

# JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting  
May 7, 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:** Chairman Tom Crow

**D. APPROVAL OF MINUTES:** Regular Board Meeting of April 16, 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 Area Agency on Aging – 2 Year Term:
  - Lucille Law – (Term expires December 31, 2018. Mrs. Law submitted her resignation on April 16, 2018. An appointment is needed to fill the unexpired term.
- 2) SPLOST 6 Water & Sewer Oversight Committee:
  - Thomas Gary – Mr. Gary now serves on the Nicholson Town Council and is ineligible to serve on the Committee.
- 3) SPLOST 6 Roads & Bridges Oversight Committee:
  - Wes Lewis – Mr. Lewis resigned from his appointment to the Committee.

**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:**

- 4) Intergovernmental Treatment Capacity Lease Agreement between Upper Oconee Basin Water Authority and Member Counties: (Kevin Poe)  
Approve and authorize the Chairman to sign an Intergovernmental Treatment Capacity Lease Agreement between the Upper Oconee Basin Water Authority, Oconee County, Barrow County, and Jackson County, GA.

**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) Adoption of the EPA Required Storm Water Management Plan: (Gina Roy)  
Formally adopt the Storm Water Management Plan in accordance with the Environmental Protection Division's MS4 designation as written, with potential for additions and changes as needed post-approval.
- 6) Surplus Declaration for the Airport Weather Station: (Kevin Poe)  
Declare the old Automated Weather Observation System (AWOS) as surplus and allow a sale to Franklin County Airport.
- 7) Airport Improvements Grant Match Funding: (Kevin Poe)  
Approval to provide match funding for runway Obstacle-Free Area (ROFA)/Runway Safety Area (RSA) Improvements and approve execution of associated GDOT (FAA Block Grant) contract.
- 8) FY 2019 Capacity Agreement between Jackson County and the Georgia Department of Corrections: (Kevin Poe)  
Approve and authorize the Chairman to sign the FY 2019 Capacity Agreement with the Georgia Department of Corrections relative to State inmates being housed at the Jackson County Correctional Institution.

- 9) Intergovernmental Agreement between Jackson County and the Georgia Department of Transportation: (Kevin Poe)  
Approve an intergovernmental agreement that would allow the County to continue to provide an inmate detail for the Georgia Department of Transportation (GDOT) to utilize on state highway maintenance projects.
- 10) State Court Probation Services Agreement: (Kevin Poe)  
Approve Amendment #1 to the Probation Services Agreement between Jackson County, Jackson County State Court, and C.S.R.A. Probation Services.
- 11) Georgia Indigent Defense Services Agreement: (Kevin Poe)  
Approve and authorize the Chairman to execute the Georgia Indigent Services Agreement.
- 12) Indication of Roundabout Letter of Support: (Kevin Poe)  
To indicate support for a roundabout to be installed at the intersection of SR 53 and New Cut Road/Ednaville Road and to agree to Associated Conditions by the Georgia Department of Transportation if the roundabout is installed at this location.

**O. ADJOURNMENT:**