

**BOARD OF COUNTY COMMISSIONERS**  
**JASPER COUNTY, GEORGIA**  
**REGULAR BOARD MEETING**  
**April 5, 2010**  
**10:00am**  
**Commissioner's Meeting Room**  
**MONTICELLO, GEORGIA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Invocation**

**IV. Approval of Agenda**

**V. Approval of Minutes**

1. Minutes of March 15, 2010 Board Work Session
2. Minutes of March 15, 2010 Regular Board Meeting
3. Minutes of March 22, 2010 Board Called Meeting

**VI. Public Hearing**

*Public Hearings are conducted to allow public comments on specific advertised issues such as rezoning, ordinances, policy development and other legislative actions to be considered by the County Commissioners. Following the public hearing the Board of Commissioners will take action on each item presented below.*

None

**VII. Presentations/Delegations**

*Presentation/Delegations allows scheduled speakers to address the Commission for not more than ten (10) minutes on specific topics or for recognition of citizens, county employees or other events by the Commissioners.*

Sheriff Roper-Budget Discussion/Law Enforcement Services to the City of Monticello

Jasper County Library Budget-Jeff Tomlinson

**VIII. Regular Agenda**

**New Business:**

1. Request for \$1,100. Change order for Upgrade to the "AirRide" lift system-EMS-Ed Westbrook

**Finance:**

1. Request permission to proceed with bidding for two "Tornado Sirens"-Ed Westbrook

**Ordinance:**

1. Animal Control Ordinance Amendment-Second Reading

**Resolutions:**

- 1. Resolution Equipment Lease Addendum
- 2. Resolution Authorize Master Equipment Lease

**Contracts:**

- 1. Technical Services Support Agreement-EMS-Lifepaks

**IX. Commissioners Items**

- 1. Follow Up
- 2. SPLOST Roads
- 3. Morgan County Regional Landfill

**X. County Attorney Items**

- 1. EMS Committee Report
- 2. Update on Zoning Amendments

**XI. County Manager Items**

- 1. County Compliance with Georgia Planning Act and Georgia Solid Waste Planning Act
- 2. Update on CPA Services
- 3. Authorization to go out for bids (Deep patching Jackson Lake Road)

**XII. General Comments**

*The Chairman will ask for general comments from citizens in the audience. Comments should be related to a concern within the jurisdiction of the County. Comments will be limited to three (3) minutes. Unless the matter is on the agenda, the item will not be acted upon at this meeting. The item may be referred to the County Manager and/or Staff for review and may be addressed, as appropriate, at a future meeting. General comments will be limited to thirty (30) minutes.*

**XIII. Executive Session**

- 1. Consultation with County attorney to discuss pending or potential litigation as provided by O.C.G.A. §50-14-2(1); Discussion of the future acquisition of real estate as provided by O.C.G.A. §50-14-3(4); and, Discussion on employment, compensation, or periodic evaluation of county employees as provided in O.C.G.A. § 50-14-3(6)

**XIV. Adjournment**