



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

April 27, 2021

COMMISSION MEETING ROOM

6:00 PM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, AND PRESENTATIONS

1. Request: Board adoption of Resolution to apply for Cultural Facilities Grant for Endeavor Museum. - Christy Andreasen, TDC Director.

II. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval for Jackson Co Fire Rescue to provide ALS Public Services at Circle D Ranch
 - c) Request: Board approval to Surplus two Travel Trailers from the Health Department Equipment Inventory - Hunter Potts, Administrative Services Director
2. Request: Board approval and Chairman signature on the Certificate of Participation for the FY 20 JAG-C grant - Sarah Sun, JCSO Director of Administration
3. Request: E-911 Budget Amendment in the amount of \$1,000.00 for the installation of a new server at MPD - Jeff Johnson, JCSO Communications
4. Request: Board approval of Advertising and Marketing Agreement with Sports Destination Management. - Christy Andreasen, TDC Director.
5. Request: Board adoption of TDC Travel Writer Policy. - Christy Andreasen, TDC Director
6. Request: Board approval of Certificate of Final Completion for project 2021-03 Health Department Pole Barn and Storage Building Repair- Hunter Potts, Administrative Services Director
7. Request: Board approval of New Markets Tax Credit Agreement with Davis Business Advisory Services, LLC - Hunter Potts, Administrative Services Director
8. Request: Board approval of Sale Terms Letter for City of Marianna RIF Grant Application - Hunter Potts, Administrative Services Director
9. Request: Board review of Families First Coronavirus Response Act (FFCRA) COVID-19 Leave - Judy Austin, HR Director

III. PUBLIC HEARING

1. Request: Board approval for a General Development Order for Bar R Borrow Pit to open a new private borrow pit to extract clean dirt - Wendy Schlesinger, Community Development Director

IV. COMMUNITY DEVELOPMENT

1. Request: Board approval of modification request to increase an Alcoholic Beverage Series for Sonny's BBQ from 2COP to 7COP - Wendy Schlesinger, Community Development

Director

V. OTHER MATTERS/MATTERS OF THE PUBLIC