



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

February 14, 2023

COMMISSION MEETING ROOM

9:00 AM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Recognition: Years of Service Awards - **Judy Austin**, HR Director
2. Request: Board recognition of the Employee of the Month for February 2023 - **Judy Austin**, HR Director
3. Request: Board approval of FDOT LAP Supplemental Agreement and Authorizing Resolution for Baptist College Sidewalk Project - **Jeffrey Register**, Road and Bridge Director

II. PUBLIC HEARING

1. Request: Board review and approval of a Small Scale Amendment - **Amber Barnes**, Community Development
2. Request: Board review of a General Development Order for Marianna Arcade - **Amber Barnes**, Community Development

III. COMMUNITY DEVELOPMENT

1. Request: Board approval to set a Public Hearing for a Small Scale Amendment - **Amber Barnes**, Community Development
2. Request: Board approval to set a Public Hearing for Project TAP - **Amber Barnes**, Community Development
3. Request: Board approval of a variance to Jackson County Code of Ordinances Section 42-61(c) - **Amber Barnes**, Community Development

IV. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval of meeting minutes - Marie Richards, Finance
 - c) Request: Board approval of Microsoft Contract Agreement - Fred Andreasen, IT
2. Request: Board approval of newspaper selection for the 2022 Delinquent Tax Advertisement - **Mary Carol Murdock**, Tax Collector
3. Request: Board discussion and approval of property acquisition at Endeavor Park - **Byron Dickens**
4. Request: Board approval of Physician Services Agreement Renewal with Dr. Hantz Hercule, M.D., for medical services at the Jackson County Jail - **Chief Jeter**, Jackson County Correctional Facility
5. Request: Board approval of contract with Public Consulting Group for Medicare Ground Ambulance Data Collection Services - **Chief Brunner**, Fire Rescue
6. Request: Board approval of contract with Public Consulting Group for the State of Florida Public Emergency Medical Transport Supplemental Payment Program - **Chief Brunner**, Fire Rescue

7. Request: Board approval to award Project RB-2223-19 Baptist College Sidewalk to the sole response firm - **Jeffrey Register**, Road and Bridge Director
8. Request: Board approval of BSCOP Grant Application Task Order - **Jeffrey Register**, Road and Bridge Director
9. Request: Board approval of Little Zion Road Easement - **Jeffrey Register**, Road and Bridge Director
10. Request: Board ratification of Wildfire Hazard Mitigation Agreements - **Rett Daniels**, DCA
11. Request: Board approval/ratification of Amendment 1 to professional services agreement for Indian Springs Phase 2C Sewer Extension Project - **Joseph Alday**, AHE and **Rett Daniels**, DCA
12. Request: Board approval of Indian Springs Phase 2D Work Authorization between Jackson County and Alday- Howell Engineering, Inc. - **Rett Daniels**, DCA
13. Request: Board approval of Blue Springs Sewer Phase 2 Work Authorization between Jackson County and Alday-Howell Engineering, Inc. - **Rett Daniels**, DCA
14. Request: Board approval to retroactively declare an emergency situation in which Wayside Lift Station required immediate pumping services - **Rett Daniels**, DCA
15. Request: Board approval of Peacock Bridge Lease for 2023 - **Rett Daniels**, DCA
16. Request: Board approval of FDLE Criminal Justice Information Services Grant to provide funds for the Jail Management System upgrades - **Hunter Potts**, Administrative Services Director
17. Request: Board approval to purchase IT Equipment from State Contract for Correctional Facility JMS Software Upgrades - **Hunter Potts**, Administrative Services Director
18. Request: Board approval of Interim MOU between Next Step at Endeavor Academy and Endeavor Forward, Inc. - **Hunter Potts**, Administrative Services Director
19. Request: Board approval to award Project 2122-09 HHRP Rental Development (Rebid) to the sole responsive firm - **Hunter Potts**, Administrative Services Director
20. Request: Board approval of Letter of Support for Jackson Hospital - **Wilanne Daniels**, County Administrator
21. Request: Board discussion of RAISE Discretionary Grant applications - **Wilanne Daniels**, County Administrator
22. Request: Board approval to declare Endeavor Campus Chapel baptismal as surplus - **Wilanne Daniels**, County Administrator
23. Request: Board approval to set a Special Meeting for March 21, 2023 - **Wilanne Daniels**, County Administrator
24. Update: Citizens Academy - **Wilanne Daniels**, County Administrator

V. OTHER MATTERS/MATTERS OF THE PUBLIC