

Summary of Meeting Minutes
Jasper County Board of Commissioners Meeting December 1, 2008

I. Call to Order

Meeting convened at 9:00am

Members present: Carl Pennamon, Charles Hill, Jack Bernard, Greg Johnson

Absent: Bob Yarbrough

Staff present: Greg Williams, Julia Magda

Meeting minutes prepared by Ms. Betty Moon

II. Pledge of Allegiance

III. Invocation

Moment of Silence

IV. Agenda Comments (The following individuals addressed the Board with general comments)

- Charles Forsythe

V. Approval of Agenda

Agenda for December 1, 2008 – Remove under C. Finance/Purchasing Item # 5
and A. Contracts/Agreements Item # 1 - **Approved**

VI. Approval of Minutes

1. Minutes of November 3, 2008 Regular Board Meeting – **Approved**

VII. Public Hearings

1. Request to rezone 2.5 acres located on Hwy 142 between Meadows Road and Morrow Road from Agriculture (AG) to Commercial (C2). Application 2008Z04. Applicant Lauren & Gary Warren / Owner – Lawrence & Linda Young. - **Deferred**

VIII. Presentation/Delegations

None

IX. Regular Agenda

New Business

A. Contracts/Agreements

1. BOC – Engagement Letter for 2008 Audit- Clifton, Lipford, Hardison & Parker, LLC
Deferred
2. Sheriff's Office – Termination of Food Service Agreement – D&D Continental Café
Ratification – **Approved**
3. Senior Center – Food Service Contract – GA Food Service, Inc - **Approved**

B. Ordinances

1. Jasper County Zoning Ordinance of 2008 – Presentation Only (For Public Review) –
Approved for Review Only

C. Finance/Purchasing

1. 2008 Budget Amendment # 7 – Impact Fees – **Approved**
2. Sheriff’s Office – Requisition for Purchase of Used Vehicle (Replacement) – **Approved**
3. Sheriff’s Office – Authorization to Bid – Food Service Contract – **Approved with provision that bid document increase food quality standards. Also authorized use of temporary provider.**
4. Sheriff’s Office – Allocation of Forfeited Funds – **Authorized use of funds for law enforcement purposes (per State Code)**
5. SPLOST – Transportation Bid Package # 2 – Bid Tab Results – **Deleted from Agenda**

X. Commissioners Items

None

XI. County Attorney Items

None

XII. County Manager Items

None

XIII. General Comments*(The following individuals addressed the Board with general comments)*

- Julie Haar
- David Damman
- Charles Forsythe
- Duvall Fisher

XIV. Executive Session

None

XV. Adjournment

10:15a.m.

Chairman

Staff