

# JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting  
August 19, 2019 • 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 Ralph Richardson, Jr.

#### D. APPROVAL OF MINUTES:

Regular Board Meeting held on August 5, 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:

- District Commissioners, Chairman, and County Manager:

#### G. RECOGNITIONS, APPOINTMENTS, AND SPECIAL ITEMS:

- 1) Presentation of FY 2018 Audit Results: (Mauldin & Jenkins, County Auditors)

#### H. CONSENT AGENDA:

- 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.

**I. UNFINISHED BUSINESS:**

None

**J. NEW BUSINESS:**

- 7) (Public Hearing) – Alcohol License – Frady ENT Limited, LLC (Tapps): (Gina Roy)  
To approve the Class B-1 Restaurant-Wine by the drink, on premise consumption only; Class B-2 Restaurant-Malt beverages by the drink, on premise consumption only; Class C-1 Restaurant-Distilled spirit by the drink, on premise consumption only; Class G-1 Sunday Sales Restaurant-Wind by the drink on premise consumption only; and Class G-2 Sunday Sales Restaurant-Malt beverages by the drink on premise consumption only; and Class H-1 Sunday Sales Restaurant-Distilled spirits by the drink, on premise consumption only for Frady ENT Limited, LLC (DBA Tapps) at 55 Freedom Pkwy. Ste. 102, Hoschton, GA 30548 in unincorporated Jackson County.
- 8) Request to Determine if a portion of Joe Bolton Road Meets Criteria for Abandonment: (Gina Roy)  
Requests a determination from the BOC on whether or not a portion of Joe Bolton Road meets criteria for abandonment. The subject portion runs north to south from the remainder of Joe Bolton Road to Highway 334. The portion of the roadway amounts to a total of 0.357 acres with 40 feet of right-of-way. Please see the attached exhibits for visuals of the abandonment proposal.
- 9) Request to Determine If a Portion Y.E. Bolton Road Meets Criteria for Abandonment: (Gina Roy)  
Request a determination from the BOC on whether or not the remainder of Y.E. Bolton Road meets criteria for abandonment. The remainder of the roadway runs north to south from Joe Bolton Road to Highway 334. The west side of the roadway runs along Norfolk Southern Railroad's 100 -foot right-of-way.
- 10) (Public Hearing) – Request to Abandon a Portion of Stapler Murray Road: (Gina Roy)  
Consider the abandonment of a portion of Stapler Murray Road (formerly known as Stapler Cemetery Road). The roadway is located off of Old Kings Bridge Road. According to Jackson County Road Department, this roadway measures 0.77 miles long and a 0.33 mile portion is paved and 0.44 mile portion is gravel. According to a survey, there are instances where the road has 12 feet of right-of-way, and other areas where it is noted as a 20-foot wide easement.
- 11) (Public Hearing) – Request to Abandon Lake Yamacutah Road: (Gina Roy)  
Consider the abandonment of a portion of Lake Yamacutah Road. This roadway is located off of Stapler Murray Road, formerly known as Stapler Cemetery Road. According to the Jackson County

Road Department, this paved roadway measures 0.85 miles long. According to a survey, there are instances where the road has 12 feet of right-of-way, and other areas where it is noted as a 20-foot easement.

**K. ZONING RELATED BUSINESS:**

**New Business:**

- 12) MA-19-12 – the Church at Southside, 100 Crooked Creek Road, Athens, GA; 8.82 acres; character area map change from “Agricultural” to “Suburban” and future land use map change from “Public Institutional” to “Commercial”. (Map 042-Parcel 036)
- Planning Staff Recommendation: Approval  
Planning Commission Recommendation: Approval
- 13) RZ-19-17 – Bradley W. Cowart, 9282 Hwy. 334, Nicholson, GA; 5 acres; rezone from A-2 to M-H. (Map 006/Parcel 028B)
- Planning Staff Recommendation: Approval  
Planning Commission Recommendation: Approval
- 14) MA-19-13 – McKinley Homes US LLC, 8308 Hwy. 53, Braselton, GA 73.762 acres; change the character area map from “Agricultural” to “Suburban” and change the future land use map from “Agricultural” to “Residential”. (Map 117/Parcel 024)
- Planning Staff Recommendation: Approval  
Planning Commission Recommendation: Approval

**L. ADJOURNMENT:**