



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

May 28, 2024

COMMISSION MEETING ROOM

6:00 PM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Introduction: Newly-Appointed CEO/President of Jackson County Chamber of Commerce - **Wilanne Daniels**, County Administrator
2. Request: Board adoption of FDOT SCRAP Resolution and approval of the Agreement for Old US Rd - **Jeffrey Register**, Road and Bridge Director

II. PUBLIC HEARING

III. COMMUNITY DEVELOPMENT

1. Request: Board approval to appoint an AHAC member in the position representing Employers - **Kim Cole Sweazy**, Housing Grants Coordinator
2. Request: Board review of a Variance from Section 42-455(7) Jackson County Code of Ordinances - **Kim Cole Sweazy**, Community Development
3. Request: Board approval to set a public hearing for a Small Scale Amendment - **Kim Cole Sweazy**, Community Development
4. Request: Board approval for Alcoholic Beverage License for Dollar General Store #7308- **Amber Barnes**, Senior Planner
5. Request: Board approval to set a public hearing for modifications to the Development Agreement for Project Bobo- **Amber Barnes**, Senior Planner

IV. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval of Right-Of-Way Use Permits - Jeffrey Register, Road and Bridge Director
 - c) Request: Board approval of Meeting Minutes - Marie Richards, Finance
 - d) Request: Board ratification of Uniti Fiber Greenlight Package for the Marianna Library - Fred Andreasen, IT Director
2. Request: Board Direction regarding Vulnerability Assessment Grant (23PLN52) - **Hannah Hart**, Dewberry
3. Report: Update on Economic Development Project - **Shilpan Dalal**
4. Request: Board discussion of County Insurance Proposal - **Michael Richter**, Boyd Insurance



5. Request: Board approval to set a Public Hearing for School Board 1/2-cent sales tax Referendum - **Steve Benton**, Superintendent of Schools
6. Request: Board approval of contract with Pitney-Bowes for new digital mailing device - **Chief Jeter**, Jackson County Correctional Facility
7. Request: Board approval for TDC sponsorship reimbursement to Oak Grove Plantation - **Kelsi Jackson**, TDC Director
8. Request: Board approval to adopt updated Internal Controls for Grants policy - **Lucas Mayo**, Grants/Contracts Manager
9. Request: Board approval to award RB-2324-11 London Road Roadway Improvements to Anderson Columbia Co, Inc. - **Jeffrey Register**, Road and Bridge Director
10. Request: Board approval to award RB-2324-12 Bright Prospect Roadway Improvements to Anderson Columbia Co., Inc - **Jeffrey Register**, Road and Bridge Director
11. Request: Board approval to award RB-2324-13 Thompson Road Guardrail to Emerald Coast Striping - **Jeffrey Register**, Road and Bridge Director
12. Request: Board rejection of all bids for RB-2324-10 Sylvania Plantation Roadway Improvements - **Jeffrey Register**, Road and Bridge Director
13. Request: Board approval of Lease Agreement with Endeavor Forward for Class Room Space - **Sarah Sun**, ASD
14. Request: Board approval of Cooperative Acceptance Agreement for Uniforms - **Sarah Sun**, ASD
15. Request: Board approval to enter into a new copier contract with RJ Young - **Sarah Sun**, ASD
16. Request: Board approval of CivicPlus Renewal- **Sarah Sun** - ASD
17. Request: Board Approval of Increase to Per Diem Rates - **Sarah Sun**, ASD
18. Request: Board Approval to Purchase 2017 Tax Certificates - **Sarah Sun**, ASD
19. Request: Board discussion of June 25 Regular Meeting - **Wilanne Daniels**, County Administrator
20. Request: Board approval of Pooser Rd. Housing Purchase and Sale Agreement - **Wilanne Daniels**, County Administrator

V. OTHER MATTERS/MATTERS OF THE PUBLIC

1. Request: Board follow-up on May 14 presentation - **John McKinnie**