

JACKSON COUNTY COMMISSION
AGENDA
NOVEMBER 28, 2022

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, PRAYER, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING – NOVEMBER 28, 2022
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENTS –

MEETING

- VI. NEW BUSINESS –
 - a. MOTION TO APPROVE THE MINUTES FROM THE OCTOBER 24, 2022 MEETING AND WORK SESSION AND NOVEMBER 16, 2022 MEETING.
 - b. MOTION TO APPROVE DECEMBER 23, 2022 AND DECEMBER 30, 2022 AS ADDITIONAL HOLIDAYS FOR 2022.
 - c. MOTION TO APPROVE HOLIDAY SCHEDULE FOR 2023.
 - d. MOTION TO APPROVE AND SIGN RESOLUTION AND MOU FOR ALABAMA FOREVER WILD LAND TRUST.
 - e. MOTION TO APPROVE PURCHASE OF (2) KENWORTH T480 TRUCKS FOR SOLID WASTE DEPARTMENT.
 - f. MOTION TO APPROVE HIRING COMMITTEE'S RECOMMENDATION FOR VACANT HMT-I POSITION AT PUBLIC WORKS DEPARTMENT.
 - g. MOTION TO APPROVE HIRING COMMITTEE'S RECOMMENDATION FOR VACANT MAINTENANCE LEAD POSITION AT PUBLIC WORKS DEPARTMENT.
 - h. MOTION TO APPROVE HIRING COMMITTEE'S RECOMMENDATION FOR VACANT BUS DRIVER POSITION AT COUNCIL ON AGING.

Continued on back.

- i. MOTION TO APPROVE FUNDING FOR PISGAH WATER PROJECT USING ARPA FUNDS.
- j. MOTION TO APPROVE FUNDING FOR DEKALB-JACKSON WATER PROJECT USING ARPA FUNDS.
- k. MOTION TO APPOINT MEMBER TO ECONOMIC DEVELOPMENT AUTHORITY BOARD.
- l. MOTION TO APPOINT COMMISSIONER TO COMMUNITY ACTION AGENCY BOARD.

WORK SESSION

VII. DISCUSSION ITEMS –

a) PROBATE

- 1. GEOGRAPHIC INFORMATION SYSTEM

b) COMMISSION

- 1. ARPA PLAN
- 2. PROPOSAL FROM JMR+H ARCHITECTS/ENGINEERS FOR PROFESSIONAL SERVICES FOR LIBERTY LANE PROJECT
- 3. PROPOSAL FROM JMR+H ARCHITECTS/ENGINEERS FOR PROFESSIONAL SERVICES FOR COURTHOUSE ARCHITECTURAL & STRUCTURAL SCOPING

c) PUBLIC WORKS

- 1. CONTRACT EMPLOYEE
- 2. COUNTY ROAD 74
- 3. LOCAL ROADS SELECTION
- 4. REBUILD AL GRANT SELECTION

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, PAUL KENNAMER

DISTRICT 1, CHRIS GULLEY

CHAIRMAN, BILL NANCE

X. NEXT MEETING DATE – DECEMBER 12, 2022

XI. EXECUTIVE SESSION – POTENTIAL LITIGATION

XII. ADJOURN MEETING –