



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

September 24, 2024

COMMISSION MEETING ROOM

6:00 PM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

II. PUBLIC HEARING

III. COMMUNITY DEVELOPMENT

1. Request: Board review of final draft of proposed amendment to the Jackson County Comprehensive Plan and request to set a public hearing - **Justin Stiell**, ARPC Sr. Growth Management Planner and **Amber Barnes**, Sr. Planner

IV. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board Ratification of Settlement Agreement with Justice Software - Sarah Sun, ASD
2. Request: Board approval of annual website maintenance contract - **Fred Andreassen**, IT Director
3. Request: Board approval of Inspired Technologies managed services agreement - **Fred Andreassen**, IT Director
4. Request: Board approval of TDC Sponsorship to Alabama High School Rodeo - **Kelsi Jackson**, TDC Director
5. Request: Board approval of TDC sponsorship to Stock Dog Show - **Kelsi Jackson**, TDC Director
6. Request: Board approval to adopt TDC 5-year and FY24-25 marketing plans - **Kelsi Jackson**, TDC Director
7. Report: Cost estimates and comparative review for in-house right-of-way connections - **Jeffrey Register**, Road and Bridge Director
8. Request: Board approval of Popular Springs Rd Change Order #2 - **Jeffrey Register**, Road and Bridge Director
9. Request: Board approval of Thompson Road Guardrail Closeout and Payment - **Jeffrey Register**, Road and Bridge Director
10. Request: Board approval of Watson Street (RB-2324-05) Change Order #3, Closeout Documents, and Final Pay App - **Jeffrey Register**, Road and Bridge Director



11. Request: Board ratification of Southeastern proposal - Jeffrey Register, Road and Bridge Director
12. Request: Board approval of the 2024-2025 USDA Cooperative Service Agreement -Jeffrey Register, Road and Bridge Director
13. Request: Board approval of Amendment to EDA grant for Project Blue Sky - Lucas Mayo, Grants/Contracts Manager
14. Request: Board approval of CivicPlus Contract for Public Records Management Software- Sarah Sun, ASD
15. Request: Board approval of Extension Agreement for Sheriff's Office Pole Barns - Rett Daniels, DCA
16. Request: Board approval of Utility Customer Adjustments - Rett Daniels, DCA
17. Request: Board approval of Blue Springs Road Sewer Phase 2 Cover Letter and Homeowner Packet - Rett Daniels, DCA
18. Request: Board approval to reschedule Public Hearing for School Board Referendum - Wilanne Daniels, County Administrator

V. OTHER MATTERS/MATTERS OF THE PUBLIC