

**BOARD OF COUNTY COMMISSIONERS  
 JASPER COUNTY, GEORGIA  
 REGULAR MEETING AGENDA  
 LARGE COURTROOM, 2<sup>ND</sup> FLOOR  
 MONTICELLO, GEORGIA  
 September 14, 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 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 4**

**IV. Approval of Agenda**

**V. Consent Agenda –**

1. Approval of Minutes:
  - August 3, 2020 Regular Meeting Minutes
  - August 17, 2020 Called Meeting Minutes
2. Check Register – Check #'s **59134 – 59468**
3. Contracts:
  - **NEGRC Area on Aging FY 2021 Contract – Senior Center**

**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 Application number 2020-MNR-001 for a Minor Subdivision plat located on Jackson Lake Road. The properties are owned by Key-Bridges Holdings LLC and are located on Jasper County Tax Map 025F parcels 050-LL1, 050-LL2, 050-LL3.
2. A public hearing for Application number 2020-SU-001 for a request for a burial plot plan at 7745 Hwy 212 West by Darell Young.

**VII. County Commissioner Items**

*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. 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)

## ***To Be Held***

## **X. Regular Agenda**

### **Business Items:**

1. Request for Cemetery Plot on 36.57 Acre Tract – Darell Young
2. Alcovy Shores Water and Sewer Authority Board Appointment
3. Senior Center Fundraiser – Budget Amendment for FY 2020
4. Senior Center NEGA RC AAA Budget Amendment for Reimbursed Expenses FY 2020
5. Senior Center Budget Amendment – Program Fees FY 2020
6. Senior Center Coordinated Transportation Budget Amendment FY 2020
7. Jasper County CARES Act Contract FY 2021 – Senior Center
8. Recreation - Budget Amendment FY 2020 Fundraiser Revenue
9. FY 2020 Year End Budget Amendments
10. FY2020 Audit Engagement – Clifton, Lipford, Hardison, & Parker, LLC
11. Tractor and Boom Mower Attachment Equipment Status
12. Gradall Excavator Equipment Status
13. Public Works Shop Building Bid Project
14. County Surplus Equipment Sale
15. Schedule Work Sessions

## **XI. County Attorney Items**

## **XII. County Manager Update**

## **XIII. Citizen Comments**

*Comments from citizens via the Jasper County Facebook Page.*

## **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**