



Jackson County Board of Commissioners

December 5, 2022 at 6:00 PM
Jury Assembly Room - County Courthouse

MINUTES

1. Call to Order - Chairman Tom Crow

Chairman Tom Crow called the meeting to order at 6:00 PM.

Commissioners Present: Tom Crow, Chairman
Jim Hix, Commissioner District 1
Chas Hardy, Commissioner District 2
Ralph Richardson, Commissioner District 3
Marty Seagraves, Commissioner District 4

Staff Present: Kevin Poe, County Manager
Gina Roy, Assistant County Manager
Ericka Johnson, Deputy Clerk

Press: Mike Buffington, Mainstreet News/Jackson Herald

2. Invocation - Kevin Poe, County Manager

Kevin Poe, County Manager, gave the invocation.

3. Pledge of Allegiance - Commissioner Jim Hix

Commissioner Jim Hix led the Pledge of Allegiance.

4. Approval of Minutes

A. To Approve the Minutes for November 21, 2022

Commissioner Richardson moved to approve the minutes for November 21, 2022. Commissioner Seagraves seconded the motion. The vote was taken and the motion passed unanimously. (Vote 5 – 0)

5. 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.

There were no comments.

6. Reports

There were no reports.

7. Recognitions, Appointments, and Special Items

A. Swearing-In Ceremony of County Commissioners

To conduct the Swearing-in Ceremony for County Commissioners

Probate Judge Sherry Moore conducted the swearing-in ceremony of the newly-elected county commissioners. Commissioner-Elect Chad Bingham, Marty Clark, and Marty Seagraves took their oath of office for a 4-year term beginning January 1, 2023.

B. Jackson County Airport Authority - 3 Year Term

To nominate an individual to serve a three-year term as the District 5 representative to the Jackson County Airport Authority.

- John Peebles - District 5 (Term expires December 31, 2022)

Chairman Crow advised this appointment will be postponed to the next meeting

C. Jackson County Industrial Development Authority - 5 Year Term

To nominate individuals to serve as the District 1 and District 5 representative to the Jackson County I.D.A.

- Matt Benson - District 1 (Term expires December 31, 2022)
- Scott Martin - District 5 (Term expires December 31, 2023)

Commissioner Jim Hix did not have a recommendation for District 1. And, Chairman Tom Crow did not have one for the District 5 post. Both appointments would be postponed to the next meeting.

D. Jackson County Parks & Recreation Advisory Board - 1 Year Term

To nominate individuals to serve a 1-year term on the Jackson County Parks & Recreation Advisory Board

- Roger Brock - District 1 (Term expires December 31, 2022)
- Josh Huskins - District 2 (Term expires December 31, 2022)
- Jay Phillips - District 3 (Term expires December 31, 2022)
- Jimmy Peck - District 4 (Term expires December 31, 2022)
- Bucky Sorrow - District 5 (Term expires December 31, 2022)

District 1:

Commissioner Jim Hix did not have a recommendation for District 1.

District 2:

Commissioner Chas Hardy did not have a recommendation for District 2.

District 3:

Commissioner Richardson moved to nominate Jay Phillips as the District 3 representative on the Jackson County Parks & Recreation Advisory Board to serve a term beginning January 1, 2023 through December 31, 2023. The vote was taken and the motion passed unanimously. (Vote 5 - 0)

District 4:

Commissioner Seagraves said he would have a recommendation at the next meeting.

District 5:

Chairman Crow advised he would have a recommendation at the next meeting.

E. Jackson County Planning Commission - 3 Year Term

To nominate two (2) individuals to serve as the District 3 and District 4 representatives on the Jackson County Planning Commission

- Chris Meadows - District 3 (Term expires December 31, 2022)
- Harold Mull - District 4 (Term expires December 31, 2022)

District 3:

Commissioner Richardson moved to nominate Chris Meadows to serve another 3-year term as the District 3 representative on the Jackson County Planning Commission. Chairman Crow seconded the motion. The vote was taken and the motion passed unanimously. (Vote 5 - 0)

District 4:

Commissioner Seagraves moved to reappoint Harold Mull as the District 4 representative to the Jackson County Planning Commission for a three-year term. Chairman Crow seconded the motion. The vote was taken and the motion passed. unanimously. (Vote 5 - 0)

F. Northeast Georgia Area Agency on Aging - 2 Year Term

To nominate an individual to serve a 2-year term on the Northeast Georgia Area Agency on Aging

- Brenda J Smith - (Term expires December 31, 2022)

Chairman Crow advised this appointment would be considered at the next meeting.

