agreement – Chairman Henry stated that this is an annual contract. Attorney Ozburn stated that he reviewed this contract as well with no questions. Commissioner Pennamon motioned to approve the agreement as presented. Commissioner Stunkel seconded the motion, passed unanimously.

Public Hearing:

Commissioner Luke motioned to open the Public Hearing at 6:07 p.m. Commissioner Stunkel seconded the motion, passed unanimously.

Shane Sealy stated that in the current Jasper County Ordinance the Conservation Subdivision has conflicting information. In Article IV it states for all major subdivisions of land for residential purposes in this district, conservation design is required leaving large amounts of land as green space. This is stated under all zoning in Agricultural and Residential Districts. In Article VI. Conservation Subdivisions Sec. 105-160 it states the Conservation subdivision option is available as a use by right in all residential zoning districts. The biggest addition is replacing the at least 40 percent of the gross tract area to 20 percent of the total gross tract area as shown in Article VI. Sec. 105-162-b-1. These amendments and additions will resolve the conflicting information in the ordinance. The Planning and Zoning Board recommended approval 4-0.

Commissioner Luke motioned to close the Public Hearing at 6:11 p.m. Commissioner Jernigan seconded the motion, passed unanimously.

Commissioner's Items:

Commissioner Luke- Commissioner Luke asked that we look into taking cards as payment for EMS Collections because it has come to his attention that we are not able to take those payments currently. He stated that many people are using their flexible spending cards to make payments. He also asked for an update on the Pitts Chapel Bridge. County Manager Mike Benton gave an update that we are waiting for an IGA

Commissioner Jernigan- Commissioner Jernigan requested updates on New Hope Church Road, Fullerton Phillips Road, Public Works Equipment, and the Courthouse Phone System. Mr. Benton gave an update that the Public Works Director has been out to speak with the resident. Mr. Benton stated that he has a report for the equipment.

Presentations/Delegations: FY 2019 Audit Presentation- Mr. Mark Hardison presented the FY 2019 audit to the Board of Commissioners. He stated that the audit has a clean opinion. (The CAFR is available on the county website).

Regular Agenda:

Item 1: Planning and Zoning Appeals Board Appointment: P&Z Director stated that he only had one applicant for the Board of Appeals. This person was not able to attend the meeting due to previously scheduled engagements. Commissioner Jernigan motioned to table the P&Z appeals board appointment until a later date. Commissioner Pennamon seconded the motion, passed unanimously.

Item 2: Planning and Zoning Board Appointment: P&Z Director Shane Sealy stated that he has three applicants for the one vacancy due to the expiring term of Ms. Francis Campbell. Ms. Campbell has expressed that she would like to serve again along with interest from citizens Chris Blakely and Greg Kerbow. Mr. Chris Blakely stood before the board and stated he moved here a few years ago and is a general contractor. He stated that he has a lot of knowledge about code and feels that we need some work in our development department. Mr. Greg Kerbow stood before the board to introduce himself. He stated that he is a home builder and has lived

in the county for a while. He feels like he has an opportunity to give back to the community. Ms. Francis Campbell stated that she grew up in Jasper County.

Commissioner Pennamon motioned to re-appoint Francis Campbell for a 3-year term. Commissioner Luke seconded the motion, passed unanimously.

Item 3: Senior Center Food Contract- Trio Food: Senior Center Director Tracy Norton stood before the board. She stated that this is a new contract and a new vendor. She stated that the members suggested a change in vendors. Attorney Ozburn state that he has reviewed the contract and don't have any reservations. Ms. Norton stated that this is the largest company that replied to the RFP and the best quality. She stated that this has been a yearlong process to select the vendor. Commissioner Luke motioned to approve the Trio Food Contract to be authorized and signed by Chairman for FY2021 services. Commissioner Stunkel seconded the motion, passed unanimously.

Item 4: Adopt Solid Waste Curbside Fee for 2020 Tax Billing: Chairman Henry stated that a few years ago the rate was knocked down to \$150 per year. It cost us \$147.36 and administrative cost to us is \$3.95 for a total of \$151.31 per unit. Commissioner Luke motioned to adopt an annual fee of 151.31 for Solid Waste Curbside Service per County Ordinance per cart for every livable residential structure for 2020 tax billing. Commissioner Stunkel seconded the motion, passed unanimously.

Item 5: Adopt Fire Protection Special District Fee for 2020 Tax Billing: Chairman Henry stated that this fee is collected for parcels located with the Fire Protection Special District being served by fire hydrants owned by Jasper County Water and Sewer Authority. Mr. Benton stated that the rate has not changed in several years. Commissioner Pennamon motioned to adopt Fire Protection Special District Fee of \$28.63 for the 2020 tax billing for all parcels located within the Fire Protection Special District. Commissioner Luke seconded the motion, passed unanimously.

Item 6: Adopt BOC M&O Millage Rate and Hospital Millage for 2020 Tax Billing: – Chairman Henry stated that we will need to set the millage rate for the Board of Commissioners and for the Hospital. Attorney Ozburn requested that the motion include the resolution number Commissioner Luke motioned to adopt Resolution 2020.07.06A authorizing Jasper County Tax Commissioner to levy a Jasper County Wide M&O Millage rate of 14.533 and Jasper Memorial Hospital Millage Rate at the rollback rate of .811. Commissioner Jernigan seconded the motion, passed unanimously.

Item 7: Adopt FY2021 General Fund, Enterprise Funds and Special Revenue Funds Budgets: Chairman Henry stated that the board will need to adopt the FY 2021 General Fund, Enterprise Funds and Special Revenue Fund budgets. Commissioner Pennamon motioned to adopt Resolution 2020.07.06B calling for a FY 2021 General Fund Budget with Expenditures of \$11,389,629 and adopt FY 2021 Enterprise Budgets, and FY 2021 Special Revenue Fund Budgets as presented. Commissioner Jernigan seconded the motion, passed unanimously.

Item 8: Code Enforcement- City of Monticello: Chairman Henry stated that he and Mr. Benton met with Magistrate Judge Lam along with the City. The city has proposed some dates to meet. The Board of Commissioners as a whole agreed to meet with City of Monticello, Monday, July 20th at 6:30 p.m. at City Hall.

County Attorney Items: None

County Manager Items: Mr. Benton stated that the exterior Courthouse project is almost done. He stated that the Board of Education is having their final meeting on Wednesday to set their final millage rate. The Board of Commissioners will have to have a called meeting to adopt that final rate. The board agreed to meet on July 13th.

Citizens Comments: None

Executive Session: Commissioner Jernigan motioned to go into Executive Session to discuss personnel at 7:18 p.m. Commissioner Stunkel seconded the motion, passed unanimously

Commissioner Pennamon motioned to come out of Executive Session at 8:10 p.m. Commissioner Luke seconded the motion, passed unanimously.

Adjourn:

Commissioner Pennamon motioned to adjourn the meeting at 8:10 p.m. Commissioner Jernigan seconded the motion, passed unanimously.

Bruce Henry, Chairman

Sharon Robinson, Clerk

Jasper County Board of Commissioners
July 13, 2020
Called Meeting Minutes
6:00 P.M.

Comm. Henry called the meeting to order at 6:00 p.m.

Commissioners Present: Bruce Henry Chairman, Gerald Stunkel, Vice-Chairman, Carl Pennamon, Don Jernigan, and Doug Luke.

Staff Present: Mike Benton, County Manager, and David Ozburn, County Attorney.

Pledge of Allegiance:

Invocation: District 2- Chairman Bruce Henry

Agenda Approval:

Commissioner Stunkel motioned to approve the agenda with the addition of an Executive Session. Commissioner Pennamon seconded the motion, passed unanimously.

Consent Agenda: None

Approval of Minutes: None

Check Register: None

Public Hearing: None

Commissioner's Items:

Commissioner Henry: Reminded Facebook audience to be respectful in commenting.

Commissioner Luke- Commissioner Luke requested an update on the Pitts Chapel Bridge process with Newton County. He stated that he received a call about logging issues on Marben Farm Road that has made the road worse.

Commissioner Jernigan- None

Commissioner Pennamon: Commissioner Pennamon stated that the sales tax for May was up 52%. He stated that we collected \$104,550 over what we originally projected.

Presentations/Delegations: None

Regular Agenda:

Item 1: Adopt Jasper County Board of Education Tax Levy for 2020 Tax Billing: Chairman Henry stated that Jasper County Board of Education has set their millage rate at 17.43. This will finalize our 2021 budget. Commissioner Pennamon motioned to adopt Board of Education millage rate for 2020 Tax Billing at 17.473 for a total combined Jasper County millage rate of 32.817; passed unanimously.

County Attorney Items: None

County Manager Items: None

Citizens Comments: None

Executive Session: Commissioner Luke motioned to go into Executive session at 6:10 p.m. Commissioner Stunkel seconded the motion, passed unanimously.

Commissioner Pennamon motioned to exit the Executive Session at 6:40 p.m. Commissioner Stunkel seconded the motion, passed unanimously.

Adjourn:

Commissioner Luke motioned to adjourn the meeting at 6:40 p.m. Commissioner Pennamon seconded the motion, passed unanimously.

Bruce Henry, Chairman

Sharon Robinson, Clerk

Consent Agenda – Item 2:

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: August 3, 2020

Subject: Approval of Check Register

Summary:

A check register will be generated by the finance department on meeting day for signature and approval to process the checks.

Background:

Cost: \$0

Recommended Motion:

Approve processing of check #'s **58929 - 59133**

Public Hearing Item:

Agenda Request – Jasper County BOC

Department: Planning and Zoning

Date: August 3, 2020

Subject: Conservation Subdivision Ordinance Text Amendment – 2nd Reading

To make a text amendment and text addition to the ordinance concerning Conservation Subdivision.

Summary:

In the current Jasper County Ordinance the Conservation Subdivision has conflicting information. In Article IV it states for all major subdivisions of land for residential purposes in this district, conservation design is required leaving large amounts of land as green space. This is stated under all zoning in Agricultural and Residential Districts. In Article VI. Conversation Subdivisions Sec. 105-160 it states the Conservation subdivision option is available as a use by right in all residential zoning districts.

The biggest addition is replacing the at least 40 percent of the gross tract area to 20 percent of the total gross tract area as shown in Article VI. Sec. 105-162-b-1. These amendments and additions will resolve the conflicting information in the ordinance. The Planning and Zoning Board recommended approval 4-0. The actual changes are attached.

Background:

Cost:

N/A

Recommended Motion:

Board's Discretion

Draft

ARTICLE VI. - CONSERVATION SUBDIVISIONS

Sec. 105-160. - General regulations.

- (a) *Applicability of regulations.* The conservation subdivision option is available as a use by right in all residential zoning districts- but shall be required for all major subdivisions in all agricultural and residential zoning districts other than those in the Residential Lake District. An applicant shall comply with all other provisions of chapter 119 and all other applicable laws, except those that are incompatible with the provisions contained herein.
- (b) *Ownership of development site.* The tract of land to be subdivided may be held in single and separate ownership or in multiple ownership. If held in multiple ownership, however, the site shall be developed according to a single plan with common authority and common responsibility.
- (c) *Housing density determination.* The maximum number of lots in the conservation subdivision shall be determined by either of the following two methods, at the discretion of the applicant:
 - (1) *Calculation.* The maximum number of lots is determined by dividing the area of the tract of land by the minimum lot size specified in the underlying zoning. In making this calculation, the following shall not be included in the total area of the parcel:
 - a. Slopes over 25 percent of at least 5,000 square feet contiguous area;
 - b. The 100-year floodplain;
 - c. Bodies of open water over 5,000 square feet contiguous area;
 - d. Wetlands that meet the definition of the Army Corps of Engineers pursuant to the Clean Water Act.
 - (2) *Yield plan.* The maximum number of lots is based on a conventional subdivision design plan, prepared by the applicant, in which the tract of land is subdivided in a manner intended to yield the highest number of lots possible. The plan does not have to meet formal requirements for a site design plan, but the design must be capable of being constructed given site features and all applicable regulations.

(Ord. of 8-8-2005(2), § 602)

Sec. 105-162. - Open space.

- (a) *Definition.* Open space is the portion of the conservation subdivision that has been set aside for permanent protection. Activities within the open space are restricted in perpetuity through the use of an approved legal instrument.
- (b) *Standards to determine open space.*
 - (1) The minimum restricted open space shall comprise at least 40 20 percent of the gross tract area.
 - (2) The following are considered primary conservation areas and are required to be included within the open space, unless the applicant demonstrates that this provision would constitute an unusual hardship and be counter to the purposes of this article:

- a. The 100-year floodplain.
- b. Riparian zones of at least 100 feet in width along all perennial and intermittent streams.
- c. Slopes above 25 percent of at least 5,000 square feet contiguous area.
- d. Wetlands that meet the definition used by the Army Corps of Engineers pursuant to the Clean Water Act.
- e. Populations of endangered or threatened species, or habitat for such species.
- f. Archaeological sites, cemeteries and burial grounds.

..... [REMOVED FOR BREVITY]

(Ord. of 8-8-2005(2), § 604)

Secs. 105-163—105-192. - Reserved.

Sec. 119-2. - Definitions.

... [REMOVED FOR BREVITY]

***Conservation subdivision* means a subdivision planned using the conservation subdivision design method: as outlined in Article VI of Chapter 105 of these ordinances.**

***Conservation subdivision design* means a type of residential development planning consisting of a four-step design process described in [chapter 5](#) of Growing Greener by Randall Arendt (Washington DC, Island Press, 1999) resulting in designation of common open space and clustered compact lots for dwellings. It is intended to protect farmland, natural resources, and rural landscape character while permitting no fewer than the same number of dwellings allowed under current zoning regulations and conventional subdivision design. In some cases, a greater density (density bonus) may be offered in the local ordinance to encourage this approach to residential development planning. which complies with the requirements of Article VI of Chapter 105 of these ordinances.**

...[REMOVED FOR BREVITY]

(Ord. of 7-20-2009, § 3)

Commissioner's Items Note Page:

Chairman, Bruce Henry –

Vice-Chairman, Gerald Stunkel –

District 1, Carl Pennamon –

District 3, Don Jernigan –

District 5, Doug Luke –

Presentations/Delegations:

Chairman Henry will present a Certificate of Recognition to James Sanders, Head Coach of the Eastside Bomb Squad, an 11u baseball team that has numerous players that live and attend school in Jasper County.

The Eastside Bomb Squad played primarily in the USSSA organization which is the most recognizable organization in youth travel ball sports.

On June 13th and 14th they played in the Super NIT that had 16 top teams from around the southeast competing. They finished 3rd in a rain shortened tournament. They were playing the number 1 team from the state of Alabama and were down 3-1 but the kids had that fire in their eyes the entire game but, the tourney was canceled.

On June 27th and 28th they played in the Northeast Georgia State Championship. That tournament consisted of 12 teams from across the state. They ended up placing 5th after facing the Newnan Naturals in the quarter finals and being defeated 3-1 in that game. They went on to win that Championship by beating the Brookwood Broncos for the State Title, a team that we beat the day before 8-1.

On July 17th they played in the USSSA Global World Series 11u Open event. In the opening game that Friday they played a AAA team from North Georgia and lost 11-4 to the Exposure team. For the second pool play game they faced a AA team from Social Circle and beat the Avengers 6-1. They were then seeded 8th in the tourney. The boys opened bracket play with an AA team from McDonough Ga and beat the Bullpen Braves 10-2. They advanced to Sunday to face the Hardknex Orioles an AAA team from McDonough Ga., and lost that game 10-3. After the team had a soul searching meeting they gathered there selves back up and had to face the Bullpen Braves again in the losers bracket and won that game by the score of 12-9 only to have to face the Orioles again and had the chore to beat them twice to win it all. The team came out on fire in that game and really dominated a very good team. They won that game and then had to beat them again as this was a double elimination tournament. They got down early 7-0 and weren't sure if they had run out of gas or not but the boys gathered themselves up and scored 7 to tie it up. The Orioles then scored 5 more runs to make it 12-7. In the bottom half of the inning with time expired the boys once again refused to give in and scored six runs to win the game.

Jasper County should be proud to know about these fine young men and their families especially in a time with so much negativity and conflict.

Business Item 1:

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: August 3, 2020

Subject: Department of Family and Children Services Board Appointments

Summary:

The Jasper County DFCS Board has 3 additional vacancies that need to be filled. Martha Digby, Larue Camp, and Bonnie Walsh each had terms expire. Staff has advertised for volunteers twice. The following people have expressed an interest:

Patti Hobby
Bonnie Walsh (would like to be re-appointed)

Background:

The Board of Commissioners appoints citizen volunteers to the DFCS Board to serve 5-year terms.

Cost:
None

Recommended Motion:

Appoint Patti Hobby to the Jasper County DFCS Board to serve a 5 year term expiring in July 2025; and re-appoint Bonnie Walsh to a 5-year term expiring in July 2025.

**THE HOUSING AUTHORITY OF THE CITY OF MONTICELLO
405 FUNDERBURG DRIVE
P.O. BOX 391
MONTICELLO, GEORGIA 31064
(706) 468-6201
FAX: (706) 468-1589**

June 10, 2020

**Mrs. Sharon Robinson
County Clerk
Jasper County Board of Commissioners
Monticello, Georgia 31064**

Dear Mrs. Robinson;

Please accept this email as a letter of interest in becoming a Board Member for the Jasper County Department of Family and Children Services. My experience in the community with Family Connection, The Get Ahead House, as well as being the Executive Director for The Monticello Housing Authority has made me aware of the needs of many citizens of our county.

Thanking you in advance for your consideration.

Sincerely,

**Bonnie Walsh, PHM
Executive Director**

Patti Hobby
212 Conner Street
Monticello, Georgia 31064
478-442-0229
pthobby@jasper.k12.ga.us

June 22, 2020

Sharon S. Robinson
County Clerk
126 W. Greene Street Ste. 18
Monticello, Georgia 31064

Ms. Robinson,

I understand that the Jasper County board of Commissioners has a need for citizen volunteers who are willing and able to serve their community as a member of The Department of Family and Children Services (DFCS) Board. I am writing this letter to express my interest in serving my community as a volunteer on the DFCS Board.

As Assistant Principal of Jasper County Primary School and a member of this community, I care greatly about supporting the mission of the Jasper County Department of Family and Children Services. I am also attaching my resume, which lists my education and experiences. Please let me know if I can provide any further information.

Sincerely,

A handwritten signature in cursive script that reads "Patti Hobby". The signature is written in black ink and is positioned above a horizontal line.

Patti Hobby

Business Item 2:

Agenda Request – Jasper County BOC

Department: Recreation

Date: August 3, 2020

Subject: Recreation Department Board Appointment

Summary:

Jasper County Recreation Board has 2 vacant positions. The terms are for 3-year terms and will expire July 2023. The open positions have been advertised.

Ms. Rachelle Stanionis has expressed interest in serving on the Board.

Michael Fleming was appointed in December 2019 to fill a vacant position that expired in July 2020, he is out of town and will be unable to attend the meeting, but sent an email requesting to be re-appointed.

Background:

The Jasper County Recreation Board is a nine (9) member board

Dionka Jackson's term has expired and she is not seeking re-appointment.

Michael Fleming was appointed in December 2019 to fill a vacated position that expired July 2020; he is seeking re-appointment.

Cost: None

Recommended Motion:

Appoint Rachelle Stanionis to serve on the Recreation Board for a 3-year term ending July 2023.

Re-appoint Michael Fleming to serve on the Recreation Board for a 3-year term ending July 2023.

June 26, 2020

Jasper County Board of Commissioners

126 W Greene Street, Suite 110

Monticello, GA 31064

Dear BOC,

As a team mom and dedicated community member, I was thrilled to see your posting for a volunteer to fill the open seat on the Recreation Board. The position has been posted several times over the last few years and each time I think a little more about volunteering for it. The recreation department has seen a lot of changes over the last several months. We have recently had some issues arise that have left our community questioning our recreation department and its commitment to our children. That is why after much consideration I have decided to submit my letter of interest for the vacant seat on the Recreation Board.

My son has played multiple sports with the Jasper County Recreation Department for years now. His dad has coached for the last couple of years. I work for the Jasper County Charter System so I know a lot of the kids who play for this county. I absolutely love Jasper and brag about our beloved small town frequently. I am very dedicated to our wonderful community and am always looking for ways to become more involved. Prior to moving to Monticello, my son played sports in Newton County for a couple of years. Sports wise making the adjustment from Newton to Jasper was quite a change. The more involved we have become with Jasper's recreation department the more involved I want to be. I know with the right help our recreation department can grow into so much more.

This last sports season there was quite an uproar amongst parents and a lot of disappointment with the rec and how the board handled one particular situation. That particular situation is a big reason as to why I finally decided to submit my letter of interest. It was unfortunately not a onetime issue. It is an issue I have seen in the past over several seasons. Now as my family prepares for another basketball season with the rec, we hear more and more how our friends are unsure if they want their children playing for the Jasper County Recreation Department right now. That truly hurts my heart. I love our community and our rec. The county has plans for an expansion. I wholeheartedly believe now is our time but instead we have families looking to Newton or Butts County to play sports.

Several years ago I did marketing and community relations for Kohl's Department Stores. I can bring those years of knowledge to this board. When I look at our rec, I see big things. I see what it could be and what it should be. I want to see our recreation department succeed and expand. I want to see the kids in our community have fun and learn not just how to play sports but how to have good sportsmanship and be a great team member. As someone who has also served as a team mom for

multiple sports and been the parent of the child playing for someone else, I see both sides of the issues facing our rec department. I believe my knowledge and love of this community can be a huge asset for our rec department. I am truly committed to assisting our rec overcome past concerns and expand into the amazing institution it can become.

I would welcome the opportunity to assist Roger Minter and the Recreation Board in being the very best it can be.

Thank you for your consideration,

Rachelle Stanionis

Rstan521@gmail.com

rstanionis@jasper.k12.ga.us

706-819-2228

Sharon Robinson

From: Michael Fleming <mflaming1035@gmail.com>
Sent: Friday, July 31, 2020 10:05 AM
To: Sharon Robinson
Subject: Re: Recreation Board re-appointment
Attachments: image001.png

Mrs. Robinson,

I would like to be reappointed on the rec board. I am on vacation right now. I do not know if I can make the meeting on Monday at 6. I will do my best to be there but I may be coming back from Savannah with work that day. Let me know if there is anything I can do.

Michael Fleming

Business Item 3:

Agenda Request – Jasper County BOC

Department: Planning and Zoning

Date: August 3, 2020

Subject: Planning and Zoning Appeals Board Appointment

Summary:

Planning and Zoning Board of Appeals has one (1) vacancy due to the expired term of Paul Kelly for the Planning and Zoning Appeals Board.

Mr. Kelly did not apply for re-appointment.

Background:

One citizen, Jennifer Allen, has expressed an interest to serve on the Board of Appeals.

Cost: None

Recommended Motion:

Appoint Jennifer Allen to serve on the Planning and Zoning Board of Appeals for a 3 year term expiring July 2023.

Shane Sealy

From: Jennifer Allen <jenferallen@gmail.com>
Sent: Saturday, June 27, 2020 4:23 PM
To: ssealy@jaspercountyga.org
Subject: board position

I am interested in being on the planning and zoning board if there is still a position available. Please let me know what information you need from me.

Thanks,

Jennifer Allen
6788797804

*6/29/20
She now wants the Board of Appeals
Vacant spot. I spoke with her today*

Business Item 4:

Agenda Request – Jasper County BOC

Department: Board of Commissioners

Date: August 3, 2020

Subject: Georgia Department of Community Supervision Lease Agreement

Summary:

The lease agreement between the Jasper County Board of Commissioners and the State Properties Commission for use by the Georgia Department of Community Supervision has expired.

The State Properties Commission is requesting the Jasper County Board of Commissioners to enter into a new lease agreement.

Background:

Jasper County Board of Commissioners has historically provided a meeting place for the Georgia Department of Community Supervision for monthly meetings for probation services.

Cost:

Recommended Motion:

Authorize Chairman to sign Lease # 7028 providing meeting space for the State Department of Community Supervision as described in the lease document.

**RENTAL AGREEMENT
BETWEEN THE
JASPER COUNTY BOARD OF COMMISSION
AND
STATE PROPERTIES COMMISSION**

This **RENTAL AGREEMENT** (hereinafter “Agreement”) is made and entered into this ____ day of _____, 20____, by and between **JASPER COUNTY BOARD OF COMMISSION** (hereinafter “Landlord”), whose address is 126 West Green Street, Monticello, Georgia 31064, the **STATE PROPERTIES COMMISSION** (hereinafter “Tenant”), whose address is 270 Washington Street, Suite 2-129, Atlanta, Georgia 30334, on behalf of **DEPARTMENT OF COMMUNITY SUPERVISION** (“Occupying Agency”), whose address is 270 Washington Street, Suite 5181, Atlanta, Georgia 30334. The Landlord, Tenant, and Occupying Agency shall collectively be referred to as the “Parties.”

1. PREMISES

Landlord hereby rents to Tenant, and Tenant hereby takes and rents from the Landlord, on behalf of the Occupying Agency, **396 square feet** of office space located at **126 West Green Street, Suite 30, Monticello, Georgia 31064** (hereinafter the “Premises”). The Premises are more clearly identified on the drawing attached hereto as “Exhibit A” and incorporated herein by reference.

2. RENT/UTILITIES

In consideration for providing the Premises, Tenant shall cause the Occupying Agency to pay **One Dollar and 00/100 (\$1.00) per year** to Landlord for occupying the Premises. Tenant shall cause Occupying Agency to be responsible for all telecommunications, and Landlord shall be responsible for all other expenses for the Premises, including, but not limited to: trash removal; and utilities, such as water, electricity, gas, light, and heat.

3. USE OF PREMISES

Landlord and Occupying Agency agree the Premises shall be used solely for the purpose of carrying out the Occupying Agency’s day-to-day services, and the Premises shall only be occupied during Landlord’s normal operating hours.

4. TERM

This Agreement shall be for an initial term commencing on the 1st of July, 2020 and ending on the 30th of June, 2021, (hereinafter the “Initial Term”) unless the Agreement is terminated during the Initial Term or Renewal Term period. If Tenant or Occupying Agency is not in default on any of its obligations hereunder, the Tenant shall be permitted to extend this Agreement for **eight (8)** successive, one (1) year, renewal period(s) (hereinafter “Renewal Term(s)”), provided Tenant gives Landlord at least forty-five (45) days written notice prior to the expiration of the Initial Term or the current Renewal Term that Tenant elects to renew this Agreement. The Renewal Term shall begin upon expiration of the Initial Term or the current Renewal Term. All of the terms, covenants and provisions of this Agreement shall be applicable for the Renewal Term. The Initial Term and all effective Renewal Terms are collectively referred to as the “Term.”

5. REPAIRS

During the Term, Landlord at its sole cost and expense, shall be responsible for servicing, replacing, keeping and maintaining, in good order and repair, all aspects of the Premises, except that Tenant shall

reimburse Landlord upon demand for reasonable costs of replacements, maintenance, or repairs necessitated by the willful misconduct of Tenant. Services, replacements, or repairs made by the Tenant or its Occupying Agency to the Premises, shall not be construed as a waiver of this provision.

6. JANITORIAL SERVICES

Landlord shall furnish and pay for all janitorial services for the Premises.

7. INSURANCE

Neither Tenant nor Occupying Agency shall use the Premises for any purpose other than that stated in "Paragraph 3" hereof. The Tenant and Occupying Agency are prohibited from any use of the Premises or acts on the Premises that may cause a cancellation of, or an increase in the existing rate of fire, casualty and other extended insurance coverage insuring the Premises. Tenant and Occupying Agency further agree not to sell, or permit to be kept for use on the Premises, any article(s) which may be prohibited by the standard form of fire insurance policies. Throughout the Term of this Agreement, Tenant shall cause the Occupying Agency to maintain an insurance policy or, through a program of self-insurance, insurance coverage for Occupying Agency's fixtures, furnishings, equipment and personal property located in the Premises. Occupying Agency shall carry a policy with an amount not less than full replacement cost against loss or damage by fire and all other casualties and risks.

8. CANCELLATION FOR CONVENIENCE

The Parties reserve the right to cancel this Agreement for convenience by giving at least one hundred twenty (120) days prior written notice of such cancellation to the non-cancelling Parties.

9. ABANDONMENT

The Parties agree that this Agreement will terminate, and the Premises will revert to the Landlord, in the event that the Premises are abandoned by the Tenant or the Occupying Agency.

10. REMOVAL OF FIXTURES

At any time before the expiration, or earlier termination, of this Agreement, or upon a reasonable time thereafter, either Tenant or Occupying Agency shall have the right and privilege to remove all fixtures, furnishings, equipment, and personal property either Tenant or Occupying Agency has placed in or upon the Premises.

11. NOTICES

All notices, requests, demands and other communications provided for hereunder shall be in writing, mailed by first class United States certified mail, return receipt requested, delivered by overnight carrier (such as, but not limited to, UPS or Federal Express), or personally delivered to the applicable party at the addresses as stipulated in "Paragraph 1", or at such other address as a party may designate. All parties reserve the right, by written notice, to name a different person or title, and to change the address where notices shall be given.

12. SURRENDER OF PREMISES

In the event of cancellation or early termination of this Agreement, the Tenant shall cause the Occupying Agency to surrender the Premises to Landlord in good order and condition; ordinary wear and tear, damage by fire, acts of God, the elements, other casualties, condemnation and/or appropriation, and damage or defects arising from the negligence or default of Landlord are excepted.

13. ENTRY FOR INSPECTION BY LANDLORD

The Tenant and Occupying Agency shall permit the Landlord, its agents or employees, to enter into and upon the Premises at all reasonable times for the purpose of inspecting the Premises or for the purpose of maintaining or making repairs, alterations, or additions to necessary portion of the Premises. The Landlord's entry shall not unreasonably interfere with Tenant's or Occupying Agency's business functions.

14. ASSIGNMENT AND SUBLETTING OF PREMISES BY THE TENANT

Landlord recognizes and acknowledges that (I) Tenant is Public Body Corporate and Politic created within the Executive Branch of the State Government of Georgia By O.C.G.A. § 50-16-32; (II) Tenant's duties include the management of the utilization of administrative space [as defined by O.C.G.A. § 50-16-31(1.1)] in the manners permitted by O.C.G.A. § 50-16-31 et seq.; (III) pursuant to O.C.G.A. § 50-16-41, the management of the utilization of administrative space by Tenant shall include Tenant entering into any necessary agreements to rent or lease administrative space and then subsequently subletting such space to an Occupying Agency (as hereinafter defined) requiring the space. Accordingly, Landlord further recognizes and acknowledges, and does hereby consent to Tenant's sublet of the premises, or any portion thereof, as well as the assignment of this Agreement, to an Occupying Agency without obtaining Landlord's consent, so long as Tenant gives Landlord prior written notice. For purposes here, an "Occupying Agency" means: (I) an Agency, Department, Commission, Board, Public Body Corporate and Politic, or Bureau of the State of Georgia, and (II) any other entity as permitted by State Law. Any Occupying Agency shall have the right, at its election, to cure any default by Tenant under this Agreement. Landlord shall immediately provide Tenant with copies of all correspondence sent by Landlord to an Occupying Agency (or to any other Subtenant) and copies of all correspondence received by Landlord from an Occupying Agency (or from any other Subtenant). Notwithstanding the foregoing, Landlord acknowledges and agrees that the Occupying Agency shall not be an agent of Tenant and shall not have actual, constructive or apparent authority to amend or otherwise modify the terms of this Agreement or to otherwise bind Tenant.

15. RIDER

A Rider, identified as "EXHIBIT B," is attached hereto and incorporated herein sets forth certain original, additional or substitute provisions. In the event of any conflict between this Agreement and any Riders, the terms of the Rider shall control

16. ENTIRE AGREEMENT

This Agreement, including any attached exhibits, embodies and sets forth all the provisions, agreements, conditions, covenants, terms and understandings between the parties relative to the Premises. No subsequent alteration, amendment, change or addition to this Agreement shall be binding upon the parties herein unless reduced to writing and signed by all the parties to this Agreement.

(Signatures begin on next page and remainder of page is intentionally blank)

IN WITNESS WHEREOF, the Parties have hereunto signed, sealed and delivered this Agreement in duplicate original on the day, month and year first above written, each of the Parties keeping one of the duplicate originals.

Signed, sealed and delivered
as to Landlord in the presence of:

Unofficial Witness

Notary Public
My Commission Expires:

(Affix and Impress
Notary Public Seal Here)

LANDLORD:

JASPER COUNTY BOARD OF COMMISSION

By: _____

Name: _____

Title: _____

Attest: _____

Name: _____

Title: _____

Signed, sealed and delivered
as to Tenant in the presence of:

Unofficial Witness

Notary Public
My Commission Expires:

(Affix and Impress
Notary Public Seal Here)

TENANT:

STATE PROPERTIES COMMISSION

By: _____

Name: _____

Title: _____

Signed, sealed and delivered
as to Occupying Agency in the presence of:

Unofficial Witness

Notary Public
My Commission Expires:

(Affix and Impress
Notary Public Seal Here)

OCCUPYING AGENCY:

DEPARTMENT OF COMMUNITY
SUPERVISION

By: _____

Name: _____

Title: _____

EXHIBIT A

[Floor Plans to Be Attached]

EXHIBIT B

This Rider shall be a part of the foregoing Lease Agreement (the “Agreement”) by and between **CLAY COUNTY BOARD OF COMMISSIONERS** as “Landlord,” and the **STATE PROPERTIES COMMISSION** as “Tenant.” In the event of any conflict between the terms and conditions of this Rider and the terms and conditions of the Agreement to which this Rider is attached, the terms and conditions of the Rider shall control. In addition to any other terms whose definitions are fixed and defined within this Rider, the terms used herein with the initial letter capitalized shall have the same meaning ascribed to them as set forth in the main text of the Agreement or any of the Agreement’s Exhibits.

Landlord and Tenant hereby acknowledge and agree that during the time period from July 1, 2017 through the Commencement Date of this Agreement (the “At-Will Period”):

1. Tenant’s Subtenant or the state entity occupying the Premises (the “Occupying Agency”) continually occupied the Premises.
2. The Occupying Agency continued to pay Rent to Landlord for the Premises.
3. Landlord continued to accept Rent from the Occupying Agency; and
 - a) no additional amounts are due from Tenant and/or the Occupying Agency to Landlord for obligations accruing during the At-Will Period; unless expressly provided for in this Agreement.
 - b) no additional amounts are due from Landlord to Tenant and/or the Occupying Agency for obligations accruing during the At-Will Period, unless expressly provided for in this Agreement.
4. This Agreement supersedes all prior written or oral agreements between Landlord and Tenant and/or the Occupying Agency relating to the Premises during the At-Will Period.

Business Item 5:

Agenda Request – Jasper County BOC

Department: Roads and Bridges

Date: August 3, 2020

Subject: 2020 LMIG Bid Award

Summary:

| | <u>ShepCo</u> | <u>Pittman</u> | <u>Blount</u> |
|-------------------------------|---------------------|---------------------|---------------------|
| Post Rd 2.37 Miles | \$706,608.05 | \$705,783.20 | \$806,231.20 |
| Pearson Creek Bridge Approach | \$ 6000.00 | \$ 24,100.00 | \$ 14,782.72 |
| College St .56 Miles | <u>\$218,254.70</u> | <u>\$209,991.75</u> | <u>\$283,391.31</u> |
| Bid Total | \$930,862.75 | \$939,874.95 | \$1,104,405.23 |
| Less 50% College St Amount | <u>\$109,127.35</u> | <u>\$104,995.88</u> | <u>\$141,695.66</u> |
| Net Total | \$821,735.40 | \$834,879.07 | \$962,709.57 |

Background:

| | |
|---------------------------|------------------|
| GDOT 2020 LMIG Funding - | \$613,916 |
| County 30% match - | <u>\$184,175</u> |
| Total 2020 LMIG Project - | \$798,091 |

Cost:

Total Cost based on bid award

Funding from LMIG and SPLOST

Recommended Motion:

Award bid to ShepCo in the amount of \$930,862.75 as specified, Contingent upon a resolution from the Monticello City Council approving to reimburse the Jasper County Board of Commissioners on a 50% basis of the total cost of the College Street FDR project.



Mr. Mike Benton, County Manager
Jasper County Commissioners Office
126 W. Greene Street, Suite 110
Monticello, Georgia 31064

July 31, 2020

Re: 2020 Post Road LMIG

Dear Mr. Benton:


I have reviewed three bid package submittals for the 2020 Post Road FDR and resurfacing project. The lowest bidder was Shepco Paving, Inc. in the amount of \$930,862.75. Other bids were as follows:

Pittman Construction Company \$939,874.95
Blount Construction Co. \$1,104,405.24

I have reviewed the Shepco bid and confirmed that their math is correct on the bid form. I found one minor irregularity in their proposal: Shepco failed to initial the space acknowledging receipt of Addendum 2, which corrected a typo in Addendum 1 related to FDR depth. They did acknowledge Addendum 1. Our ITB specifically allows Jasper County to "waive any technicalities, formalities, or minor irregularities in submittals." Shepco has since updated and resubmitted their signature page acknowledging receipt of Addendum 2 (see attached). The 5% bid bond and a signed E-Verify affidavits were included and appear to be in good order. Shepco is located in Alpharetta. They completed the Jasper County Shepherd Road resurfacing project in 2019 and performed satisfactorily. They are a GDOT prequalified contractor.

Based on the information I have outlined above, I recommend that the Jasper County Board of Commissioners contract with Shepco Paving, Inc. to complete the Post Road 2020 LMIG FDR/resurfacing/bridge approach project.

Sincerely,
Jordan Engineering, Inc.



Robert O. Jordan, PE RLS

rj

Jasper Co 2020 LMIG Bid Evaluation

7/30/2020

| Post Rd | Bidder: | ShepcCo | | Pittman | | Blount | |
|-----------------|---------|--------------|--------------|----------------|--------------|--------|--|
| | | Paving | Construction | Construction | Construction | | |
| 1 | LS | \$7,000.00 | \$27,000.00 | \$37,956.27 | | | |
| 2 | LS | \$81,000.00 | \$17,000.00 | \$21,300.00 | | | |
| 3 | LM | \$16,590.00 | \$31,284.00 | \$73,308.79 | | | |
| 4 | SY | \$143,768.30 | \$203,416.85 | \$174,969.08 | | | |
| 5 | TN | \$113,982.00 | \$124,872.00 | \$142,521.06 | | | |
| 6 | TN | \$318,833.75 | \$273,742.75 | \$317,050.30 | | | |
| 7 | AC | \$6,000.00 | \$6,000.00 | \$18,720.00 | | | |
| 8 | LM | \$9,480.00 | \$11,233.80 | \$9,954.00 | | | |
| 9 | LM | \$9,954.00 | \$11,233.80 | \$10,451.70 | | | |
| Bridge approach | | | | | | | |
| 11 | LS | \$6,000.00 | \$24,100.00 | \$14,782.72 | | | |
| College St | | \$712,608.05 | \$729,883.20 | \$821,013.92 | | | |
| 1 | LS | \$3,000.00 | \$6,000.00 | \$28,876.85 | | | |
| 2 | LS | \$28,000.00 | \$8,025.00 | \$9,276.00 | | | |
| 3 | LM | \$2,380.00 | \$4,488.00 | \$9,495.89 | | | |
| 4 | TN | \$24,000.00 | \$10,620.00 | \$37,680.00 | | | |
| 5 | SY | \$44,432.90 | \$71,167.95 | \$67,176.52 | | | |
| 6 | TN | \$28,103.00 | \$30,788.00 | \$35,139.49 | | | |
| 7 | TN | \$81,226.80 | \$70,794.00 | \$85,548.96 | | | |
| 8 | AC | \$2,520.00 | \$2,800.00 | \$5,376.00 | | | |
| 9 | LM | \$2,240.00 | \$2,654.40 | \$2,352.00 | | | |
| 10 | LM | \$2,352.00 | \$2,654.40 | \$2,469.60 | | | |
| | | \$218,254.70 | \$209,991.75 | \$283,391.31 | | | |
| | | \$930,862.75 | \$939,874.95 | \$1,104,405.23 | | | |

BID FORM (Page 1 of 3)
2020 Jasper County LMIG Paving Project

**Post Road Pittman Creek Section (2.37 mi):
Full-Depth Reclamation and Overlay
and Pearson Creek Bridge Approach Repair**

Bidding Company: SHEPCO PAVING, INC.

| <u>Item</u> | <u>Description</u> | <u>Qty</u> | <u>Unit</u> | <u>Unit Price</u> | <u>Amount</u> |
|-------------|---|------------|-------------|-------------------|---------------|
| 1 | Mobilization, bonding, traffic control, misc. | 1 | LS | \$ 7,000.00 | \$ 7,000.00 |
| 2 | Traffic control, signage, etc. | 1 | LS | \$ 81,000.00 | \$ 81,000.00 |
| 3 | Grading complete (2' shoulder building) | 4.74 | LM | \$ 3,500.00 | \$ 16,590.00 |
| 4 | Full-depth (10") reclamation of base | 30589 | SY | \$ 4.70 | \$143,768.30 |
| 5 | Portland cement (type 1 or 2) 47.5 lb/sy (includes prime coat) | 726 | TN | \$ 157.00 | \$113,982.00 |
| 6 | Asphalt overlay: 12.5 mm Superpave recycled asphalt 2" thickness (220 lb/sy) | 3365 | TN | \$ 94.75 | \$318,833.75 |
| 7 | Temporary and permanent grassing | 2.4 | AC | \$ 2,500.00 | \$ 6,000.00 |
| 8 | Thermo traffic stripe 5 in white (edge) | 4.74 | LM | \$ 2,000.00 | \$ 9,480.00 |
| 10 | Thermo traffic stripe 5" yellow (dbl centerline) | 2.37 | LM | \$ 4,200.00 | \$ 9,954.00 |
| 11 | Total repair cost for Pearson Creek Bridge northern approach (20'wide x 10' long) | 1 | LS | \$ 6,000.00 | \$ 6,000.00 |

**Total Cost – Post Road Pittman Cr Section
and Pearson Creek Bridge Approach: \$ 712,608.05**

Note 1 -- Jasper County reserves the right to increase or decrease the length of the project due to funding and budget available for this project.

Note 2 – See Section 424 GDOT Standard specifications, Bituminous Surface Treatment, construction of transportation systems

BID FORM (Page 2 of 3) – Addendum 1
2020 Jasper County LMIG Paving Project

| College Street Section (0.56 mi): Full-Depth Reclamation and Overlay | | | | | |
|---|--|------------|-------------|-------------------|---------------|
| Bidding Company: | | | | | |
| <u>Item</u> | <u>Description</u> | <u>Qty</u> | <u>Unit</u> | <u>Unit Price</u> | <u>Amount</u> |
| 1 | Mobilization, bonding, traffic control, misc. | 1 | LS | \$ 3,000.00 | \$ 3,000.00 |
| 2 | Traffic control, signage, etc. | 1 | LS | \$28,000.00 | \$ 28,000.00 |
| 3 | Grading complete (2' shoulder building) | 0.68 | LM | \$ 3,500.00 | \$ 2,380.00 |
| 4 | Mill 3 inches for full length of College St and haul to Jasper Co Public works yard (2.7 mi from site) | 1200 | TN | \$ 20.00 | \$ 24,000.00 |
| 5 | Full-depth (10") reclamation of base | 7531 | SY | \$ 5.90 | \$ 44,432.90 |
| 6 | Portland cement (type 1 or 2) 47.5 lb/sy (includes prime coat) | 179 | TN | \$ 157.00 | \$ 28,103.00 |
| 7 | Asphalt overlay: 12.5 mm SP recycled asphalt 2" thickness (220 lb/sy) | 828 | TN | \$ 98.10 | \$ 81,226.80 |
| 8 | Temporary and permanent grassing | 0.56 | AC | \$ 4,500.00 | \$ 2,520.00 |
| 9 | Thermo traffic stripe 5 in white (edge) | 1.12 | LM | \$ 2,000.00 | \$ 2,240.00 |
| 10 | Thermo traffic stripe 5" yellow (dbl centerline) | 0.56 | LM | \$ 4,200.00 | \$ 2,352.00 |

Total Cost – College Street Section: \$ 218,254.70

Note 1 -- Jasper County reserves the right to increase or decrease the length of the project due to funding and budget available for this project.

Note 2 – See Section 424 GDOT Standard specifications, Bituminous Surface Treatment, construction of transportation systems

TOTAL LUMP SUM COST – ENTIRE PROJECT \$ 930,862.75

Total Lump Sum Bid Amount (written out):

NINE HUNDRED THIRTY THOUSAND, EIGHT HUNDRED SIXTY-TWO & 75/100

BID FORM (Page 1 of 3)
2020 Jasper County LMIG Paving Project

**Post Road Pittman Creek Section (2.37 mi):
 Full-Depth Reclamation and Overlay
 and Pearson Creek Bridge Approach Repair**

Bidding Company: *PITTMAN CONSTRUCTION COMPANY*

| <u>Item</u> | <u>Description</u> | <u>Qty</u> | <u>Unit</u> | <u>Unit Price</u> | <u>Amount</u> |
|-------------|---|------------|-------------|-------------------|---------------|
| 1 | Mobilization, bonding, traffic control, misc. | 1 | LS | \$ 27,000.00 | \$ 27,000.00 |
| 2 | Traffic control, signage, etc. | 1 | LS | \$ 17,000.00 | \$ 17,000.00 |
| 3 | Grading complete (2' shoulder building) | 4.74 | LM | \$ 6600.00 | \$ 31,284.00 |
| 4 | Full-depth (10") reclamation of base | 30589 | SY | \$ 6.65 | \$ 203,416.85 |
| 5 | Portland cement (type 1 or 2) 47.5 lb/sy (includes prime coat) | 726 | TN | \$ 172.00 | \$ 124,872.00 |
| 6 | Asphalt overlay: 12.5 mm Superpave recycled asphalt 2" thickness (220 lb/sy) | 3365 | TN | \$ 81.35 | \$ 273,742.75 |
| 7 | Temporary and permanent grassing | 2.4 | AC | \$ 2500.00 | \$ 6000.00 |
| 8 | Thermo traffic stripe 5 in white (edge) | 4.74 | LM | \$ 2370.00 | \$ 11,233.80 |
| 10 | Thermo traffic stripe 5" yellow (dbl centerline) | 2.37 | LM | \$ 4740.00 | \$ 11,233.80 |
| 11 | Total repair cost for Pearson Creek Bridge northern approach (20'wide x 10' long) | 1 | LS | \$ 24,100.00 | \$ 24,100.00 |

Total Cost – Post Road Pittman Cr Section and Pearson Creek Bridge Approach: \$ 729,883.20

Note 1 -- Jasper County reserves the right to increase or decrease the length of the project due to funding and budget available for this project.

Note 2 – See Section 424 GDOT Standard specifications, Bituminous Surface Treatment, construction of transportation systems

BID FORM (Page 2 of 3) – Addendum 1
2020 Jasper County LMIG Paving Project

| College Street Section (0.56 mi): Full-Depth Reclamation and Overlay | | | | | |
|---|--|------------|-------------|-------------------|---------------|
| Bidding Company: <i>PITTMAN CONSTRUCTION COMPANY</i> | | | | | |
| Item | Description | Qty | Unit | Unit Price | Amount |
| 1 | Mobilization, bonding, traffic control, misc. | 1 | LS | \$ 6000.00 | \$ 6000.00 |
| 2 | Traffic control, signage, etc. | 1 | LS | \$ 2025.00 | \$ 2025.00 |
| 3 | Grading complete (2' shoulder building) | 0.68 | LM | \$ 6600.00 | \$ 4488.00 |
| 4 | Mill 3 inches for full length of College St and haul to Jasper Co Public works yard (2.7 mi from site) | 1200 | TN | \$ 8.85 | \$ 10,620.00 |
| 5 | Full-depth (10") reclamation of base | 7531 | SY | \$ 9.45 | \$ 71,167.95 |
| 6 | Portland cement (type 1 or 2) 47.5 lb/sy (includes prime coat) | 179 | TN | \$ 172.00 | \$ 30,788.00 |
| 7 | Asphalt overlay: 12.5 mm SP recycled asphalt 2" thickness (220 lb/sy) | 828 | TN | \$ 85.50 | \$ 70,794.00 |
| 8 | Temporary and permanent grassing | 0.56 | AC | \$ 5000.00 | \$ 2800.00 |
| 9 | Thermo traffic stripe 5 in white (edge) | 1.12 | LM | \$ 2370.00 | \$ 2654.40 |
| 10 | Thermo traffic stripe 5" yellow (dbl centerline) | 0.56 | LM | \$ 4740.00 | \$ 2654.40 |

Total Cost – College Street Section: \$ 209,991.75

Note 1 -- Jasper County reserves the right to increase or decrease the length of the project due to funding and budget available for this project.

Note 2 – See Section 424 GDOT Standard specifications, Bituminous Surface Treatment, construction of transportation systems

TOTAL LUMP SUM COST – ENTIRE PROJECT \$ 939,874.95

Total Lump Sum Bid Amount (written out):

Nine hundred - Thirty Nine thousand, Eight hundred Seventy - Four dollars and ninety - five cents

BID FORM (Page 1 of 3)
2020 Jasper County LMIG Paving Project

**Post Road Pittman Creek Section (2.37 mi):
 Full-Depth Reclamation and Overlay
 and Pearson Creek Bridge Approach Repair**

Bidding Company: Blount Construction Company, Inc

| Item | Description | Qty | Unit | Unit Price | Amount |
|------|--|-------|------|------------------------------------|--------------------------|
| 1 | Mobilization, bonding, traffic control, misc. | 1 | LS | \$ 37,956 ²⁷ | \$ 37,956 ²⁷ |
| 2 | Traffic control, signage, etc. | 1 | LS | \$ 21,300 ⁰⁰ | \$ 21,300 ⁰⁰ |
| 3 | Grading complete (2' shoulder building) | 4.74 | LM | \$ 15,465 ⁹⁹ | \$ 73,308 ⁷⁹ |
| 4 | Full-depth (10") reclamation of base | 30589 | SY | \$ 572 | \$ 174,969 ⁰⁸ |
| 5 | Portland cement (type 1 or 2) 47.5 lb/sy (includes prime coat) | 726 | TN | \$ 196 ³¹ | \$ 142,521 ⁰⁶ |
| 6 | Asphalt overlay: 12.5 mm Superpave recycled asphalt 2" thickness (220 lb/sy) | 3365 | TN | \$ 94 ²² | \$ 317,050 ³⁰ |
| 7 | Temporary and permanent grassing | 2.4 | AC | \$ 7,800 ⁰⁰ | \$ 18,720 ⁰⁰ |
| 8 | Thermo traffic stripe 5 in white (edge) | 4.74 | LM | \$ 2,100 ⁰⁰ | \$ 9,954 ⁰⁰ |
| 10 | Thermo traffic stripe 5" yellow (dbl centerline) | 2.37 | LM | \$ 4,410 ⁰⁰ | \$ 10,451 ⁹⁰ |
| 11 | Total repair cost for Pearson Creek Bridge northern approach (20' wide x 10' long) | 1 | LS | \$ 14,782 ⁷² | \$ 14,782 ⁷² |

Total Cost – Post Road Pittman Cr Section and Pearson Creek Bridge Approach: \$ 821,013⁹²

Note 1 -- Jasper County reserves the right to increase or decrease the length of the project due to funding and budget available for this project.

Note 2 – See Section 424 GDOT Standard specifications, Bituminous Surface Treatment, construction and maintenance of transportation systems



BID FORM (Page 2 of 3) – Addendum 1
2020 Jasper County LMIG Paving Project

College Street Section (0.56 mi):
Full-Depth Reclamation and Overlay

Bidding Company: Blount Construction Company, Inc.

| Item | Description | Qty | Unit | Unit Price | Amount |
|------|--|------|------|-------------------------------|-------------------------------|
| 1 | Mobilization, bonding, traffic control, misc. | 1 | LS | \$ <u>28,876⁸⁵</u> | \$ <u>28,876⁸⁵</u> |
| 2 | Traffic control, signage, etc. | 1 | LS | \$ <u>9,276⁰⁰</u> | \$ <u>9,276⁰⁰</u> |
| 3 | Grading complete (2' shoulder building) | 0.68 | LM | \$ <u>13,964⁵⁵</u> | \$ <u>9,495⁸⁹</u> |
| 4 | Mill 3 inches for full length of College St and haul to Jasper Co Public works yard (2.7 mi from site) | 1200 | TN | \$ <u>31⁴⁰</u> | \$ <u>37,680⁰⁰</u> |
| 5 | Full-depth (10") reclamation of base | 7531 | SY | \$ <u>8⁹²</u> | \$ <u>67,176⁵²</u> |
| 6 | Portland cement (type 1 or 2) 47.5 lb/sy (includes prime coat) | 179 | TN | \$ <u>196³¹</u> | \$ <u>35,139⁴⁹</u> |
| 7 | Asphalt overlay: 12.5 mm SP recycled asphalt 2" thickness (220 lb/sy) | 828 | TN | \$ <u>103³²</u> | \$ <u>85,548⁹⁶</u> |
| 8 | Temporary and permanent grassing | 0.56 | AC | \$ <u>9,600⁰⁰</u> | \$ <u>5,376⁰⁰</u> |
| 9 | Thermo traffic stripe 5 in white (edge) | 1.12 | LM | \$ <u>2,100⁰⁰</u> | \$ <u>2,352⁰⁰</u> |
| 10 | Thermo traffic stripe 5" yellow (dbl centerline) | 0.56 | LM | \$ <u>4,410⁰⁰</u> | \$ <u>2,469⁶⁰</u> |

Total Cost – College Street Section: \$ 283,391³¹

Note 1 -- Jasper County reserves the right to increase or decrease the length of the project due to funding and budget available for this project.

Note 2 -- See Section 424 GDOT Standard specifications, Bituminous Surface Treatment, construction of transportation systems



TOTAL LUMP SUM COST – ENTIRE PROJECT \$ 1,104,405²⁴

Total Lump Sum Bid Amount (written out):

One million One hundred four thousand Four hundred Five Dollars And Twenty-four Cents

Business Item 6:

Agenda Request – Jasper County BOC

Department: Roads and Bridges

Date: August 3, 2020

Subject: GDOT Statewide Transportation Improvement Program

Summary:

GDOT is currently developing a Draft FY 2021-2024 Statewide Transportation Improvement Program.

Background:

The GDOT Statewide Transportation Improvement Program is a federally funded program.

This program is updated every four years.

Cost:

Recommended Motion:

Board Discussion



Russell R. McMurry, P.E., Commissioner
One Georgia Center
600 West Peachtree Street, NW
Atlanta, GA 30308
(404) 631-1000 Main Office

July 10, 2020

Commissioner Bruce Henry
126 West Greene Street, Suite 18
Monticello, GA 31064

RE:
Statewide Transportation Improvement Program (STIP)
Consultation with Rural Local Officials

Dear Commissioner,

The Georgia Department of Transportation (GDOT) is currently developing the Draft Fiscal Year 2021-2024 Statewide Transportation Improvement Program (STIP). As you may know, the STIP is required by the U.S. Department of Transportation for the investment of Federal funds on eligible transportation projects. To help create the STIP, GDOT engages in a Rural Local Official Consultation Process, to discuss projects that are important for your community's economy and quality of life.

The GDOT District Planning and Programming Coordinator for your area will contact you soon to schedule coordination meetings to discuss transportation projects or project phases in your area. We anticipate these meeting will start during the month of August. In the interim, we hope that your County can begin assembling information about the projects and types of projects that will be viable to develop and deliver while also meeting Federal requirements.

Please be aware that if your county overlaps within a Metropolitan Planning Organization (MPO) area then you will need to coordinate with MPO staff to discuss projects or project phases to be implemented within the MPO boundary.

If you have any questions regarding this information, please contact the Department's STIP coordinator, Kelly Gwin, at STIPcoordinator@dot.ga.gov.

Sincerely,

A handwritten signature in blue ink that reads 'Radney Simpson'.

Radney Simpson
Assistant State Transportation Planning Administrator

ERS: kmg

cc: Jannine Miller, Director of Planning
District Planning and Programming Coordinator

Section I

Statewide Transportation Improvement Program



Introduction

We are pleased to present the Statewide Transportation Improvement Program (STIP) for Fiscal Years 2018 (July 1, 2017-June 30, 2018) through 2021 (July 1, 2020- June 30, 2021). The STIP lists Federally-funded transportation projects that are located outside Metropolitan Planning Organization (MPO) boundaries. A Metropolitan Planning Organization (MPO) is a federally required transportation planning body comprised of elected and appointed officials representing local, state and federal governments or agencies having interest or responsibility in transportation planning and programming. A map of the 16 MPOs in the State of Georgia, along with contact information for each MPO, can be found in this document on pages 16-18.

The STIP is fiscally balanced such that it lists project phases expected for the fiscal year shown. It is worth noting that project schedules are subject to many issues and events between project conception and project conclusion that may impede or accelerate their progress. Project cost estimates are based on latest and best available engineering estimates at the time the STIP is being developed; the final cost for a project phase may be revised over time as the project is refined during its progression to construction.

Each MPO develops its own Transportation Improvement Program (TIP) and questions about projects in those areas of the state may be directed to the individual MPO shown in the MPO Contacts section of this STIP. The TIPs are included in the STIP by reference without modification once approved by the MPO and the Governor or his designee.

The Eastern Federal Lands Highway Division (EFLHD) also develops a TIP for transportation projects within Federal Lands. This TIP is also included in the STIP by reference.

Purpose



In order to receive Federal transportation project funds, the Georgia Department of Transportation (GDOT) produces the STIP. The USDOT approved STIP is federally required to be updated no less than once every four fiscal years. If an annual STIP is not developed, the Department handles necessary revisions to the current STIP via an administrative modification or an amendment. The process describing these steps is covered on pages 30-33. The STIP lists all highway, public transit, and multimodal projects proposed for funding under Title 23 (highways) and Title 49 (transit) of the U.S. Code. The STIP includes Highway, Bridge, Bicycle, Pedestrian, Safety, Transportation Alternative Program Activities and Public Transportation (transit) projects.

STATE TRANSPORTATION IMPROVEMENT PROGRAM

Jasper

Project: **0013813** Type Work: Replace Bridge

Descp: SR 83 @ LEE CREEK & @ OCMULGEE RIVER 11 MI NE OF FORSYTH
Length: 0.80

| Phase | Fund | Year | Federal | State | Other | Total |
|-------|------|------|-------------|-------------|-------|-------------|
| PE | STP | 2016 | \$800,000 | \$200,000 | \$0 | \$1,000,000 |
| ROW | STP | 2019 | \$400,000 | \$100,000 | \$0 | \$500,000 |
| CST | STP | 2021 | \$6,160,000 | \$1,540,000 | \$0 | \$7,700,000 |

Total Project Cost: \$ 9,200,000

Total Project Authorizations: \$ 1,000,000

Total Parcels: 0

Project Details: Replaces 2 substandard deteriorated bridges.

Also in Monroe County

Project: **0015633** Type Work: Replace Bridge

Descp: CR 362/POST ROAD @ MURDER CREEK 7.7 MI N OF MONTICELLO
Length: 0.40

| Phase | Fund | Year | Federal | State | Other | Total |
|-------|-------|------------|-------------|-----------|-----------|-------------|
| PE | STP | 2019 | \$400,000 | \$100,000 | \$0 | \$500,000 |
| ROW | STP | 2021 | \$100,000 | \$25,000 | \$0 | \$125,000 |
| ROW | Local | 2021 | \$0 | \$0 | \$125,000 | \$125,000 |
| CST | STP | After 2021 | \$1,200,000 | \$300,000 | \$0 | \$1,500,000 |
| UTL | STP | After 2021 | \$8,000 | \$2,000 | \$0 | \$10,000 |

Total Project Cost: \$ 2,260,000

Total Project Authorizations: \$ 0

Total Parcels: 0

Project Details: Replaces a substandard local system bridge.

Project: **0015634** Type Work: Replace Bridge

Descp: CR 362/POST ROAD @ PITTMAN CREEK 8.7 MI N OF MONTICELLO
Length: 0.40

| Phase | Fund | Year | Federal | State | Other | Total |
|-------|-------|------------|-------------|-----------|-----------|-------------|
| PE | STP | 2019 | \$400,000 | \$100,000 | \$0 | \$500,000 |
| ROW | STP | 2021 | \$100,000 | \$25,000 | \$0 | \$125,000 |
| ROW | Local | 2021 | \$0 | \$0 | \$125,000 | \$125,000 |
| CST | STP | After 2021 | \$1,680,000 | \$420,000 | \$0 | \$2,100,000 |

Total Project Cost: \$ 2,850,000

Total Project Authorizations: \$ 0

Total Parcels: 0

Project Details: Replaces a structurally deficient substandard local system bridge.

