



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

September 12, 2023

COMMISSION MEETING ROOM

6:00 PM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Request: Board adoption of resolution in opposition to Judicial Circuit Consolidation - **Wilanne Daniels**, County Administrator

II. PUBLIC HEARING

1. Request: Board adoption of non-profit utility rates - **Rett Daniels**, DCA
2. Request: Board review and approval for Tranquility at Hope School Phase II- **Amber Barnes**, Senior Planner

III. COMMUNITY DEVELOPMENT

1. Request: Board review and approval to increase an Alcoholic Beverage License for San Marcos Mexican Grill - **Amber Barnes**, Senior Planner
2. Request: Board review of a variance to the Jackson County Code of Ordinances Section 42-455(7)- **Amber Barnes**, Senior Planner
3. Request: Board approval of Right-of-Way Maintenance Agreement for Walden Mathews- **Amber Barnes**, Senior Planner
4. Request: Board approval to increase HHRP award amount - **Wendy Schlesinger**, Director

V. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval of Right-Of-Way Use Permit - Jeffrey Register, Road and Bridge Director
 - c) Request: Board ratification of a Right-Of-Way Use Permit for Southeast Utilities - Jeffrey Register, Road and Bridge Director
 - d) Request: Board ratification of updated Sunbelt Fire quote for air packs - Chief Brunner, Fire Rescue
 - e) Request: Board approval of Amendment #A1 to MOA between State of Florida Department of Health and Jackson County Emergency Operations - Keith Maddox, Emergency Management Director
 - f) Request: Board approval MOA with Town of Malone for POD and Staging Area - Keith Maddox, Emergency Management Director
 - g) Request: Board appointment of citizen member to the Value Adjustment Board - Marie Richards, Finance
 - h) Request: Board approval of Meeting Minutes - Marie Richards, Finance
 - i) Request: Board ratification of Letter of Support for Resilient Florida application - Hunter Potts, DHM
2. Request: Board approval of Behavioral Health Transportation Plan - **Donald Edenfield**, Sheriff and **Lexi Harris**, NWFL Health Network

3. Request: Board approval of the Fiscal Year 23-24 Law Enforcement Agreement with Chipola College - **Donald L. Edenfield**, Sheriff
4. Request: Board approval of Grant Amendment #1 for 911 grant S20-21-12-09 - **Daniel Warren**, 9-1-1 Director
5. Request: Board approval of FY 23-24 Core Contract and Fee Schedule - **Sandy Martin**, JCHD Administrator
6. Request: Board approval of JCHD Renewal #1 for Office Space - **Sandy Martin**, JCHD Administrator
7. Request: Board Approval of Uniti Fiber Assignment and Assumption Agreement - **Fred Andreasen**, IT Director
8. Request: Board approval of Sandridge Church Rd (2122-ENG-05) Change Order #7 - **Jeffrey Register**, Road and Bridge Director
9. Request: Board approval of View Drive (RB-2223-13) Change Order #2 - **Jeffrey Register**, Road and Bridge Director
10. Request: Board approval of Daniel Drive (RB-2223-06) Change Order #2 - **Jeffrey Register**, Road and Bridge Director
11. Request: Board approval of Public Works Project - **Jeffrey Register**, Road and Bridge Director
12. Request: Board approval of a Cooperative Service Agreement with USDA for beaver trapping - **Jeffrey Register**, Road and Bridge Director
13. Request: Board approval of Jackson County Spay / Neuter Voucher Policy - **Sarah Sun**, Administrative Services Director
14. Request: Board approval of Grant Number HL219 for the Endeavor Convention Center- **Sarah Sun**, Administrative Services Director
15. Request: Board approval to engage in Cooperative Purchasing Agreement for PFM Financial Advisors, LLC- **Sarah Sun**, Administrative Services Director
16. Request: Board approval of Special Magistrate Contract 2223-20 - **Sarah Sun**, Administrative Services Director
17. Request: Board approval to award 2122-15 Indian Springs Phase 2 Water Extension - **Rett Daniels**, DCA
18. Request: Board approval of Stipulated Price Agreement for Indian Springs Phase 2 Water Extension - **Rett Daniels**, DCA
19. Request: Board approval of Change Order 1 for Indian Springs Phase 2 Water Extension - **Rett Daniels**, DCA
20. Request: Board approval of Indian Springs Water Phase 2 Notice to Proceed - **Rett Daniels**, DCA
21. Report: Update on Spring Creek Litter Ordinance - **Rett Daniels**, DCA
22. Report: Update on Jackson Blue Springs Lease- **Rett Daniels**, DCA
23. Report: Update on Merritts Millpond vegetation - **Rett Daniels**, DCA

V. OTHER MATTERS/MATTERS OF THE PUBLIC