

**PIERCE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
TUESDAY, MAY 1, 2018 AT 6:00 PM**

**CALL TO ORDER**

**INVOCATION/PLEDGE OF ALLEGIANCE**

**MINUTES**

April 3, 2018 Regular Meeting Minutes

**DEPARTMENT HEADS**

1. James Jacobs, County Agent - Request to increase overall department budget by \$4500.00 due to staff changes. The amount of match that is required of the County has increased since the 2 4-H positions were last filled. The increase to the County Budget will be approximately \$4500.00 and would come from Contingency for 2018.
2. Leonard Roberts, EMA/Fire Coordinator - Request to formally approve the Hazardous Mitigation Plan.

**GENERAL BUSINESS**

3. County Manager Monthly Report
4. Request to revise the Nepotism Policy to allow for employment of family members as PT employees if they will make less than \$10,000.00 per year or its equivalent.
5. Request from the Magistrate Judge for the PT Clerk position in her office to be changed back to a FT position. A budget amendment of \$10,000.00 will need to be made to the 2018 budget.
6. Request re-appointment of Zina Ponsell to the Pierce County Board of Family and Children Services. Her appointment expires June 30, 2018 and the Board and Ms Ponsell ask for her re-appointment for a term that will expire June 30, 2023.
7. Request to approve a Memorandum of Agreement with the Georgia Department of Transportation for the County portion of the ROW needed to make improvements on the County Bridge on Tyre Bridge Rd (Sixty Foot Creek). The anticipated total cost of ROW is \$212,000.00 so the County portion will be a maximum of \$106,000.00.
8. Request to approve job description for Facilities Director position and add the position to the payscale and to set the range of pay.
9. Request approval to implement an Employee of the Month program.
10. Request to approve 24 month contract with ATC for expanded internet services.

**CLOSED SESSION**

11. Personnel

**ADJOURN**

*Next meeting will be June 5, 2018.*