



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

July 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 recognition of employees for Years of Service - **Judy Austin**, HR Director

II. PUBLIC HEARING

1. Request: Board review and approval of Partners for Pets Modification - **Amber Barnes**, Senior Planner
2. Request: Board review and approval for a proposed private road name - **Amber Barnes**, Senior Planner

III. COMMUNITY DEVELOPMENT

1. Request: Board approval to set a public hearing for Love's RV Park - **Amber Barnes**, Senior Planner
2. Request: Board approval of TWO #2 for EPCI Code Administration Services contract for building inspections (2122-20) - **Wendy Schlesinger**, Director

IV. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval of Right-Of-Way Use Permit(s) - **Jeffrey Register**, Road and Bridge Director
2. Request: Board approval of FDLE JAG Residual Methamphetamine Grant Agreement - **Donnie Edenfield**, Sheriff
3. Request: Board approval of Project Fire MOU - **Zach Gilmore**, JCEDC
4. Request: Board approval of TDC video marketing contract with Visit Florida - **Kelsi Williams**, TDC Director
5. Request: Board approval to create Board of Directors for Keep Jackson County Beautiful - **Kelsi Williams**, TDC Director
6. Request: Board ratification of the agreement between Jackson County and ESO for Health Data Exchange software module for Fire Rescue - **Chief Brunner**, Fire Rescue
7. Request: Board approval of the agreement between Jackson County and Southeast Alabama EMS for EMT school clinical rotations - **Chief Brunner**, Fire Rescue
8. Request: Board approval of utilizing Life Scan Wellness Centers to complete annual Firefighter Physical Exams - **Chief Brunner**, Fire Rescue
9. Request: Board Approval of Memoranda of Understanding for Post-Disaster Services - **Keith Maddox**, EM Director
10. Request: Board approval of District 1 Asphalt Paving (RB-2223-17) Change Order #2 - **Jeffrey Register**, Road and Bridge Director
11. Request: Board approval of District 1 Asphalt Paving (RB-2223-17) Final Pay Request, and Closeout Documents - **Jeffrey Register**, Road and Bridge Director

12. Request: Board Discussion of Budget Schedule for the 23-24 fiscal year - Sarah Sun, Administrative Services Director
13. Request: Board approval to award RFP 2223-13, Sale of Surplus MICC - Sarah Sun, Administrative Services Director
14. Request: Board approval to declare items surplus and authorize disposition - Rett Daniels, DCA
15. Request: Board to consider amendment to utilities fee schedule for non-profits and religious organizations - Rett Daniels, DCA
16. Request: Board approval of advertising and hiring OPS staff for the recycling department
Rett Daniels, DCA

V. OTHER MATTERS/MATTERS OF THE PUBLIC