

**BOARD OF COUNTY COMMISSIONERS
 JASPER COUNTY, GEORGIA
 REGULAR MEETING AGENDA
 **** SMALL COURTROOM, SECOND FLOOR ****
 MONTICELLO, GEORGIA
 February 3, 2025
 6:00 p.m.**

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

1. Call to Order (6:00 p.m.)				
NAME	PRESENT	ABSENT	LATE	ARRIVED
DISTRICT 1 – SHEILA G. POUNDS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 2 – BRUCE HENRY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 3 – ROB ALEXANDER	<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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

- II. Pledge of Allegiance –**
- III. Invocation – District 2**
- IV. Approval of Agenda**

- V. Consent Agenda –**
- 1. Approval of Minutes:
 - Regular Meeting Minutes- January 6, 2025
 - Work Session Minutes- January 13, 2025

2. Check Register – Check #'s **72985-73172**

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. The Board of Commissioners will act on each item presented below after the public hearing.

Public Hearing 1: Land Division Plat off Faulkner Rd dividing 30.96 acres into two parcels.

Business Item 1: Land Division Plat off Faulkner Rd dividing 30.96 acres into two parcels.

Public Hearing 2: Land Division Plat off Faulkner Rd dividing 115.018 acres into four parcels.

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Public Hearing 3: Special Use Permit for an Animal Shelter and Boarding Kennel.

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Public Hearing 4: Issuance of a Development Authority of Jasper County \$2,000,000 Revenue Bond for New Equipment for T&F Lumber Co, LLC 11484 Hwy 83 South, Monticello, GA

Business Item 4: Resolution Authorizing the Development Authority of Jasper County to Issue a \$2,000,000 Revenue Bond for New Equipment for T&F Lumber Co, LLC located at 11484 Hwy 83 South, Monticello GA

Public Hearing 5: Issuance of a Development Authority of Jasper County \$6,900,000 Revenue Bond for the Acquisition, Renovation, Expansion, Furnishings, and Equipment for TNT Door & Drawer, Inc., a Manufacturing Facility Located at 199 Perimeter Rd, Monticello, GA

Business Item 5.1: Resolution Authorizing the Development Authority of Jasper County to Issue a \$6,900,000 Revenue Bond for the Acquisition, Renovation, Expansion, Furnishings and Equipment for TNT Door & Drawer, Inc. a Door and Cabinet Manufacturing Facility Located at 199 Perimeter Rd, Monticello, Ga

Business Item 5.2: Memorandum of Agreement with TNT Door & Drawer, Inc., Development of Authority of Jasper County, Jasper County Board of Commissioners, Monticello City Council, Jasper County Board of Education, Board of Assessors of Jasper County and the Jasper County Tax Commissioner

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.

Presentation 1: Recognition of Kaylee Slocumb for achieving the rank of Eagle Scout with Boy Scouts of America

VIII. Prior Citizens Comments Follow-up

IX. 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.

X. County Commissioner Items & Updates

XI. Regular Agenda

Business Items Continued:

6. Fiscal Agent Designation for Family Connection Collaborative – FY 2025-2026
7. 2025 New Alcohol License Application- Modern Supermarket 11589 Hwy 83 S
8. Bear Creek Marina and Restaurant requests the 2025 Alcohol License fees to be waived
9. Discussion for a Moratorium on Issuing Building Permits on Non-Conforming Lots
10. New Short-Term Rental License Applications
11. HB 581 – Floating Homestead Exemption Options
12. Resolution Addressing the Lump Sum Payment for the Defined Benefit Plan Enhancement
13. FY 2025 2nd Quarter Financial Report
14. FY 2026 Budget Calendar Approval
15. Schedule Work Sessions and Called Meetings as Needed

XII. County Attorney Items

XIII. County Manager Update

XIV. 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)

XV. Adjournment