BOARD OF COUNTY COMMISSIONERS JASPER COUNTY, GEORGIA REGULAR MEETING AGENDA

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

MONTICELLO, GEORGIA September 11, 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				
DISTRICT 2 – BRUCE HENRY				
DISTRICT 3 – DON JERNIGAN, CHAIR				
DISTRICT 4 – VACANT				
DISTRICT 5 - STEVEN LEDFORD				

II.	Pledge of Allegiance –
III.	Invocation – District 1

IV. Approval of Agenda

V. Consent Agenda –

- 1. Approval of Minutes:
 - July 10, 2023 Regular Meeting Minutes Amended
 - May 19, 2023 Called Meeting Minutes
 - June 2, 2023 Work Session Minutes
 - June 16, 2023 Called Meeting Minutes
 - July 28, 2023 Called Meeting Minutes
 - August 7, 2023 Regular Meeting Minutes
- 2. Check Register Check #'s **68426 68686**

VI. Public Hearings 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.

 Request for a Special Use Permit, SU23-001, to operate a kennel at 18989 Hwy 83 N, Monticello GA 31064. This request includes a Public Hearing by both the Planning Commission and the Board of Commissioners.

Business Item 1: SU23-001 - Special Use Permit – To Operate a Kennel

2. Ordinance Amendment to Part II, Code of Ordinances which include: Chapter 105 - DEVELOPMENT STANDARDS AND REGULATIONS: Sec. 105-28 General Definitions, Sec. 105-159 Subdivision Design Standards, and Sec. 105-161 Residential Subdivision Design. This amendment is to clean up language for divisions of land of 4 or more lots that have road frontage on existing roads and meet the

minimum lot size for the applicable zoning district. This request includes a Public Hearing by both the Planning Commission and the Board of Commissioners.

Business Item 2: Ordinance Amendment - Division of Land Language Text

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 <u>3-minute</u> time limit. Comments noted from citizens via the Jasper County FB Page.

IX. County Commissioner Items & Updates

X. Regular Agenda

Business Items Continued:

- 3. Millen Road Division of Land
- 4. Alcovy Shores Water and Sewer Authority Board Appointment
- 5. Bid Results Grinding Tree Material Stockpile from Tornado Disaster
- 6. "Request for Contract" Senior Center Vaccine Initiative
- 7. Senior Center Kitchen Aide/Janitorial Part-Time Position
- 8. Interim Emergency Management Agency Director Recommendation to GEMA
- 9. Emergency Management Agency Establish Part Time Director Salary
- 10. Human Resources and County Boards Report
- 11. FY2023 Audit Engagement McNair, McLemore, Middlebrooks & Co., LLC
- 12. 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