



Jackson County Board of Commissioners

October 21, 2024 at 6:00 PM
Jury Assembly Room - County Courthouse

MINUTES

1. Call to Order - Commissioner Chas Hardy

Vice-Chairman Chas Hardy called the meeting to order.

Commissioners Present: Commissioner Jim Hix, District 1
Commissioner Chas Hardy, District 2 and Vice-Chairman
Commissioner Marty Seagraves, District 4
Commissioner Cole Elrod, District 5

Staff Present: Kevin Poe, County Manager
Gina Roy, Assistant County Manager
Ericka Johnson, Deputy Clerk

Press: N/A

2. Invocation - Kevin Poe, County Manager

Kevin Poe, County Manager, gave the invocation.

3. Pledge of Allegiance - Commissioner Chas Hardy

Commissioner Hardy led the Pledge of Allegiance.

4. Approval of Minutes

A. October 7, 2024 Draft Minutes

Approve the meeting minutes for October 7, 2024

Commissioner Hix moved to approve the minutes for October 7, 2024. Commissioner Seagraves 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

From Kevin Poe, County Manager:

- Announced County Administrative Offices had moved from 67 Athens Street to the new Administrative Building, located at 4965 Jackson Parkway, Jefferson. He reported the staff did an excellent job coordinating the event. He formally acknowledged Gina Roy,

Assistant County Manager, and Barry Vickery, Capital Projects Manager, for their dedicated efforts and contributions throughout the facility's construction.

7. Recognitions, Appointments, and Special Items

A. Proclamation Recognizing Mr. Steve Syfan and Syfan Transport

To approve a proclamation recognizing Mr. Steve Syfan and Syfan Transport

Jackson County Sheriff Janis Mangum read the proclamation recognizing Mr. Steve Syfan and Syfan Transport for their generous donation in providing semi-trucks to transport collected donations to areas in Augusta, Telfair County, Warren County, Jefferson County, Emmanuel County and Jeff Davis County. All of these areas were affected by the devastation of Hurricane Helene. She also presented a plaque to Mr. Syfan as a token of appreciation on behalf of the Sheriff's Department. Bryan Bullock, EMA Director, recalled the events from the hurricane and explained how supplies were delivered throughout Southeast Georgia as directed by the Georgia Emergency Management Agency (GEMA).

Commissioner Hix moved to approve the proclamation as presented. Commissioner Elrod seconded the motion. The vote was taken and the motion passed unanimously. (Vote 4 – 0)

8. Consent Agenda

Consent Agenda Action:

Commissioner Hix moved to approve the Consent Agenda. Commissioner Seagraves seconded the motion. The vote was taken, and the motion passed unanimously. (Vote 4 – 0)

A. FY 2025 Contract with the Georgia Public Defender Council

To approve the annual contract with the Georgia Public Defender Council for indigent defense services

B. Annual Jackson County Airport Capital Improvement Plan Approval

To request of the Commission: Approval of Annual Capital Improvement Plan submittal for the Jackson County Airport

C. Pay out of Essential Leave Time

To request approval to pay out unused Essential Leave Time

D. 2025 GDOT Local Maintenance Improvement Grant (LMIG)

To approve the list of roads to be resurfaced under the GaDOT LMIG program

9. New Business

A. Surplus of Excess Vehicles and Inventory

To request of the Commission authorization for the Finance Department to surplus the attached list of vehicles and other inventoried items utilizing GovDeals, Enterprise, and other third party distributors that will be able to provide to the County the best return of value.

Kevin Poe, County Manager, presented the staff report to declare excess vehicles and inventory as surplus property. He said this was in an effort to downsize and eliminate older equipment. If approved, the items could be sold on GovDeals. Gina Roy,

Assistant County Manager, also commented that this would get the county's inventory to the right size, and it would decrease insurance costs.

B. Maysville Fire District Resolution

To consider approving a Resolution that restates and clarifies the duties and functions of the Maysville Fire District Board

Commissioner Hardy moved to table the request for further discussion, and he asked Kevin Poe, County Manager, to meet with all parties involved. The vote was taken, and the motion passed unanimously. (Vote 4 – 0)

10. Executive Session

A. Need for Executive Session for Real Estate Discussion

To enter into closed session for discussion of real estate

There was a consensus of the board to enter into an Executive Session for discussion of real estate at 6:19 p.m. After meeting in closed session for twenty-one minutes, the board adjourned the closed session and had no action to report.

11. Adjournment

The meeting adjourned at 6:40 p.m.

Jackson County Board of Commissioners
Approved: November 4, 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
Ericka Johnson, Deputy Clerk

AFFIDAVIT OF COUNTY BOARD OF COMMISSIONERS

Tom Crow, Chairman, Jim Hix, Commissioner, Chas Hardy, Commissioner, Vacant, Commissioner, Marty Seagraves, Commissioner, and Cole Elrod, Commissioner being duly sworn, state under oath that the following is true and accurate to the best of their knowledge and belief:

1.

The Jackson County Board of Commissioners met in a duly advertised meeting on October 21, 2024.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 6:20 a.m. ☐ p.m. ☒

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the Open Meetings law:

- ☐ Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any office or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);
- ☐ Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and O.C.G.A. § _____.
- ☒ Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4).
- ☐ Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. § 50-14-3(6);
- ☐ Other _____ as provided in O.C.G.A. § _____.

This 21st day of October, 2024.

Jackson County Board of Commissioners

Tom Crow, Chairman

Chas Hardy, Commissioner District 2

Jim Hix, Commissioner District 1

(Vacant), Commissioner District 3

Sworn to and subscribed before me this 21 day of October, 2024.

Marty Seagraves, Commissioner District 4

Notary Public

Cole Elrod, Commissioner District 5

