JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
April 2, 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 Marty Seagraves
- **D. APPROVAL OF MINUTES**: Regular Board Meeting of March 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:

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:

1) Request to Dedicate Extension of Valentine Industrial Parkway: (Gina Roy)
Approve the acceptance of the completed extension of Valentine Industrial Parkway.

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) <u>Proclamation for National Donate Life Month Proclamation:</u> (Kevin Poe) Proclaim the month of April 2018 as Donate Life Month in Jackson County.
- 3) <u>Proclamation for Child Abuse Prevention Month:</u> (Kevin Poe) Proclaim the month of April 2018 as Child Abuse Prevention Month in Jackson County.
- 4) <u>Surplus Vehicles and Equipment:</u> (Kevin Poe) Authorize the Purchasing Manager to sell the surplus vehicles and equipment listed on the attached according to the approved process using local advertising and/or GovDeals.com.
- 5) <u>Economic Development Services Agreement:</u> (Kevin Poe) Authorize the Chairman to execute a contract with the Jackson County Chamber of Commerce to provide economic development services to Jackson County.
- 6) Renewal of Intergovernmental Agreement for Jackson County to Conduct Elections for All Jackson County Cities and Towns:

 Approve an intergovernmental agreement for Jackson County to conduct elections for the Town of Braselton, Cities of Arcade, Commerce, Hoschton, Jefferson, Maysville, Nicholson, Pendergrass, and Talmo for a five (5) year term.
- 7) Resolution Approving a Law Firm to Represent the County Against Contributors to Opioid

 Addiction and Abuse: (Kevin Poe)

 Approve the resolution authorizing, approving and directing the employment of Blasingame, Burch,

 Garrard & Ashley, P.C. to represent the County in potential litigation against contributors to Opioid

 Addiction and Abuse.

O. EXECUTIVE SESSION:

P. ADJOURNMENT: