

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
March 6, 2017 • 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 – Vacant

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 of February 20, 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:

- Chairman, District Commissioners, and County Manager

G. RECOGNITIONS, APPOINTMENTS, AND SPECIAL ITEMS:

1. Request from Village at Hoschton Homeowner's Association for Relief on 2007 – 2013 Back Taxes:
2. Northeast Georgia Region 10 EMS Council:
 - (Vacant) – Term Expires June 30, 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:

None

J. NEW BUSINESS:

3. Authorize Resolution for Reimbursement from Lease/Purchase Funds: (Kevin Poe)
Approve a resolution authorizing the reimbursement for funds from the US Bancorps Lease/Purchase funds for disbursements made 60 days prior to the execution of the lease/purchase agreement.

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:

4. Authorize Purchase of Two Skid Steers for Solid Waste: (Kevin Poe)
Approve the purchase of two (2) skid steers for the Solid Waste Department and the authorization to surplus and trade in the existing skid steers to reduce the cost of the new equipment. The total cost for the two (2) new skid steers is \$34,640.18. This price is adjusted to include trade-in allowance for the old skid steers.
5. Authorize Amendment to Family Medical Leave Act (FMLA) Policy: (Kevin Poe)
Amend the Family and Medical Leave policy, Sec. 2-K09 of the Jackson County Policies and Procedures Manual to include the addition of the FMLA provisions for airline flight crew employees.

O. EXECUTIVE SESSION:

6. An Executive Session is needed for pending/ potential litigation pursuant to O.C.G.A. § 50-14-3 (b)(1)(a).

P. ADJOURNMENT: