



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

December 14, 2021

COMMISSION MEETING ROOM

9:00 AM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Request: Board adoption of proclamation honoring Sneads High School Girl's Volleyball program for winning their ninth consecutive State Championship - **Wilanne Daniels**, County Administrator
2. Request: Presentation of Employee of the Month for December 2021 – **Judy Austin**, HR Director

II. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a. Request: Pay Bills – Finance
 - b. Request: Board ratification of Right-Of-Way Use Permits - Jeffrey Register, Road and Bridge Director
 - c. Request: Board approval of Meeting Minutes - Marie Richards, Finance
 - d. Request: Board approval for surplus of antiquated electronic equipment - Keith Maddox, Emergency Management Director
 - e. Request: Approval of a Temporary Ditch Easement on Hickshill Road - Jeffrey Register, Road and Bridge Director
 - f. Request: Board approval of agreement between Jackson County and Apalachee Correctional Institution for Emergency Services - Chief Brunner, Fire Rescue
 - g. Request: Board approval of renewal of Facilities Lease between the Emerald Coast Paranormal Concept (ECPC) and the BOCC for use of the Russ House - Hunter Potts, ASD
2. Report: Project Cowboy/Frazer - **Zach Gilmore**, JCEDC
3. Request: Board approval of FSU's Speech and Hearing Clinic as a single source provider for Speech Language Pathology services for students at NextStep at Endeavor Academy - **Tammy Dasher**, NextStep at Endeavor Academy Director
4. Request: Board approval to purchase ESO software for report writing and authorize Chairman to sign contract - **Chief Brunner**, Fire Rescue
5. Request: Board Approval of Amendment #1 to the Small County Consolidated Waste Grant agreement SC217 - **Rett Daniels**, Public Works Director
6. Request: Board approval of short term lease agreement for Peacock Bridge Boat Ramp- **Rett Daniels**, Public Works Director
7. Request: Board approval of the Kirkland Borrow Pit Expansion Work Authorization for Alday-Howell Engineering - **Jeffrey Register**, Road and Bridge Director
8. Request: Board approval of Work Authorization for AHE to design drainage improvements for Charm Rd in District 2- **Jeffrey Register**, Road and Bridge Director

9. Request: Board approval of low bidder for District 2 Chip Seal Bond project- **Jeffrey Register**, Road and Bridge Director
10. Request: Board approval for AHE to perform CEI services on Blueberry Rd FEMA project 4177-38-A as highest ranked firm - **Jeffrey Register**, Road and Bridge Director
11. Request: Board approval of electronic bidding process and Merrell eProcurement 12-Month Trial Agreement - **Hunter Potts**, Administrative Services Director
12. Request: Board approval to award 2122-ENG-01 Annual Culvert Pipe Contract to Gulf Atlantic Culvert Co. - **Hunter Potts**, ASD
13. Request: Board approval to award RFQ 2122-03 Design/Build Eastshore Park Trail Expansion to the sole response firm - **Hunter Potts**, ASD
14. Request: Board approval and award of 2122-ENG-03 Annual Pavement Striping - **Hunter Potts**, ASD
15. Request: Board approval to award a contract to Future Pathways, LLC and approve the Work Authorization at NextStep at Endeavor Autism Transition Academy (2122-04) - **Hunter Potts**, ASD
16. Request: Board rejection of project 2122-ENG-02 for Annual Grader Blades Contract - **Hunter Potts**, ASD
17. Request: Board approval of Change Order No. 2 for project 2021-17 Sheriff's Office Interior Repairs - **Hunter Potts**, ASD
18. Request: Board renewal of contract 1819-43 Annual Fuel Contract for one year - **Hunter Potts**, ASD
19. Request: Board extension of contract 1819-03 Disaster Recovery Program Administration (GP Strategies) - **Hunter Potts**, ASD
20. Request: Board approval to extend the contract for Structural Engineering services with David H. Melvin Engineering for one year (contract number 1819-01) - **Hunter Potts**, ASD
21. Request: Board approval of Policy Release/Final Insurance Settlement from Liberty Mutual for Hurricane Michael Claim - **Hunter Potts**, ASD
22. Request: Board approval of Easement for land sale transaction - **Hunter Potts**, ASD
23. Request: Board approval of advertising agreement with The Local Palate - **Karlyn Tidwell**, Deputy County Administrator

III. PUBLIC HEARING

1. Request: Board adoption by ordinance of the Jackson County Comprehensive Plan Capital Improvement Element Five-Year Schedule Update for fiscal years 2021 through 2026 - **Wendy Schlesinger**, Community Development Director
2. Request: Board approval and adoption of the Jackson County Code of Ordinances, Chapter 74, Section 74 removing mandatory ornamental landscaping provisions - **Wendy Schlesinger**, Community Development Director

IV. COMMUNITY DEVELOPMENT

Request: Board approval to set a public hearing for a Large Scale Text Amendment- **Amber Barnes**, Community Development

Request: Presentation of the Affordable Housing Advisory Committee Annual Report - **Wendy Schlesinger**, Community Development Director

V. OTHER MATTERS/MATTERS OF THE PUBLIC