AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

August 16, 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 confirmation of new TDC Executive Director - Wilanne Daniels, County Administrator
2. Recognition: Board approval of August 2022 Employee of the Month - Judy Austin, HR Director
3. Request: Board acceptance and approval of FDOT SCRAP Grant and required Resolution for Browntown Road - Jeffrey Register, Road and Bridge Director
4. Request: Board adoption of resolution allowing the County Administrator to sign RIF Grant documents - 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 $ 7,992.81- Chief Brunner, Fire Rescue
   c) Request: Board approval of Agreement for Public Services for Ambulance Stand-by at Elite Bullriders Association Rodeo - Chief Brunner, Fire Rescue
   d) Request: Board approval of Agreement for Public Services for Ambulance Stand-by at Sneads Boat Races - Chief Brunner, Fire Rescue
   e) Request: Board ratification of Updated Letter of No Objection for FDOT - Wilanne Daniels, County Administrator
   f) Request: Board approval of a partnership renewal with Explore Northwest Florida -Daniel Darbyshire, Interim TDC Director
   g) Request: Board approval of a partnership renewal with Visit Florida -Daniel Darbyshire, Interim TDC Director
2. Request: Board appointment of Citizen Member to the Value Adjustment Board - Clayton O.Rooks III, Clerk of Court
3. Request: Board appointment of two County Commissioners to serve on the Value Adjustment Board - Clayton O. Rooks III, Clerk of Court
4. Request: Board approval to hire Special Counsel for Value Adjustment Board - Clayton O. Rooks III, Clerk of Court
5. Request: Board approval of fee schedule for NextStep at Endeavor Academy's short-term and virtual courses -Tammy Dasher, NextStep at Endeavor Academy Director
6. Request: Board approval of a $5,000 sponsorship reimbursement for the Big Dog Rodeo - Daniel Darbyshire, Interim TDC Director
7. Request: Board approval of radio advertising contract with WJAQ over a three-month time period - Daniel Darbyshire, Interim TDC Director

8. Request: Board approval of grant match funds to the Town of Cottondale Volunteer Fire Department for Forestry Grant - Chief Brunner, Fire Rescue
9. Request: Board approval of employee educational tuition contracts for Fire Rescue employees - Chief Brunner, Fire Rescue
10. Request: Board approval of Southeastern surveying proposal for JBS swim area - Rett Daniels, Public Works Director
11. Request: Board approval of the 22-23 DEP Solid Waste Standard Grant Agreement - Rett Daniels, Public Works Director
12. Request: Board approval to award RFP 2122-16 Blue Springs Road Sewer Extension Phase 1 - Rett Daniels, Public Works Director
13. Request: Board discussion regarding Hope School Road resurfacing - Jeffrey Register, Road & Bridge Director
14. Request: Board approval of Contract 2122-12 for Disaster Recovery Services - Hunter Potts, ASD
15. Request: Board approval of Legislative Appropriation Drainage Projects Grant Agreement with FDEP - Hunter Potts, ASD
16. Request: Board approval to award contract for Project 2122-17 Blue Sky Facility Construction - Hunter Potts, ASD
17. Request: Board approval of CDBG-DR HMGP Match Grant Agreement with DEO for the Lift Station Generators Installation Project - Hunter Potts, ASD
18. Request: Board approval of CDBG-DR-HMGP Match Grant Agreement with DEO for the Critical Facilities Generators Installation Project - Hunter Potts, ASD
19. Request: Board approval of Change Order No. 2 (Time Extension) for Contract 2021-21 Road and Bridge Office Building - Hunter Potts, ASD
20. Request: Board approval of Task Work Order for Poplar Springs Road Drainage Analysis -Hunter Potts, ASD
21. Request: Board discussion to award Contract 2122-19 Lobbying Services - Hunter Potts, ASD

III. PUBLIC HEARING

1. Request: Board discussion and approval of a General Development Order for Chick-Fil-A- Amber Barnes, Community Development
2. Request: Board discussion and approval for a Small Scale Amendment- Amber Barnes, Community Development

IV. COMMUNITY DEVELOPMENT

1. Request: Board approval to set a public hearing for a 3rd extension to the Development Agreement for Dove Rest RV and Mobile Home Park- Amber Barnes, Community Development
2. Request: Board appointment of the 2022 Affordable Housing Advisory Committee (AHAC) - Wendy Schlesinger, Director
3. Request: Board approval of amendment to the Hurricane Housing Recovery Program (HHRP) agreement with Emerald Coast Regional Council (ECRC) - Wendy Schlesinger, Director
4. Request: Board approval of the Apalachee Regional Planning Council (ARPC) to administer the Hurricane Housing Recovery Program (HHRP) - Wendy Schlesinger, Director

V. OTHER MATTERS/MATTERS OF THE PUBLIC