

# JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting  
October 1, 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:** Commissioner Ralph Richardson, Jr.

**D. APPROVAL OF MINUTES:** Regular Board Meeting held on September 17, 2018  
Called Board Meeting held on September 19, 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) SPLOST 6 Roads & Bridges Oversight Committee:
  - Wes Lewis – Mr. Lewis resigned from his appointment to the Committee.
- 2) 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.
- 3) 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.

**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:**

None

**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:**

- 4) Authorize Proclamation for “Red Ribbon Week” in Jackson County: (Kevin Poe)  
Proclaim October 23-31, 2018 as “Red Ribbon Week” in Jackson County to show support for a drug-free environment.
- 5) FY 2019 Transportation Agreement with Northeast Georgia Regional Commission: (Kevin Poe)  
To request approval of the contract between the Northeast Georgia Regional Commission (NEGRC) and the Jackson County Board of Commissioners for the transportation of Department of Human Services (DHS) Coordinated Transportation program recipients for FY 2019.
- 6) Retirement Plan: Amendment to Defined Benefit Plan Document: (Kevin Poe)  
To request that the Commission approve and authorize the Chairman to execute the enclosed *Resolution to Amend Association County Commissioners of Georgia Defined Benefit Plan for Jackson County Employees Adoption Agreement (“Resolution”)* and *Adoption Agreement Amendment #2 (“Amendment”)* for our defined benefit retirement plan.

**O. ADJOURNMENT:**