



Jackson County Board of Commissioners

December 2, 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 Cole Elrod**
4. **Approval of Minutes**
 - A. November 18, 2024 Draft Minutes
To approve the BOC meeting minutes for November 18, 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. **Recognitions, Appointments, and Special Items**
 - A. Jackson County Airport Authority - 3 Year Term
To appoint two (2) individuals to serve a 3-year term on the Jackson County Airport Authority.
 - Tim Mooney - Term expires December 31, 2024
 - Ron Wilson - Term expires December 31, 2024
 - B. Jackson County Board of Adjustment - 3 Year Term
To appoint three (3) individuals to serve a 3-year term on the Jackson County Board of Adjustment
 - Ross Harvin - Term expires December 31, 2024
 - Walter Barnett - Term expires December 31, 2024
 - Les Knoblock - Term expires December 31, 2024

C. Jackson County Board of Health - 5 Year Term

To appoint members to the Jackson County Board of Health

- Bradford Morris - Term expires December 31, 2024
- Tom Crow - Term expires at end of office

D. Jackson County Industrial Development Authority - 5 Year Term

To appoint an individual to serve a 5-year term on the Jackson County Industrial Development Authority

- Clarence Bryant - Term expires December 31, 2024

E. Jackson County Parks & Recreation Advisory Board - 1 Year Term

To appoint members, whose term will expire on December 31, 2024 to the Jackson County Parks & Recreation Advisory Board.

- Roger Brock - Term expires December 31, 2024
- Josh Huskins - Term expires December 31, 2024
- Jay Phillips - Term expires December 31, 2024
- Jimmy Peck - Term expires December 31, 2024
- Bucky Sorrow - Term expires December 31, 2024

F. Jackson County Planning Commission - 3 Year Term

To appoint a member to the Jackson County Planning Commission for a 3-year term

- Les Knoblock - Term expires December 31, 2024

G. Keep Jackson County Beautiful - 3 Year Term

To appoint four (4) individuals to serve a 3-year term on the Keep Jackson County Beautiful Board of Directors.

- Wade Johnson - Term expires December 31, 2024
- Yvette Wise - Term expires December 31, 2024
- Cyndi Clark - Term expires December 31, 2024
- Mike Faulkner - Term expires December 31, 2024

H. Northeast Georgia Regional Commission - 1 Year Term

To appoint an individual to serve as Private Sector Representative to the Northeast Georgia Regional Commission for a 1-year term

- Jim Shaw - Term expires June 30, 2025

I. Northeast Georgia Solid Waste Management Authority - 2 Year Term

To reappoint Jamie Dove to the Northeast Georgia Regional Solid Waste Management Authority

- Jamie Dove - Term expires December 31, 2024

- J. Oconee River Resource Conservation & Development - 2 Year Term
To appoint two (2) individuals to serve a 2-year term on the Oconee River Resource Conservation & Development.

- Glenn Head - Term expires December 31, 2024
- Dewey Johnson - Term expires December 31, 2024

- K. Upper Oconee Basin Water Authority
To formally acknowledge and appoint Jackson County's representation to the Upper Oconee Basin Water Authority effective January 1, 2025

- Marty Clark, Chairman-Elect
- Joey Leslie, PE and General Manager, Jackson County Water & Sewerage Authority
- Nathan Hester, Senior Engineer, Jackson County Water & Sewerage Authority

8. New Business

- A. Adopt a Resolution Authorizing Participation in the ACCG - Interlocal Risk Management Agency (IRMA) Supplemental Medical, Accident, and Disability Fund: First Responder Post Traumatic Stress Disorder (PTSD) Program
Adopt a Resolution Authorizing Participation in the ACCG - Interlocal Risk Management Agency (IRMA) Supplemental Medical, Accident, and Disability Fund: First Responder Post Traumatic Stress Disorder (PTSD) Program

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. Approve proposal for Architectural Design services for New Kings Bridge Park
Approve Hussey Gay Bell to provide architectural services for the New Kings Bridge Park
- B. First Amendment to Purchase and Sale Agreement with the Jackson County Board of Education
To consider approval of First Amendment to the Purchase and Sale Agreement with the Jackson County BOE for property being purchased off of Boone Road

- C. Inmate Medical Services Contract for Correctional Institute
To approve amendment to the CorrectHealth Jackson, LLC agreement to provide inmate medical services to the Jackson County Correctional Institute for Calendar Year 2024

- D. Approve Architectural Services proposal for the addition and renovations to the Historic Braselton Gym
To approve a design services contract with Hussey Gay Bell for architectural design services related to the addition and renovations to the Braselton Historic Gym.

- E. Approve proposal for Architectural Design Services for new EMS Headquarters Station #2
To approve proposal from Goodwyn Mills Cawood for Professional Architectural Services for the new EMS Headquarters Station #2

12. Adjournment