# JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting
June 1, 2020 • 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 Jim Hix

**D. APPROVAL OF MINUTES**: Regular Board Meeting of May 18, 2020

#### 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) Northeast Georgia Workforce Investment Board 5 Year Term:
  - Gina Mixon Term Expires June 30, 2020
- 2) <u>Library Board of Trustees 3 Year Term:</u>
  - Douglas Cleveland Term Expires June 30, 2020
- 3) Gainesville-Hall Metropolitan Planning Organization Advisory Committee 3 Year Term:
  - Jennifer Kidd-Harrison Term Expires June 30, 2020
  - Tabitha Gooch Term Expires June 30, 2020
- 4) Jackson County Department of Family & Children Services 5 Year Term:
  - James Deaton (District 3) Term Expires June 30, 2020
- 5) <u>Jackson County Water & Sewerage Authority 3 Year Term:</u>
  - Don Clerici (District 3) Term Expires June 30, 2020

# 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:

- 6) Add One (1) Correctional Officer Position to Staff:

  To approve the additional of one correctional officer position to the staff at the Solid Waste Transfer Station.

  (Kevin Poe)
- 7) Intergovernmental Agreement between Jackson county and the Georgia Department of
  Transportation:

  To approve an intergovernmental government that would allow the County to continue to provide an inmate detail for the Georgia Department of Transportation (GADOT) to utilize on state highway maintenance projects.
- 8) Agreement between University of Georgia Cooperative Extension and Jackson County
  Government:

  To authorize approval of the agreement with the University of Georgia Cooperative Extension through the Board of Regents of the University System of Georgia relative to Cooperative Extension Program expenditures.
- 9) SFY 2020 Contract Amendment with the Northeast Georgia Regional Commission: (Kevin Poe) Approve the SFY 2020-02 and 2020-03 contract amendment between Northeast Georgia Regional Commission and Jackson County. Budget Impact: \$138.84 Local Match.

# O. EXECUTIVE SESSION:

None

# P. ADJOURNMENT: