

**JASPER COUNTY PUBLIC FACILITIES AUTHORITY
 JASPER COUNTY, GEORGIA
 REGULAR MEETING AGENDA
 JASPER COUNTY COURTHOUSE SUITE 016
 MONTICELLO, GEORGIA
 August 3, 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
 - July 6, 2021 - Regular Meeting Minutes

IV. Board Members Items

V. Regular Agenda

Business Items:

1. Presentation and Discussion by Raymond James & Associates
 - a. Tom Owens – Managing Director
 - b. Cliff Kimsey – Director
 - c. Rodger Murry – Bond Attorney
2. Liz Hudson with Precision Planning – Jail/Admin Project
3. Bylaws Amendments
 - a. Offices
 - b. Article XI, Sec 7, (b)
 - c. Article XI, Sec 7, (d)
4. Insurance Update
5. Bank Account Update

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