

***Jackson County Commission***

***Board Meeting***

***January 9, 2023***

The Jackson County Commission met January 9, 2023 in the Commission boardroom. Those in attendance were Pro Tem A J Buckner, Chris Gulley, Paul Kennamer and Kevin McBride. County Attorney John Porter was also present and County Administrator Bob Manning recorded the minutes of the meeting. Chairman Bill Nance was absent.

Pro Tem Buckner noted that a quorum was present. John Porter gave the invocation and Commissioner McBride led in the Pledge of Allegiance.

Motion to approve the agenda of the meeting and work session for January 9, 2023 was made by Commissioner McBride and seconded by Commissioner Gulley. All members voted affirmatively, motion carried.

There were no awards, presentations or public comments.

Motion to adopt the minutes from December 27, 2022 meeting and work session was made by Commissioner Gulley and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation for transfer of Shane Draper from Solid Waste department to vacant HMT-I position at Public Works department was made by Commissioner McBride and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Charles Kay for vacant HMT-I position at Public Works department was made by Commissioner Gulley and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve purchase of new John Deere mower for \$11,500 for Jackson County Park was made by Commissioner Gulley and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Motion to approve FY 2022 County Rebuild Alabama annual report was made by Commissioner Kennamer and seconded by Commissioner Gulley. All members voted affirmatively, motion carried.

Motion to approve renewing the current Line of Credit with First Southern State Bank was made by Commissioner Gulley and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

## Work Session

### Solid Waste:

Update for Rate Increase – Director recommended \$16.00 + 2%. This will be placed on next meeting agenda.

### Park:

Update for Campsite Rate Increase – This will be placed on next meeting agenda.

Cumberland Mountain Park – This will be placed on next meeting agenda.

### Public Works:

Speed Limit on Wilkins Drive – Engineer's study would set limit at 35 mph. This will be placed on next meeting agenda.

### Commission:

Courthouse IT Network Switches and Phone Upgrades – Director reviewed the 2 bids and recommended Converge One. It was also discussed how pricing would increase before the next Commission meeting.

Motion to set aside the rules in order to guarantee the pricing was made by Commissioner McBride and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Motion to approve and award the contract for the Upgrade of Courthouse Network Switches and Phone System in the amount of \$292,855.01 to Converge One to be paid out of the ARPA funds and to allow the Vice Chairman to sign the contract was made by Commissioner McBride and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Liberty Learning Civic Program – This will be placed on next meeting agenda.

### Comments from Staff:

County Engineer, Jonathan Campbell – Gave an update on the December auction of the heavy duty trucks at Public Works.

### Comments from Commission:

District 4, Kevin McBride – Thanks to all County employees for all the work that they do to make our County a better place to live. Also, remember those in the County that have lost loved ones.

District 3, Pro Tem AJ Buckner – It was a pleasure presiding over this meeting and it's an honor to serve our County. Thanks to everyone working together to improve our County in any way.

District 2, Paul Kennamer – Today is National Law Enforcement Day and I want to thank all those who serve in law enforcement.

District 1, Chris Gulley –Please remember Mayor Helms who just lost his wife this past week. Also, I want to thank all those who serve in law enforcement.

With no further business, motion was made by Commissioner McBride and seconded by Commissioner Gulley, with all members voting affirmatively, to adjourn until the next meeting on January 23, 2023 @ 5:00 pm in the Commission boardroom.