

**BOARD OF COUNTY COMMISSIONERS
JASPER COUNTY, GEORGIA
REGULAR MEETING AGENDA**
****** COMMISSIONERS MEETING ROOM, GROUND FLOOR******
MONTICELLO, GEORGIA
August 5, 2024
6:00 p.m.

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

I. Call to Order				
NAME	PRESENT	ABSENT	LATE	ARRIVED
DISTRICT 1 – SHEILA G. POUNDS	<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 – ASHER GRAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 5 - STEVEN LEDFORD, VICE-CHAIR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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

IV. Approval of Agenda

- | |
|----------------------------|
| V. Consent Agenda – |
|----------------------------|
1. Approval of Minutes:
 - Regular Meeting Minutes- July 1, 2024
 - Called Meeting Minutes- July 12, 2024
 2. Check Register – Check #'s **71532 -71765**

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.

Public Hearing 1: Rezoning Request – Case Number 2024-REZ-001

Business Item 1: Rezoning Request – Case Number 2024-REZ-001

Public Hearing 2: Ordinance Amendment – Add Recreational Vehicle Definition to Chapter 119

Business Item 2: Ordinance Amendment – Add Recreational Vehicle Definition to Chapter 119

Public Hearing 3: Ordinance Amendment – Update Table of Permitted Uses Chapter 119

Business Item 3: Ordinance Amendment – Update Table of Permitted Uses Chapter 119

Public Hearing 4: Ordinance Amendment- Remove the Conservation Subdivision Requirement from AG Zoning Chapter 119

Business Item 4: Ordinance Amendment- Remove the Conservation Subdivision Requirement from AG Zoning Chapter 119

Public Hearing 5: Ordinance Amendment – Update Sign Ordinance Chapter 111

Business Item 5: Ordinance Amendment – Update Sign Ordinance Chapter 111

Public Hearing 6: FY 2022 Capital Improvements Element Update

Business Item 6: FY 2022 Capital Improvements Element Update

Public Hearing 7: FY 2023 Capital Improvements Element Update

Business Item 7: FY 2023 Capital Improvements Element Update

Public Hearing 8: FY 2024 Capital Improvements Element Update

Business Item 8: FY 2024 Capital Improvements Element Update

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 & Updates

X. Regular Agenda

Business Items:

9. Elections and Registration Board Appointments
10. Public Facilities Authority Board Appointment
11. Emergency Management Agency Interim Director Appointment
12. County-Wide Dirt and Gravel Roads Repair Bid Results – FEMA Disaster Program
13. Intergovernmental Agreement with the City of Monticello for Building Inspections and Court Services
14. Engage Professional Services to Amend the Impact Fee Program
15. Recreation Department Capital Expenditure Request – New Vehicle
16. ACCG Legislative Conference Voting Delegate Appointment
17. Open New Bank Account for Jasper County Community Food Bank State Economic and Infrastructure Development (SEID) Grant- Grant Award # SEID23GA019
18. FY2024 Audit Engagement – McNair, McLemore, Middlebrooks & Co., LLC
19. 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