

**Jasper County Board of Commissioners**  
**October 4, 2021**  
**Regular Meeting Minutes**  
**6:00 P.M.**

Chairman Henry called the meeting to order at 6:00 p.m.

Commissioners Present: Bruce Henry, Chairman, Gerald Stunkel, Vice-Chairman, Don Jernigan, Sheila Jones and Steven Ledford.

Staff Present: Mike Benton, County Manager, and David Ozburn, County Attorney.

**Pledge of Allegiance:**

**Invocation:** Jasper County Charter School Superintendent Kenny Garland

**Agenda Approval:** Commissioner Stunkel motioned to approve the agenda as presented. Commissioner Ledford seconded the motion, passed unanimously.

**Item 1: Joint Development Authority Revenue Sharing Agreement:** David Ozburn gave an update of where we are with the JDA. Jasper County was in a unique position since it does not have any soil in the area for the JDA. The 2016 JDA Revenue Agreement stated that the BOC and the BOE would come up with an agreement on how funds will be disbursed.

Chairman Henry stated that the two boards came together on September 17<sup>th</sup> to come up with an agreement. The two boards decided on a 60/40 split. BOC will get 60% and the BOE will get 40%.

Commissioner Ledford motioned to authorize Chairman Henry to sign the Intergovernmental Contract regarding JDA Revenue received by Jasper County, Georgia between the parties, Jasper County Board of Commissioners and the Jasper County Board of Education. Commissioner Jernigan seconded the motion, passed unanimously.

**Item 2: Redistricting:** Chairman Henry stated that the redistricting process is going on right now. We would like to keep the BOE districts in line with the Board of Commissioners districts to lessen any confusion.

**Recess**

Commissioner Stunkel motioned to go into recess. Commissioner Jernigan seconded the motion, passed unanimously.

Commissioner Jernigan motioned to go back into session. Commissioner Jones seconded the motion, passed unanimously.

**Consent Agenda:**

Commissioner Stunkel motioned to approve the minutes for September 13, 2021 and September 17, 2021 as presented. Commissioner Jernigan seconded the motion, passed unanimously.

Commissioner Jernigan motioned to approve Check Register Check #s- 62636-62739. Commissioner Ledford seconded the motion, passed unanimously.

**Public Hearing:** None

**Presentations/Delegations-** Commissioner Jones read aloud the Proclamation for St. John CME church.

Commissioner Ledford motioned to approve the proclamation. Commissioner Jernigan seconded the motion, passed unanimously.

**Citizens Comments:**

**Sandra Carter-** Ms. Carter stood before the board to say thank you for the proclamation for St. John C.M.E Church.

**County Commissioner's Items:**

**Commissioner Ledford-** None

**Commissioner Stunkel-** None

**Commissioner Jernigan-** None

**Commissioner Jones-** None

**Chairman Henry-** Chairman Henry made everyone aware that the Food Bank received the CDBG grant. He stated that he met with Ken Horton and they are getting the wheels rolling on the project.

**Regular Agenda:**

**Item 3: C&D Landfill- Five Year Design & Operational Plan Update- TPE Fee Proposal:** Mike Benton introduced Tony Rodriguez of Triple Point Engineering. Mr. Rodriguez gave the five year update. He stated that all solid waste landfills are required to update every five years. The deadline for the renewal is January 31, 2022. The existing D & O plan has to be updated with the current topography. Everything in the plan has to be updated to the current requirements. Once the D & O is updated and submitted the EPD will review it and approve it. It takes them a while to review the plans. We will work under the current plan until the update is approved.

Commissioner Stunkel motioned to authorize Chairman Henry to sign Triple Point Engineering's Scope of Services and Fee Proposal for the Five Year Design & Operational Plan Updated as presented. Commissioner Ledford seconded the motion, passed unanimously.

**Item 4: 2022 LMIG Project & Application:** Chairman Henry stated that we have money coming in and we have to decide which road we will work on.

Robert Jordan stood before the board to share information about our Road Ranking System. Based on our system Jackson Lake Road has the most serious need. It needs widening, and paving. The shoulders are deteriorating.

Mike Benton suggested that the board approve Jackson Lake Road as the project for the LMIG.

Commissioner Jernigan stated that if we know that it is going to take two years of LMIG we should do the approval now for both LMIG years.

Commissioner Stunkel motioned to assign the section of Jackson Lake Road from SR 11 North to SR 212 West as the project for the 2022 LMIG Program with Jordan Engineering developing cost estimates with resurfacing and widening options and presenting back to the BOC. Commissioner Jernigan seconded the motion, passed unanimously.

**Item 5: FY 2021 Year End Budget Amendments:** Dennis Pate stood before the board to present a request for year-end budget amendments for the Planning and Zoning Department. Planning and Zoning department experienced increased expenses for professional services as a result of the increasing volume of building permits. However, the increased expense is offset by increased revenues received by the planning and zoning department during FY2021.

Commissioner Ledford motioned to approve FY 2021 budget amendment for Planning and Zoning as presented. Commissioner Jernigan seconded the motion, passed unanimously.

**Item 6: Schedule Work Sessions and Called Meetings:** The board has a Work Session scheduled for Monday, October 25, 2021 for CIE Update Discussion and JDA Fund Planning.

**County Attorney Items:**

None, but would like an Executive Session for potential litigation.

**County Manager Items:** Mike Benton stated that we have our new Senior Center Director. Pittman stated that they plan to start next Wednesday. Once they have completed Post Road they will move to Pintail. Right away tree limbing will be done by a local company as a trial. They will be working on Jackson Lake Road in one of the worst areas that need attention. They are looking at October 21-22.

Michael Walsh stated that they have signage up in Lakeview Estates.

Mike Benton stated that the issue with the siren on Pintail was a computer chip. The chip has been replaced. New Construction permits for the last month were 24 new home permit. Total permits for September were 67.

**Executive Session: None**

**Adjourn:**

Commissioner Ledford motioned to adjourn the meeting at 6:47 p.m. Commissioner Jernigan seconded the motion, passed unanimously.

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Bruce Henry, Chairman

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Sharon Robinson, Clerk