



Jackson County Board of Commissioners

September 18, 2023 at 6:00 PM
Jury Assembly Room - County Courthouse

AGENDA

1. **Call to Order - Chairman Tom Crow**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Minutes**
 - A. August 21, 2023 Draft Minutes
To approve the minutes for August 21, 2023
 - B. September 6, 2023 Draft Minutes
To approve the minutes for September 6, 2023
 - C. September 13, 2023 Draft Minutes
To approve the minutes for September 13, 2023
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.
6. **Reports**
7. **Recognitions, Appointments, and Special Items**
 - A. Recognize Commissioner Marty Clark as a Certified County Commissioner
To recognize Commissioner Clark for the successful completion of the required courses needed to become a Certified County Commissioner
8. **New Business**
 - A. Adopt 2023 Tax Levy Resolution
To approve the 2023 Tax Levy Resolution to adopt ad valorem tax rate for the tax year 2023/fiscal year 2024.
 - B. Adopt Fiscal Year 2024 Budget Resolution
To adopt the fiscal year 2024 budget resolution
 - C. Creation of a Street Light Special Tax District for Southwind Subdivision

- To authorize the Chairperson to establish a special tax district for street lights for Southwind. An application has been submitted by Angie Wiggins as authorized representative.
- D. Transit 5311 SFY25 Grant Application
To continue 5311 transit operating and capital assistance for state fiscal year 2025
 - E. Jackson County Transit SFY24 NEGRC/DHS Contract Approval
To approve the SFY24 NEGRC contract for DHS coordinated transportation.
 - F. Consider the SFY 2024 Multi-funded Aging Services Contract with the Northeast Georgia Regional Commission
Attached is the SFY 2024 Multi-funded Aging Services Contract for your county with the Northeast Georgia Regional Commission. This agreement goes from July 1, 2023, to June 30, 2024.
 - G. SFY24 Senior Center Transportation Services MOU Agreement with the Regional Commission
SFY 2024 Transportation Services MOU Agreement for the Senior Center with the Northeast Georgia Regional Commission to provide transportation to eligible Department of Human Services clients.
 - H. Award bid for Senior Center Additions and Renovations Project
To award bid to complete renovations and additions located at the Senior Center
 - I. Select Construction Vendor for Animal Shelter Phase II Renovations and Additions Project
Select Construction Vendor for Animal Shelter Phase II Renovations and Additions Project
 - J. Capital Improvement Element (CIE) and Community Work Program Annual Update
An annual update of the Capital Improvement Element (CIE) and Community Work Program is required by the Georgia Department of Community Affairs (DCA).
 - K. Change order with Reeves Young for purchase of generator for the new Administration Building.
To approve a change order with Reeves Young to purchase a generator for the new Administration Building.

9. Zoning Related Business

A. New Business

- 1. MA-23-0122 : Lu Hsu, Woods Bridge Road, Commerce; 13.96 acres (Map 048/Parcel 013B)
Request to change the Character Area Map from "Rural" to "Suburban"
- 2. RZ-23-0189 : Denise Craymer, 5183 Holly Springs Road, Pendergrass; 9.29 acres (Map 089/Parcel 066)
Request to Rezone from A-2 (Agricultural Rural Farm District) to AR (Agricultural Residential) in order to subdivide into 3 tracts

10. Adjournment