



Jackson County

Board of Commissioners

March 6, 2023 at 6:00 PM
Jury Assembly Room - County Courthouse

MINUTES

1. Call to Order - Chairman Tom Crow

Commissioner Jim Hix called the meeting to order at 6:00 p.m.

Commissioners Present: Jim Hix, Vice-Chairman & Commissioner District 1
Commissioner Chas Hardy, District 2
Commissioner Chad Bingham, District 3
Commissioner Marty Seagraves, District 4
Commissioner Marty Clark, District 5

Staff Present: Kevin Poe, County Manager
Jamie Dove, Public Development Manager

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 Marty Seagraves

Commissioner Marty Seagraves led the Pledge of Allegiance.

4. Approval of Minutes

A. Approval of Minutes for February 20, 2023

To approve the minutes for February 20, 2023

Commissioner Hardy moved to approve the minutes for February 20, 2023. Commissioner Bingham seconded the motion. The vote was taken and the motion passed unanimously. (Vote 5 – 0)

B. Approval of Minutes for February 21, 2023

To approve the minutes for February 21, 2023

Commissioner Hardy moved to approve the minutes for February 21, 2023. Commissioner Bingham 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

From Commissioner Chad Bingham: Reminded members that BraseltonTec will have their next meeting on March 9, 2023 at the Braselton Civic Center. BraseltonTec, was a private-public initiative, bringing in organizations and funding to work with entrepreneurs to help accelerate their businesses.

7. Adjournment

This part of the meeting was adjourned at 6:05 p.m.

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 on any of the items listed below.

8. Call to Order

Commissioner Jim Hix called the work session to order at 6:05 p.m.

9. New Business

A. FY2022 End-of-Year Budget Amendment Resolution

Approval of a resolution authorizing the Chairman to approve the FY2022 end-of-year Annual Operating and Capital Budget amendments as attached in conjunction with the FY2022 audit and issuance of the Annual Comprehensive Financial Report.

Kevin Poe, County Manager, presented the staff report for approval of a resolution authorizing the FY2022 End-of-Year Annual Operating and Capital Budget Amendments. This was in conjunction with the FY2022 Audit and issuance of the Annual Comprehensive Financial Report. The 2022 budget will be amended by increasing expenditures from various surplus amounts in various revenue accounts. Approval of the resolution will also authorize the county Manager and Finance Director to make any additional amendments to the FY2022 budget based on the recommendation of the County's auditors at the conclusion of the audit.

B. Select Construction Manager at Risk for Transfer Station project

To consider selecting a Construction Manager at Risk(CMAR) for the Transfer Station expansion project

Kevin Poe, County Manager, gave the staff report on a request to consider selecting a Construction Manager at Risk for the Transfer Station expansion project. Mr., Poe told the board last year, a Request for Proposals were received for Construction Manager at Risk (CMAR) services for the new County Administration Building. The BOC selected Reeves Young to provide CMAR

services for that project. After the selection of Reeves Young as the CMAR and based on the progress of getting ready for the Transfer Station project, County staff met with Reeves Young to discuss the possibility of their company taking on the Transfer Station Expansion project since it is located so close to the new Administration Building project and there could possibly be some economies of scale and efficiencies in having them also provide CMAR services for the Transfer Station project.

Mr. Poe advised Reeves Young is willing to take on the Transfer Station project and had given the County a proposal to do so. Reeves Young would include the Transfer Station project in the preconstruction fee the County would pay for the Administration Building project. The General Conditions fee would be \$236,700 and the Construction fee would be 2.85% of the construction cost to complete the work at the Transfer Station. This is a similar percentage to what they are charging for the Administration Building project. Based on a \$5 million project, the construction fee would be \$142,500. Commissioner Hix asked about a potential timeline. Mr. Poe suggested starting the construction in May, with coinciding work, and being completed by the summer of 2024.

10. Adjournment

A motion was made and duly seconded for adjournment. The meeting ended at 6:14 p.m.