

**BOARD OF COUNTY COMMISSIONERS
JASPER COUNTY, GEORGIA
CALLED BOARD MEETING
July 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 July 6, 2010 Board Work Session
2. Minutes of July 6, 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.

1. Jasper County Girls Softball Team Presentation of Trophies to BOC
2. Georgia Forestry Commission-Presented by Troy Clymer

VIII. Regular Agenda

Old Business:

Contract/Agreement:

1. Georgia Forestry Fire Protection Agreement

Finance/Purchasing:

1. Emergency Siren Update & Action

Appointments:

1. Appointment of a citizen to the NEGRC (Private Sector Representative)

Ordinances:

1. House Number Ordinance (First Reading)

Resolutions:

1. 2010 Budget Amendment (Jail Budget for Meals)

Policies:

1. Disciplinary Policy Discussion

Proposals/Grants:

1. Local Road Maintenance & Improvement Grant (Authorization to apply for Funds)
2. SPLOST Engineer Estimates (Authorization to advertise for Bids)

New Business:

Finance/Purchasing:

1. 2010 Budget Cost Savings Measures

Human Resources:

1. 911 EMA Director Nomination

IX. County Attorney Items

1. Sunday Sale of Liquor-Discussion
2. Sunday Sale of Beer & Wine – Discussion
3. Logging Ordinance (Revision/Guidance)

X. County Manager Items

1. 911 Memorandum of Understanding

XI. General Comments

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.

XII. 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)

County Manager request an executive session to discuss the pay and employment of county personnel.

XIII. Adjournment