

**JASPER COUNTY PUBLIC FACILITIES AUTHORITY
 JASPER COUNTY, GEORGIA
 REGULAR MEETING AGENDA
 JASPER COUNTY COURTHOUSE SUITE 016
 MONTICELLO, GEORGIA
 February 1, 2022
 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
 - November 2, 2021 - Regular Meeting Minutes

IV. Board Members Items

V. Regular Agenda

Business Items:

1. Jail/Admin Project Update
 - a. Bids and Proposals
 - b. Bond Process
2. BOC - future projects
 - a. Rec Center Needs
3. Treasures Report
4. Next Meeting

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