

# JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting  
February 20, 2017 • 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 – Vacant

## AGENDA

### REGULAR BUSINESS MEETING

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

**B. INVOCATION:**

**C. PLEDGE OF ALLEGIANCE:** Chairman Tom Crow

**D. APPROVAL OF MINUTES:** Regular Board Meeting on February 6, 2017

**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:

- County Manager:

1. Update on Paladin Contract

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

2. Presentation of Margin Refund Check from Jackson EMC: (Wade Johnson)

3. Update – Proposed Bridge Replacement Project: (Jeff VanDyke)

The Georgia Department of Transportation will give a report on the proposed bridge replacement project at Plainview Road over I-85 in Jackson County. As a result, the bridge will be closed and travelers will need to utilize detour routes.

**H. CONSENT AGENDA:**

4. Authorize Community Services Agreement with Piedmont CASA, Inc. : (Kevin Poe)  
To approve an agreement for Piedmont CASA, Inc. to provide community services for citizens of Jackson County for the annual sum of \$5,000.

5. Authorize Lease/Purchase Financing for 2017 Capital Expenditures: (Kevin Poe)  
To authorize the execution of a three-year Lease/Purchase Financing Agreement with US Bancorp Government Leasing and Finance, Inc. in the amount of \$2,277,460 at an interest rate of 1.58%. Also, authorize the Chairman, County Manager, and 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.
6. 2017 Paving Contract with Allied Paving, Inc: (Kevin Poe)  
Approve a contract renewal and change order with Allied Paving, Inc. to provide paving services for 2017.
7. Authorize New Purchasing Ordinance: (Kevin Poe)  
Approve a new Purchasing Ordinance as the official practices and procedures the County will follow to ensure that monies spent on behalf of citizens for materials and services are procured in a manner that ensures the responsible expenditure of these funds according to all legal requirements set up for government procurement at the Federal, State, and Local level.

**I. UNFINISHED BUSINESS:**

None

**J. NEW BUSINESS:**

8. Revised Intergovernmental Agreement with Jackson County Board of Education: (Kevin Poe)  
Approve a revised intergovernmental agreement with the Jackson County Board of Education regarding the West Jackson Primary School Gym.

**K. ZONING RELATED BUSINESS:**

**Unfinished Business:**

None

**New Business:**

9. RZ-17-01 – Greenland Opportunities, LLC, U.S. Highway 441 South, Commerce, GA; 9.2 acre tract; rezone from HRC to L-I. (Map 010/Parcel 051)  
  
Planning Staff Recommendation: Approval  
Planning Commission Recommendation: Approval
10. RZ-17-02 – Jerry W. Stone, 553 Davenport Road, Braselton, GA 30517; 3.4 acre tract, rezone from A-R to M-H. (Map 117/Parcel 019K)  
  
Planning Staff Recommendation: Approval  
Planning Commission Recommendation: Approval

11. RZ-17-04 – Jerry A. Corwin, 1793 Davenport Road, Braselton, GA; 5 acres; rezone from A-2 to M-H. (Map 117/ Parcel 040)

Planning Staff Recommendation: Approval

Planning Commission Recommendation: Approval

**L. EXECUTIVE SESSION:**

None

**M. ADJOURN:**