**Jasper County Board of Commissioners**

**August 17, 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, and Don Jernigan.

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

**Pledge of Allegiance:**

**Invocation:** District 3- Commissioner Don Jernigan

**Agenda Approval:**

Commissioner Jernigan motioned to approve the agenda with an addition of one item. He stated that the 100th Anniversary of the 19th Amendment. He would like to add a proclamation as a business item. Commissioner Stunkel seconded the motion, passed unanimously.

**Consent Agenda:**

**Approval of Minutes:**

**Check Register:**

**Public Hearing:**

**Commissioner’s Items:**

**Commissioner Luke**-

**Commissioner Stunkel-** **None**

**Commissioner Jernigan**- Commissioner Jernigan stated that he would like to remind everyone in the county to make sure they complete the Census. He said that he have received calls from enumerators stating that they are being harassed when they go to some people’s homes.

**Chairman Henry-** Chairman Henry state that there is money out there that is out there to reimburse for COVID related expenses. He stated that we are working to get some of those funds. He reminded the audience on Facebook about being respectful.

Presentations/Delegations:

Regular Agenda:

Item 1: Proclamation- 100th Anniversary of the 19th Amendment: Commissioner Jernigan stated that the Turtle Cove Women’s Club was meeting on the next day. They would have a representative there from Representative Jody Hice’s office. He would like a proclamation to present to them.

**Item 2: 911 Authority Phone System Upgrade:** Jeffrey Lee, the chairman of the 911 board, stood before the board to present the 911 Board’s recommendation. He presented the cost from each vendor. Quotes were received from:

Zetron Max Call $144,891.50

Motorola CallWorks $164,085.69

Carousel Vesta $180,905.13

He stated that all companies were invited to come and make a presentation. Only Zetron came to the meeting. He stated that Zetron is Next Gen 911 compliant. They are only an hour away if we need any type of emergent service. They have great customer service as well. The dispatchers saw demonstrations and they chose the Zetron System as well. This system gives a lot more detail of where a caller is within 10 ft. This system allows text to 911 as well. Our current system is 20 years old.

Commissioner Stunkel motioned to purchase phone system from Zetron Max Call in the amount of $144,891.50, with $84,000 to come from Impact Fees and the rest ($60,891.50) to come from 911 Authority. Commissioner Jernigan seconded the motion, passed unanimously.

**Item 2: GDOT Statewide Transportation Improvement Program FY 2021-2024:** Chairman Henry stated that none of the roads that we submitted previously was accepted (23 Roads 81.5 miles). Commissioner Jernigan would like to add Cedar Creek Bridge on Old Adgateville Road. Commissioner Stunkel stated that the bridge on Jackson Lake Road needs to be replaced. He stated that it is low and it is low weight. Chairman Henry stated that we do not have to have our list until after the virtual meeting.

**County Attorney Items:** Attorney Ozburn requested an Executive Session for potential litigation.

**County Manager Items**: None

**Citizens Comments:** None

**Executive Session:** Commissioner Stunkel motioned to go into Executive Session for potential litigation at 6:30 p.m. Commissioner Jernigan seconded the motion, passed unanimously.

Commissioner Stunkel motioned to come out of Executive Session at 7:40 p.m. Commissioner Jernigan seconded the motion, passed unanimously.

Adjourn:

Commissioner Jernigan motioned to adjourn the meeting at 7:40 p.m. Commissioner Stunkel seconded the motion, passed unanimously.

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Bruce Henry, Chairman

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Sharon Robinson, Clerk