

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
November 7, 2016 • 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 – Dwain Smith

AGENDA

Regular Business Meeting

A. CALL TO ORDER:

Chairman Tom Crow

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE:

Commissioner Jim Hix

D. APPROVAL OF MINUTES:

Regular Board Meeting of October 17, 2016

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.

1. Proclamation for Retired Educators Day in Jackson County: (Kevin Poe)
Reaffirm a proclamation proclaiming Sunday, November 6, 2016 as Retired Educators Day in Jackson County.

I. UNFINISHED BUSINESS:

None

J. NEW BUSINESS:

2. Tower Lease Agreement to Allow Paladin Wireless to Utilize Space on the County's Gordon Street Tower for the Purpose of Installing, Maintaining, and Operating Communications Equipment: (Kevin Poe)
To approve a lease agreement with Paladin Wireless to allow them to utilize space on Jackson County's Gordon Street Communication Tower to install, maintain, and operate communications equipment.
3. Request to Revise Economic Development Bonds Project List to Include Improvements to a Section of Hog Mountain Road: (Kevin Poe)
To approve adding the Hog Mountain Road expansion project to the Economic Development Bonds project list.

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. Jackson County Transit – Section 5311 Grant Application for FY 2018: (Kevin Poe)
Consider approval and submittal of the Section 5311 Grant Application for FY 2018 to the Georgia Department of Transportation.
5. Approve the Use of Up To \$2 Million in Economic Development Bond Proceeds to Pay a Portion of the Debt Service Payments on the Bonds: (Kevin Poe)
Approve the use of up to \$2 million of the 2007 Economic Development Bond proceeds to help pay debt service on the bonds.
6. Approve Resolution for the Historic Jackson County Courthouse Renovation Project: (Kevin Poe)
Approve a resolution agreeing to the terms of the grant that was recently awarded to the County by the Historic Preservation Division of the Georgia Department of Natural Resources for rehabilitation planning documents for the Historic Jackson County Courthouse.

O. EXECUTIVE SESSION:

None

P. ADJOURNMENT: