



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

February 13, 2024

COMMISSION MEETING ROOM

9:00 AM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Presentation: Starting Point Program - Valerie Rowe, PanCare
2. Recognition: February Employee of the Month - Judy Austin, HR Director
3. Recognition: Years of Service Awards - Judy Austin, HR Director

II. PUBLIC HEARING

III. COMMUNITY DEVELOPMENT

1. Request: Board approval to set a Public Hearing for Darby's Gun Shop and Shooting Range - Amber Barnes, Senior Planner
2. Introduction: Code Enforcement Officer, Jaythan Johnson - Jessica Nabors, Code Enforcement Officer
3. Request: Board consideration to request Court enforcement of final judgment for the property located at 7130 Butler Road - Jessica Nabors, Code Enforcement Officer

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: Board ratification for ranking personnel change - Safe Room Grant Administration - Lynsey Darragh, Procurement Officer
2. Request: Board approval of newspaper for delinquent tax advertisement - MaryCarol Murdock, Tax Collector
3. Request: Board approval of amended 2023-2024 Health Department Core Contract - Shann Layne, JCHD
4. Request: Board approval of a special meeting date - Kelsi Jackson, TDC Director
5. Request: Board approval to apply for the 2024 FL Dept of Health EMS Matching Grant - Chief Brunner, Fire Rescue
6. Request: Board approval of Alday-Howell CEI Work Authorization - Jeffrey Register, Road and Bridge Director
7. Request: Board approval of Guettler & Guettler Work Authorization - Jeffrey Register, Road and Bridge Director
8. Request: Board approval to award RB-2324-02 Litter Removal Annual Contract for County Right-of-Ways to Collins Land Services, LLC - Lynsey Darragh, Procurement Officer
9. Request: Board approval to award 2324-09 Safe Room Grant Administration to DHM - Lynsey Darragh, Procurement Officer
10. Request: Board selection of ranking committee and approval of minimum bid price for 2324-19 Pooser Rd. Housing Development - Lynsey Darragh, Procurement Officer

11. Request: Board approval to renew Physician Services Agreement with Dr. Hantz Hercule, M.D., for medical services at the Jackson County Jail - **Lucas Mayo**, Grants/Contracts Manager
12. Request: Board approval of Facilities Use Agreement with CAT-5 Softball for the Endeavor Softball Field - **Lucas Mayo**, Grants/Contracts Manager
13. Request: Board approval of Facilities Use Agreement with North Florida Inland Long Term Recovery Group for use of designated space at the EOC - **Lucas Mayo**, Grants/Contracts Manager
14. Request: Board approval of Agreement with J&S Holdings of Marianna, LLC for the Hometown Revitalization Program - **Lucas Mayo**, Grants/Contracts Manager
15. Request: Board Approval of Amendment to FDEP Grant LPA0309 Road Drainage Mitigation Projects - **Lucas Mayo**, Grants/Contracts Manager
16. Request: Board acceptance of Grant # D0256 for Project JAWS- **Sarah Sun**, Administrative Services Director
17. Request: Board approval of TWA for Southeastern Surveying for the Pooser Road Housing Site- **Sarah Sun**, Administrative Services Director
18. Request: Board approval of Amendment to the 2023-2024 Solid Waste Grant - **Rett Daniels**, DCA
19. Request: Board approval of Amendment No. 3 to Indian Springs Sewer Project Grant Agreement No. 20-036 - **Rett Daniels**, DCA
20. Request: Board approval of Work Authorization Amendment 2 for Indian Springs Phase 2B - **Rett Daniels**, DCA
21. Request: Board approval of Work Authorization Amendment 3 for Indian Springs Phase 2C - **Rett Daniels**, DCA
22. Request: Board approval of Department of Army Right Of Entry Agreement - **Rett Daniels**, DCA
23. Request: Board appointment to Tri County Airport Authority Board - **Wilanne Daniels**, County Administrator
24. Request: Board discussion of Compass Lake in the Hills Special Meeting - **Wilanne Daniels**, County Administrator
25. Request: Board Approval to begin the Annexation Process of the Pooser Road Housing Development- **Wilanne Daniels**, County Administrator

V. OTHER MATTERS/MATTERS OF THE PUBLIC