

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
December 5, 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 Chas Hardy

D. APPROVAL OF MINUTES:

Regular Board Meeting of November 21, 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:

1. Jackson County Airport Authority – 3 Year Term:

- John Peebles – (Term Expires December 31, 2016)

2. Jackson County Board of Adjustment – 3 Year Term:

- James Scott – (District 2 – Term Expires December 31, 2016)
- Shirley Turner – (District 3 – Term Expires December 31, 2016)
- Marty Clark – (District 5 – Term Expires December 31, 2016)

3. Jackson County Dangerous Dog Committee – 1 Year Term:

- Charles Harrington – (District 3 – Term Expires December 31, 2016)
- Larry Marchinton – (District 4 – Term Expires December 31, 2016)

4. Jackson County Industrial Development Authority – 5 Year Term:

- David Lathem – (District 3 – Term Expires December 31, 2016)

5. Jackson County Historic Courthouse Committee – 2 Year Term:
 - Al Westmoreland – (District 1 – Term Expires December 31, 2016)
 - Jack Legg – (District 2 – Term Expires December 31, 2016)
 - Carol Holzhalb – (District 3 – Term Expires December 31, 2016)
 - Margaret Ward – (District 4 – Term Expires December 31, 2016)
6. Keep Jackson County Beautiful – 3 Year Term
 - Jack Legg – (Term Expires December 31, 2016)
7. Northeast Georgia Aging Services Advisory Council – 2 Year Term
 - Lucille Law – (Term Expires December 31, 2016)
8. Northeast Georgia Solid Waste Management Authority – 2 Year Term
 - Tom Page – (Term Expires December 31, 2016)
 - Kevin Poe – (Term Expires December 31, 2016)
9. Jackson County Park & Recreation Advisory Board – 1 Year Term:
 - Roger Brock – (District 1 – Term Expires December 31, 2016)
 - Josh Huskins – (District 2 – Term Expires December 31, 2016)
 - Jay Phillips – (District 3 – Term Expires December 31, 2016)
 - Jimmy Peck – (District 4 – Term Expires December 31, 2016)
 - Bucky Sorrow – (District 5 – Term Expires December 31, 2016)
10. Jackson County Planning Commission – 3 Year Term:
 - Steve Wittry – (District 3 – Term Expires December 31, 2016)
 - David Ayers – (District 4 – Term Expires December 31, 2016)

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:

11. Approve the Purchase of New Sheriff's Vehicles: (Kevin Poe)
Approve the purchase of the Sheriff's vehicles based upon the lowest bid price received as a result of the Invitation to Bid (ITB) 6320-01.

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. Re-adoption of Building Codes: (Gina Roy)
To re-adopt 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.
13. Adoption of New Animal Control Ordinance: (Gina Roy)
Propose a new animal control ordinance repealing the current ordinance and completely adopting a new ordinance for Jackson County.
14. Amend and Adopt Sections of the Alcohol Ordinance: (Gina Roy)
Approve and adopt sections to the Alcohol Ordinance within Jackson County's Code of Ordinances that will clarify and revise provisions with regard to definitions and temporary permits for special events.
15. New Animal Control Shelter Veterinary Services: (Kevin Poe)
Approve a contract with Magnolia Veterinary Hospital to be the primary provider of Veterinary Services for the new Animal Control Shelter and Jefferson Animal Hospital to be the secondary provider for Veterinary Services for the new Animal Control Shelter.
16. Intergovernmental Agreement with Jackson County Board of Education: (Kevin Poe)
Approve and authorize the Chairman to execute an intergovernmental agreement with the Jackson County Board of Education regarding the use of the West Jackson Primary School gymnasium (a.k.a. Braselton Gym).
17. License Agreement with the Board of Regents of the University System of Georgia: (Kevin Poe)
To approve a license agreement between Jackson County and the Board of Regents of the University System of Georgia by and on behalf of the University of Georgia Cooperative Extension for the use of Center Park by Extension for 4-H/Extension programs and primarily for archery sports, practice, competition, and education associated with Extension's 4-H programs.
18. Request from Tax Commissioner to Create Chief Deputy Tax Commissioner Position: (Kevin Poe)
Approve a request from Tax Commissioner to create a Chief Deputy Tax Commissioner position at a rate of \$21/hour.

19. Site Access Agreement with S&ME, Inc.: (Kevin Poe)
Approve and authorize the Chairman to sign a Site 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.
20. Renew Communications Site Lease Agreement with American Tower Corporation: (Kevin Poe)
Approve the proposal submitted by American Tower Corporation for the “McMullan GA) tower site:
21. FY 2017 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 the application and anticipated grant award.
22. Contract with Tyler Technologies for Public Safety System Upgrades: (Kevin Poe)
To approve a contract with Tyler Technologies to purchase New World Public Safety software for Computer Aided Dispatch, Law Enforcement Records Management, Jail Management, and Mobile Messaging.

O. EXECUTIVE SESSION:

None

P. ADJOURNMENT: