

JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
March 1, 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: Chairman Tom Crow

D. APPROVAL OF MINUTES: Regular Board Meeting of February 15, 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:

None

H. CONSENT AGENDA:

None

I. UNFINISHED BUSINESS:

None

J. NEW BUSINESS:

None

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:

- 1) FY2020 End-of-Year Budget Amendment Resolution: (Kevin Poe)
Approve a resolution authorizing the Chairman to approve the FY2020 End-of-Year Annual Operating and Capital budget amendments as attached in conjunction with the FY2020 Audit and issuance of the Comprehensive Annual Financial Report.
- 2) Extend Contract with Roll Off Systems for Wood Grinding at the Transfer Station: (Kevin Poe)
To approve a one (1) month extension of the contract with Roll Off Systems to complete the wood gridding at the Transfer Station and amend the Solid Waste Management budget to cover the additional \$96,000 cost.
- 3) Consider Moving 401(a) Defined Contribution and 457(b) Deferred Compensation Plan from ICMA-RC to ACCG Retirement Systems: (Kevin Poe)
To approve moving the 401(a) Defined Contribution Retirement Plan and 457(b) Deferred Compensation Plan to ACCG Retirement Systems; and to approve the 401(a) and 457(b) Adoption Agreements as well as the Administrative Services Agreement as provided by ACCG and authorize the Chairman and County Manager to sign.

O. EXECUTIVE SESSION:

None

P. ADJOURNMENT: