

JACKSON COUNTY COMMISSION
AGENDA
FEBRUARY 13, 2023

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, PRAYER, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING – FEBRUARY 13, 2023
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENTS –

MEETING

- VI. NEW BUSINESS –
 - a. MOTION TO ADOPT THE MINUTES FROM THE JANUARY 23, 2023 MEETING AND WORK SESSION.
 - b. MOTION TO APPROVE AND SIGN MEMORANDUM OF AGREEMENT WITH CITY OF SCOTTSBORO FOR (2) QUALIFIED ELECTRONIC POLLBOOK CUSTODIANS AND THE USE OF (10) ELECTRONIC POLLBOOKS FOR THE 2023 SPECIAL MUNICIPAL ELECTION.
 - c. MOTION TO APPROVE AND SIGN MEMORANDUM OF AGREEMENT WITH CITY OF SCOTTSBORO FOR A QUALIFIED ELECTION MACHINE MANAGER AND THE USE OF (5) VOTING MACHINES FOR THE 2023 SPECIAL MUNICIPAL ELECTION.
 - d. MOTION TO APPROVE AND SIGN RESOLUTION TO SET ASIDE PORTION OF KEVIN MCBRIDE’S SALARY.
 - e. MOTION TO APPROVE AND SIGN RESOLUTION TO SET ASIDE PORTION OF PAUL KENNAMER’S SALARY.
 - f. MOTION TO AMEND START DATE FROM JUNE 1, 2023 TO JULY 1, 2023 (BEGINNING OF QUARTER) FOR INCREASE OF RATES FOR SOLID WASTE GARBAGE COLLECTION AS APPROVED ON JANUARY 23, 2023.

Continued on back.

- g. MOTION TO APPROVE HIRING COMMITTEE'S RECOMMENDATION FOR VACANT DRIVER/COLLECTOR FOR SOLID WASTE DEPARTMENT.
- h. MOTION TO APPROVE HIRING COMMITTEE'S RECOMMENDATION FOR ELECTIONS ADMINISTRATOR/ACCOUNTING CLERK IN PROBATE OFFICE.
- i. MOTION TO APPROVE HIRING COMMITTEE'S RECOMMENDATION FOR VACANT MAINTENANCE SUPERVISOR AT PUBLIC WORKS DEPARTMENT.
- j. MOTION TO APPROVE HIRING COMMITTEE'S RECOMMENDATION FOR VACANT REAL PROPERTY APPRAISER POSITION IN MAPPING AND APPRAISAL OFFICE.
- k. MOTION TO APPROVE AND SIGN AGREEMENT FOR ACCA LIABILITY SELF-INSURANCE FUND PARTICIPATION.
- l. MOTION TO APPROVE AND SIGN AGREEMENT WITH AVENU INSIGHTS TO CONTINUE COLLECTION OF COUNTY SALES, LODGING, RENTAL AND GASOLINE TAXES.

WORK SESSION

VII. DISCUSSION ITEMS –

- a) COUNCIL ON AGING
 - 1. DISPOSAL OF BUS
- b) PROBATE
 - 1. POST RETIREMENT CONTRACT
- c) MAINTENANCE
 - 1. UPDATE ON COURTHOUSE HVAC UPGRADE
- d) IT
 - 1. COURTHOUSE NETWORK SWITCHES AND PHONE UPGRADE
- e) COMMISSION
 - 1. UPCOMING OPENINGS FOR (3) BOARDS:
 - CUMBERLAND MOUNTAIN WATER & FIRE PROTECTION AUTHORITY - (1 MEMBER)
 - DEKALB-JACKSON WATER AUTHORITY - (3 MEMBERS)
 - MARSHALL JACKSON 310 AGENCY - (4 MEMBERS)
 - 2. AMEND RESOLUTION FOR EDA'S ECONOMIC ADJUSTMENT ASISTANCE

REPORTS FROM STAFF:

- A. COUNTY ADMINISTRATOR
- B. COUNTY ENGINEER
- C. COUNTY ATTORNEY
- D. OTHER

VIII. COMMENTS FROM COMMISSION –

DISTRICT 4, KEVIN MCBRIDE

DISTRICT 3, AJ BUCKNER

DISTRICT 2, PAUL KENNAMER

DISTRICT 1, CHRIS GULLEY

CHAIRMAN, BILL NANCE

IX. NEXT MEETING DATE – FEBRUARY 27, 2023

X. EXECUTIVE SESSION

XI. ADJOURN MEETING –