

JACKSON COUNTY COMMISSION  
AGENDA  
CHAIRMAN BILL NANCE  
JUNE 27, 2022

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, PRAYER, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING – JUNE 27, 2022
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENT –

**MEETING**

- VI. NEW BUSINESS –
  - a. MOTION TO ADOPT THE MINUTES AS PROVIDED FROM THE JUNE 13, 2022 MEETING.
  - b. MOTION TO APPROVE THE SIX MONTH EXTENSION OF TEMPORARY EMPLOYEE FOR REVENUE COMMISSION IN MAPPING AND APPRAISAL.
  - c. MOTION TO APPROVE THE LITIGATION AND INSOLVENTS IN THE YEAR OF 2021 FOR REVENUE COMMISSION OFFICE.
  - d. MOTION TO APPROVE CLOSING BANCORP SOUTH BANK ACCOUNT AND TRANSFER FUNDS TO FIRST SOUTHERN STATE BANK.
  - e. MOTION TO APPROVE PUBLIC WORKS INSTALLATION OF PVC PIPE LINER FOR MAIN STREET PROJECT IN SECTION.
  - f. MOTION TO APPROVE HOMELAND SECURITY GRANT FOR EMA.
  - g. MOTION TO APPROVE HIRING COMMITTEE’S RECOMMENDATIONS FOR (2) SUBSTITUTE BUS DRIVER POSITIONS FOR RURAL PUBLIC TRANSPORTATION AT COUNCIL ON AGING.
  - h. MOTION TO APPROVE HIRING COMMITTEE’S RECOMMENDATION FOR PARKS & RECREATION DIRECTOR POSITION.

Continued on back.

- i. MOTION TO APPROVE AND SIGN THE ANNUAL RURAL PUBLIC TRANSPORTATION CONTRACT WITH ALDOT.
- j. MOTION TO APPROVE ARPA FUNDS UTILIZATION PLAN FOR COUNCIL ON AGING AS PRESENTED.
- k. MOTION TO NOMINATE A COMMISSION MEMBER TO SERVE ON LEGISLATIVE COMMITTEE WITH THE ACCA.
- l. MOTION TO APPROVE AND APPOINT TWO (2) MEMBERS TO THE E-911 BOARD. TERMS SET TO EXPIRE 2026.
- m. MOTION TO APPROVE AND APPOINT A MEMBER TO THE EDA BOARD. TERM SET TO EXPIRE 2026.

## **WORK SESSION**

### VII. DISCUSSION ITEMS –

- a. EMA
  - 1. SKYLINE SCHOOL STORM SHELTER UPDATE
- b. PUBLIC WORKS
  - 1. COUNTY ROAD 74 CONTRACT
  - 2. COUNTY ROAD 17 EXCAVATION WASTE SITE
  - 3. COUNTY ROAD 189
  - 4. BUDGET AMENDMENT

#### 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, JASON VENABLE

DISTRICT 1, DANNY RICH

CHAIRMAN, BILL NANCE

IX. NEXT MEETING DATE – JULY 11, 2022

X. ADJOURN MEETING –