



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

August 22, 2023

COMMISSION MEETING ROOM

6:00 PM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

II. PUBLIC HEARING

1. Request: Board adoption of Local Option Fuel Tax Ordinance - **Wilanne Daniels**, County Administrator

III. COMMUNITY DEVELOPMENT

1. Request: Board approval to set a public hearing for Tranquility at Hope School Phase II - **Amber Barnes**, Senior Planner

IV. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval to hire Special Counsel for the Value Adjustment Board - Marie Richards, Finance
 - c) Request: Board approval of Meeting Minutes - Marie Richards, Finance
 - d) Request: Board approval of 2024 State Aid to Libraries Grant Agreement - Deborah Hynes, Library Director
 - e) Request: Board approval of Verizon equipment agreement - Fred Andreasen, IT Director
2. Request: Board appointment of two County Commissioners to serve on the Value Adjustment Board - **Marie Richards**, Finance
3. Request: Board approval of agreement with Carr Riggs & Ingram for auditing services - **Tony Pumphrey**, Budget Officer
4. Request: Board approval of TDC sponsorship for Jackson County Disc Golf - **Kelsi Williams**, TDC Director
5. Request: Board approval of Chipola College Athletic Program Platinum Legacy Memberships - **Kelsi Williams**, TDC Director
6. Request: Board approval of TDC grant for Cave Adventurers - **Kelsi Williams**, TDC Director
7. Request: Board approval of TDC video co-op contract with Visit Florida - **Kelsi Williams**, TDC Director
8. Request: Board approval of TDC advertising contract with Advance Travel - **Kelsi Williams**, TDC Director
9. Request: Board approval of TDC Board vacancy appointment - **Kelsi Williams**, TDC Director
10. Request: Board approval of Jackson Endeavor Museum board appointments - **Kelsi Williams**, TDC Director
11. Request: Board approval to purchase SCBA's (Air Packs) off of contract for FEMA AFG Grant - **Chief Brunner**, Fire Rescue

12. Request: Board approval to purchase one Commercial Pumper Fire Engine from Hall-Mark RTC (E-One) - Chief Brunner, Fire Rescue
13. Request: Board approval of Educational Reimbursement Contracts for Fire Rescue Employees attending upcoming Paramedic Program - Chief Brunner, Fire Rescue Request:
14. Board approval of close out documents and final pay app for the Graceville Station Storage Building (2223-07) - Sarah Sun, Administrative Services Director
15. Request: Board approval to award Special Magistrate (2223-20) - Sarah Sun, Administrative Services Director
16. Request: Board approval of MOU between Jackson County BOCC and the Great Oaks Historical Society - Sarah Sun, Administrative Services Director
17. Request: Board approval to set a special budget meeting for Tuesday, August 29, 2023 at 1:00 p.m. - Sarah Sun, Administrative Services Director
18. Request: Board approval of Annual Small County Consolidated Solid Waste Management Recycling Grant Agreement - Rett Daniels, DCA

V. OTHER MATTERS/MATTERS OF THE PUBLIC