JACKSON COUNTY BOARD OF COMMISSIONERS



K. ADJOURNMENT:

Regular Meeting
August 2, 2021 • 6:00 PM
Jury Assembly Room • County Courthouse

AGENDA

Members

 $Chairman-Tom\ Crow$

District 1 - Jim Hix

District 2 - Chas Hardy

District 3 - Ralph Richardson, Jr.

District 4 – Marty Seagraves

Regular	Business	Meeting
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A.	CALL TO ORDER:	Chairman Tom Crow	
В.	INVOCATION:		
C.	PLEDGE OF ALLEGIANCE:	Chairman Tom Crow	
D.	APPROVAL OF MINUTES:	Regular Board Meeting of July 19, 2021	
Е.	C. CITIZEN INPUT: Each speaker is provided up to four (4) minutes to address the board on any item that is not liste on this agenda.		
F.	REPORTS:Chairman, District Commissioners, and County Manager		
G.	RECOGNITIONS, APPOINTMENTS, AND SPECIAL	ITEMS:	
1)	Jackson County Board of Assessors − 3 Year Term: • Vacant (District 2 − Term Ends June 30, 2024)		
Н.	CONSENT AGENDA:		
	None		
I.	UNFINISHED BUSINESS:		
	None		
J.	NEW BUSINESS:		
	None		

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:

- 2) <u>Triple Surface Treatment Contract:</u> (Kevin Poe) Approve the contract between Jackson County and Epps Brothers in the amount of \$298,991 to provide triple surface treatment for the Road Department
- 3) <u>FY22 Georgia Indigent Defense Services Agreement:</u> (Kevin Poe) Approve and authorize the Chairman to execute the FY22 Georgia Indigent Defense Services Agreement
- 4) Tower and Ground Lease Agreement Maysville Site:

 To consider approval of a Tower and Ground Lease Agreement with the Georgia Power Company for the purpose of installing and operating a public safety radio communications tower and related equipment
- 5) <u>Approve Purchase of Tax Parcel #025-021A from Paul A. Hill:</u> (Kevin Poe) To approve the purchase of 23.25 acres off of Cabin Creek Road adjacent to River Glen Subdivision owned by Paul A. Hill (Tax Parcel 025 021A)
- 6) Consideration of SK Battery 2021 Project Agreement: (Jim Woodward, JCIDA Bond Counsel)

O. EXECUTIVE SESSION:

7) There is a need for an Executive Session for pending litigation.

P. ADJOURNMENT: