



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

October 24, 2023

COMMISSION MEETING ROOM

6:00 PM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Recognition: Acknowledgement of Citizens Academy Participants - **Dylan Bass**, Public Communications Officer
2. Request: Board adoption of FDOT SCRAP Resolution and approval of the Agreement for Blue Springs Rd - **Jeffrey Register**, Road and Bridge Director
3. Request: Board adoption of FDOT SCOP Resolution and approval of the Agreement for Kynesville Road - **Jeffrey Register**, Road and Bridge Director
4. Request: Board adoption of FDOT CIGP Resolution for Pooser Road - **Jeffrey Register**, Road and Bridge Director
5. Request: Board adoption of FDOT B-SCOP Resolution and approval of the Supplemental Agreement for Bridge 534016 Ulyss Road over Gum Slough - **Jeffrey Register**, Road and Bridge Director

II. PUBLIC HEARING

III. COMMUNITY DEVELOPMENT

1. Request: Board review of the 2022-2023 AHAC Final Report - **Kim Cole Sweazy**, Housing Grants Coordinator
2. Request: Board review and recommendations on the 2024-2027 Local Housing Assistance Plan - **Kim Cole Sweazy**, Housing Grants Coordinator
3. Request: Board review and recommendations on HHRP Project on Burbank Road, Marianna - **Kim Cole Sweazy**, Housing Grants Coordinator
4. Request: Board review and recommendations on SHIP project on Hwy. 231, Cottondale - **Kim Cole Sweazy**, Housing Grants Coordinator

IV. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval of Meeting Minutes - Marie Richards, Finance
 - c) Request: Approve Annual Renewal of Storage Tank Insurance- Sarah Sun, Administrative Services Director
 - d) Request: Board approval of agreement for public services for ambulance standby for rodeo at Circle D Ranch - Chief Brunner, Fire Rescue
 - e) Request: Board approval to purchase two double Decker gas convection ovens- Jammie Jeter, Chief of Corrections
 - f) Request: Board approval to purchase two hot water heaters - Jammie Jeter, Chief of Corrections
 - g) Request: Board approval to purchase two bottom dump trailers - Jeffrey Register, Road and Bridge Director

- h) Request: Board approval to purchase one Freightliner knuckle boom loader - Jeffrey Register, Road and Bridge Director
2. Request: Board approval of Annual Certified Arthropod Control Budget for FY 23-24 - Shann Layne, JCHD
 3. Request: Board Approval of Budget Amendment and Approval to Purchase Shower Valves- Jammie Jeter, Chief of Corrections
 4. Request: Board approval of Kerigan Marketing Associates annual website maintenance and support contract - Fred Andreassen, IT Director
 5. Request: Board approval of TDC sponsorship reimbursement to Mpack Sports - Kelsi Jackson, TDC Director
 6. Request: Board approval of \$2500 TDC grant for the Caverns Cultural Celebration- Kelsi Jackson, TDC Director
 7. Request: Board approval of \$2000 TDC grant for Merry Porkmas - Kelsi Jackson, TDC Director
 8. Request: Board approval of TDC subscription to Economic Impact Calculator - Kelsi Jackson, TDC Director
 9. Request: Board acceptance of the Florida Firefighter Cancer Decontamination Equipment Grant Program award for fire gear extractor - Chief Brunner, Fire Rescue
 10. Request: Board approval of change of one of the frozen positions at Road and Bridge - Jeffrey Register, Road and Bridge Director
 11. Request: Board approval of Right-Of-Way Deeds for Poplar Springs Road - Jeffrey Register, Road and Bridge Director
 12. Request: Board Approval of Contract Renewal with Hoy+Stark Architects (1920-15)- Sarah Sun, Administrative Services Director
 13. Request: Board approval of Interlocal Agreement for Communications Towers - Sarah Sun, Administrative Services Director
 14. Request: Board approval of ranking committee for A/E services (2223-16) for Grant # M0043- Sarah Sun, Administrative Services Director
 15. Request: Board approval to request bids - Great Oaks Fire Alarm System - Rett Daniels, DCA
 16. Request: Board Approval to Declare Emergency Repair to EOC Building- Rett Daniels, DCA
 17. Report: Board update on utilities fee schedule - Rett Daniels, DCA
 18. Request: Board discussion of mandatory service connection to County water and sewer system - Rett Daniels, DCA
 19. Request: Board approval of Conveyance Agreement for Museum of African American History - Wilanne Daniels, County Administrator
 20. Request: Board discussion of November 14 meeting time - Wilanne Daniels, County Administrator

V. OTHER MATTERS/MATTERS OF THE PUBLIC

1. Request: Board discussion of TDC Funding Priorities - Chris Johnson, Optimist Club of Marianna