



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

November 22, 2022

COMMISSION MEETING ROOM

9:00 AM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Swearing-in of newly-elected District 2 County Commissioner, Edward Crutchfield, and District 4 County Commissioner, Donnie Branch - Clayton O. Rooks, III, Clerk of Court
2. Reorganization of the Board: Appointment of Chairman and Vice-Chairman - Clayton O. Rooks, III, Clerk of Court
3. Request: Board recognition of the Employee of the Month for November 2022 - Judy Austin, HR Director
4. Request: Board approval of HHRP Signature Authority Resolution and disbursement of Funds - Hunter Potts, Administrative Services Director

II. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval of Opioid Settlement Agreement, Release, and Participation Form - Michelle Jordan, County Attorney
 - c) Request: Board approval of meeting minutes - Marie Richards, Finance
2. Request: Board discussion of DEO Broadband Opportunity Program - Hunter Potts, Administrative Services Director
3. Request: Board approval of Support Letter for Charter Communications grant application to DEO Rural Broadband Opportunity Program - Kate Wallace, Charter Communications
4. Request: Board approval of Support Letter for Comcast grant application to DEO Rural Broadband Opportunity Grant Program - Stefanie Bowden, Comcast
5. Request: Board consideration of raise for OPS Mowers - Equipment Operator II - Judy Austin, HR Director
6. Request: Board approval of a \$12000 sponsorship for the Optimist Club of Marianna - Kelsi Williams, TDC Director
7. Request: Board approval of a \$5000 grant for the Florida Caverns Cultural Celebration - Kelsi Williams, TDC Director
8. Request: Board approval to award RB-2223-09 (Mutual Rd) - Jeffrey Register, Road and Bridge Director
9. Request: Board approval to award RB-2223-10 (Atlantis Rd) - Jeffrey Register, Road and Bridge Director
10. Request: Board approval to award RB-2223-11-(Elmore Rd) - Jeffrey Register, Road and Bridge Director
11. Request: Board approval to award RB-2223-13 (View Dr) - Jeffrey Register, Road and Bridge Director

12. Request: Board approval to reject bid RB-2223-12 (Sinai Rd) - Jeffrey Register, Road and Bridge Director
13. Request: Board approval to reject bid RB-2223-14 (Old Spanish Trail) - Jeffrey Register, Road and Bridge Director
14. Request: Board approval of renewal of annual culvert contract (2122-ENG-01) with Gulf Atlantic Culvert Pipe Company - Jeffrey Register, Road and Bridge Director
15. Request: Board Approval of Renewal of Annual Pavement Striping Contract (2122-ENG-3) with Guettler and Guettler, Inc. - Jeffrey Register, Road and Bridge Director
16. Request Board approval of Amendment 1 for a time extension for CEI services for Blueberry Road - Jeffrey Register, Road and Bridge Director -
17. Request: Board update to Contract 2122-22 Cleaning Services for Marianna Library - Hunter Potts, Administrative Services Director
18. Request: Board approval of renewal of lease of Green Street Building to DOC (Lease Number 700:0872) - Hunter Potts, Administrative Services Director
19. Request: Board approval of Interlocal Agreement with the City of Marianna for the use of D3 Bond Funds to assist in paving 4th Street - Sarah Sun, Budget Director
20. Request: Board nomination and approval of 2023/2024 Apalachee Regional Planning Council appointments - Wilanne Daniels, County Administrator

III. PUBLIC HEARING

1. Request: Board review and adoption of proposed fee increase resolution for Jackson County Utilities - Rett Daniels, DCA
2. Request: Board adoption of FY 2021-22 Supplemental Budget - Sarah Sun, Budget Director
3. Request: Board review and approval for Holiday Inn Express - Amber Barnes, Community Development

IV. COMMUNITY DEVELOPMENT

1. Request: Board approval to set a public hearing for Spring Hill Mobile Home Park - Amber Barnes, Community Development
2. Request Board approval to set a public hearing for Kirkland Borrow Pit #2 - Amber Barnes, Community Development
3. Request: Board approval to set a public hearing for a Road Abandonment for Blount Road in Cypress - Amber Barnes, Community Development
4. Request: Board review of the Capital Improvement Element of the Five-Year Schedule Update for fiscal years 2022 through 2027 for the Jackson County Comprehensive Plan and to set a Public Hearing - Wendy Schlesinger, Director

V. OTHER MATTERS/MATTERS OF THE PUBLIC

1. Presentation: Status Update - Pooser Rd. Housing Development Project No. 2122-10 - Hunter Potts, Administrative Services Director