

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
February 4, 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 Chas Hardy

D. APPROVAL OF MINUTES: Regular Board Meeting of January 21, 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:

- Chairman, District Commissioners, and County Manager

G. RECOGNITIONS, APPOINTMENTS, AND SPECIAL ITEMS:

- 1) Northeast Georgia Workforce Development Board – 5 – Year Term:
- Approve the appointment of Ms. Gina Mixon, with Jackson EMC, to the Northeast Georgia Workforce Development Board. She will replace Mr. Keith Johnson, who had served, but resigned due to scheduling conflicts. The unexpired term will end on June 30, 2020.

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:

None

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:

- 2) Authorize Temporary Road Closure of Joe Bolton Road: (Gina Roy)
Authorize temporary road closure for a portion of Joe Bolton Road at the request of Greenland Opportunities, LLC/Southeast Toyota Distributors, LLC.
- 3) Authorize Resolution Appointing County Attorneys: (Chairman Crow)
Approve a resolution appointing Jarrard & Davis, LLP as County Attorneys.
- 4) Authorize Purchase of Hydroseeder for Road Department: (Kevin Poe)
Authorize the procurement of a hydroseeder for the Road Department from Delta Landscape Supply, Norcross, GA in the amount of \$52,490.
- 5) Authorize Purchase of Asphalt Planer/Mill for Road Department: (Kevin Poe)
Authorize the procurement of an asphalt planer/mill for the Road Department from Cowin Equipment Co, Mableton, GA in the amount of \$379,130.
- 6) Authorize Purchase of 2019 Vehicles for Jackson County: (Kevin Poe)
Authorize the procurement of vehicles for the Road Department, Transfer Station, and E-911 from Jefferson Motor, Jefferson, GA in the amount of \$78,777.04, which includes the total for three vehicles.
- 7) Authorize Purchase of Generator for Animal Control: (Kevin Poe)
Authorize the procurement of a Kohler generator, for the Animal Shelter from J&T Service Center, Lincolnton, GA in the amount of \$39,820 which includes the generator and the onsite installation.

O. EXECUTIVE SESSION:

None

P. ADJOURNMENT: