

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
October 15, 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 Ralph Richardson, Jr.

D. APPROVAL OF MINUTES:

Regular Board Meeting held on October 1, 2018
12PM Called BOC Meeting held on October 3, 2018
6PM Called BOC Meeting held on October 3, 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) 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 expired December 31, 2018) Mrs. Law submitted her resignation on April 16, 2018. An appointment is needed to fill the unexpired term.

H. CONSENT AGENDA:

- 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.

I. UNFINISHED BUSINESS:

None

J. NEW BUSINESS:

- 7) Jackson County Correctional Institute HVAC Renovation: (Kevin Poe)
Approve the purchase of work to renovate the HVAC system at the Jackson County Correctional Institute based upon the lowest responsive bid price received as a result of releasing Invitation to Bid #180017. The order would go to Stiles Heating & Cooling of Bogart, GA for a cost of \$193,000.

K. ZONING RELATED BUSINESS:

Unfinished Business:

None

New Business:

- 8) MA-18-07 – Bruce Rice, 78 Mangum Lane, Pendergrass, GA; 3.0 acres; character area map change from “Suburban” to “Rural”. (Map 089/Parcel 018Y)
- Planning Staff Recommendation: Approval
Planning Commission Recommendation: Approval
- 9) RZ-18-17 – David Infante, 1285 Brooks Road, Pendergrass, GA; 9.2 acres; rezone from A-2 to M-H. (Map 110/Parcel 027F)
- Planning Staff Recommendation: Approval
Planning Commission Recommendation: Approval
- 10) RZ-18-18 – Dan E. Glick, Johnson Mill Road, Jefferson, GA; 10 acres; rezone from A-R to A-2. (Map 083/Parcel 032A)
- Planning Staff Recommendation: Approval
Planning Commission Recommendation: Approval

- 11) MA-18-08 – Adair Realty, Inc./ Ackerman & Co. (Jim Eyre), Josh Pirkle Road, Hoschton, GA; 0.53 acre; character area map change from “Suburban” to “Urban” and future land use map change from “Residential” to “Industrial”. (Map 120/Parcel 001A)

Planning Staff Recommendation: Approval of Character Area Map/Denial of FLUM
Planning Commission Recommendation: Approval of Character Area Map/Denial Of FLUM

- 12) MA-18-09 – Adair Realty, Inc./Ackerman & Co., (Jim Eyre), Josh Pirkle Road, Hoschton, GA; 3.52 acres; character area map change from “Suburban” to “Urban” and future land use map change from “Residential” to “Industrial”. (Map 120/Parcel 001B)

Planning Staff Recommendation: Approval of Character Area Map/Denial of FLUM
Planning Commission Recommendation: Approval of Character Area Map/Denial of FLUM

- 13) MA-18-10 – Adair Realty, Inc./Ackerman & Co. (Jim Eyre), Josh Pirkle Road, Hoschton, Ga; 229.78 acres; character area map change from “Suburban” to “Urban” and future land use map change from “Residential” to “Industrial”. (Map 120/Parcel 001D)

Planning Staff Recommendation: Approval of Character Area Map/Denial of FLUM
Planning Commission Recommendation: Approval of Character Area Map/Denial of FLUM

- 14) MA-18-11 – Adair Realty, Inc./Ackerman & Co. (Jim Eyre), Josh Pirkle Road, Hoschton, GA; 100.92 acres; character area map change from “Suburban” to “Urban” and future land use map change from “Residential” to “Industrial”. (Map 120/Parcel 001)

Planning Staff Recommendation: Approval of Character Area Map/Denial of FLUM
Planning Commission Recommendation: Approval of Character Area Map/Denial of FLUM

- 15) MA-18-12 – Adair Realty, Inc./Ackerman & Co. (Jim Eyre), Josh Pirkle Road, Hoschton, GA; 22.07 acres; character area map change from “Suburban” to “Urban” and future land use map change from “Residential” to “Industrial”. (Map 120/Parcel 003)

Planning Staff Recommendation: Approval of Character Area Map/Denial of FLUM
Planning Commission Recommendation: Approval of Character Area Map/Denial of FLUM

L. EXECUTIVE SESSION:

None

M. ADJOURN: