

**BOARD OF COUNTY COMMISSIONERS
JASPER COUNTY, GEORGIA
REGULAR MEETING AGENDA**
*****COMMISSIONER'S MEETING ROOM – GROUND FLOOR*****
MONTICELLO, GEORGIA
February 6, 2023
6:00 p.m.

***** The meeting will be live streamed Via Facebook on the Jasper County Georgia Facebook Page.**

I. Call to Order (6:00 p.m.)				
NAME	PRESENT	ABSENT	LATE	ARRIVED
DISTRICT 1 – SHEILA G. JONES, VICE-CHAIR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 2 – BRUCE HENRY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 3 – DON JERNIGAN, CHAIR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 4 – GERALD STUNKEL	<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 5

IV. Approval of Agenda

V. Consent Agenda –

1. Approval of Minutes:
 - January 9, 2023 - Regular Meeting Minutes
2. Check Register – Check #'s **66660 - 66880**

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.

1. A Public Hearing will be held for an update of the FY 2022 Capital Improvements Element (CIE) and the Short Term Work Program (STWP) of Jasper County's Development Impact Fee Program as required annually by the Department of Community Affairs.

VII. Presentations/Delegations

(10) minutes on specific topics or for recognition of citizens, county employees or other events by the Commissioners.

1. **David McCoy - McNair, McLemore, Middlebrooks & Co., LLC - FY2022 Audit Report**
2. **January 12, 2023 Tornado Damage and Recovery Update – Jasper County EMA, GEMA and FEMA**

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.

VIX. County Commissioner Items

X. Regular Agenda

Business Items:

1. FY 2022 Audit Acceptance by the Board of Commissioners
2. Long Term Recovery Committee
3. Fiscal Agent Designation for Family Connection Collaborative – FY 2023
4. City of Monticello 2023 Municipal Elections – Intergovernmental Agreement
5. Monticello City Council Request to Annex Parcel 034 067 into the Incorporated Limits of Monticello
6. Sheriff's Office/Jail Addition & Renovation Project – Funding from Fund # 200 – Jail Fund
7. Sheriff's Office/Jail Addition & Renovations Project – Invoice Approval Process
8. FY 2023 2nd Quarter Financial Report
9. FY 2024 Budget Calendar - Approval
10. 2022 Capital Improvements Element Update
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