



Jackson County Board of Commissioners

October 3, 2022 at 6:00 PM
Jury Assembly Room - County Courthouse

MINUTES

1. Call to Order - Chairman Tom Crow

Tom Crow called the meeting to order at 06:00 PM.

Commissioners Present: Chairman Tom Crow
Jim Hix, District 1
Marty Seagraves, District 4

Staff Present: Kevin Poe, County Manager
Gina Roy, Assistant County Manager
Jamie Dove, Public Development Manager
Ericka Johnson, Deputy Clerk

Press: Mike Buffington, Jackson Herald

2. Invocation - Kevin Poe, County Manager

Kevin Poe, County Manager, gave the invocation.

3. Pledge of Allegiance - Commissioner Marty Seagraves

Commissioner Marty Seagraves led the Pledge of Allegiance.

4. Approval of Minutes

A. September 19, 2022 BOC Minutes

To approve the minutes for the September 19, 2022 board meeting
Commissioner Hix moved to approve the minutes for September 19, 2022. Commissioner Seagraves seconded the motion. The vote was taken and the motion passed unanimously. (Vote 3 – 0 – 0)

B. September 26, 2022 BOC Minutes

To approve the minutes for the September 26, 2022 board meeting
Commissioner Hix moved to approve the minutes for September 26, 2022. Commissioner Seagraves seconded the motion. The vote was taken and the motion passed unanimously. (Vote 3 – 0 – 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

No Report

7. Work Session - New Business

A. Authorize Proclamation for National 4-H Week October 2nd - 8th

Approve a proclamation proclaiming October 2 - 8 as National 4-H Week
Kevin Poe, County Manager, read the proclamation declaring October 2 - 8 as National 4-H Week. April Edwards, Jackson County Agent, spoke and introduced Jonathan Page, 4-H Educator. There were several 4-H participants present and each shared what program they participated in. A photo was taken of the 4-H'ers and commission. Chairman Crow moved to approve the proclamation for National 4-H Week October 2 - 8. Commissioner Seagraves seconded the motion. The vote was taken and the motion passed unanimously. (Vote 3 - 0 - 0)

B. Jackson County Transit - GDOT 5311 Grant Application SFY24

To request the Commissioners approve the attached 5311 operating assistance application for SFY24

Gina Roy, Assistant County Manager, presented the staff report advising this was the application for the Section 5311 Grant from the Georgia Department of Transportation for the rural transit program. The local match was 50%. There were no questions from the board.

C. Senior Center Transportation Service MOU with NEGRC

To request approval of the agreement between the Northeast Georgia Regional Commission (NEGRC) and the Jackson County Board of Commissioners and its Senior Center for the transportation of program recipients for SFY 2023

Gina Roy, Assistant County Manager, presented the staff report on a Memorandum of Understanding (MOU) with the Northeast Georgia Regional Commission. The request had a zero-budget impact for the County. The MOU funds the rideshare for the transportation of seniors for FY2023.

D. Jackson County/Northeast Georgia Regional Commission Transportation Agreement FY23

To request the Commissioners approve the attached DHS Coordinated Transportation contract for SFY23

Gina Roy, Assistant County Manager, presented the staff report on a request to approve an agreement with the Northeast Georgia Regional Commission for the transportation of individuals through the Department of Human Services (DHS). Rides are provided to individuals to their place of employment and other health services. There were no questions from the board.

E. Inmate Medical Services Contract for Correctional Institute

Authorize the Chairman to sign the agreement between the Board of Commissioners and CorrectHealth Jackson, LLC to provide inmate medical services to the Correctional Institute for Calendar Year 2023.

Kevin Poe, County Manager, advised Correct Health Jackson, LLC had provided inmate medical services to the Correctional Institute for a number of years. He stated the warden was of the opinion that Correct-Health had performed the services satisfactorily and would like to continue to contract with the agency for FY2023. The contract will increase by the current Consumer Price Index (CPI) of 5.2%. This was an estimated \$10,000 increase over the current amount. Mr. Poe advised this increase was included in the FY2023 Budget for the Correctional Institute. He recommended authorizing the chairman to sign the contract to continue the health care for inmate medical services. There were no questions from the board.

F. 2023 and 2026 Aerial Photography & Lidar Flights

To approve a contract between the Jackson County Board of Commissioners and Pictometry.

Kevin Poe, County Manager, advised both aerial photography and Lidar was widely used by local governments. He stated accurate and timely photography was crucial in day-to-day public safety operations. Jackson County has been a client of Pictometry since 2017.

The last aerial photography was conducted in 2020. New imagery is generally flown every three (3) years. This proposed contract will cover flights for 2023 and 2026. The total amount of the flights was \$361,240; most of the cost will be shared with other communities. Mr. Poe reviewed the LIDAR, a dataset that measured topography and elevation of land. LIDAR would only be captured in the 2023 flight. Another flight is recommended in 2033.

Joel Logan, GIS Manager, reported that Pictometry had approximately 41% of the counties in the county that utilized the software.

G. Approve Annual Airport Capital Improvement Plan

To approve the Annual Capital Improvement Plan submittal for the Jackson County Airport

Kevin Poe, County Manager, presented the staff report. He explained each year every public-use airport in Georgia is required to update and submit a 5-year plan for capital improvements to the Georgia Department of Transportation. If a project was not a part of the CIP, then the project could not be considered for state or federal funding. The group reviewed the listing of proposed projects. There were no questions from the board.

H. Approve Airport Reimbursement Grant

GDOT has offered a reimbursement grant for previous airport expenditures (land purchases).

Kevin Poe, County Manager, presented the staff report to consider approval of the Airport Reimbursement Grant. He explained the Airport Authority had purchased land along SR82 and the western side of the airport. He advised the Airport Manager and the Airport Authority have requested reimbursement of that acquisition through the Georgia Department of Transportation (GDOT) and

Federal Aviation Administration (FAA). GDOT selected the Jackson County Airport to receive a partial reimbursement in the amount of \$186,774.02.

- I. Authorize bid award and approve a contract with Debalski Heating and Air, to replace the HVAC rooftop unit at the Jail.

To authorize bid award and approve a contract with Debalski Heating and Air, in the amount of \$147,361 to replace the HVAC at jail

Kevin Poe, County Manager, presented the staff report. He reported the largest roof-top unit at the jail was in disrepair. Bids were solicited and five (5) bids were received. The lowest bid was from Debalski Heating & Air in the amount of \$147,361. Mr. Poe noted this work will be done in the first or second quarter of 2023. He expected to fund the project from SPLOST 7.

8. Adjournment

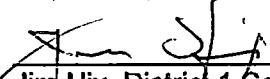
Chairman Crow declared the meeting adjourned at 6:33 p.m.

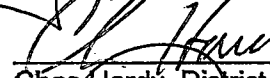
Minutes Approved: October 17, 2022

BOARD MEMBERS




Tom Crow, Chairman


Jim Hix, District 1 Commissioner


Chas Hardy, District 2 Commissioner


Ralph Richardson, Jr., District 3 Commissioner


Marty Seagraves, District 4 Commissioner

Attest: 
Ericka Johnson, Deputy Clerk