



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

December 12, 2023

COMMISSION MEETING ROOM

8:00 AM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Introduction: Shawn Walling, CEO, West Florida Electric Cooperative - Wilanne Daniels, County Administrator
2. Recognition: December Employee of the Month - Judy Austin, HR Director/Risk Management
3. Request Board Review and Approval of AHAC recommendations for changes to the 2024-2027 Local Housing Assistance Plan to adopt by resolution - Kim Cole Sweazy, Housing Grants Coordinator
4. Request: Board approval of Florida Dept. of Health EMS 2023-2024 County Awards Grant Application and adoption of accompanying resolution - Chief Brunner, Fire Rescue

II. PUBLIC HEARING

1. Request: Board review and approval of QuikTrips Convenience Store Development Order - Amber Barnes, Senior Planner

III. COMMUNITY DEVELOPMENT

1. Request: Board approval of variance to Section 42-68(8)(c) of the Jackson County Code of Ordinances - Amber Barnes, Senior Planner
2. Request: Board approval of an agreement with Apalachee Regional Planning Council (ARPC) to review and update the County Comprehensive Plan - Wendy Schlesinger, Director

IV. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval of agreement for public services for ambulance standby at Decker Training Facility motocross event - Chief Brunner, Fire Rescue
 - c) Request: Board approval of Meeting Minutes - Marie Richards, Finance
2. Request: Board approval of FY23-24 Volunteer Fire Department Grant Matching Funds for Sneads Volunteer Fire Department - Lee Garner, Sneads Town Manager
3. Request: Board approval of FY23-24 Volunteer Fire Department Grant Matching Funds for Graceville Volunteer Fire Department - Michelle Watkins, Graceville City Manager
4. Request: Board notification of the Tree of Lights, Celebration of Life - Judy Austin, HR Director/Risk Management
5. Request: Board ratification of agreement for emergency replacement of fire alarm board by Johnson Controls - Jammie Jeter, Chief of Corrections
6. Request: Board approval of Annual Memorandum of Agreement with Chipola Amateur Radio Club - Keith Maddox, Emergency Management

7. Request: Board approval of Statewide Mutual Aid Agreement (SMAA) - **Keith Maddox**, Emergency Management
8. Request: Board approval of WEBEOC sub-agreement with Esi Acquisitions - **Keith Maddox**, Emergency Management
9. Request: Board approval of interlocal agreement with Gadsden County BOCC for Emergency Services Mutual Aid - **Chief Brunner**, Fire Rescue
10. Request: Board approval to purchase fire gear and fire helmets off of contract pricing - **Chief Brunner**, Fire Rescue
11. Request: Board approval to surplus Old SCBA's (Air Packs) and related accessories and donate them to Chipola College Public Service Center - **Chief Brunner**, Fire Rescue
12. Request: Board approval of Agreement with ModivCare for Ambulance Transports - **Chief Brunner**, Fire Rescue
13. Request: Board approval to award the RB-2223-27 Willis Rd. Paving project to Anderson Columbia Co., Inc. - **Jeffrey Register**, Road and Bridge Director
14. Request: Board approval of Task Assignment 37 for Professional Services by Jones Edmunds and Associates for Jackson County East Landfill - **Jeffrey Register**, Road and Bridge Director
15. Request: Board approval of View Drive Change Order #3 (RB-2223-13) - **Jeffrey Register**, Road and Bridge Director
16. Request: Board approval of View Drive (RB-2223-13) Final Pay Request and Certificate of Final Completion - **Jeffrey Register**, Road and Bridge Director
17. Request: Board approval of Daniel Drive Change Order #3 (RB-2223-06) - **Jeffrey Register**, Road and Bridge Director
18. Request: Board approval of Daniel Drive (RB-2223-06) Final Pay Request and Certificate of Completion - **Jeffrey Register**, Road and Bridge Director
19. Request: Board approval of Charm Rd (RB-2223-21) Change Order #2 - **Jeffrey Register**, Road and Bridge Director
20. Request: Board approval of Charm Road (RB-2223-21) Change Order #3, Final Pay Request and Closeout Documents - **Jeffrey Register**, Road and Bridge Director
21. Request: Board approval to place no parking signs on County Line Road bridge - **Jeffrey Register**, Road and Bridge Director
22. Request: Board approval of FDACS Agreement 30676 for FY23-24 - **Lucas Mayo**, Grants/Contracts Manager
23. Request: Board approval to renew 1920-02 Endeavor Redevelopment Professional Consulting Services - **Lucas Mayo**, Grants/Contracts Manager
24. Request: Board approval to transfer \$23,405 in Autism Transition Academy Tuition Payments to Endeavor Forward - **Sarah Sun**, Administrative Services Director
25. Request: Board approval of Amendment #1 to H2494 (CDBG-CV)- **Sarah Sun**, Administrative Services Director
26. Request: Board approval to adopt changes to the Purchasing Policy - **Sarah Sun**, Administrative Services Director
27. Request: Board approval to add the Great Oaks to County Insurance- **Sarah Sun**, Administrative Services Director
28. Request: Board approval of Lease with Endeavor Forward for Use of Cottage- **Sarah Sun**, Administrative Services Director
29. Request: Board approval of Budget Amendment for Fire Alarm Replacement at Jail- **Sarah Sun**, Administrative Services Director
30. Request: Board approval to award 2324-07 Blue Springs Road Sewer Extension Phase 2 - **Rett Daniels**, DCA
31. Request: Board approval of appointment to the Tri-County Community Council - **Wilanne Daniels**, County Administrator

32. Request: Board approval of reappointment of Commissioner Crutchfield to Tri County Airport Authority - **Wilanne Daniels**, County Administrator

V. OTHER MATTERS/MATTERS OF THE PUBLIC