



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

June 11, 2024

COMMISSION MEETING ROOM

9:00 AM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Request: Board adoption of a Resolution Authorizing the Execution of the HHRP Rental Agreement Between the County and Endeavor Forward, Inc - **Kim Cole Sweazy**, Community Development

II. PUBLIC HEARING

1. Request: Board adoption of ordinance authorizing 1/2 cent School Sales Tax Referendum - **Steve Benton**, Superintendent of Schools
2. Request: Board approval for Modifications to the Development Agreement for Project Bobo - **Amber Barnes**, Senior Planner
3. Request: Board discussion and approval of a Small Scale Amendment - **Kim Cole Sweazy**, Community Development

III. COMMUNITY DEVELOPMENT

1. Request: Board approval and appointment of the 2024 Affordable Housing Advisory Committee (AHAC) - **Kim Cole Sweazy**, Community Development
2. Request: Board approval of the SHIP Program Assistance Agreement with ARPC - **Kim Cole Sweazy**, Community Development
3. Request: Board review of a variance to the Jackson County Code of Ordinances Section 42-455(7)- **Amber Barnes**, Senior Planner
4. Request: Board review of variance to Jackson County Code of Ordinance Section 42-68(8)(c)- **Amber Barnes**, Senior Planner
5. Request: Board clarification of Compass Lake in the Hills Ordinance - **Wilanne Daniels**, County Administrator

IV. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval of Right-Of-Way Use Permit - Jeffrey Register, Road and Bridge Director
 - c) Request: TDC Summer Fun Passport Expense - Kelsi Jackson, TDC Director
 - d) Request: Board approval of Meeting Minutes - Marie Richards, Finance
2. Request: Board approval of Adobe software license renewal - **Fred Andreasen**, IT Director



3. Request: Board approval to utilize TDC funds for Spring Creek cleanup - Kelsi Jackson, TDC Director
4. Request: Board approval of Filmore Drive (RB-2324-03) Change Order, Final Pay Request and Closeout documents - Jeffrey Register, Road and Bridge Director
5. Request: Board approval to change the funding source for 2324-21 Correctional Facility Roof and Rooftop HVAC Replacement - Sarah Sun, ASD
6. Request: Board approval to award 2324-21 Correctional Facility Roof & Rooftop HVAC replacement to Acme Roofing & Sheet Metal Co., Inc. - Sarah Sun, ASD
7. Request: Board approval of Salary Increase for Jail Employees - Sarah Sun, ASD
8. Request: Board approval of Billing Agreement for Cloud Services for Utilities - Rett Daniels, DCA
9. Request: Board approval of Dilmore Road Change Order - Rett Daniels, DCA
10. Request: Board approval of Milling Projects - Rett Daniels, DCA
11. Request: Board approval of Rules of Procedure for Board meetings - Wilanne Daniels, County Administrator

V. OTHER MATTERS/MATTERS OF THE PUBLIC