



Jackson County

Board of Commissioners

November 4, 2024 at 6:00 PM
Jury Assembly Room - County Courthouse

AGENDA

1. **Call to Order - Chairman Tom Crow**
2. **Invocation - Kevin Poe, County Manager**
3. **Pledge of Allegiance - Commissioner Marty Seagraves**
4. **Approval of Minutes**
 - A. October 21, 2024 Draft Minutes
To approve the meeting minutes for October 21, 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. **Unfinished Business**
 - A. Maysville Fire District Resolution
To consider approving a Resolution that restates and clarifies the duties and functions of the Maysville Fire District Board
8. **New Business**
 - A. Approval of the First Amendment to the Intergovernmental Reservoir and Raw Water Supply Agreement.
The purpose of this amendment is to extend the current agreement 50 more years. The original agreement went into effect on July 22, 1996.
 - B. Approval of the Second Amendment to the Intergovernmental Water Treatment and Transmission Agreement.
The purpose of the Second Amendment to this IGA Agreement is:
 1. Extend the term 50 years
 2. Outlines updated entitlement share of Water Treatment Capacity
 3. Outlines cost sharing percentages for 21 MGD Expansion.

- C. Request Approval of Bond Resolution and Supplemental Contract with the Upper Oconee Basin Water Authority, Series 2024 Bonds and Series 2025 Bonds.
The purpose of this request is for approval of the Bond Resolution for the issuance of the Upper Oconee Basin Water Authority Revenue Bonds, Series 2024 and Series 2025 for the purpose of financing an expansion to the Bear Creek water treatment facility, approving the execution and delivery of the Supplemental Contract for Jackson County's portion of the expansion project.
- D. Amend the Jackson County Correctional Institute Capacity Agreement with the Georgia Department of Corrections
To approve First Amendment to the IGA with the Georgia Department of Corrections(DOC)

9. **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.

10. **Call to Order - Chairman Tom Crow**

11. **New Business**

- A. Award Bid for County Courthouse Cooling Tower Replacement
To award bid to complete County Courthouse Cooling Tower Replacement (Project # 250006)
- B. Award Contract for Fleet Maintenance & Public Works Facility CMAR
Award Contract for Fleet Maintenance & Public Works Facility Construction Manager at Risk (CMAR) to Reeves Young in the estimated amount of \$818,608 (Base Bid of \$590,608 + 2.85% of Construction Cost [\$228,000]) and amend the Capital Fund budget to reflect the bid amount awarded.

12. **Adjournment**