G. Northeast Georgia Solid Waste Management Authority - 2 Year Term

To appoint two (2) members to serve on the Northeast Georgia Solid Waste Management Authority

- Tom Page, Solid Waste Superintendent (Term expires December 31, 2022)
- Jamie Dove, KJCB Director (Term expires December 31, 2022)

Chairman Crow made the motion to nominate Tom Page to the Northeast Georgia Solid Waste Management Authority. Commissioner Seagraves seconded the motion. The vote was taken and the motion passed unanimously.

(Vote 5 - 0)

Chairman Crow also made the motion to nominate Jamie Dove to the Northeast Georgia Solid Waste Management Authority. Commissioner Seagraves seconded the motion. The vote was taken and the motion passed unanimously.

(Vote 5 – 0 – 0)

Chairman Crow adjourned the regular session at 6:14 p.m.

8. Unfinished Business

A. Fairview Community Center & Property

Board of Commissioners approval to accept offer from Fairview Community Club of building and 2 acres of property located at 102 Fairview Road off Highway 60

Chairman Crow reminded members this item was postponed at the last meeting. Commissioner Richardson made the motion to accept the offer from the Fairview Community Club, a building and 2 acres of property located at 102 Fairview Road, off Hwy. 60. Chairman Crow seconded the motion. The vote was taken and the motion passed unanimously. (Vote 5 – 0)

9. New Business

A. Designate Wheeler Lane and Wheeler Cemetery Road as "No Thru Trucks" Designate Wheeler Lane and Wheeler Cemetery Road as "No Thru Trucks"

Gina Roy, Assistant County Manager, presented the staff report. She explained there was property along Wheeler Cemetery Road and Wheeler Lane that was annexed into the City of Commerce. During the annexation, notice was given to the County and the Public Development Department responded requesting a no-access easement on the two roads. However, it did not occur. So in order to discourage industrial traffic to the two roads, staff would like to designate "No Thru Truck" route for Wheeler Cemetery Road and Wheeler Lane. She noted there were alternate transportation routes on SR 82 and SR 98. There were no questions from the board.

B. 2023 Vehicles Purchase

To approve the purchase of vehicles to low bidder, Jefferson Motor, on bid #220029

Kevin Poe, County Manager, advised bids were recently taken and only one bid was received for several vehicles that were approved in the FY23 Budget. He noted that the one bid received only included two (2) vehicles and not the entire list of vehicles to be purchased. The price of the two (2) vehicles (Ford F250 and Ford Bronco) were within budget. Staff made the recommendation to award the bid for the purchase of the two vehicles to Jefferson Motors. There were no

questions.

C. Request to Add Custodian Position

To consider adding a Custodial position to the Facilities Maintenance staff
Kevin Poe, County Manager, presented the staff report on the request to add a custodial position at the Gordon Street Center. Mr. Poe explained the custodial needs of the building, which housed Parks & Recreation and Elections and Voter Registration. He recommended adding the position and amending the FY23 budget for a custodial person for the Gordon Street Center. There were no other questions from the board.

10. Adjournment

Chairman Crow declared the meeting adjourned at 6:21 p.m.



Attest: Ericka Johnson
Ericka Johnson, Deputy Clerk

Jackson County Board of Commissioners

Tom Crow
Tom Crow, Chairman

Jim Hix
Jim Hix, District 1 Commissioner

Chas Hardy
Chas Hardy, District 2 Commissioner

Ralph Richardson, Jr.
Ralph Richardson, Jr., District 3 Commissioner

Marty Seagraves
Marty Seagraves, District 4 Commissioner

THE
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20535

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK
SUBJECT: [Illegible]

RE: [Illegible]

DATE: [Illegible]