

**JASPER COUNTY PUBLIC FACILITIES AUTHORITY  
 JASPER COUNTY, GEORGIA  
 REGULAR MEETING AGENDA  
 JASPER COUNTY COURTHOUSE SUITE 016  
 MONTICELLO, GEORGIA  
 June 6, 2022  
 5:00 P.M.**

<b>I. Call to Order (5:00 P.M.)</b>				
	PRESENT	ABSENT	LATE	ARRIVED
DON JERNIGAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
VACANT	<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 –**

**IV. Board Members Items**

**V. Regular Agenda**

**Business Items:**

1. Election of Chairman
2. Election of Vice Chairman
3. Election of Secretary
4. Election of Treasury
5. Adoption of Bond Resolution - Jasper County Project, Series 2022
6. 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**