



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

February 11, 2025

COMMISSION MEETING ROOM

9:00 AM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

1. Recognition: Board Recognition of Employees for Years of Service - Sarah Sun, HR Director
2. Recognition: Employee of the Month for February 2025 - Sarah Sun, HR Director
3. Request: Board adoption of resolution honoring the Southwest Baptist Association - Wayne and Regena Herring, Southwest Baptist Association

II. PUBLIC HEARING

III. COMMUNITY DEVELOPMENT

IV. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval of food/drink expenditures for business development event - Kelsi Jackson, TDC Director
 - c) Request: Board approval of renumbering of Lincoln Cottage resolution - Brigitte Rehberg, Administration Business Manager
2. Report: Pre-Legislative Briefing to the Board - Alan Suskey, Shumaker Advisors
3. Request: Board approval of Mosquito Control Budget Amendments - Shann Layne, JCHD
4. Request: Board approval of Pari-Mutuel Interlocal Agreement - Sarah Sun, HR Director
5. Request: Board approval of New Hope Road Change Order 1, Certificate of Completion and Final Pay - Jeffrey Register, Road and Bridge Director
6. Request: Board approval of Change Order #3 for Poplar Springs Rd - Jeffrey Register, Road and Bridge Director
7. Request: Board discussion of FDOT Grant Applications - Jeffrey Register, Road and Bridge Director
8. Request: Board approval of Change Order #15 for the Endeavor Convention Center - Lucas Mayo, Grants/Contracts Manager
9. Request: Board approval of amendment to Charm Road agreement with Premier Paving, LLC - Lucas Mayo, Grants/Contracts Manager
10. Request: Board approval of agreement RB-2324-16 Holley Timber Road Paving with Southeast Construction Company, LLC - Lucas Mayo, Grants/Contracts Manager



11. Request: Board approval of Lease Agreement with Partners for Pets, Inc. - Lucas Mayo, Grants/Contracts Manager
12. Request: Board approval of Southeastern Surveying proposal - Lucas Mayo, Grants/Contracts Manager
13. Request: Board approval to provide a favorable response for reappointment of District 14 Medical Examiner - Lynsey Darragh, ASD
14. Request: Board approval to set ranking committee for 2425-05 Generator Engineering of Critical Facilities HMGP - RFQ - Lynsey Darragh, ASD
15. Request: Board approval to set ranking committee for 2425-06 Generator Engineering of Lift Stations HMGP - RFQ - Lynsey Darragh, ASD
16. Request: Board approval to award 2425-07 Water Filtration System to Jumeaux, Inc. - Lynsey Darragh, ASD
17. Request: Board direction regarding culvert installation ordinance update - Michelle Jordan, County Attorney
18. Request: Board approval of Revision No. 2 for the USDA APHIS Cooperative Service Agreement - Rett Daniels, DCA
19. Request: Board approval of CR 278 easement to DOT for bridge replacement - Rett Daniels, DCA
20. Request: Board approval to waive bidding requirement for Endeavor carpentry building roof - Rett Daniels, DCA
21. Request: Board adoption of Economic Development Incentive resolution - Wilanne Daniels, County Administrator
22. Request: Board approval of Project Bristol MOU - Wilanne Daniels, County Administrator
23. Request: Board appointment of municipal alternate to ARPC Board - Wilanne Daniels, County Administrator

V. OTHER MATTERS/MATTERS OF THE PUBLIC