



Jackson County Board of Commissioners

July 1, 2024 at 6:00 PM
Jury Assembly Room - County Courthouse

AGENDA

1. **Call to Order - Chairman Tom Crow**
2. **Invocation - County Manager Kevin Poe**
3. **Pledge of Allegiance - Commissioner Cole Elrod**
4. **Approval of Minutes**
 - A. June 17, 2024 Draft Minutes
To approve the minutes for June 17, 2024
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. **New Business**
 - A. Adopt Resolution calling for a Special Election related to imposition of a One Percent Transportation Special Purpose Local Option Sales and Use Tax
To adopt a resolution calling for a Special Election to vote on whether or not to impose a TSPLOST
8. **Adjournment**

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 Tom Crow**
10. **New Business**
 - A. Approve the purchase of 10 new LUCAS devices for the Jackson County EMS Department

To approve the purchase of 10 new LUCAS devices for the EMS department

- B.** Recommendation to name the Jackson County Correctional Institute Fire Station after Joe Dalton
To consider recommendation to name JCCI Fire Station for Joe Dalton
- C.** Performance & Accountability Agreement between Jackson County Industrial Development Authority, Jackson County and Toyota Industries Electric Systems North America, Inc.
To consider approving a Performance & Accountability Agreement(PAA) with Toyota Industries Electric Systems North America, Inc.(TIESNA)
- D.** New Georgia Fund 1 Prime Investment Account
To request approval for Finance to set up an alternative investment option for Jackson County through the Georgia Office of State Treasurer, Georgia Fund 1 Prime. The objective of the pool is to offer the potential for greater return for strategic cash investments, over Georgia Fund 1, by adding credit-oriented investments.
- E.** Award Contract for County Government Complex Entrance Landscaping
Award Contract for County Government Complex Entrance Landscaping
- F.** Award Bid and Amend Budget for East Jackson Park Court Repair & Resurfacing
To award bid and amend project budget for East Jackson Park Courts Repair & Resurfacing

11. Adjournment