

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
June 3, 2019 ▪ 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 Jim Hix

D. APPROVAL OF MINUTES: Regular Board Meeting of May 20, 2019

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) Jackson County Board of Assessors – 3 Year Term:
 - Jimmy Mock – (District 1) – Term Expires June 30, 2019)
 - Ken Bray – (District 3 – Term Expires June 30, 2019)
- 2) Community Service Board – 3 Year Term:
 - Patti Knick – Term Expires June 30, 2021
- 3) Jackson County Family & Children Services – 5 Year Term:
 - Henry Slocum – (District 2 – Term Expires June 30, 2019)
- 4) Northeast Georgia Regional Commission – 1 Year Term:
 - Jim Shaw – (Private Sector Representative – Term Expires June 30, 2019)
- 5) Jackson County Water & Sewerage Authority – 3 Year Term:
 - Christopher Nichols – (District 4 – Term Expires June 30, 2019)
 - James Smith – (District 5 – Term Expires June 30, 2019)

H. CONSENT AGENDA:

None

I. UNFINISHED BUSINESS:

- 6) Development Agreement with Greenland Opportunities, LLC: (Kevin Poe)
Consider entering into a Development Agreement with Jackson County Industrial Development Authority (JCIDA) and Greenland Opportunities, LLC regarding improvements to Joe Bolton Road and Georgia Hwy. 334 along with improving a revision to the use of Economic Development Bond Funds for this purpose.
- 7) Guaranteed Maximum Price Change Order – Jackson County Agricultural Facility: (Kevin Poe)
To approve a revised Guaranteed Maximum Price (GRP) with Keith Hayes Construction, Inc. for the construction of the Jackson County Agricultural Facility and authorize the Chairman to sign the change order.

J. NEW BUSINESS:

- 8) 2019/2020 Paving Contract with Pittman Construction Company: (Kevin Poe)
Approve the contract between Jackson County and Pittman Construction Company in the amount of \$890,790.63 to provide paving services during the 2019 and 2020 paving season.

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:

- 9) FY 2019/2020 Agreement between University of Georgia Cooperative Extension and Jackson County Government: (Kevin Poe)
To authorize the approval for the FY 2019/2020 Agreement with University of Georgia Cooperation Extension relative to Cooperative Extension Program expenditures.
- 10) Sale of Surplus Property:
Authorize the sell of surplus items listed on the attachment, through GovDeals: (Kevin Poe)

11) Lamar Murphy Park Fence Replacement:

(Kevin Poe)

Approve and authorize the bid award to replace the fencing at Lamar Murphy Park to Blue Ridge Fence Company in the amount of \$48,097, to include gates, sidelines, and backstops.

O. EXECUTIVE SESSION:

None

P. ADJOURNMENT: