



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

February 23, 2021

COMMISSION MEETING ROOM

6:00 PM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. REPORTS AND REQUESTS

1. Consent Agenda Items **Pg.1**
 - a) Request: Pay Bills - Finance
 - b) Request: Board Approval of Meeting Minutes
 - c) Request: Board approval of ROW Use Permit(s) - Public Transportation
2. Request: Board approval of lease agreement with Endeavor Forward, Inc. - **David Melvin**, DHM, Inc. **Pg.23**
3. Request: Board approval and adoption of LMS Plan 5-year updates and LMS Resolution - **Evan McAllister**, LMS Committee Chair **Pg.25**
4. Request: Board approval to award contract for Indian Springs Phase 2A Sewer Extension Project to lowest bidder - **Rett Daniels**, Public Works Director **Pg.131**
5. Request: Board direction on reimbursement for 2020 Wheels and Water Event. - **Christy Andreasen**, TDC Director **Pg.139**
6. Request: Board approval of Internship agreement with FSU-PC. - **Christy Andreasen**, TDC Director **Pg.215**
7. Request: Board approval of Sponsorship for Florida BASS Nation Spring 2021 Junior/HS Qualifier Event. - **Christy Andreasen**, TDC Director **Pg.229**
8. Request: Board approval of Sponsorship Request for Premier Bulls Tour 2020 Finals. - **Christy Andreasen**, TDC Director **Pg.243**
9. Request: Board approval to co-host Merry Market and Jolly Jackson events as part of the Holiday Spirit of Jackson. - **Christy Andreasen**, TDC Director **Pg.267**
10. Request: Board update on Museum Steering Committee and request for board approval of Museum Catalog Template and request for leads. - **Christy Andreasen**, TDC Director **Pg.269**
11. Request: Board approval to award contract for RFP2021-05 (Re-bid) Ag. Center Fence Repair to lowest bidder - **Hunter Potts**, Administrative Services Director **Pg.273**
12. Request: Board approval and award of RFP 2021-09 Cleaning Services for County Facilities to highest ranked proposal - **Hunter Potts**, Administrative Services Director **Pg.295**
13. Request: Board approval to award RFP 2021-12 Health Dept. Chiller Module Repair to lowest bidder - **Hunter Potts**, Administrative Services Director **Pg.303**
14. Request: Board approval of FEMA sub-award and Funding Agreement for DR 4564 Hurricane Sally - **Hunter Potts**, Administrative Services Director **Pg.307**
15. Request: Board approval of Surplus Property Policy - **Hunter Potts**, Administrative Services Director **Pg.377**
16. Request: Board approval to surplus mobile home trailer - **Hunter Potts**, Administrative Services Director **Pg.383**

17. Request: Board ratification of agreement with Florida Forest Service for Wildfire Mitigation Project at Endeavor - **Hunter Potts**, Administrative Services Director **Pg.389**
18. Request: Board approval of Change Order #1 and Certificate of Final Completion to Anderson Columbia for CR 162 Resurfacing Project - **Scotty Taylor**, Public Transportation Director **Pg.393**
19. Request: Board adoption of resolution for submitting two roads under the FDOT Small County Road Assistance Program (SCRAP) - **ScottyTaylor**, Public Transportation Director **Pg.395**
20. Request: Board adoption of resolution for submission of two roads under the FDOT Small County Outreach Program (SCOP) - **Scotty Taylor**, Public Transportation Director **Pg.397**
21. Request: Board adoption of resolution for submitting one road under the FDOT County Incentive Grant Program (CIGP) - **Scotty Taylor**, Public Transportation Director **Pg.399**
22. Report: Update to the Board on status of Litter Control Project - **Scotty Taylor**, Public Transportation Director **Pg.401**
23. Request: Board update in regar transporting within County to Medical Examiner - **Karlyn Tidwell**, Deputy County Administrator **Pg.403**
24. Request: Board Approval of contract between JCBOCC and CareerSource regarding Endeavor - **Wilanne Daniels**, County Administrator **Pg.405**
25. Request: Board approval of Conveyance Agreement - **Wilanne Daniels**, County Administrator **Pg.427**

II. PUBLIC HEARING

1. Request: Board approval for Apalachee Solar Energy Center- **Wendy Schlesinger**, Community Development Director **Pg.443**
2. Request: Board adoption of Ordinance updating the Tourist Development Plan - **Christy Andreassen**, TDC Director **Pg.483**

III. COMMUNITY DEVELOPMENT

1. Request a landscaping variance for street frontage for Southern Storage of Marianna - **Wendy Schlesinger**, Director **Pg.495**
2. Request Review and Board Direction on Draft Landscaping Ordinance - **Wendy Schlesinger**, Director **Pg.499**
3. Request Review and Board Direction on Draft Recreational Vehicle Ordinance - **Wendy Schlesinger**, Director **Pg.557**

IV. OTHER MATTERS/MATTERS OF THE PUBLIC