

JACKSON COUNTY COMMISSION
AGENDA
CHAIRMAN TIM GUFFEY
JUNE 22, 2020

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, PRAYER, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING –
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENT –
- VI. OLD BUSINESS –
 - 1) MOTION TO APPROVE THE MINUTES FROM THE MEETINGS WORK SESSIONS HELD THE MONTHS OF JANUARY, 2020, AND FEBRUARY, 2020.
- VII. NEW BUSINESS –
 - 1) MOTION TO APPROVE THE LITIGATION AND INSOLVENTS IN THE YEAR OF 2019 FOR THE JACKSON COUNTY REVENUE COMMISSION OFFICE.
 - 2) MOTION TO APPROVE AND SIGN THE MOU WITH BUCK’S POCKET STATE PARK REGARDING GATES.
 - 3) DISCUSS SURPLUS EMA TAHOE
 - 4) MOTION TO APPROVE AND SIGN A RESOLUTION REGARDING THE CARES ACT (5311) FOR THE COUNCIL ON AGING.
 - 5) MOTION TO APPROVE SIGNING A MOA FOR REBUILD ALABAMA FUNDS FOR THE PUBLIC WORKS DEPARTMENT.
 - 6) MOTION TO APPROVE LOANING UP TO 300K FROM FUND 001 TO FUND 525 TO PAY THE BALANCE OF THE MARINA FIRE CLEANUP COST. AN APPROPRIATE LOAN DOCUMENT WILL DRAFTED TO DOCUMENT THE TRANSACTION.
 - 7) MOTION TO APPROVE THE EMERGENCY CHANGING OF THE LONG ISLAND POLLING PLACE TO THE LONG ISLAND BAPTIST CHURCH.
 - 8) MOTION TO APPROVE AND SIGN A RESOLUTION HONORING FIRST RESPONDERS THAT RESPONDED TO THE JACKSON COUNTY PARK FIRE.
 - 9) MOTION TO APPROVE RESOLUTIONS FOR SPECIAL SESSION.

Continued on the back.

VIII. REPORTS FROM STAFF:

A. COUNTY ADMINISTRATOR

B. COUNTY ENGINEER

C. COUNTY ATTORNEY

D. OTHER

IX. COMMENTS FROM COMMISSION –

DISTRICT 4, MIKE SISK

DISTRICT 3, MELINDA GILBERT

DISTRICT 2, JASON VENABLE

DISTRICT 1, DANNY RICH

CHAIRMAN, TIM GUFFEY

X. ADJOURN MEETING –