BOARD OF COUNTY COMMISSIONERS JASPER COUNTY, GEORGIA REGULAR MEETING AGENDA ****COMMISSIONERS MEETING ROOM GROUND FLOOR**** MONTICELLO, GEORGIA September 13, 2021

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 with limited Seating. ***

I. Call to Order (6:00 p.m.)				
NAME	PRESENT	ABSENT	LATE	ARRIVED
DISTRICT 1 – SHEILA G. JONES				
DISTRICT 2 – BRUCE HENRY, CHAIR				
DISTRICT 3 – DON JERNIGAN				
DISTRICT 4 – GERALD STUNKEL – VICE-CHAIR				
DISTRICT 5 - STEVEN LEDFORD				

II. Pledge of Allegiance –

III. Invocation – District 1

IV. Approval of Agenda

V. Consent Agenda –

1. Approval of Minutes:

- August 2, 2021 Regular Meeting Minutes
- August 23, 2021 Called Meeting Minutes

2. Check Register – Check #'s 62232 - 62635

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.

VII. 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.

September 17, 2021 - Constitution Day and Citizenship Day, September 13-18, 2021 - Freedom Week

VIII. Citizens Comments

The Citizens Comments section of the Agenda allows citizens who sign up to address the Commission for not more than three (3) minutes on specific topics. The County Attorney will keep time. Please be courteous of the <u>3 minute</u> time limit. Comments noted from citizens via the Jasper County FB Page.

IX. County Commissioner Items

X. Regular Agenda

Business Items:

- 1. Joint Development Authority FY 2022 Budget & FY 2021 Budget Amended
- 2. Jasper County Recreation Board Appointment
- 3. JCWSA Enabling Legislation Amendment Board Size
- 4. Jasper County Water and Sewer Authority Board Appointments
- 5. Planning and Zoning Board Appointment
- 6. Senior Center FY 2021 Budget Amendments
- 7. Human Resources Report
- 8. FY2021 Audit Engagement Clifton, Lipford, Hardison & Parker, LLC
- 9. New Public Works Shop Building Final Cost Funding Source
- 10. CDBG Heath Department Project Remaining Funds Disposition
- 11. Schedule Work Sessions and Called Meetings as Needed

XI. County Attorney Items

XII. County Manager Update

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)

TO BE HELD

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.
 - Seating will be Limited.