

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
February 5, 2018 • 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 January 15, 2018

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) Purchase of Roll-Off Container Truck for Solid Waste Department: (Kevin Poe)
Authorize the purchase of a 2018 International Roll-Off Container Truck from Rush Truck Centers per Bid #170031 for a total price of \$149,657.

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:

- 2) Plan Amendment #1 to the Association County Commissioners of Georgia Defined Benefit Plan for Jackson County Employees: (Kevin Poe)
Approve the adoption of Plan Amendment #1 and the Resolution that accompanies it and authorize the Chairman to sign both documents.
- 3) Agreement Between the City of Commerce and Jackson County for the Purpose of Providing Emergency Rescue Responder Services: (Kevin Poe)
Approve the agreement and amend the County's EMA budget to allow for the purchase of the new equipment.

O. EXECUTIVE SESSION:

- 4) There is an Executive Session for real estate acquisition.

P. ADJOURNMENT: