



Jackson County Board of Commissioners

November 6, 2023 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 p.m.

Commissioners
Present:

Chairman Tom Crow
Commissioner Jim Hix, 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
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. **October 16, 2023 Draft Minutes**

To approve the minutes for October 16, 2023

Commissioner Hix moved to approve the minutes for October 16, 2023.
Commissioner Bingham seconded the motion. The vote was taken and the motion passed unanimously. (Vote 6 – 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 Marty Clark:

- Reported the 3rd Annual Night of Inspiration, an evening of gospel singing, was recently held. The funds raised from the previous event helped to provide two (2) additional \$5,000 scholarships for young people pursuing a degree in agriculture. Commissioner Marty proudly stated that over the past two years, a total of five \$5,000 scholarships have been awarded.
- Also, he reported that an anonymous donor planned to donate a large sum of money to the Agricultural Facility for various uses.

7. **Adjournment**

Chairman Crow declared this portion of the meeting adjourned at 6:03 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**

Chairman Crow called the work session meeting to order at 6:03 p.m.

9. **New Business**

A. **GDOT SFY24 Transit Trust Fund Contract Approval**

Approval of SFY24 GDOT Transit Trust Fund Contract to accept funds in the amount of \$101,966.00 for transit parking shelter project.

Gina Roy, Assistant County Manager, presented the staff report. She reported this was a contract from the Georgia Department of Transportation to accept grant funding in the amount of \$101,000 for a transit parking shelter. She explained this will provide shelter for the transit vans through the county's Fleet Maintenance Department. There were no questions.

B. **Approve Guaranteed Maximum Price(GMP) with Reeves Young for the expansion of the Jackson County Transfer Station**

To approve the Guaranteed Maximum Price for constructing improvements to the Transfer Station.

Kevin Poe, County Manager, reminded members Reeves Young was hired as the construction manager for improvements to Transfer Station. Based on the final design of the project, Reeves Young established a Guaranteed Maximum Price (GMP) of \$5,615,100. Mr. Poe stated the project was reduced by approximately \$1.2 million dollars and explained the facility would have an additional building

and a tipping floor for all incoming waste. The majority of funding will come from budgeted funds in Capital Projects in the amount of \$3.5 million dollars. The remaining funds in the amount of \$2,115,100 will come from Solid Waste Fund Reserves. If additional funds are needed for the project, they will come from General Fund Reserves. Mr. Poe anticipated approximately twelve (12) months to complete the project. Construction will begin by the end of the year. There were no other questions from the board.

C. Revise the Solid Waste Transfer Station Tipping Fee Schedule

To request that the Board of Commissioners approve a revised tipping fee schedule for the Solid Waste Transfer Station

Kevin Poe, County Manager, reported that in order to have enough incoming revenue for the Transfer Station to cover operating costs, he proposed an 8% increase in the tipping fees. This was based on a potential 5% fee increase from the county's hauling contractor. Mr. Poe recommended revising the tipping fee schedule as follows:

Tons disposed of per month	Current rate	Proposed new rate
0 - 500 tons	\$65.00/ton	\$70.00/ton
501 - 1,000 tons	\$63.50/ton	\$68.50/ton
over 1,000 tons	\$62.00/ton	\$67.00/ton

There were no questions from the board. Chairman Crow announced the three (3) items presented during the work session will be voted on at the next meeting.

10. Adjournment

Chairman Crow declared the meeting adjourned at 6:11 p.m.



Jackson County Board of Commissioners
Approved: November 20, 2023

Tom Crow, Chairman

Jim Hix, District 1 Commissioner

Chas Hardy, District 2 Commissioner

Chad Bingham, District 3 Commissioner

Marty Seagraves, District 4 Commissioner

Marty Clark, District 5 Commissioner

Attest: Ericka Johnson
Ericka Johnson, Deputy Clerk