



Jackson County Board of Commissioners
Meeting Minutes

Monday, May 3, 2021 • 6:00 P.M.

The Jackson County Board of Commissioners met on Monday, May 3, 2021 at 6:00 p.m. in the Jury Assembly Room at the Jackson County Courthouse, 5000 Jackson Parkway, Jefferson, Georgia.

Commissioners Present: Tom Crow, Chairman
Jim Hix, Commissioner District 1
Chas Hardy, Commissioner District 2
Ralph Richardson, Jr., Commissioner District 3

Commissioners Absent: Marty Seagraves, Commissioner District 4

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

Press: None

A. **CALL TO ORDER:**

Chairman Tom Crow called the meeting to order at 6:00 p.m.

B. **INVOCATION:**

Pastor Matt Booher, with Jackson County Baptist Church, Jefferson, GA gave the invocation.

C. **PLEDGE OF ALLEGIANCE:**

Commissioner Chas Hardy led the Pledge of Allegiance.

D. **APPROVAL OF MINUTES:**

Commissioner Hix moved to approve the minutes for April 19, 2021. Commissioner Richardson seconded the motion. The vote was taken and the motion passed unanimously. (Vote 4 – 0)

E. **CITIZEN INPUT:**

- Nick Carron addressed the board regarding his recent tax assessment. He reported his assessment resulted in an increase in taxes from \$3,100 to \$4,200 within two years. The increase was very concerning to him.

F. **REPORTS:**

From Gina Roy, Assistant County Manager:

- Reported Keep Jackson County Beautiful hosted a great Recycling Event. This year was the largest event held on the spring. Over 600 tires, 1,200 gallons of paint, 7,500 pounds of cardboard, and over 10,600 pounds of shredded paper were collected. The next Recycling Day event will be held in October 2021.

G. **RECOGNITIONS, APPOINTMENTS AND SPECIAL ITEMS:**

None

H. **CONSENT AGENDA:**

None

I. **UNFINISHED BUSINESS:**

None

J. **NEW BUSINESS:**

- 1) **FY 2021 LMIG Safety Action Plan (SAP):** (Gina Roy)
To approve the participation in the FY 2021 LMIG Safety Action Plan (SAP).

Gina Roy, Assistant County Manager, reported Georgia Department of Transportation implemented a Safety Action Program, which followed the LMIG program, to award a grant in the amount of \$115,000 to improve the safety of the County's road system. Funds may be used for striping, signage, and guard rails on certain roads. The designated roads were Jefferson River Road, New Kings Bridge Road, Jackson Trail Road, and Silver Dollar Road/Dixon Bridge Road. There was a 30% local match, totaling \$45,000.

Chairman Crow made the motion to approve the Safety Action Plan. Commissioner Hardy seconded the motion. Hearing no discussion, the vote was taken and the motion passed unanimously. (Vote 4 – 0)

- 2) **Gum Springs Park Concession Stand/Restroom Building:** (Gina Roy)
To approve a contract with CXT Buildings for the purchase and installation of a concrete concession stand and restroom building at Gum Springs Park in the amount of \$219,921.

Gina Roy, Assistant County Manager, presented the staff report for a request to approve a contract with CXT Buildings for the purchase and installation of a concrete, concession stand and restroom building at Gum Springs Park. She said this was a turn-key product and explained if the County was to construct a similar facility and provide furnishings, the cost would be in excess of \$300,000. Ms. Roy said bids were not solicited because it was part of the state contract. The budget impact was \$219,921; however, a bond was required so the total purchase was estimated at \$220,500.

Commissioner Richardson made the motion to approve the Gum Springs Concession Stand/Restroom Building with a budget impact of \$220,500. Commissioner Hix seconded the motion. Hearing no discussion, the vote was taken and the motion passed unanimously. (Vote 4 – 0)

K. **ADJOURN:**

Chairman Tom Crow adjourned the business meeting at 6:15 p.m.

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 by the Board of Commissioners on any of the items listed below.

L. **CALL TO ORDER:**

Chairman Crow called the work session to order at 6:15 p.m.

M. **UNFINISHED BUSINESS:**

None

N. **NEW BUSINESS:**

- 3) **Furnish and Install Boiler at the Jackson County Correctional Institute:** (Gina Roy)
To approve the bid award and authorize a contract with Batchelor & Kimball, Conyers, GA to furnish and install a boiler at the Jackson County Correctional Institute in the amount of \$51,167.

Gina Roy, Assistant County Manager, said this was an item identified during the budget process. Two bids were received to furnish and install a boiler at the Jackson County Correctional Institute. The lowest bidder was Batchelor & Kimball, Conyers, GA with a bid price of \$51,167. Ms. Roy said the prices were locked-in once approved by the board. There were no other questions.

- 4) **Furnish and Install CCTV's at the Jackson County Jail:** (Gina Roy)
To approve the bid award and authorize a contract with Stanley Security Solutions, Fishers, IN to furnish and install CCTV's at the Jackson County Jail in the amount of \$357,555, which is the cost of the base bid of \$345,480, plus alternate #2 of \$12,075, to add four new CCTV workstations.

Gina Roy, Assistant County Manager, presented the staff report for the purchase and installation of the closed-circuit televisions at the jail. The current system was installed when the original jail was built; however, it was now becoming obsolete. The new system would have the new technology. Five bids were received and the lowest bidder was Stanley Security Solutions. Stanley Security Solutions was also the current provider for the jail. The

alternate bid included four (4) CCTV workstations. The total bid price was \$357,555. Sheriff Janis Mangum advised Stanley Security Solutions had been very responsive to requests for repairs and maintenance calls in the past.

- 5) **Revise Economic Development Bonds Project List:** (Gina Roy)
To consider adding the Dry Pond Road/Jett Roberts Road Roundabout project to the Economic Development Bonds project list. Budget Impact: \$230,000

Gina Roy, Assistant County Manager, advised the City of Jefferson had requested the designation of \$230,000 for the construction of a roundabout at the intersection of Dry Pond Road (Hwy. 82), Jett Roberts Road, and Horace Head Road. She reviewed the list of contributors and the level of funding: \$100,000 by Circle K, \$230,000 by the City of Jefferson, \$250,000 by Georgia Department of Transportation, and \$12,000 by private landowners. Commissioner Hix thought it would be advantageous for the County to participate because it would help with traffic. There were no questions.

- O) **EXECUTIVE SESSION:**

None

- P) **ADJOURN:**

Chairman Tom Crow declared the meeting adjourned at 6:23 p.m.

All printed material/documentation presented is filed in Board Minute Addendum Book No. 13-Q and hereby becomes a part of the official minutes.

Minutes Approved: Monday, May 17, 2021.

JACKSON COUNTY BOARD OF COMMISSIONERS



Attest: Ericka Johnson
Ericka Johnson, Deputy Clerk

Tom Crow
Tom Crow, Chairman

Jim Hix
Jim Hix, Commissioner District 1

Chas Hardy
Chas Hardy, Commissioner District 2

Ralph Richardson, Jr.
Ralph Richardson, Jr., Commissioner District 3

Marty Seagraves
Marty Seagraves, Commissioner District 4