



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

October 26, 2021

COMMISSION MEETING ROOM

6:00 PM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Update: Information on Sports Tourism Strategic Plan from the Huddle Up Group - **Christy Andreasen**, TDC Director

II. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval of Right-Of-Way Use Permit(s) - Jeffery Register, Public Transportation Director
 - c) Request: Approve Annual Renewal of Storage Tank Insurance - Daniele McDaniel, Finance Officer
 - d) Request: Board approval of Advertising Agreement with Simon Malls - Christy Andreasen, TDC Director
 - e) Request: Approve Budget Amendment for Elected Officials' Salaries and Benefits - Daniele McDaniel, Finance Officer
 - f) Request: Board approval to accept awarded Florida Forest Service Fire Grant - Chief Brunner, Fire Rescue
2. Request: Budget Amendment in the amount of \$437,245.72 to include School Board contract costs and Sick Leave Buyback payouts - **Sarah Sun**, Administrator
3. Request: Board discussion and decision of meeting dates for November and December regular Board meetings - **Wilanne Daniels**, County Administrator
4. Request: Set a public hearing to adopt the FY 20-21 Supplemental Budget - **Daniele McDaniel**, Finance Officer
5. Request: Board approval of Change Order No. 2 for Bumpnose Road - **Travis Howell**, AHE, Inc.
6. Request: Board approval of Matching Funds for City of Marianna Mashburn Road infrastructure project - **David Melvin**, DHM
7. Request: Board approval of updates to Contract 2021-10 County Uniforms - **Hunter Potts**, Administrative Services Director
8. Request: Board approval of Endeavor Debris Removal Project Closeout with Ceres - **Hunter Potts**, Administrative Services Director
9. Request: Board approval of Purchasing Card Policy and Agreements - **Hunter Potts**, Administrative Services Director
10. Request: Board approval of award to highest bid for 2021-15 Sale of Surplus Travel Trailers - **Hunter Potts**, Administrative Services Director

11. Request: Board approval to set an Executive Session - Wilanne Daniels, County Administrator
12. Request: Board approval of Project Glad Memorandum of Understanding - Wilanne Daniels, County Administrator

III. PUBLIC HEARING

1. Request: Board approval of CDBG-CV grant application with Jackson Hospital - David Melvin, DHM, Inc.

IV. COMMUNITY DEVELOPMENT

1. Request: Board approval for appointment or reappointment of two Planning Commissioners for 3-year terms - Wendy Schlesinger, Community Development Director
2. Request: Board approval to set a Public Hearing for West Florida District Council Assemblies of God, Inc.- Wendy Schlesinger, Community Development Director
3. Request: Set a public hearing to extend a Development Agreement for Dove Rest RV and Mobile Home Park- Wendy Schlesinger, Community Development Director
4. Request: Board approval to set a public hearing to extend a Development Agreement for Waste Management - Wendy Schlesinger, Community Development Director

V. OTHER MATTERS/MATTERS OF THE PUBLIC