

**BOARD OF COUNTY COMMISSIONERS  
JASPER COUNTY, GEORGIA  
REGULAR BOARD MEETING  
February 1, 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 January 19, 2010 Board Work Session
2. Minutes of January 19, 2010 Regular Board 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.*

Erin Bronk-District Ranger-U.S. Forest-Requesting assistance from county to maintain  
Forest Road # 1019

**VIII. Regular Agenda**

**Old Business:**

1. ReCodification Cost-Raymond Rogers
2. Lane Road-Cost Update per January 19<sup>th</sup> Meeting

**New Business:**

1. Personnel Policy-For Approval
2. Code Enforcement Items-Raymond Rogers
3. S.P.L.O.S.T. Roads-Update and Future Work Schedule for remaining roads
4. Wes Chester-Recreation Director
5. EMS Uniform Policy-Lisa Pope
6. Ratify Qualifying Fees for upcoming election

**Ordinances:**

1. False-Nuisance Ordinance/Structure Fire Fee Ordinance-Ed Westbrook –Second Reading

**Resolutions:**

1. To submit Board of Assessors appointment to Superior Court for Certification

**IX. Commissioners Items**

1. Follow Up

**X. County Attorney Items**

None

**XI. County Manager Items**

1. 2010 Budget

**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**