



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

May 16, 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 recognition of employees for Years of Service - **Judy Austin**, HR Director -
2. Recognition: May Employee of the Month - **Judy Austin**, HR Director -

II. PUBLIC HEARING

III. COMMUNITY DEVELOPMENT

1. Request: Board approval to appoint an AHAC member in the position representing Essential Services Personnel, K. Walters - **Wendy Schlesinger**, Director
2. Request: Board approval to appoint an AHAC member in the position representing Essential Services Personnel K. Schoen - **Wendy Schlesinger**, Director
3. Request: Board review and recommendations for an ordinance amending Chapter 44, Article III of the County Code of Ordinances for procedures and regulations regarding street names and numbering of structures - **Wendy Schlesinger**, Director
4. Request: Board review of a Variance from Jackson County Code of Ordinances Section 42-455(1) - **Amber Barnes**, Senior Planner
5. Request: Board review of a Variance from Jackson County Code of Ordinances Section 42-455(7) - **Amber Barnes**, Senior Planner
6. Request: Board review of a Variance from Jackson County Code of Ordinances Section 42-455(7) - **Amber Barnes**, Senior Planner
7. Request: Board approval to set a public hearing for Ellianos Coffee Shop - **Amber Barnes**, Senior Planner

IV. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval of Transportation Agreements With Nursing Homes - Keith Maddox, EM Director
 - c) Request: Board approval of increase in Mileage Reimbursement Rate - Sarah Sun, Budget Director
 - d) Request: Board approval of Meeting Minutes - Marie Richards, Finance
2. Request: Board approval to purchase communications equipment for county-wide communications from Automation Funds - **Donald L. Edenfield**, Sheriff
3. Request: Board approval to Enhance Security of the Public Lobby and workspace of front line employees of the Supervisor of Elections office - **Carol Dunaway**, Supervisor of Elections
4. Request: Board approval of 911 system maintenance grant agreement #23-04-04 - **Daniel Warren**, 9-1-1 Coordinator

5. Request: Board approval of contract with Forte Payment System for Civic Rec integration - **Kelsi Williams**, TDC Director
6. Request: Board approval of TDC reimbursement for the JaCo Social Circle - **Kesi Williams**, TDC Director
7. Request: Board approval of TDC Board member removal - **Kelsi Williams**, TDC Director
8. Request: Board approval of agreement with Lumen for Ag Complex - **Fred Andreasen**, Interim IT Director
9. Request: Board approval to purchase Children at Play signs - **Jeffrey Register**, Road and Bridge Director
10. Request: Board approval of Work Authorization for Shangri La Springs Design - **Brigitte Rehberg**, Interim Administrative Services Director
11. Request: Board discussion of McGriff Insurance Services, Inc. contract renewal for Post-Employment Benefits Plan - **Sarah Sun**, Budget Director
12. Request: Board approval of Lease Renewal #9 with USDA for the Ag Extension office located at 2741 Penn Ave - **Sarah Sun**, Budget Director
13. Request: Board approval of contracts with DRC and Ceres for Debris Removal and Disposal Services (2223-12) - **Sarah Sun**, Budget Director
14. Request: Board Approval of Blue Springs Road Work Authorization Amendments - **Rett Daniels**, Deputy County Administrator
15. Request: Board approval of amendment #1 to AHE task order for Indian Springs 2a - **Rett Daniels**, Deputy County Administrator
16. Request: Board approval of Amendment No. 2 to NFWFMD Grant Agreement No. 20-036 for Indian Springs Sewer Phase 2B - **Rett Daniels**, Deputy County Administrator
17. Request: Board approval of Indian Springs Phase 2B Sewer Work Authorization Amendment 1- **Rett Daniels**, Deputy County Administrator
18. Request: Board Approval of Indian Springs Phase 2C Sewer Work Authorization Amendment 2- **Rett Daniels**, Deputy County Administrator
19. Request: Board Approval of Indian Springs Phase 2D Sewer Work Authorization Amendment 1- **Rett Daniels**, Deputy County Administrator
20. Request: Board discussion of Hurricane Sally FEMA Appeal - **Wilanne Daniels**, County Administrator

V. OTHER MATTERS/MATTERS OF THE PUBLIC