



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

May 14, 2024

COMMISSION MEETING ROOM

9:00 AM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Recognition: Years of Service Awards - **Wilanne Daniels**, County Administrator
2. Recognition: Employee of the Month for May 2024 - **Tim Perry**,
Asst. Road and Bridge Director
3. Request: Board adoption of Right of Way Resolution and approval of Project Agreement for Peacock Bridge replacement project - **Jeffrey Register**, Road and Bridge Director

II. PUBLIC HEARING

1. Request: Public Hearing for Board adoption of ordinance for Chapter 42 of the Jackson County Code of Ordinances - **Amber Barnes**, Sr. Planner

III. COMMUNITY DEVELOPMENT

IV. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval to pay promotional expenses - Kelsi Jackson, TDC Director
 - c) Request: Board ratification of advertising and marketing expenditures - Kelsi Jackson, TDC Director
 - d) Request: Board approval of Right-Of-Way Use Permit - Jeffrey Register, Road and Bridge Director
 - e) Request: Board approval of Agreement for Public Services for Ambulance Standby at Freedom Springs Triathlon - Chief Brunner, Fire Rescue
 - f) Request: Board approval of Meeting Minutes - Marie Richards, Finance
2. Request: Board approval of grant match for Campbellton Volunteer Fire Department - **Danny Taylor**, Campbellton VFD
3. Request: Board approval of 9-1-1 Grant 24-04-17, Priority Dispatch Protocol software - **Daniel Warren**, 911 Coordinator
4. Request: Board approval for purchase of backup server and storage for the Jackson County Correctional Facility - **Fred Andreasen**, IT Director
5. Request: Board approval to solicit bids for Ag Center equipment upgrades - **Kelsi Jackson**, TDC Director
6. Request: Board approval of TDC/Visit Florida Video Co-Op - **Kelsi Jackson**, TDC Director



7. Request: Board approval of application format for Certificate of Public Convenience and Necessity - **Chief Brunner**, Fire Rescue
8. Request: Board approval of Memorandum of Agreement between JCBOCC and PanCare of Florida for Community Paramedicine Program - **Chief Brunner**, Fire Rescue
9. Request: Board approval of Memorandum of Agreement between JCBOCC and Jackson Hospital for Community Paramedicine Program - **Chief Brunner**, Fire Rescue
10. Request: Board acceptance of the Florida Dept. of Health High Performance Resuscitation Training Grant for Fire Rescue - **Chief Brunner**, Fire Rescue
11. Request: Board approval to purchase High Performance Resuscitation equipment from Med Alliance Group, Inc. off of grant - **Chief Brunner**, Fire Rescue
12. Request: Board approval for REV Technical Center to repair damage to fire engine following an accident - **Chief Brunner**, Fire Rescue
13. Request: Board approval of DRMP Task Work Order - **Jeffrey Register**, Road and Bridge Director
14. Request: Board approval of Spring Chase Emergency Repair (RB-2324-09) Closeout and Final Pay App - **Jeffrey Register**, Road and Bridge Director
15. Request: Board direction on Seminole Drive paving project - **Jeffrey Register**, Road and Bridge Director
16. Request: Board Approval of Memorandum of Understanding with the Economic Development Committee for leasing employees - **Lucas Mayo**, Grants/Contracts Manager
17. Request: Board Approval of Budget Amendment from Fine and Forfeiture Contingencies for the Purchase of IT Equipment - **Sarah Sun**, ASD
18. Request: Board approval to award 2324-17 RIF Project JAWS Engineering and Design to DHM - **Sarah Sun**, ASD
19. Request: Board approval to set ranking committee for 2324-20 Great Oaks Concessionaire Rebid - **Sarah Sun**, ASD
20. Request: Board approval to set ranking committee for 2324-27 TDC Strategic Plan Rebid - **Sarah Sun**, ASD
21. Request: Board approval of Amendment 1 to Grant V0125, Community Paramedicine Program - **Sarah Sun**, ASD
22. Request: Board approval of Change Order # 3 for Endeavor Convention Center - **Sarah Sun**, ASD
23. Request: Board Approval of MOU with CHROME Ministries for the Purchase of Bethune Cottage - **Sarah Sun**, ASD
24. Request: Board Approval of Southeastern Surveying Task Work Order for Endeavor Cottages- **Sarah Sun**, ASD
25. Request: Board approval to reclass the approved Utilities Director position to a Public Works Project Manager - **Rett Daniels**, DCA
26. Request: Board approval to set fee of \$50 for utilities account search - **Rett Daniels**, DCA
27. Request: Board approval of Work Change Directive #2 for Dilmore road project - **Rett Daniels**, DCA
28. Request: Board approval of Water Management Grant 17-061 amendment 6 - **Rett Daniels**, DCA
29. Request: Board approval of Blue Springs Road sewer project amendment 3 - **Rett Daniels**, DCA
30. Request: Board approval of Blue Springs Phase 2 work authorization amendment 2 - **Rett Daniels**, DCA
31. Request: Board approval of Blue Springs Sewer Phase 3A work authorization - **Rett Daniels**, DCA
32. Report: Tax Deed Certificates - **Wilanne Daniels**, County Administrator

33. Request: Board approval to set an Executive Session for Baker vs. Jackson County - Wilanne Daniels, County Administrator
34. Request: Board approval of Opportunity Florida Letter of Commitment - Wilanne Daniels, County Administrator

V. OTHER MATTERS/MATTERS OF THE PUBLIC