



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

July 9, 2024

COMMISSION MEETING ROOM

9:00 AM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Presentation: Oak Grove Plantation donation to Jackson County Fire Rescue - Drew Miller, Oak Grove Plantation
2. Recognition: Employee of the Month for July 2024 - Judy Austin, HR Director
3. Recognition: Employee Years of Service - Judy Austin, HR Director

II. PUBLIC HEARING

III. COMMUNITY DEVELOPMENT

1. Request: Board approval to set a Public Hearing for Project Banjo - Amber Barnes, Senior Planner
2. Request: Board approval to set a public hearing for Bethlehem Ridge Subdivision - Amber Barnes, Senior Planner
3. Request: Board approval to set a public hearing for a Small Scale Amendment - Kim Cole Sweazy, Senior Planner/Housing Coordinator
4. Request: Board approval of applicant to serve as District 2 Planning Commissioner - Wendy Schlesinger, Director
5. Request: Board review and recommendation to abate property on Butler Road - Wendy Schlesinger, Director

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 agreement for public services for ambulance standby at Sneads Park for Boat Races - Chief Brunner, Fire Chief
 - d) Request: Board approval of TDC Visit Florida membership dues - Kelsi Jackson, TDC Director
 - e) Request: Board approval of TDC Explore Northwest Florida membership dues -Kelsi Jackson, TDC Director
 - f) Request: Board approval of Destinations International membership dues -Kelsi Jackson, TDC Director



2. Request: Board approval of TPA Option Agreement - **Darwin Gilmore**, JCEDC
3. Request: Board approval of JAGC FY 23 Certificate of Participation - **Gina Ballard**, JCSO
4. Request: Board review/approval of the 2024 Group Benefits Renewal - **Judy Austin**, HR Director
5. Request: Board acceptance of Early Literacy grant award and approval of MOU - **Deborah Hynes**, JCPL
6. Request: Board approval of COOP MOA with Calhoun County - **Keith Maddox**, EM Director
7. Request: Board approval of School Board MOA Renewal - **Keith Maddox**, EM Director
8. Request: Board approval of 2024-25 HAZMAT Grant - **Keith Maddox**, EM Director
9. Request: Board approval of 2024-25 EMPA Agreement - **Keith Maddox**, EM Director
10. Request: Board approval of 2024-25 Florida Forest Service Operations Plan - **Keith Maddox**, Deputy Fire Rescue Chief
11. Request: Board approval of TDC sponsorship reimbursement to Jackson County Disc Golf - **Kelsi Jackson**, TDC Director
12. Request: Board approval of changes to payment processing system - **Kelsi Jackson**, TDC Director
13. Request: Board approval of Willis Rd (RB-2223-27) Change Order 1 - **Jeffrey Register**, Road and Bridge Director
14. Request: Board approval of Willis Rd (RB-2223-27) Final Pay App and Closeout Documents - **Jeffrey Register**, Road and Bridge Director
15. Request: Board approval of agreement with DAG Architects for Architectural and Design Continuing Services - **Lucas Mayo**, Grants/Contracts Manager
16. Request: Board approval of Amendment 2 to FloridaCommerce grant H2494 - **Lucas Mayo**, Grants/Contracts Manager
17. Request: Board approval of Amendment 1 to MT151- Sheriff's Office Safe Room Grant- **Sarah Sun**, ASD
18. Request: Board approval to award 2324-18 CDBG-CV Jackson Hospital Air Purification Improvements Project to Wehr Constructors - **Sarah Sun**, ASD
19. Request: Board approval of Interlocal Agreements for the Five-Cent Local Option Gas Tax - **Sarah Sun**, ASD
20. Request: Board approval to Pay Cathedral Corporation for TRIM expenses - **Sarah Sun**, ASD
21. Request: Board approval of Notice to Proceed for Blue Springs Rd Sewer Phase 2 - **Rett Daniels**, DCA
22. Request: Board approval of Notice of Award to Blankenship Contracting Inc. for Indian Springs Phase 2C Sewer System Extension - **Rett Daniels**, DCA
23. Request: Board approval of Stones Aquatic Weed and Algae Removal invoice for removal of debris and trees in the Spring Creek - **Rett Daniels**, DCA
24. Request: Board approval of quote from Hydra Services, Inc. for Lowes Lift Station - **Rett Daniels**, DCA
25. Request: Board approval of quote from Rowe Drilling - **Rett Daniels**, DCA
26. Request: Board approval of Kroger Subdivision Participation Form - **Michelle Jordan**, County Attorney
27. Request: Board approval of reappointment of Thomas Leuenberger to the Tri-County Airport Authority - **Wilanne Daniels**, County Administrator

V. OTHER MATTERS/MATTERS OF THE PUBLIC