

# JACKSON COUNTY BOARD OF COMMISSIONERS

October 4, 2021 ▪ 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:** Regular Board Meeting of September 20, 2021  
Called Board Meeting of September 29, 2021

**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) Create and Appoint Members to Impact Fee Committee: (Gina Roy)  
To move forward with the study and implementation of impact fees. Legislation requires the BOC appoint an Impact Fee Committee.

**H. CONSENT AGENDA:**

None

**I. UNFINISHED BUSINESS:**

None

**J. NEW BUSINESS:**

2) Vacation Leave Buy Back Program: (Kevin Poe)  
To consider a proposal to buy back up to 80 hours of vacation leave from full-time County employees. Receiving the buy back pay would be voluntary on behalf of the employee.

**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) Resolution to Adopt the Northeast Georgia Regional Solid Waste Management Plan: (Kevin Poe)  
Approve and authorize the Chairman to sign a resolution adopting the Northeast Georgia Solid Waste Management Plan.
- 4) Jackson County Drug & Alcohol Zero Tolerance Plan – Update: (Kevin Poe)  
Approve the Drug & Alcohol Zero Tolerance Plan with updates for Jackson County Transit.
- 5) Jackson County Transit Title VI Plan Update: (Kevin Poe)  
Approve the updated Title VI of the Civil Rights Act of 1964 for Jackson County Transit.
- 6) Jackson County Transit Procurement Policy Update: (Kevin Poe)  
Approve the updated Procurement Policy for Jackson County Transit.
- 7) Jackson County Transit – Section 5311 Grant Application of SFY 2023: (Kevin Poe)  
Approve and authorize the SFY 2023 Grant Application for the Section 5311 Rural Transit Program with the Georgia Department of Transportation.
- 8) Award Bid for Phase 1 Expansion of Animal Shelter: (Gina Roy)  
Authorize the bid award and approve a contract with Spratlin & Son for Phase 1 of the Animal Shelter expansion project. Original submittal \$1,885,000 and after value engineering with staff \$1,595,000.
- 9) Create New Commission District in Conjunction with the 2020 United States Census: (Gina Roy)  
Approve the Chairman to sign a resolution authorizing the Georgia General Assembly to adopt an amendment to the County Charter to allow for an additional fifth district member to the Board of Commissioners.

- 10) Propose a Charter Amendment to Align with the Proposed New BOC District: (Gina Roy)  
Approve Chairman to sign a resolution on behalf of the Jackson County Board of Commissioners authorizing the Georgia General Assembly to adopt an amendment to the County Charter to allow for the staggered election process and allow for voting criteria with an additional fifth district member.
- 11) Approve Professional Services Contract for the Development of Impact Fees: (Gina Roy)  
To approve a professional services contract for the development of impact fees with Jerry Weitz & Associates collaborating with RS&H in which the contract is a not to exceed amount of \$98,280.
- 12) Tower and Ground Lease Agreement – Arcade Site: (Kevin Poe)  
To consider approval of a Tower and Ground Lease Agreement with the Jackson County Water & Sewerage Authority (JCWSA) for the purpose of installing and operating a public safety radio communications tower and related equipment.
- 13) Tower Lease Agreement – Commerce Site: (Kevin Poe)  
To consider approval of a Tower Lease Agreement with Georgia Power Company for the purpose of installing and operating public safety radio communications related equipment on an existing Georgia Power tower.

**O. EXECUTIVE SESSION:**

None

**P. ADJOURNMENT:**