

# JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting  
January 15, 2018 • 6:00 PM  
Jury Assembly Room ▪ County Courthouse

**Board 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 Jim Hix

**D. APPROVAL OF MINUTES:** Regular Board Meeting on December 18, 2017

**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:**

- District Commissioners, Chairman, and County Manager:

**G. RECOGNITIONS AND APPOINTMENTS, SPECIAL ITEMS:**

1. 2018 Calendar of Meetings for the Jackson County Board of Commissioners:  
Approve the 2018 Calendar of Meetings for the Jackson County Board of Commissioners. All meetings will be held at 6:00 p.m. in the Jury Assembly Room at the Jackson County Courthouse, 5000 Jackson Parkway, Jefferson, GA on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month unless the meeting has been cancelled due to a holiday.
2. Selection of a Vice-Chairman:  
Appoint a Vice-Chairman for 2018 to perform the duties and to exercise the authority of the Chairman in his absence.

**H. CONSENT AGENDA:**

None

**I. UNFINISHED BUSINESS:**

None

**J. NEW BUSINESS:**

3. Bid Award for Installation of a New Chassis for Ambulance: (Kevin Poe)  
Authorize the bid award to First Priority to remount an existing truck on a new chassis and authorize the Chairman to sign the contract in the amount of \$139,700.
4. Lease/Purchase Financing for 2018 Expenditures with US Bancorp: (Kevin Poe)  
Authorize the execution of a 3-year Lease/Purchase Financing Agreement with US Bancorp Government Leasing and Finance, Inc. in the amount of \$1,634,600 at an interest rate 2.205%. Also authorize the Chairman, County Manager, and the Finance Director to sign the appropriate documents that will allow the county to enter into the agreement and to request the distribution of funds to pay for equipment when purchases are completed.
5. Jackson County Drug & Alcohol Zero Tolerance Plan – Update: (Kevin Poe)  
Authorize the Chairman to execute the amendment to the Transport Drug and Alcohol Testing Policy for inclusion in the Jackson County Policies and Procedures Manual.
6. Authorize FY 2018 Budget Adjustment: (Kevin Poe)  
Approve a budget adjustment from Voter Registration’s salary line item to the Jail’s inmate medical supply line item in the amount of \$100,000.
7. Qualifying Fees for 2018 Elections: (Kevin Poe)  
Approve the resolution setting the Qualifying Fees for 2018.

**K. ZONING RELATED BUSINESS:**

**Unfinished Business:**

None

**New Business:**

8. RZ-17-24 – Chilhowee Enterprises, LLC., Hwy. 124 West, Hoschton, GA; 23.74 acres; rezone from A-2 to CRC. (Map 105/Parcel 001A)  

<u>Planning Staff Recommendation:</u>	Approval with 6 conditions
<u>Planning Commission Recommendation:</u>	Approval with 6 conditions
9. SU-17-10 – Izabela Delapeta, 100 Crooked Creek Road, Athens, GA; 8.82 acres; special use permit for a special event facility/wedding events. (Map 042/Parcel 036)  

<u>Planning Staff Recommendation:</u>	Approval with 3 conditions
<u>Planning Commission Recommendation:</u>	Approval with 3 conditions

10. MA-17-10 – Forsythia Foundation, Inc. Donahoo Rd., Maysville, GA; 103.19 acres; Character Area Map change from Agriculture/Conservation to Suburban/Conservation and Future Land Use Map change from Agriculture/Residential/Conservation to Residential/Conservation. (Map 063/Parcel 003C)

Planning Staff Recommendation:

Denial

Planning Commission Recommendation:

No Recommendation

**L. EXECUTIVE SESSION:**

None

**M. ADJOURN:**