

JACKSON COUNTY COMMISSION  
AGENDA  
AUGUST 14, 2023

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, PRAYER, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING – AUGUST 14, 2023
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENTS –

**MEETING**

- VI. NEW BUSINESS –
  - a. MOTION TO ADOPT THE MINUTES FROM THE JULY 24, 2023 SPECIAL WORK SESSION, JULY 24, 2023 MEETING AND WORK SESSION, JULY 31, 2023 BUDGET HEARING, AUGUST 1, 2023 BUDGET HEARING AND AUGUST 2, 2023 BUDGET HEARING.
  - b. MOTION TO APPROVE AND SIGN RESOLUTION AND LOAN AGREEMENT WITH ALABAMA TRANSPORTATION INFRASTRUCTURE BANK RELATING TO LIMITED OBLIGATION REVENUE BOND.
  - c. MOTION TO APPROVE AND SIGN JAIL CONTRACT WITH VIAPATH.
  - d. MOTION TO APPROVE THE PURCHASE OF NEW POLL PADS.
  - e. MOTION TO APPROVE ACCESS MANAGEMENT POLICY FOR PUBLIC WORKS DEPARTMENT.
  - f. MOTION TO APPROVE HIRING COMMITTEE’S RECOMMENDATION FOR VACANT OFFICE CLERK POSITION AT PUBLIC WORKS DEPARTMENT.
  - g. MOTION TO APPROVE HIRING COMMITTEE’S RECOMMENDATION FOR VACANT SIGN TECH POSITION AT PUBLIC WORKS DEPARTMENT.
  - h. MOTION TO APPROVE HIRING COMMITTEE’S RECOMMENDATION FOR VACANT HMT-II POSITION AT PUBLIC WORKS DEPARTMENT.

Continued on back.

- i. MOTION TO APPROVE HIRING COMMITTEE’S RECOMMENDATION FOR VACANT FINANCIAL CLERK POSITION AT SOLID WASTE DEPARTMENT.
- j. MOTION TO APPROVE HIRING COMMITTEE’S RECOMMENDATION FOR VACANT FACILITY FLOATER POSITION AT SOLID WASTE DEPARTMENT.
- k. MOTION TO APPROVE HIRING COMMITTEE’S RECOMMENDATION FOR VACANT ADMINISTRATIVE ASSISTANT POSITION IN COMMISSION OFFICE.
- l. MOTION TO APPROVE SURPLUS EQUIPMENT PROPOSAL FOR PUBLIC WORKS DEPARTMENT.
- m. MOTION TO APPOINT MEMBER TO THE BOARD OF EQUALIZATION.

## **WORK SESSION**

### VII. DISCUSSION ITEMS –

- a) SOLID WASTE
  - 1. MOU WITH ADEM REGARDING ENVIRONMENTAL INVESTIGATION AND COMPLIANCE
  - 2. UPDATE ON TRUCKS
- b) PARK
  - 1. UPDATE ON DOCKS
- c) COMMISSION
  - 1. UPDATE PERSONNEL POLICY
- d) PUBLIC WORKS
  - 1. COUNTY ROAD 38
  - 2. SS4A/ON-CALL CONSULTANT SELECTION
  - 3. FY 2024 REBUILD AL COUNTY TRANSPORTATION PLAN

### 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 – AUGUST 28, 2023

X. EXECUTIVE SESSION

XI. ADJOURN MEETING