

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
July 16, 2018 • 6:00 PM
Jury Assembly Room ▪ County Courthouse

Board 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 held on June 18, 2018
Board Retreat held on June 20, 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:

- District Commissioners, Chairman, and County Manager:

G. RECOGNITIONS AND APPOINTMENTS, SPECIAL ITEMS:

- 1) Presentation of FY 2017 Audit Results: (Mauldin & Jenkins, County Auditors)
- 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.
- 4) Region 2 Georgia Department of Behavioral Health and Developmental Disabilities:
 - Linda Foster – Ms. Foster now serves on the Board of Directors for Action Inc. and the North Georgia Community Foundation.
- 5) Northeast Georgia Area Agency on Aging – 2 Year Term:
 - Lucille Law – (Term expired December 31, 2018) Mrs. Law submitted her resignation on April 16, 2018. An appointment is needed to fill the unexpired term.

- 6) Jackson County Board of Assessors – 3 Year Term:
 - Dennis Marlow – (District 2 – Term expired June 30, 2018)
 - Kenneth Bridges – (District 4 – Term expired June 30, 2018)
- 7) Jackson County Family & Children Services – 5 Year Term:
 - Jennie Parham – (District 4 – Term expired June 30, 2018)
- 8) Jackson County Water & Sewerage Authority – 3 Year Term:
 - Pat Bell – (District 1 – Term expired June 30, 2018)
 - Dylan Wilbanks – (District 2 – Term expired June 30, 2018)

H. CONSENT AGENDA:

None

I. UNFINISHED BUSINESS:

None

J. NEW BUSINESS:

- 9) Dedicate Right-of-Way on Adams Drive in Sandy Creek Phase 1 Subdivision: (Gina Roy)
To request the acceptance of Adams Drive in Sandy Creek Phase 1 Subdivision.
- 10) FY 2017 End-of-Year Budget Amendment: (Trey Wood)
Authorize approval of the FY 2017 end-of-year Annual Operating and Capital budget amendments.
- 11) FY 2019 Aging Services Contract: (Kevin Poe)
To authorize approval of the FY 2019 Aging Services Contract with the Northeast Georgia Regional Commission.
- 12) Acceptance of Jackson County Drug Court State Grant and Request for DATE Funds: (Kevin Poe)
To accept and approve the grant award for FY 2019 from Criminal Justice Coordinating Council to assist in the funding of the Jackson County Drug Court.
- 13) Resolution to Call for a Special Election to Consider the Sale of Alcoholic Beverages for Consumption on the Premises on Sundays from 11:0 a.m. until 12 Midnight: (Kevin Poe)
To consider passing a resolution to call for a special election regarding the Sale of Alcoholic Beverages for Consumption on Premises on Sundays from 11:00 a.m. to 12 midnight.
- 14) Approve Contract for Airport Improvements: (Kevin Poe)
Approve a contract with Southeastern Site Development for Apron pavement Replacement, Fuel Dispenser Relocation, and RSA/ROFA Improvements at the Jackson County Airport.

- 15) Amendment to Intergovernmental Lease Agreement with City of Hoschton for West Jackson Park:
(Kevin Poe)
To approve First Modification to the Intergovernmental Lease Agreement with the City of Hoschton regarding use of property for recreational purposes. And, authorize the Chairman to sign the Modification Agreement.
- 16) Award Design-Build Contract for New Jackson County Multi-Use Agricultural Center: (Kevin Poe)
Award the Design-Build Contract for Jackson County Multi-Use Agricultural Center to Keith Hayes Construction, Inc. in the amount of \$3,859,000.

K. ZONING RELATED BUSINESS:

Unfinished Business:

None

New Business:

- 17) SU-18-01 – Courtney Hildebrant, 222 J.D. Brooks Rd., Hoschton, GA; 3.5 acres; special use for horseback riding lesson program. (Map 104/Parcel 005H)
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| <u>Planning Staff Recommendation:</u> | Approval |
| <u>Planning Commission Recommendation:</u> | Approval |
- 18) MA-18-05 – Mohammed Arshad, 3540 Hwy. 332, Hoschton, GA; 6.32 acres; change the Character Area Map from “Suburban” to “Rural”. (Map 104/Parcel 009E)
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| <u>Planning Staff Recommendation:</u> | Denial |
| <u>Planning Commission Recommendation:</u> | Denial |
- 19) MA-18-06 – L Chanz LLC, 223 New Cut Road, Braselton, GA; 4.795 acres; change the Character Area Map from “Agricultural” to “Urban” and change the Future Land Use Map from “Agricultural” to “Commercial”.
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| <u>Planning Staff Recommendation:</u> | Denial |
| <u>Planning Commission Recommendation:</u> | Approval |

L. EXECUTIVE SESSION:

None

M. ADJOURN: