



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

February 9, 2021

COMMISSION MEETING ROOM

9:00 AM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval of Meeting Minutes
 - c) Request: Board approval of Department of Corrections Tuition Contract - Administration
 - d) Request: Board approval of Wendy Blair to fill the Jackson County seat on CareerSource Chipola Board - Administration
 - e) Request: Board approval of The Hartley Press contract price amendment - Christy Andreasen, TDC Director
 - f) Request: Board approval of advertising agreement with ROVA Magazine - Christy Andreasen, TDC Director
 - g) Request: Board approval of ROW Use Permit to install a overhead distribution electric power line from Osceola Dr. to Tequesta Dr. - Public Transportation
 - h) Request: Board approval of ROW Use Permit for AT&T to install fiber cable along and across Ezell Rd. - Public Transportation
 - i) Request: Board approval of ROW Use Permit for West Florida Electric Coop to install and maintain a overhead distribution electric power pole from Beaverhead street to Ashley Circle - Public Transportation
 - j) Request: Board approval of ROW Use Permit for South East Utilities on Behalf of Comcast to BORE 238' UG Cable Along Rill Loop Rd - Public Transportation
2. Presentation of Employee of the Month - **Judy Austin**, HR Director
3. Report: COVID-19 update from the Florida Department of Health in Jackson County - **Sandy Martin**, JCHD Administrator
4. Report: Update on Autism Transition Academy - **David Melvin**, DHM, Inc.
5. Request: Board approval to set a public hearing for review of the Tourist Development Plan update to be adopted by Ordinance - **Christy Andreasen**, TDC Director
6. Request: Board approval of Amended Service Agreement with iWorQ - **Joey Stackowicz**, Information Technology Manager
7. Request: Board approval of the FDOT State Financial Assistance Agreement for Transportation of Disadvantaged Ambulances - **Chief Brunner**, Fire Rescue
8. Request: Board approval to purchase (2) ambulances from Frazer Company off of the HGAC Buy Contract - **Chief Brunner**, Fire Rescue
9. Request: Board discussion regarding FEMA Assistance to Firefighter's Grant (AFG) for All County Fire Departments for Self Contained Breathing Apparatuses - **Chief Brunner**, Fire Rescue

10. Request: Board approval of proposed 2021 Jackson Blue Springs Recreation Area Schedule - **Rett Daniels**, Public Works Director
11. Request: Board approval of transfer of insurance proceeds to PW 941 for Hurricane Michael damages related to Blue Springs Park Contents - **Hunter Potts**, Administrative Services Director
12. Request: Board approval of transfer of insurance proceeds to PW 619, 620, 1326 for Hurricane Michael damages related to Ag. Center Inventory - **Hunter Potts**, Administrative Services Director
13. Request: Board approval of Change Orders No. 1 & 2 and Certificate of Final Completion for RFP 1920-22 Ag. Center Concession Stand - **Hunter Potts**, Administrative Services Director
14. Request: Board approval of Certificate of Final Completion for RFP 2021-07 Ag. Center Pole Barn - **Hunter Potts**, Administrative Services Director
15. Request: Board approval to award RFP 2021-08 Fire Rescue Pole Barn to the lowest bidder - **Hunter Potts**, Administrative Services Director
16. Request: Board approval of Change Order #4 CR 162 Resurfacing Project. This is a no cost change order and adds the additional days to the contract for close out of the project. Scotty Taylor - Public Transportation Director
17. Request: Board approval of Anderson Columbia CR 162 Resurfacing Project Final Retainage Pay Application in the amount of \$583,974.15 and issue the Certificate of Substantial Completion to closeout the project.
18. Request: Board approval of Policy for Inclement Weather - **Karlyn Tidwell**, Deputy County Administrator
19. Request: Board approval to utilize the State Contract for the purchase of two vehicles requested by the Health Department - **Karlyn Tidwell**, Deputy Administrator
20. Request: Board adoption of Resolution for Economic Development Incentives - **Wilanne Daniels**, County Administrator

II. PUBLIC HEARING

1. Community Development Block Grant: Coronavirus Small Cities Program Application Review - **Hunter Potts**, Administrative Services Director
2. Request: General Development Order for Magnolia 71, LLC - **Wendy Schlesinger**, Community Development Director
3. Request: General Development Order for The Shepherd's Rest - **Wendy Schlesinger**, Community Development Director
4. Request: Board approval to construct a 190-foot tall Wireless Telecommunications Facility with variance - **Wendy Schlesinger**, Community Development Director

III. COMMUNITY DEVELOPMENT

1. Request: Board approval of Certification Form for the SHIP Program 2017-2018 Annual Report - **Wendy Schlesinger**

IV. OTHER MATTERS/MATTERS OF THE PUBLIC

1. Presentation by United Way of Northwest Florida - Angela Klopff, Development Director
2. Update: Progress update from GP Strategies - Dan Kanitz