



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

July 26, 2022

COMMISSION MEETING ROOM

6:00 PM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Recognition: Board adoption of Proclamation honoring Greg Hall for 35 years of service as Soil and Water Conservation District Supervisor - **Peggy Gilley**, SWCD District Coordinator
2. Presentation: Endeavor Housing Study findings - **Jerry Parrish**, Florida State University
3. Presentation: Update from P3 Group regarding Broadband project - **Dee Brown**, P3 Group
4. Request: Board adoption of updated resolution for fees associated with sewer only residential utility customers - **Rett Daniels**, Public Works 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) - Jeffrey Register, Road and Bridge Director
 - c) Request: Board ratification of Opportunity Florida Letter of Support - Wilanne Daniels, County Administrator
 - d) Request: Board ratification of Letter of No Objection for FDOT - Wilanne Daniels, County Administrator
 - e) Request: Board approval of Meeting Minutes - Marie Richards, Finance
2. Request: Board approval of reimbursement for Emancipation Day Festival advertisements - **Daniel Darbyshire**, Interim TDC Director
3. Request: Board approval of contract for half-page ad in Jacksonville Jaguars yearbook- **Daniel Darbyshire**, Interim TDC Director
4. Request: Board approval of DEO Rural Infrastructure Grant Agreement No. D0128 for Blue Springs Campground Design - **Rett Daniels**, Public Works Director
5. Request: Board approval of Work Authorization for Blue Springs Park Campground - **Rett Daniels**, Public Works Director
6. Request: Board approval to advertise RFP for JBS storm water phase 2 - **Rett Daniels**, Public Works Director
7. Request: Board approval of Change Order #1 for CR 277/Piano Road (2021-ENG-006) - **Jeffrey Register**, Road and Bridge Director
8. Request: Board approval of Closeout Documentation and Final Pay Request for D2 Chip Seal (2021-ENG-010) - **Jeffrey Register**, Road and Bridge Director
9. Request: Board approval to purchase office furniture for Road and Bridge under the GSA contract - **Jeffrey Register**, Road and Bridge Director
10. Request: Board approval of lease renewal with Herman D. Laramore for Public Defender's Office - **Hunter Potts**, ASD

11. Request: Board approval of A&E Proposal for Endeavor Warehouse Roof - Hunter Potts, ASD
12. Request: Board approval of the renewal of the Marketing Services Agreement between the BOCC and the JCEDC through September 30, 2023 - Hunter Potts, ASD
13. Request: Board approval of Debris Hauler Contract 1819-41 updates - Hunter Potts, ASD
14. Request: Board discussion and consideration to award RFP 2122-12, Disaster Recovery Services - Hunter Potts, ASD
15. Request: Board approval of CDBG-DR Hometown Revitalization Grant Agreement - Hunter Potts, ASD
16. Request: Board direction regarding August 23, 2022 Regular Meeting date conflict - Wilanne Daniels, County Administrator

III. COMMUNITY DEVELOPMENT

1. Request: Board approval to set a Public Hearing for Chick-Fil-A- Amber Barnes, Community Development
2. Request: Board approval to set a public hearing for a Small Scale Amendment - Amber Barnes, Community Development
3. Request: Board approval of the Certification of the 2018-2019 SHIP Program Annual Report - Wendy Schlesinger, Director

IV. OTHER MATTERS/MATTERS OF THE PUBLIC