

Jackson County Commission

Meeting

February 28, 2022

The Jackson County Commission met February 28, 2022 in the Commission boardroom. Those in attendance were Chairman Bill Nance, Danny Rich, Jason Venable, AJ Buckner and Kevin McBride. County Attorney John Porter was also present and Assistant County Administrator Denise Johnson 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 28, 2022 with the following additions was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Add g. Motion to approve hiring committee's recommendation for vacant shop supervisor position at Public Works department.

Add h. Motion to approve hiring committee's recommendation for vacant EA-II position at Public Works department.

Add i. Motion to approve and sign a resolution awarding a \$30,000 grant to the Scottsboro/Jackson County Rescue Squad to replace the roll-up doors on the Rescue Squad building.

There were no awards, presentations or public comments.

Motion to adopt the minutes as provided from the February 7, 2022 work session and February 14, 2022 meeting was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve and sign Interlocal Agreement with City of Scottsboro for Justice Assistance Grant (JAG) program award was made by Commissioner Buckner and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve and sign Resolution – Model Policies and Procedures applicable to Federal Awards was made by Commissioner Buckner and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to extend Donna Grider's temporary employment as custodian in Maintenance department for six months was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendations to promote Jacob Lea and Jonathan Townsend to HMT-II at Public Works department was made by Commissioner Rich and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Lisa White for vacant Bridgeport Nutrition Center Manager position for Council on Aging was made by Commissioner Buckner and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Larry Moore for vacant Shop Supervisor position at Public Works department was made by Commissioner Buckner and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Drake Adams for vacant EA-II position at Public Works department was made by Commissioner Rich and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to approve and sign Resolution awarding \$30,000 grant to the Scottsboro/Jackson County Rescue Squad to replace roll-up doors on Rescue Squad building was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried. Commissioners wanted to thank the Rescue Squad for all they do and especially for all they have done during Covid crisis.

Work Session

Probate:

Testing Voting Machines – Probate Judge Victor Manning discussed utilizing Mike Ashburn as we have in the past to test the voting machines before the elections this year. He also stated that with the new Express Vote Machines that there would be twice the amount of machines to test. This will be placed on next meeting.

Park:

County Boat Ramp Safety and Lighting – Keith Henderson from Alabama Division of Wildlife and Freshwater Fisheries spoke regarding maintenance agreements for boat ramps and making improvements at various boat ramps including Mud Creek. This will need further discussion at later work session.

Contract for use of Sportsman's Landing – Kevin Foster spoke about Foster's Aquatic Vegetation Removal (AVR) LLC which will rid floating and growing aquatic vegetation up to 5 feet for private citizens. He proposed a business plan with the County. This will be placed on next meeting.

Public Works:

Town of Hytop Resurfacing Agreement – Jonathan Campbell gave an update on this project. – This will be placed on next meeting.

Commission:

Stevenson Funding Request for Park at Boat Ramp – Commissioners requested a grant process be discussed at later meeting for use of IDB funds.

Polling Place ADA Compliance – Discussion was held regarding the need to inspect polling places and bring back list to meet ADA Compliance. Colby Gann will present this at later meeting.

Legislative Report – Commissioner Rich read the February 2022 County Legislative report.

Purchasing Cooperative – Deputy Sheriff Rocky Harnen discussed the use of BuyBoard purchasing coop. This would allow them and others to purchase at a lower cost to the County.

Motion to set aside the rules was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve using BuyBoard purchasing coop with the stipulation that it is approved by the State Examiner was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to enter into Executive Session for the good name and character was made by Commissioner McBride and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to enter into Regular meeting was made by Commissioner McBride and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to set aside the rules and make selection to expedite the repair of the leaking roof at Liberty Lane building was made by Commissioner Rich and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to award the Roofing bid at Liberty Lane to Crimson Contractors, Inc. Option #2 at \$112,200 (lowest eligible bid) was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Comments from Staff:

Comments from Commission:

Commissioner McBride -

Commissioner Buckner –

Commissioner Venable –

Commissioner Rich –

Chairman -

With no further business, motion was made by Commissioner Rich and seconded by Commissioner McBride, with all members voting affirmatively, to adjourn until the next meeting on March 14, 2022 @ 3:30 pm in the Commission boardroom.