AGENDA

Jackson County Board of Commissioners

Monday, April 16, 2012
Jury Assembly Room – County Courthouse
6:00 P.M.

REGULAR BUSINESS MEETING

A. CALL TO ORDER: Chairman Hunter Bicknell

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE: Commissioner Tom Crow

D. APPROVAL OF MINUTES: Board Meeting of April 2, 2012

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
- County Manager
- Chairman

G. RECOGNITIONS & APPOINTMENTS:

1) Jackson County Airport Authority – (3 Year Term):
   - Shannon Sell – (District 3 – Term will expire on December 31, 2014)

H. CONSENT AGENDA:

2) Authorize a Tax Levy Resolution for Jackson County Board of Education: (Chairman Bicknell)
   Authorize approval of a Tax Levy Resolution for the Jackson County Board of Education for the refunding of the 2005 General Obligation bonds.

3) Authorize an Intergovernmental Agreement with the City of Commerce: (Kevin Poe)
   Authorize the Chairman to execute an intergovernmental agreement with the City of Commerce for the transportation of citizens to the Jackson County Senior Center.

4) Authorize Contract for Purchase of EMS Software: (Kevin Poe)
Authorize the Chairman to execute a five-year contract with Health EMS for software updates to meet the state mandates that were effective January 1, 2011.

5) FY13 Section 5311 Operating Contract: (Kevin Poe)
Authorize the Chairman to execute the annual renewal application with the Georgia Department of Transportation and the Department of Transportation, United States of America for Public Transportation Assistance under Section 5311 of the Federal Transit Laws under Chapter 53 Title 49 of the United States Code.

I. UNFINISHED BUSINESS:

None

J. NEW BUSINESS:

6) Proclamation for Academy Baptist Church: (Kevin Poe)
Authorize a proclamation proclaiming Sunday, April 29, 2012 as "Academy Baptist Church Day in Jackson County to recognize and commemorate its 200th Anniversary Celebration.

7) Resolution for Alcohol Consumption & Sales on Sundays: (Kevin Poe)
Approve and authorize the Chairman to sign a resolution allowing the citizens of Jackson County to vote on the consumption and sales of alcohol on Sunday.

8) 2012 SPLOST Paving List: (Kevin Poe)
Approve the list of roads to be paved in 2012 with SPLOST 5 funds.

9) FY11 Homeland Security Grant Program/Citizen Corps Program: (Kevin Poe)
Approve the grant award and authorize the Chairman to execute a Grantee-Subgrantee Agreement with the Georgia Department of Emergency Management for funding to prevent, protect, and respond to disasters and other emergencies. The amount of the agreement is $10,000.

10) Consent Order with Georgia Environmental Protection Division: (Kevin Poe)
Authorize the Chairman to execute a Consent Order with the Georgia Environmental Protection Division for construction activity associated with the Zion Church Road project.

K. ZONING UNFINISHED BUSINESS:

None

L. ZONING NEW BUSINESS:

11) MA-12-03 – Rusty David requests a map amendment on approximately 0.7 of an acre located at 3115 Commerce Rd. from Rural/Commercial to Urban/Commercial. (Map 051/Parcel 044A) ***(The applicant has requested a withdrawal of the application.)***

Planning Staff Recommendation:	Denial
Planning Commission Recommendation:	Approval

M. EXECUTIVE SESSION:

None

N. ADJOURNMENT: