

# JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting  
January 7, 2019 ▪ 6:00 PM  
Jury Assembly Room ▪ County Courthouse

**Members**  
Chairman – Tom Crow  
District 1 – Jim Hix  
District 2 – Chas Hardy  
District 3 – Ralph Richardson, Jr.  
District 4 – Marty Seagraves

## AGENDA

### Regular Business Meeting

**A. CALL TO ORDER:** Chairman Tom Crow

**B. INVOCATION:**

**C. PLEDGE OF ALLEGIANCE:** Commissioner Jim Hix

**D. APPROVAL OF MINUTES:** Regular Board Meeting of December 17, 2018

**E. CITIZEN INPUT:**  
*Each speaker is provided up to four (4) minutes to address the board on any item that is not listed on this agenda.*

**F. REPORTS:**

- Chairman, District Commissioners, and County Manager

**G. RECOGNITIONS, APPOINTMENTS, AND SPECIAL ITEMS:**

- 1) 2019 Calendar of Meetings for the Jackson County Board of Commissioners:  
Approve the 2019 Calendar of Meetings for the Jackson County Board of Commissioners. All meetings will be held at 6:00 p.m. in the Jury Assembly Room at the Jackson County Courthouse, 5000 Jackson Parkway, Jefferson, GA on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month unless the meeting has been cancelled due to a legal holiday.
- 2) Selection of a Vice-Chairman:  
Appoint a Vice-Chairman for 2019 to perform the duties and to exercise the authority of the Chairman in his absence.
- 3) SPLOST 6 Roads & Bridges Oversight Committee:
  - Wes Lewis – Mr. Lewis resigned from his appointment to the Committee.
- 4) Region 2 Georgia Department of Behavioral Health and Developmental Disabilities:
  - Linda Foster – Ms. Foster now serves on the Board of Directors for Action Inc. and the North Georgia Community Foundation.
- 5) Northeast Georgia Area Agency on Aging – 2 Year Term:
  - Vacancy – (New term began January 1, 2019).

**H. CONSENT AGENDA:**

*All such items placed upon the Consent Agenda may be acted upon at one time by motion, second and unanimous vote of the Board of Commissioners.*

None

**I. UNFINISHED BUSINESS:**

None

**J. NEW BUSINESS:**

- 6) Lease/Purchase Financing for 2019 Capital Expenditures: (Kevin Poe)  
Authorize the execution of a three-year Lease/Purchase Financing Agreement with Bank of America in the amount of \$955,000 at an interest rate of 2.8348%. Also, authorize the Chairman, the County Manager, and the Finance Director to sign the appropriate documents that will allow the County to enter into this agreement and to request the distribution of funds to pay for equipment when purchases are completed.

**K. ADJOURNMENT:**

## Work Session Meeting

*This portion of the meeting is to facilitate a discussion on matters requiring a more in-depth review, explanation, and analysis. No formal action will be taken by the Board of Commissioners on any of the items listed below.*

**L. CALL TO ORDER:**

**M. UNFINISHED BUSINESS:**

None

**N. NEW BUSINESS:**

- 7) Resolution Relating to State Cable and Video Service Franchises: (Kevin Poe)  
To approve a resolution establishing the franchise fee rate to be paid by any provider approved for a state-issued Franchise Authority Certificate.
- 8) Second Amendment to Agreement with CSRA Probation Services, Inc.: (Kevin Poe)  
Approve Second Amendment to Professional Services Agreement with CSRA Probation Services, Inc. related to probation services for Jackson County State Court.

- 9) Radio Communications Tower Lease Agreement: (Kevin Poe)  
To approve a radio tower lease agreement between Jackson County and the State Properties Commission.

**O. EXECUTIVE SESSION:**

- 10) There is a need for an Executive Session for pending litigation.

**P. ADJOURNMENT:**