



Jackson County Board of Commissioners

June 3, 2024 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:	Chairman Tom Crow Commissioner Jim Hix, District 1 Commissioner Chas Hardy, District 2 Commissioner Cole Elrod, District 5
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Staff Present:	Kevin Poe, County Manager Gina Roy, Assistant County Manager Ericka Johnson, Deputy Clerk
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Press:	N/A
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2. Invocation - County Manager Kevin Poe

Kevin Poe, County Manager, gave the invocation.

3. Pledge of Allegiance - Commissioner Chas Hardy

Commissioner Chas Hardy led the Pledge of Allegiance.

4. Approval of Minutes

A. May 20, 2024 Draft Minutes

To approve the minutes for May 20, 2024

Commissioner Hix moved to approve the minutes for May 20, 2024.
Commissioner Hardy seconded the motion. The vote was taken, and the motion passed unanimously. (Vote 4 – 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. **New Business**

- A. **Approve Amendment to the FY2024 Agreement between the Georgia Department of Corrections and Jackson County Government**
To approve amendment to Capacity Agreement with the Georgia Department of Corrections(GaDOC).

Kevin Poe, County Manager, presented an amendment to the Capacity Agreement with the Georgia Department of Corrections. He reported the state had increased the per diem rate to house state inmates from \$22/day to \$24/day effective April 1, 2024. The state's fiscal year ends on June 30, 2024; however, the state wanted the county to take action to acknowledge the per diem increase.

Chairman Crow moved to approve the amendment to the FY2024 Capacity Agreement between the Georgia Department of Corrections and Jackson County. Commissioner Hix seconded the motion. The vote was taken, and the motion passed unanimously. (Vote 4 – 0)

8. **Adjournment**

Chairman Crow adjourned the meeting 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.

9. **Call to Order**

Chairman Crow called the work session to order at 6:06 p.m.

10. **New Business**

- A. **FY2025 Capacity Agreement between the Georgia Department of Corrections and Jackson County**
To approve FY2025 Capacity agreement with the Georgia Department of Corrections(GaDOC).

Kevin Poe, County Manager, reported this was the FY2025 Capacity Agreement with the Georgia Department of Corrections. The agreement will begin July 1, 2024 and go through June 30, 2025. It outlined the county will board up to 110 state inmates. The per diem rate will be \$24/day per inmate.

- B. **Intergovernmental Agreement between Jackson County and all the municipalities in Jackson County related to TSPLOST**
To approve an IGA between Jackson County and the nine municipalities in Jackson county related to TSPLOST

Kevin Poe, County Manager, presented an intergovernmental agreement that

addressed the county, cities, and the town's desire for the county to submit to the voters the question whether to impose a one percent TSPLOST beginning on April 1, 2025 to raise approximately \$200 million dollars for transportation purposes and projects. The one percent TSPLOST would be in effect for 6 years if approved by the voters. The details of the distribution were outlined within the intergovernmental agreement. The referendum will take place on November 5, 2024.

Mr. Poe advised all municipalities had agreed upon the distribution. Schedule A of the agreement detailed how each entity planned to spend their share of the TSPLOST proceeds. If approved, a resolution will come before the commissioners for consideration to call for the referendum. Most cities have taken action. However, all cities will sign off on the intergovernmental agreement by the next meeting.

11. Adjournment

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

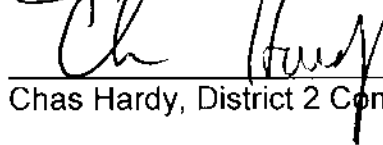
Jackson County Board of Commissioners
Approved: June 17, 2024



Tom Crow, Chairman

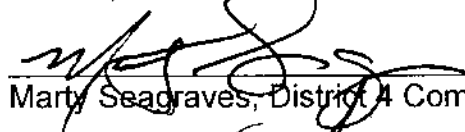


Jim Hix, District 1 Commissioner

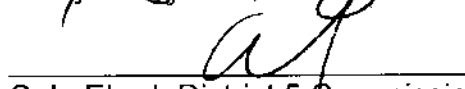


Chas Hardy, District 2 Commissioner

Vacant, District 3 Commissioner



Marty Seagraves, District 4 Commissioner



Cole Elrod, District 5 Commissioner



Attest:



Ericka Johnson, Deputy Clerk

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