

***Jackson County Commission***

***Board Meeting***

***February 27, 2023***

The Jackson County Commission met February 27, 2023 in the Commission boardroom. Those in attendance were Chairman Bill Nance, Chris Gulley, Paul Kennamer, A J Buckner and Kevin McBride. County Attorney John Porter was also present and County Administrator Bob Manning recorded the minutes of the meeting.

Chairman Nance noted that a quorum was present. John Porter gave the invocation and Chairman Nance led in the Pledge of Allegiance.

Motion to approve the agenda of the meeting and work session for February 27, 2023 was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

There were no awards or presentation.

Public Comments –

Logan Casey spoke about his work through the vocational training that he received in high school and how he is working part time now at Sanoh. He shared with everyone his journey and how much this program has helped him.

Jim Jordan spoke about the importance of the County Extension Service and also the Soil & Water Conservation and how they help so many people in this county.

Motion to adopt the minutes from February 13, 2023 meeting and work session was made by Commissioner Buckner and seconded by Commissioner Gulley. All members voted affirmatively, motion carried.

Motion to approve and sign the Post Retirement contract for Donna Fredrick in Probate office was made by Commissioner McBride and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Motion to approve and sign Resolution for EDA's Economic Adjustment Assistance was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Commissioner Kennamer nominated Terry Davis for re-appointment to Cumberland Mountain Water & Fire Protection Authority Board.

Motion to re-appoint Terry Davis to Cumberland Mountain Water & Fire Protection Authority Board was made by Commissioner Kennamer and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

## **Work Session**

### **Council on Aging:**

Bus Disposal – Update given by Director on the need to dispose of two buses. No vote necessary, just an update for Commission

### **Maintenance:**

Roof repair at Solid Waste – Colby Gann gave update on the two quotes to repair the leaking roof at the Solid Waste office. He had two quotes and recommended to use Superior Roofing, LLC.

Motion to set aside the rules of the meeting due to the urgency of the roof repair was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to award the contract to Superior Roofing, LLC for the roof repair at Solid Waste department was made by Commissioner McBride and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Update on Courthouse HVAC upgrade – Colby Gann gave update on the Courthouse HVAC project and hopes to have a contract ready for the next meeting.

### **HR:**

Maintenance Job Descriptions - This will be placed on next meeting agenda.

Premium Pay to Retention Pay Resolution - This will be placed on next meeting agenda.

### **Commission:**

Soil & Water Conservation Financial Support – This will be placed on next meeting agenda.

County Extension Service Financial Support – This will be placed on next meeting agenda.

### **Public Works:**

Safe Streets and Roads Grant – This will be brought to later meeting agenda to approve the grant with the necessary County payment once Jonathan Campbell gets the exact amount of the grant.

TARCOG Safety Plan – Update given by TARCOG director concerning their \$400K grant and how they plan to work with our County on this.

Railroad Grade Crossing Improvement Agreement and Resolution – This will be placed on next meeting agenda.

### **Comments from Staff:**

Comments from Commission:

District 4, Kevin McBride – Thanks to all that came out today and a special thanks to Logan Casey for his input.

District 3, Commissioner A J Buckner – Also want to thank everyone that came out and shared information for the Commission.

District 2, Paul Kennamer – Thanks for all the input from all that came out today.

District 1, Chris Gulley – Thanks also to everyone. Special thanks to the ones that came from the Soil & Water Conservation and County Extension. Also, thanks to Logan Casey for stepping out and sharing his story.

Chairman Nance – Thank you to everyone that came to the meeting today and a special thank you to Logan Casey. We are all blessed to live here in Jackson County.

Motion to enter into Executive Session to discuss good name and character of individual and to discuss matters of purchase or sale (lease) of property was made by Commissioner McBride and seconded by Commissioner Gulley. All members voted affirmatively, motion carried.

Motion to adjourn the Executive Session and enter into Regular Session was made by Commissioner McBride and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

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 March 13, 2023 @ 5:00 pm in the Commission boardroom.