



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

October 11, 2022

COMMISSION MEETING ROOM

9:00 AM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Presentation: Innova Soil - **Rod Myrick**, AE Engineering
2. Request: Board adoption of Proclamation commemorating National Disability Employment Awareness Month - **Tammy Dasher**, NextStep Academy Program Director
3. Request: Board approval of the Employee of the Month for September 2022 - **Judy Austin**, HR Director
4. Request: Board approval of the Employee of the Month for October 2022 - **Judy Austin**, HR Director

II. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval of FY22-23 Medical Examiner Interlocal Agreement with Bay County - Wilanne Daniels, County Administrator
 - c) Request: Board approval to surplus antiquated Desktops, Laptops, and UPS units in the State Attorney's Office - Joey Stackowicz, Information Technology Manager
2. Request: Board approval of Work Authorization for contract with Future Pathways, Inc.- **Tammy Dasher**, NextStep at Endeavor Academy Director
3. Report: Jackson County Economic Development Council Quarterly Report - **Zach Gilmore**, Director of Business Development
4. Request: Board approval of Florida Department of Revenue Communications Services Tax Agreement - **Daniel Warren**, 9-1-1 Coordinator
5. Request: Board approval of updated Region 1 NG911 MOU - **Daniel Warren**, 9-1-1 Coordinator
6. Request: Board approval of Policy addressing payment of insurance premiums when an employee is on Leave without Pay (LWOP) - **Judy Austin**, HR Director
7. Request: Board approval to advertise Request for Proposals for concession operations contractor at JBS - **Rett Daniels**, DCA
8. Request: Board approval of Supplemental Work Authorization for Blue Springs Road Sewer - **Rett Daniels**, DCA
9. Request: Board approval to award 2122-ENG-10 (Re-Bid) Guardrail Replacement (DR-4399) - **Jeffrey Register**, Road and Bridge Director
10. Request: Board approval of USDA APHIS Cooperative Service Agreement -Jeffrey **Register, Road** and Bridge Director
11. Request: Board approval of closeout documents and final pay request for Piano Rd (2021-ENG-006) - **Jeffrey Register**, Road and Bridge Director

12. Request: Board approval of Task Assignment 36 for Jackson County East Landfill - Jeffrey Register, Road and Bridge Director
13. Request: Board approval of SSMC proposal - Jeffrey Register, Road and Bridge Director
14. Request: Board approval of CDBG-CV agreement with DEO for Hospital Retrofit - Hunter Potts, ASD
15. Request: Board approval of Release of Lease for FDEP Lease 4432 - Hunter Potts, ASD

III. PUBLIC HEARING

1. Request: Board discussion and approval of a Small Scale Map Amendment - Amber Barnes, Community Development

IV. COMMUNITY DEVELOPMENT

1. Request: Board review and approval of HHRP project at 4578 Dusty Lane, Cottondale - Wendy Schlesinger, Director

V. OTHER MATTERS/MATTERS OF THE PUBLIC