AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

January 10, 2023 | **COMMISSION MEETING ROOM** | **9:00 AM**

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Request: Board adoption of Human Trafficking Awareness Month Proclamation -Elise Dawson,14th Judicial Circuit Human Trafficking Task Force
2. Request: Board recognition of the Employee of the Month for January 2023 - Judy Austin, HR Director
3. Presentation: Huddle Up Sports Tourism Strategy Plan - Jon Schmeider, Huddle Up Group
4. Presentations: RFP 2223-03 Broadband Consultant - Hunter Potts, Administrative Services Director
5. Request: Board approval of SCRAP Supplemental Agreement No. 001 and accompanying Resolution for Browntown Road Paving Improvements Project - Jeffrey Register, Road and Bridge Director

II. REPORTS AND REQUESTS

1. Consent Agenda Items
   a) Request: Pay Bills - Finance
   b) Request: Board ratification of Physician's Services Agreement between Dr. Hantz Hercule and Jackson County for medical services at the Jail - Jammie Jeter, Chief of Corrections
   c) Request: Board ratification of State Financial Assistance Agreement for Mosquito Control - Jason Hamilton, Environmental Health
   d) Request: Board approval of Meeting Minutes - Marie Richards, Finance
2. Report: Jackson County Economic Development Council Quarterly Report - Zach Gilmore, Director of Business Development
3. Request: Board approval of transfer of current remaining balance in Aviation - Marijuana Eradication Funds - Donald L. Edenfield, Sheriff
4. Request: Board approval of transfer of E911 fund balance of approximately $171,217 - Donald L. Edenfield, Sheriff
5. Request: Board approval to surplus old command trailer - Keith Maddox, Emergency Management Director
6. Request: Board discussion to waive ambulance stand by fees for the Alabama High School Rodeo Association to be held at Circle D Ranch - Chief Brunner, Fire Rescue
7. Request: Board approval of renewal of Certificate Of Public Convenience and Necessity with Rocky Mountain Holdings, LLC./Life Net for Advanced Life Support Air Medical Transport - Chief Brunner, Fire Rescue
8. Request: Board approval of Work Authorization to Alday-Howell Engineering for the design of Holly Timber Rd - Jeffrey Register, Road and Bridge Director
9. Request: Board approval of Change Order #2 CR 286 (Blueberry Dr) (4177-38-A) - Jeffrey Register, Road and Bridge Director

10. Request: Board approval of Emergency Sign Repair and Replacement (1920-14) Closeout documents, Final pay request, and Certificate of Completion - Jeffrey Register, Road and Bridge Director
11. Request: Board approval of award for re-bid of RB-2223-06 Daniel Drive Asphalt Paving - Jeffrey Register, Road and Bridge Director
12. Request: Board approval to award project RB-2223-16 Browntown Road Paving Improvements to low bidder - Jeffrey Register, Road and Bridge Director
13. Request: Board approval to renew the Non-Exclusive Facilities Use Agreement with Emerald Coast Paranormal Concept for use of the Russ House - Sarah Sun, Budget Director
14. Request: Board approval of Florida Forest Service burning and plowing agreement for County managed lands - Rett Daniels, DCA
15. Request: Board discussion of FY22-23 Legislative Budget Requests - Wilanne Daniels County Administrator
16. Request: Board approval to appoint members to various committees - Wilanne Daniels, County Administrator
17. Request: Board approval to appoint members to Selection Committee for Strategic Planning Services Contract - Wilanne Daniels, County Administrator
18. Request: Board approval to set a Special Meeting for February 14 at 10 am - Wilanne Daniels, County Administrator
19. Request: Board consideration to reschedule February 28 Regular Meeting - Wilanne Daniels, County Administrator

III. PUBLIC HEARING

1. Request: Board review and approval for Northside Storage- Amber Barnes, Community Development
2. Request: Board adoption of increased fee resolution for Jackson County Utilities water and sewer customers - Rett Daniels, DCA
3. Request: Board adoption of amendment to spring creek litter ordinance - Rett Daniels, DCA

IV. COMMUNITY DEVELOPMENT

1. Request: Board review and certification of the SHIP Program Annual Report for fiscal years 2019-2020, 2020-2021, and 2021-2022 - Wendy Schlesinger, Director
2. Request: Introduction of Mrs. Kim Cole Sweazy, Housing Grants Coordinator - Wendy Schlesinger, Director

V. OTHER MATTERS/MATTERS OF THE PUBLIC

1. Request: Board approval to name an unnamed driveway/road "Dalal Street" - Shilpan Dalal