



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

July 23, 2024

COMMISSION MEETING ROOM

9:00 AM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Recognition: July 2024 Citizen of the Quarter - **Wilanne Daniels**, County Administrator
2. Request: Board adoption of FDOT SCOP Resolution and approval of the Agreement for Alliance Rd - **Jeffrey Register**, Road and Bridge Director

II. PUBLIC HEARING

1. Request: Board discussion and approval of a Small Scale Amendment - **Kim Cole Sweazy**, Senior Planner/Housing Coordinator
2. Request: Board review and approval of a General Development Order for Project Banjo- **Amber Barnes**, Senior Planner
3. Request: Board review and approval for Bethlehem Ridge Subdivision- **Amber Barnes**, Senior Planner

III. COMMUNITY DEVELOPMENT

1. Request: Board approval to set a public hearing for Corbin Road Mini-Farms Subdivision - **Kim Cole Sweazy**, Senior Planner/Housing Coordinator

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 approval of F-ROC Opt-In Renewal - Keith Maddox, EM Director
2. Request: Board approval to hire Special Counsel for Value Adjustment Board - **Marie Richards**, Finance
3. Request: Board approval of the Federal FY23 Edward Byrne Memorial Justice Assistance Grant - Countywide (JAGC) 51% letter to FDLE - **Gina Patrick**, JCSO
4. Request: Board approval of the Fiscal Year 2024-25 Law Enforcement Salary Assistance Agreement ME017 - **Gina Patrick**, JCSO
5. Request: Board approval of additional software licenses for jail - **Fred Andreassen**, IT Director



6. Request: Board approval of TDC sponsorship reimbursement to Alabama High School Rodeo - **Kelsi Jackson**, TDC Director
7. Request: Board approval of TDC sponsorship award to Sneads Boat Race - **Kelsi Jackson**, TDC Director
8. Request: Board approval of TDC grant award to RockaDock - **Kelsi Jackson**, TDC Director
9. Request: Board approval of TDC sponsorship award to Jackson County Disc Golf - **Kelsi Jackson**, TDC Director
10. Request: Board approval to surplus three dump trucks - **Jeffrey Register**, Road and Bridge Director
11. Request: Board approval of Old Spanish Trail (RB-2324-06) Change Order #2 - **Jeffrey Register**, Road and Bridge Director
12. Request: Board approval of FY24-25 Law Enforcement Salary Assistance Agreement ME030 - **Lucas Mayo**, Grants/Contracts Manager
13. Request: Board approval of Watson St Drainage Improvements (RB-2324-05) Change Order 1 - **Lucas Mayo**, Grants/Contracts Manager
14. Request: Board approval of MOD#1 to HMGP 4399-147-R Critical Facilities Generators - **Lucas Mayo**, Grants/Contracts Manager
15. Request: Board approval of Change Order #4 and Close Out for Dilmore Road Improvements - **Sarah Sun**, ASD
16. Request: Board approval of Amendment 1 to DHM Task Work Order for Dilmore Road Improvements - **Sarah Sun**, ASD
17. Request: Board approval of Change Order 4 for Indian Springs Sewer Phase 2A - **Rett Daniels**, DCA
18. Request: Board approval of Final Pay App and Closeout Documents for Indian Springs Sewer Phase 2A - **Rett Daniels**, DCA
19. Request: Board approval of stipulated price agreement for Indian Springs sewer 2C - **Rett Daniels**, DCA
20. Report: Board update on parks grant projects - **Rett Daniels**, DCA
21. Request: Board approval of Partners for Pets lease amendment - **Rett Daniels**, DCA -
22. Request: Board approval of appointment to CareerSource Chipola Board - **Wilanne Daniels**, County Administrator
23. Request: Board approval to set a public hearing for updated School Board sales tax referendum ordinance - **Wilanne Daniels**, County Administrator

V. OTHER MATTERS/MATTERS OF THE PUBLIC

1. Request: HHRP Home Update - **Debra Baker**