



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

September 14, 2021

COMMISSION MEETING ROOM

6:00 PM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

II. REPORTS AND REQUESTS

1. Consent Agenda Items

- a) Request: Pay Bills - Finance
- b) Request: Board approval of meeting minutes - Marie Richards, Finance
- c) Request: Approve Fire Rescue Accounting Adjustments in the amount of \$38,974.13 - Chief Brunner
- d) Request: Board approval of ROW Use Permit for Lumen Technologies on Lakepoint Dr. - Rett Daniels, Interim Public Transportation Director
- e) Request: Board approval and Chairman signature on VISIT FLORIDA 2022 Transportation Map Agreement - Christy Andreasen, TDC Director
- f) Request: Board approval of Florida State Aid to Libraries Grant agreement - Deborah Hynes, Library Director
- g) Request: Board acceptance of FY 21-22 Edward Byrne Memorial Justice Assistance Program Grant for the Jackson County Drug Task Force operations - Sarah Sun, Administrator
- h) Request: Approve Task Order JAC21CSC-IS for Melvin Engineering to conduct a drainage review at Choctaw Pond in Indian Springs - Rett Daniels, Interim Public Transportation Director
- i) Request: Approve Task Order CEC-001.009 for Capital Engineering to conduct a drainage review on Cook Road - Rett Daniels, Interim Public Transportation Director
- j) Request: Approve Task Order JAC21CSC-SL for Melvin Engineering to conduct a drainage review at Silver Lake/Seminole Lane - Rett Daniels, Interim Public Transportation Director
- k) Request: Board approval of Mosquito Control Detailed Work Plan and Budget for FY 20/21 - Sandy Martin, JCHD Administrator

2. Request: Board approval of Budget Amendment in the amount of \$33,993.62 for reimbursements made by the Division of Emergency Management/FEMA for expenses incurred as a result of Hurricane Michael - **Sarah Sun**, Administrator
3. Request: Board approval of FY21-22 Core Contract with Jackson County Health Department - **Sandy Martin**, JCHD Administrator
4. Request: Board approval of acceptance of WIC Infrastructure Grant FY 21/22 - **Sandy Martin**, JCHD Administrator
5. Request: Board approval and Chairman signature for revised agreement with VisaVue - **Christy Andreasen**, TDC Director

6. Request: Board approval of Change Order No. 4 and Final Completion for Project 1920-30 Endeavor Demo. Phase 1 - **David Melvin**, DHM Engineering
7. Request: Board approval of contract amendment for First Place Phoenix (Contract No. 1920-24) - **David Melvin**, DHM Engineering
8. Request: Board approval of Mutual Aid Agreement between JCBOCC and MTC Graceville Correctional Facility - **Chief Brunner**, Fire Rescue
9. Request: Board Review and Consideration of Plan for Utilities - **Rett Daniels**, Interim Public Transportation Director
10. Request: Board Review and Approval of Proposal for Litter/Trimming - **Rett Daniels**, Interim Public Transportation Director
11. Request: Board approval of Change Order and Certificate of Completion of Project 1920-35 Cypress Park Repairs - **Hunter Potts**, Administrative Services Director
12. Request: Board approval to appoint Thomas Leuenberger to Tri-County Airport Authority - **Hunter Potts**, Administrative Services Director
13. Request: Board approval of HMGP Grant Agreement 4399-055-R for Pooser Rd. Drainage Project - **Hunter Potts**, Administrative Services Director
14. Request: Board approval of Interlocal Agreement with the City of Jacob for its CDBG-DR application - **Hunter Potts**, Administrative Services Director

III. PUBLIC HEARING

1. Request: Board discussion and adoption of Utility System Revenue Bond Ordinance - **Hunter Potts**, Administrative Services Director
2. Request: Public Hearing, Board Review, and adoption of Road Abandonment Ordinance - **Wendy Schlesinger**, Director
3. Request: Public Hearing, Board discussion, and adoption of Film and Motion Photography Ordinance - **Wendy Schlesinger**, Director
4. Request: Public Hearing, Board discussion, and adoption of Floodplain Ordinance - **Wendy Schlesinger**, Director
5. Request: Public Hearing, Board discussion, and adoption of Recreational Vehicle Ordinance - **Wendy Schlesinger**, Director

IV. COMMUNITY DEVELOPMENT

1. Request: Board approval of an exception for SHIP Demolition/Reconstruction Project on Caniehead Road - **Wendy Schlesinger**, Director
2. Request: Board approval to set a public hearing for a petition for Road Abandonment by Rett Daniels, Interim Public Transportation Director- **Wendy Schlesinger**, Director

V. OTHER MATTERS/MATTERS OF THE PUBLIC