

JACKSON COUNTY COMMISSION
AGENDA
AUGUST 28, 2023

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, PRAYER, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING – AUGUST 28, 2023
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENTS –

MEETING

- VI. NEW BUSINESS –
 - a. MOTION TO ADOPT THE MINUTES FROM THE AUGUST 8, 2023 SPECIAL WORK SESSION.
 - b. MOTION TO APPROVE AND SIGN JAIL CONTRACT WITH SOUTHERN HEALTH PARTNERS FOR INMATE MEDICAL CARE.
 - c. MOTION TO APPROVE AND SIGN MOU WITH ADEM REGARDING ENVIRONMENTAL INVESTIGATION AND COMPLIANCE FOR SOLID WASTE DEPARTMENT.
 - d. MOTION TO APPROVE BUDGET AMENDMENT FOR PUBLIC WORKS.
 - e. MOTION TO AWARD CONTRACT TO UPDATE POLICY AND PROCEDURES AND EMPLOYEE HANDBOOK.
 - f. MOTION TO APPROVE SS4A ON-CALL CONSULTANT SELECTION.
 - g. MOTION TO APPROVE THE FY 2024 REBUILD AL COUNTY TRANSPORTATION PLAN.
 - h. MOTION TO APPROVE AND SIGN AGREEMENT WITH THE TOWN OF PISGAH FOR SOLID WASTE DEPARTMENT.

Continued on back.

- i. MOTION TO APPROVE AND SIGN ANNUAL CONTRACT WITH TARCOG FOR SENIORX PROGRAM.
- j. MOTION TO APPROVE AND SIGN ANNUAL CONTRACT WITH TARCOG FOR STATE HEALTH INSURANCE PROGRAM.
- k. MOTION TO APPROVE AND SIGN ANNUAL CONTRACT WITH TARCOG FOR COUNCIL ON AGING.
- l. MOTION TO APPROVE HIRING COMMITTEE'S RECOMMENDATION FOR VACANT BUS DRIVER POSITION AT COUNCIL ON AGING.
- m. MOTION TO APPROVE AND SIGN RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR GOVERNMENT SERVICES.
- n. MOTION TO APPROVE AND SIGN STATE CONTRACT FOR PATROL CAR LAPTOPS.
- o. MOTION TO APPROVE AND SIGN RESOLUTION FOR ADEM STORMWATER GRANT.
- p. MOTION TO APPROVE CR-38 REPAIR PROPOSAL.
- q. MOTION TO APPROVE THE REVISION OF SURPLUS EQUIPMENT PROPOSAL FOR PUBLIC WORKS.

WORK SESSION

VII. DISCUSSION ITEMS –

- a) SOLID WASTE
 - 1. NEW ROLLOFF TRUCK
 - 2. KNUCKLE BOOM RENTAL
- b) COA
 - 1. HVAC AT COUNCIL ON AGING
- c) PARK
 - 1. FLOORING REPAIR INSIDE PARK STORE
- d) COMMISSION
 - 1. LIBERTY LEARNING
 - 2. EDA GRANT RFQ ANNOUNCEMENT
- e) PUBLIC WORKS

1. ANNUAL BID AWARD RECOMMENDATIONS

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 – SEPTEMBER 11, 2023

X. ADJOURN MEETING