

**JASPER COUNTY PUBLIC FACILITIES AUTHORITY
 JASPER COUNTY, GEORGIA
 REGULAR MEETING AGENDA
 JASPER COUNTY COURTHOUSE SUITE 016
 MONTICELLO, GEORGIA**

**July 6, 2021
 6:00 P.M.**

I. Call to Order (6:00 P.M.)

	PRESENT	ABSENT	LATE	ARRIVED
GERALD STUNKEL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
CHARLES FORSYTHE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
HAL HARRIS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
BILL NASH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
JAMES THIELE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Approval of Agenda

III. Consent Agenda –

1. Approval of Minutes
 - April 12, 2021 Regular Meeting Minutes
 - May 4, 2021 Work Session Minutes

IV. Board Members Items

V. Regular Agenda

Business Items:

1. Zoom Call with Beth Eavenson GA Dept. Comm Aff, Eva Kennedy NEGARC and Kristen Miller GA Economic Dev.
2. Bylaws Amendments
 - a. Offices
 - b. Article XI, Sec 7, (b)
 - c. Article XI, Sec 7, (d)
3. Stanton Springs projected revenue.
4. Budget

VI. Attorney Items

VII. Executive Session

Consultation with Board 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)

VIII. 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. ***Seating will be Limited.**