



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

January 11, 2022

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 joint resolution with Gadsden County to the United States Corps of Engineers regarding Lake Seminole - **John Petrie**
2. Request: Board adoption of Resolution Establishing Signature Authority for Permits to Work in Designated Right-of-Way - **Hunter Potts**, ASD
3. Request: Presentation of Employee of the Month for January 2022 - **Judy Austin**, HR Director

II. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Approve Fire Rescue Accounting Adjustments in the amount of \$ 53,308.69 - Chief Brunner
 - c) Request: Renewal of Medigreen Waste Services Agreement for Biomedical Waste Collection - Chief Brunner
 - d) Request: Board approval of State Financial Assistance Agreement for Mosquito Control - Jason Hamilton, Environmental Health
 - e) Request: Board ratification of National Distributor Settlement and National Janssen Settlement Participation Agreements - Michelle Jordan, County Attorney
 - f) Request: Board ratification of letters requesting additional funds to avoid prorated reduction in Supplemental Distribution Revenue Sharing Program funds - Karlyn Tidwell, Deputy County Administrator
2. Report: Jackson County Economic Development Council Quarterly Report - **Zach Gilmore**, Director of Business Development
3. Request: Board appointment of Commissioner and alternate to serve on the Jackson County Canvassing Board for the 2022 elections - **Carol Dunaway**, Supervisor of Elections
4. Request: Board approval of 9-1-1 State Grant Agreement S20-21-12-10 for NG911 Core Services and ESInet year one - **Daniel Warren**, 9-1-1 Coordinator
5. Request: Board approval of 9-1-1 State Grant Agreement S20-21-12-09 for configuration and testing of Motorola VESTA 9-1-1 CPE to support the NGCS and ESInet project - **Daniel Warren**, 9-1-1 Coordinator
6. Request: Board approval of Agreement for the Installation of Emergency Services Internet Protocol Network (ESInet), and Next Generation Core Services (NGCS) Requirements - **Daniel Warren**, 9-1-1 Coordinator
7. Request: Board approval of ESO Software Agreement and authorization to proceed with noted changes to the County Contract Addendum - **Chief Brunner**, Fire Rescue

8. Request: Board approval of the Design and Inspection Agreement between Jackson County and David H. Melvin for Jackson Blue Springs Recreation Area Stormwater Project Phase II - **Rett Daniels**, Public Works Director
9. Request: Board Approval of Confidentiality Agreement Between Northwest Florida Water Management District and Jackson County, Florida for Peacock Bridge Tract - **Rett Daniels**, Public Works Director
10. Request: Board approval to retroactively declare an emergency situation in which Wayside Lift Station required immediate pump services - **Rett Daniels**, Public Works Director
11. Request: Board approval to purchase two CAT 309 mini excavators off Florida Sheriffs Association Contract - **Jeffrey Register**, Road and Bridge Director
12. Request: Board approval of Change Order 1 for Blueberry Drive Elevation project (4177-38-A) - **Jeffrey Register**, Road and Bridge Director
13. Request: Board approval of Work Authorization for G&G to re-stripe College Drive in Graceville - **Jeffrey Register**, Road and Bridge Director
14. Request: Board approval of Change Order 1 for District 2 Paving project (2021-ENG-007) - **Jeffrey Register**, Road and Bridge Director
15. Request: Board approval of Change Order 1 for District 2 Chip Seal project (2021-ENG-001) - **Jeffrey Register**, Road and Bridge Director
16. Request: Board approval to place speed bumps on Sanders Avenue, Graceville - **Jeffrey Register**, Road and Bridge Director
17. Request: Board approval of Change Order No. 3 for contract 2021-17 Sheriff Office Interior Repairs - **Hunter Potts**, ASD
18. Request: Board approval of Cert. of Final Completion for project 2021-16 Sheriff Office Roof Repair - **Hunter Potts**, ASD
19. Request: Board approval of Broadband Development Agreement updates - **Hunter Potts**, ASD
20. Request: Board approval to set a Special Meeting for January 25th, 2022 at 3:30pm to discuss the American Rescue Plan Act Funds - **Hunter Potts**, ASD

III. PUBLIC HEARING

1. Request: Board approval to consider transmittal of a Large Scale Text Amendment to add a new Property Rights Element to the Jackson County Comprehensive Plan- **Amber Barnes**, Community Development

IV. COMMUNITY DEVELOPMENT

1. Request: Set a public hearing for a General Development Order for Dollar General - **Amber Barnes**, Community Development
2. Presentation of the Community Development Guidebook - **Mary Smith**, Planner

V. OTHER MATTERS/MATTERS OF THE PUBLIC