

JACKSON COUNTY COMMISSION  
AGENDA  
FEBRUARY 27, 2023

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, PRAYER, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING – FEBRUARY 27, 2023
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENTS –

**MEETING**

- VI. NEW BUSINESS –
  - a. MOTION TO ADOPT THE MINUTES FROM THE FEBRUARY 13, 2023 MEETING AND WORK SESSION.
  - b. MOTION TO APPROVE POST RETIREMENT CONTRACT FOR EMPLOYEE IN PROBATE OFFICE.
  - c. MOTION TO AMEND RESOLUTION FOR EDA’S ECONOMIC ADJUSTMENT ASSISTANCE.
  - d. MOTION TO APPOINT BOARD MEMBER TO CUMBERLAND MOUNTAIN WATER & FIRE PROTECTION AUTHORITY BOARD.

**WORK SESSION**

- VII. DISCUSSION ITEMS –
  - a) COUNCIL ON AGING
    - 1. DISPOSAL OF BUS
  - b) MAINTENANCE
    - 1. ROOF REPAIRS AT SOLID WASTE
    - 2. UPDATE ON COURTHOUSE HVAC UPGRADE

Continued on back.

- c) HR
  - 1. MAINTENANCE JOB DESCRIPTIONS
  - 2. PREMIUM PAY TO RETENTION PAY
  
- d) COMMISSION
  - 1. SUPPORT FOR SOIL & WATER CONSERVATION
  - 2. SUPPORT FOR COUNTY EXTENSION OFFICE
  
- e) PUBLIC WORKS
  - 1. SAFE STREETS AND ROADS GRANT
  - 2. TARCOG SAFETY PLAN GRANT
  - 3. RAIL ROAD GRADE CROSSING IMPROVEMENT AGREEMENT AND RESOLUTION

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 – MARCH 13, 2023

X. EXECUTIVE SESSION

XI. ADJOURN MEETING –