

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
December 2, 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 Chas Hardy

D. APPROVAL OF MINUTES: Called Board Meeting of November 18, 2019
Regular Board Meeting of November 18, 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) Quit Claim Deed – Old Pocket Road Right-of-Way to Marilyn S. Carlyle: (Kevin Poe)
To approve a quit claim deed conveying a portion of the abandoned right-of-way of Old Pocket Road to Marilyn S. Carlyle.

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:

- 2) Authorize Purchase of Two (2) Ambulances: (Kevin Poe)
Authorize the County Manager to sign the purchase order between Jackson County and Emergency Vehicle Sales to purchase two (2) new ambulances.
- 3) Lease Purchase Financing for 2020 Capital Expenses: (Kevin Poe)
Authorize the execution of a three-year Lease/Purchase Financing Agreement with U.S. Bancorp for the purchase of two (2) ambulances at an estimated cost of \$480,000.
- 4) Inmate Medical Services Contract Renewal – FY 2020: (Kevin Poe)
Authorize the Chairman to sign the Agreement between the Board of Commissioners, the Jackson County Sheriff, and Correct Health to provide Inmate Medical Services for FY 2020.
- 5) Contract with Southeast Corrections, LLC for Probation Services: (Kevin Poe)
To approve the execution of a professional services agreement with Southeast Corrections, LLC for probation services and authorize the Chairman to sign the agreement.
- 6) Resolution Supporting a County’s Continued Ability to Adopt Local Residential Design Standards: (Kevin Poe)
To adopt a resolution supporting locally-established building design standards for residential dwellings.
- 7) Statewide Mutual Aid and Assistance Agreement: (Kevin Poe)
Approve a Statewide Mutual Aid and Assistance Agreement and authorize Kevin Poe, County Manager, Bryan Bullock, EMA Director to sign as authorize representatives and Trey Wood, Finance Director, to sign as Designated Fiscal Officer.
- 8) Approve Resolution Adopting Hazard Mitigation Plan Update for 2018-2023: (Kevin Poe)
To approve the resolution adopting the Jackson County Hazard Mitigation Plan Update 2018-2023.
- 9) Proposal from Georgia Power Company to Acquire Easement for Installation of Underground Fiber Optic Line: (Kevin Poe)
To consider a proposal from Georgia Power Company to acquire an easement from Jackson County for the purpose of installing a fiber optic cable and authorize the Chairman to sign the easement.

- 10) Award Contract for Paving at Agricultural Center: (Kevin Poe)
To determine what kind of paving the BOC would like to have completed for this portion of the parking lot and award it to the low bidder for that type of paving.
- 11) Source of Funding for Fire Training Center Driving Course Explanation: (Kevin Poe)
To decide on the source of funds for upgrading the parking lot at the new Agricultural Facility to also be used as a driving course for the Fire Training Center.
- 12) Amend Paid Holiday Schedule: (Kevin Poe)
To amend the paid holiday schedule to include Martin Luther King, Jr. Day, which is observed on the third Monday of January each year.
- 13) Approve Benefits Change for Public Safety Employees: (Kevin Poe)
Approve paying the \$20/month contribution to the Georgia Peace Officers' Annuity and Benefit Fund that is required from those public safety employees who choose to participate in the fund.

O. EXECUTIVE SESSION:

None

P. ADJOURNMENT: