

JACKSON COUNTY COMMISSION
AGENDA
CHAIRMAN BILL NANCE
FEBRUARY 14, 2022

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, PRAYER, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING – FEBRUARY 14, 2022
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENT –

MEETING

- VI. NEW BUSINESS –
 - a. MOTION TO ADOPT THE MINUTES AS PROVIDED FROM THE JANUARY 10, 2022 MEETING AND JANUARY 24, 2022 MEETING.
 - b. MOTION TO APPROVE CITY OF BRIDGEPORT FUNDING REQUEST FOR RIVERFRONT PARK WITH INDUSTRIAL DEVELOPMENT BOARD (IDB) FUNDS.
 - c. MOTION TO APPROVE SOUTHERN HEALTH PARTNERS AMENDMENT TO HEALTH SERVICES AGREEMENT FOR BASE COMPENSATION.
 - d. MOTION TO APPROVE FEE FOR SCHEMATIC PHASE AT JACKSON COUNTY PARK AT HYTOP AND AWARD CONTRACT.
 - e. MOTION TO APPROVE INCREASING COMMISSION SHARE OF COST FOR SECURITY WORK AT JUVENILE COURT BUILDING.
 - f. MOTION TO AWARD CONTRACT FOR TWO DIGITAL REPEATERS USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.
 - g. MOTION TO APPROVE AND SIGN PROCUREMENT PROCEDURES FOR RURAL PUBLIC TRANSPORTATION AT COUNCIL ON AGING.

Continued on back.

WORK SESSION

VII. DISCUSSION ITEMS –

- a. EMA
 - 1. COMMUNICATION TOWER UPDATE
- b. PARK
 - 1. TEE BALL FIELD AT NORTH SAND MOUNTAIN PARK
 - 2. COUNTY BOAT RAMP SAFETY AND LIGHTING
- c. COMMISSION
 - 1. MY LAKE GUNTERSVILLE BRIEFING AND DISCUSSION
 - 2. “DON’T DROP IT ON ALABAMA” SPRING CLEANUP APRIL 2022
 - 3. LIBERTY LANE BUILDING

VIII. REPORTS FROM STAFF:

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

IX. COMMENTS FROM COMMISSION –

DISTRICT 4, KEVIN MCBRIDE

DISTRICT 3, AJ BUCKNER

DISTRICT 2, JASON VENABLE

DISTRICT 1, DANNY RICH

CHAIRMAN, BILL NANCE

X. NEXT MEETING DATE – FEBRUARY 28, 2022

XI. ADJOURN MEETING –