

***Jackson County Commission***

***Board Meeting***

***June 12, 2023***

The Jackson County Commission met June 12, 2023 in the Commission boardroom. Those in attendance were Chairman Bill Nance, 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. AJ Buckner was absent.

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 June 12, 2023 with following addition was made by Commissioner McBride and seconded by Commissioner Gulley. All members voted affirmatively, motion carried.

Add to work session: Public Works d.3 Laborer recommendation

There were no awards or presentations.

There were no public comments.

Motion to adopt the minutes from May 22, 2023 meeting and work session was made by Commissioner McBride and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Motion to approve budget amendment for Solid Waste department as presented was made by Commissioner Gulley and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Motion to approve and sign resolution for Jackson County Storm Water project funding grant through ADEM with 35% match was made by Commissioner McBride and seconded by Commissioner Gulley. All members voted affirmatively, motion carried.

Motion to approve and sign agreement with ADEM for Jackson County right of way project funding grant was made by Commissioner Kennamer and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve funding of \$1,000 for Stevenson Library summer reading program was made by Commissioner Kennamer and seconded by Commissioner Gulley. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of John Thompson for vacant Route Supervisor position at Solid Waste 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 Shelby Fralick for vacant Transportation Coordinator position at Council on Aging was made by Commissioner Kennamer and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve July 3, 2023 as an additional holiday was made by Commissioner McBride and seconded by Commissioner Gulley. All members voted affirmatively, motion carried.

### **Work Session**

#### **EMA:**

New Onsolve Contract – This will be placed on next meeting agenda.

Bid Package for Safe Rooms – This will be placed on agenda after bids are opened.

Letter of Intent with FEMA for Jackson County Park Safe Room – EMA Director will get quotes and bring back to commission.

#### **Solid Waste:**

Security Cameras – This will be placed on next meeting agenda.

Surplus and Sale of Garbage Truck – This will be placed on next meeting agenda.

Surplus and Sale of Pickup Trucks –

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

Motion to surplus the 4 trucks through JM Wood Auction was made by Commissioner Kennamer and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Purchase of 2 Pickup Trucks – Director Skipper will bring quotes to a later meeting.

#### **Commission:**

Scottsboro Water, Sewer & Gas – Resolution needed to assist in a water project in the amount of \$300,000. A resolution will be brought to the next meeting for approval.

#### **Public Works:**

County Road 93 Engineering and Design Analysis - An update on the status was given by County Engineer.

County Road 38 Engineering and Design Analysis – An update on the status was given by County Engineer.

Laborer Recommendation and Org Chart Change – This will be placed on next meeting agenda.

Comments from Staff:

Comments from Commission:

District 4, Kevin McBride – Thanks for the update from our engineer and also remember our Sheriff's family in the loss of his mother.

District 1, Chris Gulley – Keep our Sheriff and his family in our prayers for the loss of his mother.

Chairman, Bill Nance – Updated that our local law to increase some fees will not happen this year due to the legislative session ending earlier than planned. Also noted that our CDBG County Wide Resiliency Plan Grant for \$150,000 was approved. Also, please keep Sheriff Harnen and his family in your prayers through this loss.

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 June 26, 2023 @ 5:00 pm in the Commission boardroom.