



Jackson County

Board of Commissioners

February 3, 2025 at 6:00 PM
Jury Assembly Room - County Courthouse

AGENDA

1. **Call to Order - Chairman Marty Clark**
2. **Invocation - Kevin Poe, County Manager**
3. **Pledge of Allegiance - Commissioner Jim Hix**
4. **Approval of Minutes**
 - A. January 6, 2025 Draft Minutes
To approve the minutes for the January 6, 2025 board meeting
 - B. January 16, 2025 Draft Minutes
To approve the minutes for the January 16, 2025 planning retreat
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. Recognize County Manager Kevin Poe - Recipient of the William H. Booth Lifetime Achievement Award
To recognize County Manager Kevin Poe on receiving the Chamber's William H. Booth Lifetime Achievement Award
 - B. Certificate of Achievement for Excellence in Financial Reporting Awarded to Jackson County
To recognize staff for their work and effort as Jackson County was awarded the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for its annual comprehensive financial report for the fiscal year ended December 31, 2023.
 - C. Certificate of Excellence Presented by Digital Assurance Certification, LLC
Digital Assurance Certification, LLC has presented Jackson County with a

Certificate of Excellence in recognition of ten years of outstanding commitment to continuing disclosure reporting for municipal bonds. With a dedication to transparency and accountability, the county's commitment over the past ten years has set a standard of excellence in disclosure reporting in compliance with SEC Rule 15(c)2-12.

D. Jackson County Industrial Development Authority - 5 Year Term

To nominate an individual to fill the unexpired term and serve as the District 4 representative to the Jackson County Industrial Development Authority.

E. Northeast Georgia Solid Waste Management Authority - 4 Year Term

To amend and correct the term lengths for two (2) members appointed to the NEGA Solid Waste Management Authority to align with the confirmed 4-year term requirement.

8. New Business

A. Request to Withdraw Annexation Objection for R-24-J17

The applicant of R-24-J17 has decided to withdraw the application for annexation and rezoning with the City of Jefferson. This will discontinue the path of pending annexation arbitration. Georgia Department of Community Affairs (DCA) has noted that since the County requested the arbitration, the County should now vote to withdraw their request.

B. Request to Accept Parker Industrial Road and the Associated Right-of-Way

To request the acceptance of Parker Industrial Road and the associated right-of-way. See deed and final plat attached.

C. Request the contract renewal for Jackson County to be fiscal agent for Family Connections

To renew contract to be the fiscal agent for Jackson County Family Connection.

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

11. New Business

A. Replacement of bridge on Wayne Poultry Road over Pond Fork Creek

To confirm interest to have GDOT replace bridge on Wayne Poultry Road and sign MOA for County to provide some financial participation.

- B.** Purchase and Sale Agreement with the City of Jefferson for old administration building property
Approve a Purchase and Sale Agreement with the City of Jefferson regarding the old Administration Building, EMS Building and surrounding property.
- C.** Approve contract with J&T Service Center, Inc. to move generator
To approve a contract with J&T Service Center to relocate the old administrative building generator
- D.** Resolution Requesting Local Legislation
To pass a Resolution requesting local legislation to amend local act

12. Adjournment