

JACKSON COUNTY COMMISSION
AGENDA
JUNE 26, 2023

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, PRAYER, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING – JUNE 26, 2023
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENTS –

MEETING

- VI. NEW BUSINESS –
 - a. MOTION TO ADOPT THE MINUTES FROM THE JUNE 12, 2023 MEETING AND WORK SESSION.
 - b. MOTION TO APPROVE AND SIGN ONSOLVE CONTRACT FOR EMA CODE RED SYSTEM.
 - c. MOTION TO APPROVE \$5,000 TRANSFER FROM GENERAL FUND TO EMA IN ORDER TO GET THE ONSOLVE ANNUAL CONTRACT ON A FISCAL YEAR BILLING CYCLE.
 - d. MOTION TO APPROVE COMMITMENT OF \$300,000 OF ARPA FUNDS TO SUPPORT SCOTTSBORO WATER, SEWER AND GAS GRANT APPLICATION.
 - e. MOTION TO APPROVE ACCEPTANCE OF EDA GRANT FOR COUNTYWIDE ECONOMIC RESILIENCY PLAN.
 - f. MOTION TO APPROVE THE PUBLIC WORKS' ORGANIZATIONAL CHART TO REFLECT CHANGING AN EXISTING HMT-I POSITION TO A LABORER POSITION.
 - g. MOTION TO APPROVE THE APPOINTING AUTHORITY'S RECOMMENDATION TO ACCEPT THE VOLUNTARY DEMOTION OF AN EXISTING HMT-I EMPLOYEE TO THE VACANT LABORER POSITION.

Continued on back.

- h. MOTION TO APPROVE PURCHASE AND INSTALLATION OF SECURITY CAMERAS AT SOLID WASTE DEPARTMENT.
- i. MOTION TO APPROVE SURPLUS AND SALE OF GARBAGE TRUCK FOR FAIR MARKET VALUE.
- j. MOTION TO APPOINT BOARD MEMBER TO EDA BOARD.

WORK SESSION

VII. DISCUSSION ITEMS –

- a) REVENUE COMMISSION
 - 1. LITIGATIONS AND INSOLVENTS
- b) EMA
 - 1. MULTIPURPOSE ROOM FOR JACKSON COUNTY PARK
- c) PUBLIC WORKS
 - 1. REBUILD AL AND FAEF PROJECT SELECTION
 - 2. BRIDGE INVESTMENT PROGRAM RESOLUTION
 - 3. FLEET TRUCK SALE RESULTS

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 – JULY 10, 2023

X. ADJOURN MEETING