

JACKSON COUNTY COMMISSION  
AGENDA  
CHAIRMAN BILL NANCE  
AUGUST 17, 2022

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, PRAYER, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING – AUGUST 17, 2022
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENT –

**MEETING**

- VI. NEW BUSINESS –
  - a. MOTION TO ADOPT THE MINUTES FROM JULY 25, 2022 MEETING AND AUGUST 1 AND 2, 2022 BUDGET HEARINGS.
  - b. MOTION TO APPROVE AND SIGN RESOLUTION FOR ARSEA/APEAL RETIREE LONGEVITY BONUS.
  - c. MOTION TO APPROVE THE REBUILD ALABAMA PROJECT SELECTION FOR FY 2023.
  - d. MOTION TO APPROVE THE FEDERAL AID EXCHANGE PROJECT SELECTION FOR FY 2023.
  - e. MOTION TO APPROVE EQUIPMENT SURPLUS AND AUCTION PROPOSAL FOR PUBLIC WORKS.
  - f. MOTION TO APPROVE AND SIGN RESOLUTION ADOPTING A TITLE VI PROGRAM PER ALDOT'S REGULATIONS FOR RURAL PUBLIC TRANSPORTATION.

Continued on back.

# WORK SESSION

## VII. DISCUSSION ITEMS –

- a. SANITATION
  - 1. TRUCKS
  - 2. EXEMPTION POLICY
- b. COA
  - 1. REPLACEMENT OF HVAC UNIT
- c. PUBLIC WORKS
  - 1. ANNUAL BID AWARD RECOMMENDATIONS
  - 2. LOCAL ROAD PROJECT SELECTION
- d. COMMISSION
  - 1. MEETING SCHEDULE FOR SEPTEMBER

## 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 – SEPTEMBER \_\_, 2022

## XI. BUDGET ITEMS DISCUSSION

## XII. ADJOURN MEETING –