

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
March 5, 2018 ▪ 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: Regular Board Meeting of February 19, 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) Northeast Georgia Solid Waste Management Authority – 2 Year Term:
• Kevin Poe – (Term Expires December 18, 2018)

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:

1) Agreement Between the City of Commerce and Jackson County for the Purpose of Providing Emergency Rescue Responder Services: (Kevin Poe)
Approve the agreement and amend the County's EMA budget to allow for the purchase of the new equipment.

J. NEW BUSINESS:

- 2) Discuss the Proposed Abandonment of Possum Creek Road: (Gina Roy)
- a. Identify the segment of Possum Creek Road in question
 - b. Confirm the segment of the road no longer serves as public purpose, as the public has not used the road in several years and has alternate routes available, and
 - c. Approve initiation of abandonment proceedings, including notice to abutting owners and publishing notice in the newspaper to hold a public hearing on the specific issue.

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) Purchase and Sales Agreement for Unimproved Real Estate: (Kevin Poe)
Approve the Purchase and Sales Agreement for the 55.05 acre tract of property adjacent to the Airport currently owned by Potluck Properties, L.P.
- 4) Resolution Authorizing Sale of Real Property: (Kevin Poe)
Approve a resolution authorizing the sale of real property (Parcel 105 001D) consisting of 1.15 acres.

O. EXECUTIVE SESSION:

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

P. ADJOURNMENT: