

**BOARD OF COUNTY COMMISSIONERS
JASPER COUNTY, GEORGIA
CALLED BOARD MEETING
January 19, 2010
6:00PM
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 4, 2010 Board Work Session
2. Minutes of January 4, 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.
None*

VIII. Regular Agenda

Old Business:

1. Recreation Director Applications
2. Contract-Giddens Consulting-Telecommunication-Mr. Alexander

New Business:

1. Letter from Newton County Commissioners to Social Circle
2. Jackson Lake Road
3. FEMA-GEMA-County Position
4. County Attorney-Directives from the Board
5. County Employees-Directives from the Board
6. Recreation Board-To address the board about future of Recreation
7. Martin Luther King, Jr. Holiday
8. Letter-Development Authority of Jasper County Industrial Development Revenue Bond

Appointments:

1. Board of Assessors Appointments-Replacing Rhett Glover-Position 1-Term January 2008
January 3, 2011 James R. Stansell, Jr.
Marc Mitchell
Greg Williams

Ordinances:

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

IX. Commissioners Items

1. Follow-Up
2. Procedures-Check signing and BOC Postage
3. Vendors/Gifts to Employees
4. Others

X. County Attorney Items

None

XI. County Manager Items

None

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