

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
May 6, 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: Chairman Tom Crow

D. APPROVAL OF MINUTES: Regular Board Meeting of April 22, 2019
Called Board Meeting of April 30, 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:
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:

- 1) Airport Improvements Tentative Allocation Confirmation and Grant Pre-Approval: (Kevin Poe)
Authorize the Chairman to sign a letter of intent to move forward to provide funding for Apron Rehabilitation Project and also pre-approve the associated grant.

- 2) Site Access Agreement between Jackson County Government and S&ME, Inc.: (Kevin Poe)
To consider approval of an amendment to the Site Access Agreement between Jackson County and S&ME, Inc. for the purpose of allowing S&ME, Inc. to perform certain environmental investigations on property owned by Jackson County.

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:

- 3) FY 2020 Capacity Agreement with Georgia Department of Corrections: (Kevin Poe)
Approve the Chairman to execute the FY 2020 Capacity Agreement between the Georgia Department of Corrections and Jackson County Government for the care and custody of State inmates housed at the Jackson County Correctional Institute.
- 4) Contract for Jackson County School Resource Officers: (Kevin Poe)
Approve a contract between the Jackson County Board of Education, the Jackson County Board of Commissioners, and the Jackson County Sheriff to provide four (4) deputies to serve as School Resource Officers in the Jackson County Schools.
- 5) Georgia Department of Transportation Indication of Roundabout Letter of Support: (Kevin Poe)
Authorize the Chairman to sign a letter of support for the consideration of the installation of a roundabout at SR 11 at SR 124/Galilee Church Road.
- 6) Development Agreement with Greenland Opportunities, LLC: (Kevin Poe)
Consider entering into a Development Agreement with Jackson County Industrial Development Authority (JCIDA) and Greenland Opportunities, LLC regarding improvements to Joe Bolton Road and Georgia Hwy. 334 along with improving a revision to the use of Economic Development Bond Funds for this purpose.
- 7) Guaranteed Maximum Price Change Order – Jackson County Agricultural Facility: (Kevin Poe)
To approve a revised Guaranteed Maximum Price (GRP) with Keith Hayes Construction, Inc. for the construction of the Jackson County Agricultural Facility and authorize the Chairman to sign the change order.

O. EXECUTIVE SESSION:

None

P. ADJOURNMENT: