



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

August 13, 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 recognition of Renee Scurlock for 40 years of service - Keith Maddox, Emergency Management

II. PUBLIC HEARING

1. Request: Board adoption of updated ordinance authorizing School Board 1/2-cent sales tax referendum - Wilanne Daniels, County Administrator
2. Request: Board approval for Corbin Road Mini-Farms Minor Subdivision - Kim Cole Sweazy, Senior Planner/Housing Coordinator

III. COMMUNITY DEVELOPMENT

1. Request: Board approval to set a Public Hearing for Eastgate Mobile Home Park Expansion - Kim Cole Sweazy, Senior Planner/Housing Coordinator
2. Request: Board approval of Alcoholic Beverage License for Marianna Moose Lodge 1026 Loyal Order of Moose Inc.- Amber Barnes, Senior Planner/ Planning Coordinator
3. Request: Board approval of Amendment 2 to the ARPC - BOCC agreement to update the Comprehensive Plan - 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 Permit - Jeffrey Register, Road and Bridge Director
 - c) Request: Board approval of Temporary Ditch Easement for Magnolia Drive - Jeffrey Register, Road and Bridge Director
 - d) Request: Board ratification of Local State of Emergency for Hurricane Debby - Keith Maddox, Emergency Management Director
2. Request: Board approval of grant match funds to the City of Cottondale Volunteer Fire Department - Ty Daniels, Cottondale VFD
3. Request: Board approval of utilizing Life Scan Wellness Centers to complete annual Firefighter Physical Exams - Chief Brunner, Fire Rescue
4. Request: Board approval of purchasing agreement with Frazer Company for ambulance remount - Chief Brunner, Fire Rescue



5. Request: Board approval of Letter of Support for Mobile Integrated Health - Model Communities Project Grant - **Chief Brunner**, Fire Rescue
6. Request: Board approval to accept FDLE Grant in the amount of \$23,854.00 for new Tenprint Livescan machine - **Chief Jammie Jeter**, Corrections
7. Report: Endeavor Convention Center Feasibility Report - **Kelsi Jackson**, TDC Director
8. Request: Board approval of Old Spanish Trail (RB-2324-06) Change Order #3 - **Jeffrey Register**, Road and Bridge Director
9. Request: Board approval to purchase two LED lighted stop signs for Old Spanish Trail - **Jeffrey Register**, Road and Bridge Director
10. Request: Board approval of Bright Prospect (RB-2324-12) Final Pay App and Closeout Documents - **Jeffrey Register**, Road and Bridge Director
11. Request: Board approval of Guettler & Guettler job quote - **Jeffrey Register**, Road and Bridge Director
12. Request: Board approval of Alday-Howell Work Authorization - **Jeffrey Register**, Road and Bridge Director
13. Request: Board approval of agreement 2324-21 with Acme Roofing & Sheet Metal Co., Inc. - **Lucas Mayo**, Grants/Contracts Manager
14. Request: Board approval of Amendment 2 to Grant Agreement H2384 - **Lucas Mayo**, Grants/Contracts Manager
15. Request: Board approval of Amendment to Grant HL219 for the Endeavor Convention Center - **Lucas Mayo**, Grants/Contracts Manager
16. Request: Board approval of Endeavor Convention Center Change Order 5 - **Sarah Sun**, ASD
17. Request: Board approval of Endeavor Convention Center Change Order 6 - **Sarah Sun**, ASD
18. Request: Board approval of Endeavor Convention Center electric service agreements - **Sarah Sun**, ASD
19. Request: Board approval of Bellamy Trail Improvements Grant Letter of Approval - **Sarah Sun**, ASD
20. Request: Board approval to amend and expand Signature Authority for Grant Applications- **Sarah Sun**, ASD
21. Request: Board approval to set a public hearing for an ordinance regarding the disposition and acquisition of real property - **Sarah Sun**, ASD
22. Request: Board approval of amended Change Order 4 and Final Pay App for Indian Springs Phase 2A - **Rett Daniels**, DCA

V. OTHER MATTERS/MATTERS OF THE PUBLIC