



Jackson County Board of Commissioners

AGENDA

Called Board Meeting
Wednesday, June 29, 2022 · 10:30 AM

Human Resources Conference Room

I. CALL TO ORDER:

Chairman Tom Crow

II. MINUTES:

Regular Meeting of June 6, 2022
Retreat/Work Session of June 14, 2022

III. APPOINTMENTS:

- 1) Jackson County Board of Assessors – 3 Year Term:
 - Ken Bray – (District 3 – Term Expires June 30, 2022)
- 2) Jackson County Department of Family & Children Services – 5 Year Term:
 - Shirley Kinney (District 5 – Term Expires June 30, 2022)

IV. CONSENT AGENDA:

- 3) Authorize Fee/Tax Agreement with City of Hoschton: (Kevin Poe)
Approve agreement with the City of Hoschton, Jackson County, and Jackson County Tax Commissioner to collect Storm Water Fees and City property taxes
- 4) Acceptance of FY2023 Jackson County Drug Court State Grant and Piedmont Circuit Veterans Court State Grant and Request Date Funds: (Kevin Poe)
 - To accept and approve the grant award for FY2023 from CJCC to assist in the funding of the Jackson County Drug Court
 - To accept and approve the grant award for FY2023 from CJCC to assist in the funding of the Piedmont Circuit Veterans Court.
 - To acknowledge use of the DATE Fund to assist in program operational expenses
- 5) FY2023 Capacity Agreement with Georgia Department of Corrections: (Kevin Poe)
Authorize approval of the FY2023 Capacity Agreement with the Georgia Department of Corrections relative to State inmates being housed in the Jackson County Correctional Institute

6) Purchase New Cardiac Monitors/Defibrillators: (Kevin Poe)
Award the bid for the purchase of new Cardiac Monitors/Defibrillators to Zoll in the amount of \$624,447.87; and allocate ARPA funds that have been rolled over into the EMS budget to cover this expense

7) Consider Granting Utility Easement to City of Hoschton: (Kevin Poe)
Consider granting a Utility Easement to the City of Hoschton for a proposed pipeline and effluent structure on Indian Creek in Sells Mill Park

V. NEW BUSINESS:

8) FY2022 Expanding Access to COVID-19 Vaccines via the Aging Network (VAC5) Contract with the Northeast Georgia Regional Commission: (Gina Roy)
Approve and authorize the Chairman to sign the FY 2022 Expanding Access to Covid-19 Vaccines (VAC5) Contract with the Northeast Georgia Regional Commission in the amount of \$6,609.94

9) Consider Increase in Annual Allocation to the Jackson County Certified Literate Community Program: (Kevin Poe)
Approve an additional allocation of \$16,500; making the total allocation for FY 2022 \$33,000

VI. ADJOURNMENT: