

***Jackson County Commission***

***Meeting***

***March 22, 2021***

The Jackson County Commission met March 22, 2021 in the Commission board room. Those in attendance were Vice Chairman Jason Venable, Danny Rich, 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 Tim Guffey was absent.

Vice Chairman Venable noted that a quorum was present. John Porter gave the invocation and Commissioner Rich led in the Pledge of Allegiance.

Motion to approve the agenda of the meeting and work session for March 22, 2021 with the addition of the following was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

m. Consider a motion to appoint a board member to the Jackson County Water Board

n. Consider a motion to repair some safety issues at the Juvenile Court Building

Consider a motion to enter into Executive Session at the end of the meeting

There were no presentations or public comment.

Motion to approve the minutes from February 22, 2021 meeting was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve Coal Tax Resurfacing selection for 2 miles on County Road 491 was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve changing the organizational chart for Mapping and Appraisal as requested by Revenue Commissioner was made by Commissioner Buckner and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve the contract and accept hiring committee's recommendation of Andy Inglewright for the vacant Personal Property Appraiser I position in Mapping and Appraisal

office was made by Commissioner Buckner and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Jennifer Lusk for the vacant Personal Property Appraiser I position in Mapping and Appraisal office was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendations of Allen Barber, Patrick Pellam and Jimmy Summerford for the (3) vacant HMT-II positions at Public Works Department was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Misty Perkins for the vacant Administrative Assistant position in the Commission office was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve Austin Beatty for the temporary position at Jackson County Park in maintenance for at least three months was made by Commissioner Buckner and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Timothy Cook for the Maintenance Director position was made by Commissioner McBride and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve COA director pay scale change from Grade 10 to Grade 12 with the City of Scottsboro paying a supplement of \$8,000.00 annually to contribute to this salary change was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Reba Davis for the vacant full-time bus driver position at Jackson County Rural Public Transportation was made by Commissioner McBride and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve TARCOC agreement and resolutions was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

**RESOLUTION# 21-03**  
**AUTHORIZING AND APPROVING APPLICATION**  
**FOR GRANT FUNDS THROUGH**  
**THE STATE OF ALABAMA'S CDBG-CV PROGRAM**

**WHEREAS**, the Jackson County Commission has completed its application for Grant Funds through the State of Alabama's Community Development Block Grant (CDBG) Coronavirus (CV) Program, and

**WHEREAS**, the Jackson County Commission concurs with objectives, needs, and program activities proposed therein, and

**WHEREAS**, priorities for the proposed program activities adopted by the Jackson County Commission were determined in accordance with State and Federal guidelines and determinations on eligibility of activities necessary to prevent, prepare for, or respond to COVID-19 or other infectious diseases,

**NOW, THEREFORE, BE IT RESOLVED BY THE JACKSON COUNTY COMMISSION:**

- I. That the Jackson County Commission shall submit an application to the State of Alabama Community Development Block Grant (CDBG) Coronavirus (CV) Program for \$500,000.00 in grant funding to develop a sub-grant program to provide eligible businesses with working capital grant funds for job retention and to provide assistance to organizations assisting with food insecurity issues throughout the County.
- II. That said application was developed through a planning process that included input from Jackson County citizens, County Emergency Management Agency (EMA) officials, County Public Health Department officials, and other local healthcare providers.
- III. That said application has the support of at least two-thirds of the governing bodies representing two-thirds of the County's incorporated population.
- IV. That the Chairman is duly authorized to sign said application for and act on behalf of the Jackson County Commission and is further authorized to execute all other documents required for application or disbursement of the State of Alabama CDBG-CV funds for the Jackson County Commission.

**ADOPTED THIS THE 22<sup>nd</sup> DAY OF MARCH, 2021.**

**SEAL:**

**ATTEST:**

  
\_\_\_\_\_  
County Administrator

  
\_\_\_\_\_  
Chairman

**RESOLUTION# 21-04**  
**A RESOLUTION ADOPTING THE 2021**  
**CDBG CITIZEN PARTICIPATION PLAN**

**WHEREAS,** the Jackson County Commission desires to provide for and encourage citizen participation in the community in general, and in Community Development Block Grant (CDBG) program activities in specific; and

**WHEREAS,** the Commission realizes that having an inclusive and current Citizen Participation Plan (CPP) that meets the guidelines and regulations established the CDBG program as administered by the Alabama Department of Economic and Community Affairs (ADECA) and the Department of Housing and Urban Development (HUD) is an essential part of this process; and,

**WHEREAS,** the Jackson County CPP set forth policies and procedures for citizen participation, which were designed to maximize the opportunity for citizen participation in the community development process; with, special emphasis placed on encouraging participation by persons of low and moderate incomes, residents of blighted neighborhoods, and residents of the areas where community development funds are utilized; and

**NOW, THEREFORE, BE IT RESOLVED BY THE JACKSON COUNTY COMMISSION:**

- I. That the Jackson County Commission shall submit adopt the 2021 CDBG Citizen Participation Plan as its current CDBG Program document governing Jackson County's citizen participation activities.

**ADOPTED THIS THE 22nd DAY OF MARCH, 2021.**

**SEAL:**

**ATTEST:**

  
\_\_\_\_\_  
County Administrator

  
\_\_\_\_\_  
Chairman

Motion to appoint Sam Houston to Jackson County Water Board (term will expire 3/31/2025) was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve the spending of up to \$8,000 for several safety issue repairs to the Juvenile Court Building was made by Commissioner Buckner and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to enter into Executive Session to discuss the good name and character of an individual or possible litigation was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

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

Motion to approve and support Legislative Delegation request in support of the Sheriff was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

With no further business, motion was made by Commissioner McBride and seconded by Commissioner Rich, with all members voting affirmatively, to adjourn until the next meeting on April 12, 2021 in the Commission board room.