

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
April 3, 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 – Marty Seagraves

AGENDA

Regular Business Meeting

A. CALL TO ORDER: Chairman Tom Crow

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE: Commissioner Chas Hardy

D. APPROVAL OF MINUTES: Regular Board Meeting of March 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. 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:

2. 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.

J. NEW BUSINESS:

3. Proclamation for Child Abuse Prevention Month: (Kevin Poe)
Authorize a proclamation recognizing April as Child Abuse Prevention Month in Jackson County.
4. Modify Existing Contract with Sentinel Offender Services for Superior Court: (Kevin Poe)
Approve and authorize the Chairman to sign an Assignment and Assumption of Services Agreement and Consent to Assignment among the Superior Court of Jackson County, Jackson County, GA, Sentinel Offender Services and CSRA Probation Services, Inc. in order to ensure compliance with current law.

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:

5. Authorize Contract Amendment for Section 5311 Program for Jackson County Transit: (Kevin Poe)
Authorize an amendment to the Section 5311 Operating Contract between Jackson County and the Georgia Department of Transportation for SFY17.
6. Request to Revise Economic Development Bonds Project List: (Kevin Poe)
To approve adding the Toy Wright Road improvement project to the Economic Development Bonds project list.
7. Award Architectural Services for Restoration of Second Floor of the Historic Jackson County Courthouse: (Kevin Poe)
Approve a Professional Design Services Agreement with the architectural firm Barker, Cunningham and Barrington, PC for restoration of the second floor of the Historic Courthouse.

O. EXECUTIVE SESSION:

P. ADJOURNMENT: