

**BOARD OF COUNTY COMMISSIONERS
JASPER COUNTY, GEORGIA
REGULAR MEETING AGENDA**

****** COMMISSIONER'S MEETING ROOM, GROUND FLOOR, STE. 16 ****
MONTICELLO, GEORGIA**

**August 7, 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 – VACANT	<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:

- July 10, 2023 - Regular Meeting Minutes
- May 15, 2023 - Work Session Minutes
- May 17, 2023 – Work Session Minutes
- May 19, 2023 - Work Session Minutes
- May 30. 2023 – Work Session Minutes -corrected
- May 30, 2023 – Called Meeting Minutes
- June 12, 2023 – Public Hearing Minutes 10 AM
- June 12, 2023 - Public Hearing Minutes 6 PM

2. Check Register – Check #'s **68242 - 68425**

VI. Public Hearing with Business Action

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 act on each item presented below.

VII. Presentations/Delegations

(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.

VIX. County Commissioner Items**X. Regular Agenda****Business Items:**

1. Mobile Home Decal Resolution
2. 2009 Ford E-350 Van Bids – Senior Center
3. Senior Center Vaccine Initiative Grant
4. 2023 ACCG Legislative Leadership Conference Business Session Delegate
5. FY 2023 – 2024 Joint Use Agreement – Jasper County Board of Education and Jasper County Board of Commissioners
6. National Fitness Campaign – Community Wellness Program – Fitness Court
7. Release & Settlement Agreement – Henderson Mill Rd Culvert Washout
8. Additional Funding Request for Public Works to purchase a 2023 Ford 250 Diesel truck
9. Four Culverts Replacement Project – Bid Results
10. 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)

XIV. Adjournment