AGENDA

Jackson County Board of Commissioners

Monday, July 2, 2012
Jury Assembly Room – Courthouse
6:00 P.M.

REGULAR BUSINESS MEETING

A. CALL TO ORDER: Chairman Hunter Bicknell

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE: Commissioner Chas Hardy

D. APPROVAL OF MINUTES: Board Meeting of June 11, 2012
Called Board Meeting of June 21, 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
- Chairman
- County Manager

G. RECOGNITIONS, APPOINTMENTS, & SPECIAL ITEMS:

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

2) Jackson County Water & Sewerage Authority – 3 Year Term:
   - Dr. Narasimhulu Neelagaru – (District 2 – Term Expires June 30, 2012)

3) Jackson County Board of Assessors – 3 Year Term:
   - William Dundore – (District 2 – Term Expires June 30, 2012)

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:

4) Trailside Crossing Subdivision – Request for the Creation of a Special Tax District: (Gina Mitsdarffer)

The property owners in Trailside Crossing Subdivision request for the creation of a special tax district. The application was submitted with 95% of the signatures. A public hearing was held on Monday, May 21, 2012.

J. NEW BUSINESS:

None

K. EXECUTIVE SESSION:

None

L. 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.

M. CALL TO ORDER: Chairman Hunter Bicknell

N. UNFINISHED BUSINESS:

None

O. NEW BUSINESS:

5) Notice of Participation – ERS 2012 Legislative Changes – ACT 728(SB286): (Kevin Poe)

Per SB 286, the County must decide whether or not to allow newly elected or newly hired employees working in the tax commissioner's office to participate in the State's retirement plan (ERS). Staff recommends not to offer ERS retirement to future new tax

commissioners or new tax office employees hired on or after July 1, 2012 and to send in the Notice of Participation informing the ERS of such decision.

6) Authorize Community Service Contract with Peace Place, Inc.: (Kevin Poe)
To approve an agreement with Peace Place, Inc. to provide community services for qualifying citizens of Jackson County for the annual sum of $10,000.

7) Authorize Lease Renewal with Advantage Behavioral Health Systems: (Kevin Poe)
Authorize the Chairman to execute the lease renewal with Advantage Behavioral Health Systems for the property located at 383 General Jackson Drive, Jefferson, GA.

8) Authorize Community Service Contract with Boys & Girls Club: (Kevin Poe)
To approve an agreement with the Boys & Girls Club of Jackson County to provide community services for the qualifying citizens of Jackson County for the annual sum of $10,000.

9) Authorize Community Services Contract with Food Bank of Northeast Georgia:(Kevin Poe)
To approve an agreement with the Food Bank of Northeast Georgia to provide community services for the qualifying citizens of Jackson County for the annual sum of $15,000.

10) FY2013 Senior Citizen Transportation Agreement: (Kevin Poe)
Authorize approval of an agreement between the Northeast Georgia Regional Commission (NEGRC) and Jackson County for the transportation of senior citizens for FY2013.

11) Lanier Tech Industrial Classroom: (Kevin Poe)
Authorize the Chairman to execute the contract documents between LESCO Restorations, Inc. and the Board for the construction of an industrial classroom at the Jackson County Campus of Lanier Technical College that is being funded by an ARC Grant the Board approved in 2008 for the project.

12) Change of Speed Limit for a Portion of Wayne Poultry Road: (Kevin Poe)
Authorize approval to reduce the speed limit from 55 mph to 45 mph on the unincorporated portion of Wayne Poultry Road from Hwy. 129 to Bonnie Valentine Way (see attached map).

13) Award Contract for Resurfacing of County Roadway: (Kevin Poe)
Award contract to Pittman Construction Company for the resurfacing of approximately 18 miles of county roadway as part of the County's SPLOST 5 road and bridge improvement project.

14) Authorize Bid Award and Construction Contract with North Jackson Contractors: (Kevin Poe)
Authorize a bid award for the installation of wooden pasture fencing on Zion Church Road, Parcel 21, to the lowest qualified bidder, North Jackson Contractors, and also to authorize the Chairman to execute a construction contract to North Jackson Contractors in the amount of $40,750.

15) Authorize an Intergovernmental Agreement with the City of Jefferson: (Kevin Poe)
Authorize the Chairman to execute an intergovernmental agreement with the City of Jefferson for the SR 82 – Airport Road Realignment and East Jefferson By-Pass Phase I project.

16) Recommendation on Reduction of Furlough Days for FY2012: (Kevin Poe)
To approve a recommendation to eliminate three (3) scheduled furlough days this year for the months of October, November, and December and to amend the FY2012 budget accordingly.

P. EXECUTIVE SESSION:

None

Q. ADJOURNMENT: