



AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

March 25, 2025

COMMISSION MEETING ROOM

4:30 PM

CALL TO ORDER

Invocation and Pledge of Allegiance
Approval of Agenda

I. RECOGNITIONS, RESOLUTIONS, & PRESENTATIONS

II. COMMUNITY DEVELOPMENT

1. Request: Board approval of a Film and Motion Photography Special Use Permit to Plum Pictures, Ltd. - **Kim Cole Sweazy**, Community Development Director

III. REPORTS AND REQUESTS

1. Consent Agenda Items
 - a) Request: Pay Bills - Finance
 - b) Request: Board approval of Meeting Minutes - Marie Richards, Finance
 - c) Request: Board approval of renewal of Department of Revenue Contract CSU32 - Tony Pumphrey, Finance Officer
 - d) Request: Board appointment to the District 3 vacancy to the Planning Commission - Kim Cole Sweazy, Community Development Director
 - e) Request: Board approval for TDC grant for Reels in Heels fishing tournament - Kelsi Jackson, TDC Director
 - f) Request: Board approval for TDC grant for the Endeavor Convention Center grand opening - Kelsi Jackson, TDC Director
 - g) Request: Board approval for TDC sponsorship for Jackson County Flex Series - Kelsi Jackson, TDC Director
 - h) Request: Board approval of Jackson County Museum committee appointments - Kelsi Jackson, TDC Director
 - i) Request: Board approval of Jackson County Museum Collections Management Policy - Kelsi Jackson, TDC Director
 - j) Request: Board approval of Jackson County Museum Exhibit Application - Kelsi Jackson, TDC Director
 - k) Request: Board approval of TDC Marketing Services Procurement Policy - Kelsi Jackson, TDC Director
 - l) Request: Board approval of Civic Rec agreement renewal - Kelsi Jackson, TDC Director
 - m) Request: Board approval of vTECHio quotes for purchase of computers and monitors - Fred Andreasen, IT Director
 - n) Request: Board approval of Microsoft True-Up Order - Fred Andreasen, IT Director



- o) Request: Board approval of John Deere quote to purchase Alamo head off Sourcewell contract - Jeffrey Register, Road and Bridge Director
 - p) Request: Board approval to award 2425-10 Medical Director - JCCF to HCH Physician Services LLC, Hantz Hercule - Tyler Schaeffer, Procurement Officer
 - q) Request: Board approval of Contract 2425-10 Medical Director JCCF with HCH Physician Services LLC, Hantz Hercule - Lucas Mayo, Grants/Contracts Manager
 - r) Request: Board approval for renewal of Contract 2223-03 Broadband Consultant with Finley Engineering - Lucas Mayo, Grants/Contracts Manager
 - s) Request: Board approval of Interlocal Agreement with the Town of Campbellton for New Bethel Road Infrastructure - Lucas Mayo, Grants/Contracts Manager
 - t) Request: Board approval of updated Partners for Pets Lease Agreement - Lucas Mayo, Grants/Contracts Manager
2. Update: Jackson County Tax Collector - Mary Carol Murdock, Tax Collector
 3. Request: Board approval to award 2425-13 Infirmary Roof - Design and Construction to Johnson Roofing Solutions - Lynsey Darragh, ASD
 4. Request: Board approval of quit claim deed for new Sheriff's Office property - Rett Daniels, DCA

IV. OTHER MATTERS/MATTERS OF THE PUBLIC

V. PUBLIC HEARING

1. Request: Board approval for a General Development Order for Source Global Phase III -Amber Barnes, Senior Planner
2. Request: Board adoption of changes to Section 44-57 of the County Ordinances - Jeffrey Register, Road and Bridge Director