

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
December 3, 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: Chairman Tom Crow

D. APPROVAL OF MINUTES: Regular Board Meeting held on November 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.
- 4) Jackson County Airport Authority – 3 Year Term:
 - H. Stanley McClain – (District 1 – Term Expires December 31, 2018)
 - Ron Wilson – (District 2 – Term Expires December 31, 2018)
- 5) Jackson County Dangerous Dog Committee – 3 Year Term:
 - Jacque Wilkes – (District 1 – Term Expires December 31, 2018)
 - Jean Collins – (District 2 – Term Expires December 31, 2018)

6) Jackson County Historic Courthouse Restoration Committee – 2 Year Term:

- Al Westmoreland – (District 1 – Term Expires December 31, 2018)
- Jack Legg – (District 2 – Term Expires December 31, 2018)
- Carol Holzhalb – (District 3 – Term Expires December 31, 2018)
- Margaret Ward – (District 4 – Term Expires December 31, 2018)
- Archie Chaney – (At-Large – Term Expires December 31, 2018)
- Curt Collier – (At Large – Term Expires December 31, 2018)
- Martha Martin – (At-Large – Term Expires December 31, 2018)
- Shery Moore – (Historical Society) *
- Charlotte Mealor – (Historical Society) *
- Len Sturkie – (Jefferson Historic Preservation Commission) *

7) Jackson County Parks & Recreation Advisory Committee – 1 Year Term:

- Roger Brock – (District 1 – Term Expires December 31, 2018)
- Josh Huskins – (District 2 – Term Expires December 31, 2018)
- Jimmy Peck – (District 3 – Term Expires December 31, 2018)
- Jay Phillips – (District 4 – Term Expires December 31, 2018)
- Bucky Sorry – (District 5 – Term Expires December 31, 2018)

8) Jackson County Planning Commission – 3 Year Term:

- F. Nick Bledsoe – (District 1 – Term Expires December 31, 2018)
- Les Knoblock – (District 2 – Term Expires December 31, 2018)

9) Jackson County Industrial Development Authority – 5 Year Term:

- Scott Martin – (District 5 – Term Expires December 31, 2018)

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:

- 10) Proposed resolution of the Board of Commissioners to approve the execution and delivery of an intergovernmental contract with the Jackson County Industrial Development Authority relating to the Jackson County Industrial Development Authority Revenue Bonds (Economic Development Project), Series 2018 transaction; and for other related purposes.

- 11) Proposed resolution of the Board of Commissioners to approve the execution and delivery of Economic Development Agreements, by and among the County, the Jackson County Industrial Development Authority, the City of Commerce and SK Battery America, Inc. relating to the proposed economic project for SK Battery America, Inc.; and for other related purposes.

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:

- 12) Inmate Medical Services Contract Renewal: (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 2019.
- 13) Approve Ordinance to Amend Alcohol Code Section 4-27 As a Result of Voters Passing the "Brunch Bill": (Kevin Poe)
Approval of an ordinance to amend Alcohol Code 4-27 to allow Sunday Sales by the drink between 11:00 a.m. and 12:30 p.m. conditioned upon voter approval in the November 6, 2018 referendum election; to repeal ordinances in conflict.
- 14) Old US 441 Area Road Names & Addressing: (Kevin Poe)
To change the names of several road segments and clarify another portion for the purposes of public safety and dispatch to these areas.
- 15) Re-Adoption of Building Codes: (Kevin Poe)
To readopt the existing building code as amended with the updated State mandated mandatory codes and optional codes, which the county has been enforcing in its daily operations.
- 16) FY 2019 Local Maintenance & Improvement Grant (LMIG): (Kevin Poe)
Approve the list of roads submitted for LMIG funding and authorize the Chairman to sign all documents related to this application and anticipated grant award.

- 17) Intergovernmental Agreement Between Jackson County and the City of Pendergrass Related to Animal Control Services: (Kevin Poe)
Approve an intergovernmental agreement with the City of Pendergrass for Animal Control Services.

O. EXECUTIVE SESSION:

None

P. ADJOURNMENT: