

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
January 21, 2019 • 6:00 PM
Jury Assembly Room ▪ County Courthouse

Board 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 held on January 7, 2019
Called Board Meeting held on January 8, 2019

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:

- District Commissioners, Chairman, and County Manager:

G. RECOGNITIONS AND APPOINTMENTS, SPECIAL ITEMS:

None

H. CONSENT AGENDA:

- 1) 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.
- 2) 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.
- 3) Radio Communications Tower Lease Agreement: (Kevin Poe)
To approve a radio tower lease agreement between Jackson County and the State Properties Commission.

I. UNFINISHED BUSINESS:

None

J. NEW BUSINESS:

- 4) Authorize Chairman to Execute Quitclaim Deed: (Kevin Poe)
Authorize the Chairman to sign a Quitclaim Deed for purposes of a “cleanup Matter” for title purposes on an unbuild roadway off of Steven B. Tanger Boulevard that has never been built and is now in the City of Commerce (map attached).
- 5) Approve Change Order for Runway Obstacle-Free Area (ROFA)/Runway Safety Area (RSA) Improvements Project: (Kevin Poe)
Approve Change Order for Runway Obstacle-Free Area (ROFA)/Runway Safety Area (RSA) Improvements and Water Line Extension Project.

K. ZONING RELATED BUSINESS:

Unfinished Business:

None

New Business:

- 6) RZ-18-20 – Rancho Investments, LLC, 1040 Cabin Creek Drive, Nicholson, GA; 3.0 acres; rezone from A-2 to A-R to subdivide property into 2 tracts. (Map 025/Parcel 027)

Planning Staff’s Recommendation: Approval
Planning Commission’s Recommendation: Approval

- 7) RZ-18-22 – Bruce Rice, 78 Mangum Lane, Pendergrass, GA; 3.0 acres; rezone from NRC to M-H. (Map 089/Parcel 018Y)

Planning Staff’s Recommendation: Approval
Planning Commission’s Recommendation: Approval with 1 Condition

L. EXECUTIVE SESSION:

None

M. ADJOURN: