



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

January 16, 2024

COMMISSION MEETING ROOM

8:00 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
2. Request: Board adoption of resolution supporting Museum of African American History - **Kelsi Jackson**, TDC Director

II. PUBLIC HEARING

III. COMMUNITY DEVELOPMENT

IV. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board ratification of Sonitrol Warranty for Ag Complex security system upgrade - Doug Mayo, Ag Extension Director
 - c) Request: Board approval to purchase 3 budgeted trucks for Road and Bridge - Lynsey Darragh, Procurement Officer
2. Request: Board approval to utilize Incentive Pay funds for current CDL employees - **Judy Austin**, HR Director
3. Request: Board approval of service agreement with Medigreen Waste Services, LLC for biomedical waste collection and disposal at JCPR - **Chief Brunner**, Fire Rescue
4. Request: Board approval of community paramedic - mobile integrated health program plan to submit to NWF Health Network - **Chief Brunner**, Fire Rescue
5. Request: Board approval to increase ambulance transport rates - **Chief Brunner**, Fire Rescue
6. Request: Board approval of Blue Springs Road Design Work Authorization #AHE-2024-01 - **Jeffrey Register**, Road and Bridge Director
7. Request: Board approval of Pooser Road Design Task Work Order - **Jeffrey Register**, Road and Bridge Director
8. Request: Board approval of Kynesville Highway Design Task Work Order #HMB-001.017 - **Jeffrey Register**, Road and Bridge Director
9. Report: 2020 Census Urban Area updates - **Jeffrey Register**, Road and Bridge Director
10. Request: Board approval of Kestrel Payment Processing Services Agreement - **Lynsey Darragh**, Procurement Officer
11. Request: Board approval to award 2324-15 Structural Engineer Continuing Services Contract to DHM - **Lynsey Darragh**, Procurement Officer
12. Request: Board approval to award RB-2324-03 Filmore Drive Box Culvert and Buck Pelt Branch Remediation to Anderson Columbia - **Lynsey Darragh**, Procurement Officer
13. Request: Board Acceptance of NRCS Grant #NR244209XXXXC002 for Filmore Drive Box Culvert- **Sarah Sun**, Administrative Services Director

14. Request: Board Approval of Contract with TCB for Great Oaks Monitoring- Sarah Sun, Administrative Services Director
15. Request: Board Approval of Boot Voucher Policy- Sarah Sun, Administrative Services Director
16. Request: Board approval to waive deposit for water line extensions - Rett Daniels, DCA
17. Request: Board approval of amendment 3 for Bellamy Bridge Heritage Trail construction - Rett Daniels, DCA

V. OTHER MATTERS/MATTERS OF THE PUBLIC