

# JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting  
March 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 Ralph Richardson, Jr.

**D. APPROVAL OF MINUTES:** Called Board Meeting held on February 15, 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) Update – Jackson County Transportation Plan Update: (Steve Cote)

**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:**

2) Authorize Contract for Airport Improvements Project: (Kevin Poe)  
Approve and authorize the Chairman to sign a contract between Jackson County and Southeastern Site Development to complete Additive/Alternate Item #2 using a limit of \$658,835.26 less the amount required for contract administration and any additional design work required by our airport engineers, WK Dickson.

**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:

- 3) Historic Courthouse Upper Level Restoration: (Kevin Poe)  
Authorize the bid award and the Contract for the Historic Courthouse Upper Level Restoration with JOMA Commercial Construction, LLC, Athens, GA in the amount of \$744,210.
- 4) Georgia Department of Transportation Off-System Safety Grant: (Kevin Poe)  
Approve submitting a grant application to GDOT for Off-System Safety Improvements to cover striping and markings on the list of roads provided and amend the budget to allocate \$30,000 out of the General Fund for the cash match.
- 5) Intergovernmental Agreement with Georgia Department of Transportation (GaDOT): (Kevin Poe)  
Approve an intergovernmental agreement that would all the County to continue to provide an inmate detail for the GaDOT to utilize on state highway maintenance projects.
- 6) Intergovernmental Agreement with the City of Jefferson for Use of Property: (Kevin Poe)  
Approve and authorize the Chairman to sign an intergovernmental agreement with the City of Jefferson regarding the use of the County's parking lots across the street from the Historic Courthouse.
- 7) Parcel of Property on U.S. Hwy. 441 South at Clarkesville Street: (Kevin Poe)  
Declare the property located on Hwy. 441 South as surplus property and authorize that sealed bids be accepted for sale of the property.
- 8) Agreement with Georgia Soil & Water Conservation Commission: (Kevin Poe)  
Approve and authorize the Chairman to sign an agreement with the Georgia Soil & Water Conservation Commission (SWCC) regarding erosion and sediment control programs and plan review.
- 9) Traffic Impact Assessment (TIA) for New West Jackson School Campus: (Kevin Poe)  
Approve and authorize the County Manager to enter into a professional services agreement with RS&H for them to complete the property TIA.

10) Addition of Automatic Light Controls for Lamar Murphy Park and West Jackson Park: (Kevin Poe)  
Authorize purchase and installation of Musco Control Link equipment for Lamar Murphy baseball/softball complex, Lamar Murphy Soccer fields, and West Jackson Park fields. Total of 9 baseball/softball fields and 2 soccer fields.

11) National Donate Life Month Proclamation: (Kevin Poe)  
Proclaim the month of April 2019 as Donate Life Month in Jackson County:

**O. EXECUTIVE SESSION:**

None

**P. ADJOURNMENT:**