



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

June 21, 2022

COMMISSION MEETING ROOM

6:00 PM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Request: Board adoption of a resolution supporting the Florida Greenways and Trails System Plan - **Hunter Potts**, ASD

II. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Approve Fire Rescue Accounting Adjustments in the amount of \$59,995.41 - Chief Brunner, Fire Rescue
 - c) Request: Board ratification of Agreement for Public Services for Circle D Rodeo - Chief Brunner, Fire Rescue
 - d) Request: Board approval of Right-Of-Way Use Permit(s) - Jeffrey Register, Road and Bridge Director
 - e) Request: Board ratification of Right-Of-Way Use Permit for Old Spanish Trail - Jeffrey Register, Road and Bridge Director
 - f) Request: Board approval of memoranda of understanding with Emergency Management - Keith Maddox, Emergency Management Director
 - g) Request: Board approval of the State Emergency Management Preparedness and Assistance Grant (EMPA) - Keith Maddox, Emergency Management Director
 - h) Request: Board approval of Meeting Minutes - Marie Richards, Finance
 - i) Request: Board approval of Mosquito Control Detailed Work Plan and Budget for FY22-23 - Shann Layne, JCHD
 - j) Request: Board approval of increase in Mileage Reimbursement Rate - Daniele McDaniel, Finance Officer
 - k) Request: Board approval to issue \$100 for petty cash for Keep JCo Beautiful and FOR TShirts - Wilanne Daniels, County Administrator
 - l) Request: Board approval to pay for a TV advertisement for the Emancipation Day Festival - Daniel Darbyshire, Interim TDC Director
2. Request: Board approval of CEI Work Authorization for Endeavor Phase 3 - **Brent Melvin**, DHM
3. Request: Board approval to change the monthly TDC Board meeting dates to the second Monday of the month - **Daniel Darbyshire**, Interim TDC Director
4. Request: Board approval of TDC Board Chair for FY 22-23 - **Daniel Darbyshire**, Interim TDC Director
5. Request: Board approval of contract between Jackson County Fire Rescue and EMS Management & Consultants for ambulance billing - **Keith Maddox**, Emergency Management Director

6. Request: Board approval of amendment to contract #1267 with Florida Forest Service - **Keith Maddox**, Emergency Management Director
7. Request: Board approval of State 9-1-1 grant agreement S21-22-05-04 for Priority Dispatch Protocol Software - **Daniel Warren**, 9-1-1 Coordinator
8. Request: Board approval of Priority Dispatch System Contract Agreement - **Daniel Warren**, 9-1-1 Coordinator
9. Request: Board approval of State 9-1-1 grant agreement S21-22-05-03 for Recorder software upgrades at JCSO and EOC - **Daniel Warren**, 9-1-1 Coordinator
10. Request: Board approval of Milled Asphalt Quote - **Jeffrey Register**, Road and Bridge Director
11. Request: Board approval of Work Authorization #5 for G&G to re-stripe Gardenvue Rd - **Jeffrey Register**, Road and Bridge Director
12. Request: Board discussion and consideration to award contract for RFP 2122-14 Endeavor Warehouse Roof Replacement - **Hunter Potts**, ASD
13. Request: Board discussion and consideration to award Pooser Road Housing RFP (2122-10) - **Hunter Potts**, ASD
14. Request: Set Budget Hearing dates for FY 22-23 Budget Cycle - **Hunter Potts**, ASD
15. Request: Board approval of contract between JCBOCC and Karlyn Tidwell for consulting services for FY 2022-23 Budget Development - **Wilanne Daniels**, County Administrator
16. Request: Board discussion and approval of appointment to Tri-County Airport Authority - **Wilanne Daniels**, County Administrator

III. PUBLIC HEARING

1. Request: Board adoption of ordinance amending Jackson County Code of Ordinances section 70-1.1 - **Rett Daniels**, Public Works Director
2. Request: Board discussion of Florida Small Cities CDBG Program - Economic and Community Development Needs - **Hunter Potts**, ASD

IV. COMMUNITY DEVELOPMENT

1. Request: Request Board review and approval to remove text of retiring the title for manufactured housing from the HHRP agreements - **Wendy Schlesinger**, Director and **Melanie Rowand-Mills**, HHRP Administrator
2. Request: Board approval for an exception to the maximum award amount for the SHIP program rehabilitation project at 3364 Sylvania Plantation Road - **Wendy Schlesinger**, Director
3. Request: Board approval of a Film and Motion Photography Special Use Permit for the location of Blue Springs Park - **Wendy Schlesinger**, Director
4. Request: Board Approval of an Amendment to the Community Planning Technical Assistance Grant Agreement - **Wendy Schlesinger**, Director
5. Request: Board Approval to set a Public Hearing for adoption of the Jackson County Code of Ordinances Chapter 18. Building Codes - **Wendy Schlesinger**, Director
6. Request: Board approval to set a public hearing for a petition of road abandonment for a portion of a county right-of-way on Gray Lane in unincorporated Jackson County - **Wendy Schlesinger**, Director
7. Request: Board approval to set a public hearing for modification to a development agreement for a wireless telecommunications tower for Verizon Wireless/Vertical Bridge - **Wendy Schlesinger**, Director

V. OTHER MATTERS/MATTERS OF THE PUBLIC