Project: **M005021** Type Work: Resurface & Maintenance

Descp: SR 212 FROM SR 16 TO PUTNAM COUNTY LINE
Length: 9.30

| Phase | Fund | Year | Federal | State | Other | Total |
|-------|------|------|-------------|-----------|-------|-------------|
| CST | STP | LUMP | \$2,052,927 | \$513,232 | \$0 | \$2,566,158 |

Total Project Cost: \$ 2,566,158

Total Project Authorizations: \$ 0

Total Parcels: 0

Uses Lump Sum Bank: MAINTENANCE FOR ANY AREA FOR FY 2018 - FY 2021

STATE TRANSPORTATION IMPROVEMENT PROGRAM

Project: **M005039** Type Work: Resurface & Maintenance

Descp: SR 11 SO FROM SR 11 TO SR 11

Length: 0.11

Total Project Cost: \$ 18,350

Total Project Authorizations: \$ 0

Total Parcels: 0

| Phase | Fund | Year | Federal | State | Other | Total |
|-------|------|------|----------|---------|-------|----------|
| CST | STP | LUMP | \$14,680 | \$3,670 | \$0 | \$18,350 |

Uses Lump Sum Bank: MAINTENANCE FOR ANY AREA FOR FY 2018 - FY 2021

Project: **M005150** Type Work: Resurface & Maintenance

Descp: SR 83 FROM MONROE COUNTY LINE TO SR 16

Length: 13.71

Total Project Cost: \$ 2,287,126

Total Project Authorizations: \$ 0

Total Parcels: 0

| Phase | Fund | Year | Federal | State | Other | Total |
|-------|------|------|-------------|-----------|-------|-------------|
| CST | STP | LUMP | \$1,829,701 | \$457,425 | \$0 | \$2,287,126 |

Uses Lump Sum Bank: MAINTENANCE FOR ANY AREA FOR FY 2018 - FY 2021

Project: **T006056** Type Work: MPO/Region Transit

Descp: FY 2018-NORTHEAST GEORGIA
RC-SEC.5304-PLANNING

Length: 0.00

Total Project Cost: \$ 31,034

Total Project Authorizations: \$ 0

Total Parcels: 0

| Phase | Fund | Year | Federal | State | Other | Total |
|-------|---------|------|----------|-------|---------|----------|
| TPLN | Transit | 2018 | \$24,827 | \$0 | \$6,207 | \$31,034 |

*Also in Barrow, Clarke, Elbert,
Greene, Jackson, Madison,
Morgan, Newton, Oconee,
Oglethorpe, Walton County*

Project: **T006069** Type Work: MPO/Region Transit

Descp: FY 2019-NORTHEAST GEORGIA
RC-SEC.5304-PLANNING

Length: 0.00

Total Project Cost: \$ 31,034

Total Project Authorizations: \$ 0

Total Parcels: 0

| Phase | Fund | Year | Federal | State | Other | Total |
|-------|---------|------|----------|-------|---------|----------|
| TPLN | Transit | 2019 | \$24,827 | \$0 | \$6,207 | \$31,034 |

*Also in Barrow, Clarke, Elbert,
Greene, Jackson, Madison,
Morgan, Newton, Oconee,
Oglethorpe, Walton County*

STATE TRANSPORTATION IMPROVEMENT PROGRAM

Project: **T006081** Type Work: MPO/Region Transit

Descp: FY 2020-NORTHEAST GEORGIA
RC-SEC.5304-PLANNING

Length: 0.00

Total Project Cost: \$ 31,034

Total Project Authorizations: \$ 0

Total Parcels: 0

| Phase | Fund | Year | Federal | State | Other | Total |
|-------|---------|------|----------|-------|---------|----------|
| TPLN | Transit | 2020 | \$24,827 | \$0 | \$6,207 | \$31,034 |

*Also in Barrow, Clarke, Elbert,
Greene, Jackson, Madison,
Morgan, Newton, Oconee,
Oglethorpe, Walton County*

Project: **T006092** Type Work: MPO/Region Transit

Descp: FY 2021-NORTHEAST GEORGIA
RC-SEC.5304-PLANNING

Length: 0.00

Total Project Cost: \$ 31,034

Total Project Authorizations: \$ 0

Total Parcels: 0

| Phase | Fund | Year | Federal | State | Other | Total |
|-------|---------|------|----------|-------|---------|----------|
| TPLN | Transit | 2021 | \$24,827 | \$0 | \$6,207 | \$31,034 |

*Also in Barrow, Clarke, Elbert,
Greene, Jackson, Madison,
Morgan, Newton, Oconee,
Oglethorpe, Walton County*

Jasper Totals Summary *County Summary excludes lump sum projects.*

| Project PI# | Year | Phase | Fund | Federal | State | Other | Total |
|-------------|------|-------|---------|--------------------|------------------|------------------|--------------------|
| 0013813 | 2019 | ROW | STP | \$100,000 | \$25,000 | \$0 | \$125,000 |
| 0013813 | 2021 | CST | STP | \$1,540,000 | \$385,000 | \$0 | \$1,925,000 |
| 0015633 | 2019 | PE | STP | \$400,000 | \$100,000 | \$0 | \$500,000 |
| 0015633 | 2021 | ROW | Local | \$0 | \$0 | \$125,000 | \$125,000 |
| 0015633 | 2021 | ROW | STP | \$100,000 | \$25,000 | \$0 | \$125,000 |
| 0015634 | 2019 | PE | STP | \$400,000 | \$100,000 | \$0 | \$500,000 |
| 0015634 | 2021 | ROW | Local | \$0 | \$0 | \$125,000 | \$125,000 |
| 0015634 | 2021 | ROW | STP | \$100,000 | \$25,000 | \$0 | \$125,000 |
| T006056 | 2018 | TPLN | Transit | \$2,483 | \$0 | \$621 | \$3,103 |
| T006069 | 2019 | TPLN | Transit | \$2,483 | \$0 | \$621 | \$3,103 |
| T006081 | 2020 | TPLN | Transit | \$2,483 | \$0 | \$621 | \$3,103 |
| T006092 | 2021 | TPLN | Transit | \$2,483 | \$0 | \$621 | \$3,103 |
| | | | | \$2,649,931 | \$660,000 | \$252,483 | \$3,562,414 |

NOTE: Cost estimates in this section show only the County's portion of the project; If the totals are different from the list above it is an indication that the project is in multiple counties.

Business Item 7:

Agenda Request – Jasper County BOC

Department: Planning and Zoning

Date: August 3, 2020

Subject: Conservation Subdivision Ordinance Text Amendment

Summary:

Jasper County’s current Ordinance on Conservation Subdivision has conflicting information.

In Article IV it states “for all major subdivisions of land for residential purposes in this district, conservation design is required leaving large amounts of land as green space.”

This is stated under all zoning in Agricultural and Residential Districts.

In Article VI. Conversation Subdivisions Sec. 105-160 it states “the Conservation subdivision option is available as a use by right in all residential zoning districts.”

The biggest addition is replacing the at least 40 percent of the gross tract area to 20 percent of the total gross tract area as shown in Article VI. Sec. 105-162-b-1.

These amendments and additions will resolve the conflicting information in the ordinance.

The Planning and Zoning Board recommended approval 4-0.

The actual changes are attached.

Background:

Cost:

Recommended Motion:

Board’s Discretion

Business Item 8:

Agenda Request – Jasper County BOC

Department: Code Enforcement

Date: August 3, 2020

Subject: Code Enforcement in City of Monticello – Joint Resolution

Summary:

The Monticello City Council has requested assistance from the Jasper County Board of Commissioners for code enforcement in the incorporated limits of the City of Monticello.

At a work session conducted on July 27, 2020 the Monticello City Council and the Jasper County Board of Commissioners agreed to develop and approve a joint resolution with the goal of providing code enforcement in the incorporated limits of Monticello.

Background:

Code enforcement needs to be conducted inside the incorporated limits of the City of Monticello.

Cost:

Recommended Motion:

Board Discretion

Business Item 9:

Agenda Request – Jasper County BOC

Department: Code Enforcement

Date: August 3, 2020

Subject: Code Enforcement in City of Monticello – Planning Committee

Summary:

The Monticello City Council has requested assistance from the Jasper County Board of Commissioners for code enforcement in the incorporated limits of the City of Monticello.

At a work session conducted on July 27, 2020 the Monticello City Council and the Jasper County Board of Commissioners agreed to form a joint code enforcement planning committee to effect code enforcement in the incorporated limits of Monticello.

The Monticello City Council has designated the following persons/positions to represent the City of Monticello on the joint committee:

Mayor Pro Tem
One Council Person
City Manager

The Jasper County Board of Commissioners needs to designate persons to represent Jasper County Board of Commissioners on the joint committee.

Suggested persons/positions representing Jasper County to include:

Board Chairman
One Commissioner
County Manager
Planning and Zoning Director

Background:

Code enforcement needs to be conducted inside the incorporated limits of the City of Monticello.

Cost:

Recommended Motion:

Board Discretion