

**BOARD OF COUNTY COMMISSIONERS
 JASPER COUNTY, GEORGIA
 REGULAR MEETING AGENDA
 ****COMMISSIONER'S METING ROOM, GROUND FLOOR****
 MONTICELLO, GEORGIA
 February 7, 2022
 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 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| DISTRICT 2 – BRUCE HENRY, CHAIR | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| DISTRICT 3 – DON JERNIGAN | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| DISTRICT 4 – GERALD STUNKEL – VICE-CHAIR | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| DISTRICT 5 - STEVEN LEDFORD | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

II. Pledge of Allegiance –

III. Invocation – District 3

IV. Approval of Agenda

V. Consent Agenda –

1. Approval of Minutes:
 - December 20, 2021 – Called Meeting Minutes
 - January 3, 2022 – Regular Meeting Minutes
 - January 13, 2022 – Called Meeting Minutes
 - January 24, 2022 – Called Meeting Minutes

2. Check Register – Check #'s **63491 - 63735**

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.

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 3 minute time limit. Comments noted from citizens via the Jasper County FB Page.

IX. County Commissioner Items

X. Regular Agenda

Business Items:

1. Family Connection – Request for BOC to serve as Fiscal Agent for FY 2022-2023
2. 911 Authority Board Appointment
3. Jasper County Water & Sewer Authority Board - Formal Resolution Requesting Legislation to Reduce Board Size
4. Jasper County Water and Sewer Authority - Temporary Board Appointment
5. Clerk of Superior Court – Request ARP Funds for Scanning and Indexing Records –1960 - 1979
6. New Local Option Sales Tax Certificate of Distribution – Planning and Discussion
7. New Bank Account – Sheriff’s Office – Federal Asset Forfeitures
8. Construction Manager at Risk Recommendation – Sheriff’s Office and Jail Project
9. Revision to County Code of Ordinances – SAFEbuilt Proposal
10. FY 2022 2nd Quarter Financial Report
11. Schedule Work Sessions and Called Meetings

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 are recommended to be worn, but not required.**
 - **Seating will be Limited.**