

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
August 5, 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 Ralph Richardson, Jr.

D. APPROVAL OF MINUTES: Regular Board Meeting of July 17, 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:

None

H. CONSENT AGENDA:

None

I. UNFINISHED BUSINESS:

None

J. NEW BUSINESS:

1) Authorize a Contract with the Georgia DOT for Airport Improvements: (Kevin Poe)
Approve a contract with the Georgia Department of Transportation to receive grant funding for change order reimbursements related to the RSA/ROFA Improvements project.

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:

Nonet

N. NEW BUSINESS:

- 2) Authorize Contract with Southeastern Site Developers for Airport Improvements: (Kevin Poe)
Extend the funding level for a previously approved supplemental contract between Jackson County and Southeastern Site Developers to complete additive/alternate item using recent grant funding received from the Georgia Department of Transportation.
- 3) Approve Contract Documents for the OneGeorgia Special Purpose Award for the New Agricultural Center: (Kevin Poe)
Approve acceptance of the OneGeorgia Special Purpose Award and authorize the Chairman to execute all documents associated with the acceptance of the award.
- 4) Proposed Plan to Pave Dirt Roads: (Kevin Poe)
To approve a plan to pave approximately 14 miles of existing dirt roads with surface treatment paving.
- 5) Information Technology (IT) Security Administrator Position: (Kevin Poe)
Approve the request to create a new IT Security Administrator position and amend the FY19 budget to fund the position.
- 6) Employee Pay Adjustment: (Kevin Poe)
To approve the pay adjustments as presented and amend the FY19 budget to fund the pay adjustments.

O. EXECUTIVE SESSION:

None

P. ADJOURNMENT: