



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

April 11, 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 approval of Employee of the Month for April 2023 - **Judy Austin**, HR Director
2. Recognition: Years of Service Awards - **Judy Austin**, HR Director

II. PUBLIC HEARING

1. Request: Board approval to extend a Development Agreement for Partners for Pets - **Amber Barnes**, Sr. Planner
2. Request: Board review and approval for Southern Grape Company, LLC - **Amber Barnes**, Sr. Planner
3. Request: Board adoption of increased Utility fee resolution - **Rett Daniels**, DCA

III. COMMUNITY DEVELOPMENT

IV. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
Request: Board ratification of Letter of Support for NextStep - Tammy Dasher, Program Director
 - b) Request: Board Approval of Meeting Minutes - Marie Richards, Finance
 - c) Request: Board approval of Agreement for Public Services for Circle D Rodeo - Chief Brunner, Fire Rescue
2. Request: Board approval to return excess funds from Fiscal Year 2021-22 and request to retain \$81,161 previously allocated for Drone program - **Donald L. Edenfield**, Sheriff
3. Request: Board approval of 911 State grant S20-21-12-20 - **Daniel Warren**, 911 Coordinator
4. Request: Board approval of \$5845 TDC grant for Rock a Dock event - **Kelsi Williams**, TDC Director
5. Request: Board approval of the amendments to the Medicare Ground Ambulance Data Collection Services agreement with Public Consulting Group, LLC - **Chief Brunner**, Fire Rescue
6. Request: Board approval of the amendments to an agreement with Public Consulting Group, LLC. - **Chief Brunner**, Fire Rescue
7. Request: Board approval of HMB CEI Task Work Order on Charm Road - **Jeffrey Register**, Road and Bridge Director
8. Request: Board approval of amendment to CDBG-DR HMGP Match Program Grant Agreement M0150 - **Brigitte Rehberg**, Interim ASD
9. Request: Board approval of Shangri La Spring Protection Project FDEP Grant Agreement LPS0085 - **Brigitte Rehberg**, Interim ASD

10. Request: Board approval of Work Authorization for Endeavor Conference Center Redesign and Construction Management Services - **Brigitte Rehberg**, Interim ASD
11. Request: Board approval of electronic bidding contract with Central Auction House (Central Bidding) - **Sarah Sun**, Budget Director
12. Request: Board approval to allow Jackson County Recycling to apply for 2023-24 DEP Small County Consolidated Waste Grant - **Rett Daniels**, DCA
13. Request: Board approval of Contract 2223-03 Broadband Consultant and Work Authorizations - **Wilanne Daniels**, County Administrator
14. Request: Board discussion of May 9 Regular Meeting - **Wilanne Daniels**, County Administrator

V. OTHER MATTERS/MATTERS OF THE PUBLIC