

Jackson County Commission

Meeting

June 13, 2022

The Jackson County Commission met June 13, 2022 in the old Commission boardroom. Those in attendance were Chairman Bill Nance, Jason Venable, AJ Buckner and Kevin McBride. County Attorney John Porter was also present and County Administrator Bob Manning recorded the minutes of the meeting. Danny Rich was absent.

Chairman Nance 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 June 13, 2022 with the addition of the following item was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Item g. Motion to approve the quote for custodian for Runoff Election on June 21, 2022.

There were no awards, presentations or public comments.

Motion to adopt the minutes as provided from the May 23, 2022 meeting was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve and sign annual Council on Aging agreement with TARCOG was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve and sign Resolution for Transfer of American Rescue Plan Act Funds to carry out eligible project for Scottsboro Jackson County Rescue Squad was made by Commissioner Buckner and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to approve and sign Resolution for Hazard Mitigation Plan update for Storm Shelters was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve Hazard Mitigation Grant Program DR-4503 matching funding assurance for Highlands Medical was made by Commissioner McBride and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Larry Randy Grider for the vacant Sanitation Director position with the Sanitation department was made by Commissioner

McBride and seconded by Commissioner Buckner. Commissioner Venable abstained. Remaining members voted affirmatively, motion carried.

Motion to approve quote from Mike Ashburn for voting custodian for Runoff Election on June 21, 2022 was made by Commissioner Buckner and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Work Session

EMA:

Skyline School storm shelter – Paul Smith will go meet with Skyline School principal to discuss location of the shelter and also to see if the costs can be reduced on the survey. Will bring to another work session.

Homeland Security Grant – Update given by Josh Whitcomb and he should have it completed by next meeting, so include on next meeting agenda.

Revenue Commission:

Insolvency list – Travis Tubbs reviewed this annual process. This will be placed on next meeting agenda.

Temporary position in Mapping & Appraisal – This temporary position in Mapping & Appraisal was reviewed by Travis Tubbs. It needs to be extended for another 6 months with starting date retro back to the end of the current contract. This will be placed on next meeting agenda.

Maintenance:

Gutters at Liberty Lane building – Colby Gann reviewed the 2 quotes to install gutter on the Liberty Lane building. We will set aside the rules and vote on this later in this meeting.

IT:

Courthouse Communications & Network – Chairman Nance reviewed the 3 quotes on upgrade of the Courthouse Communications Network/Cybersecurity program. Ross is to verify that the quotes are still accurate since the deadline has passed on the one that was recommended. Provided this quote is still good and if we get the resolution from IAC in time, this will be put on next meeting agenda.

Commission:

Bancorp South dormant account – Bob Manning reviewed the dormant Bancorp South bank account and recommended that it be closed and that balance be placed into our main operations account at First Southern State Bank. He had also discussed this with our Audit Manager previously. This will be placed on the next meeting agenda.

Public Works:

Main Street Section project – Jonathan Campbell reviewed this project and the proper way to fix it. This will be placed on the next meeting agenda.

Sanitation:

Budget amendment – Bob Manning reviewed the necessary budget amendment for Sanitation related to the drastic increase of fuels, repair parts and the need to quickly order a new shipment of trash cans since it is taking 10 weeks to get cans delivered now.

Motion to set aside the rules to vote on two items was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve the quote for gutters installation at the Liberty Lane building from Wiseco, in the amount of \$10,310.40 was made by Commissioner Buckner and seconded by Commissioner McBride. Commissioners Buckner and McBride voted affirmatively and Commissioner Venable abstained, motion carried.

Motion to approve budget amendment for Sanitation was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Comments from Staff:

County Administrator – Bob Manning thanked John Thompson for all his hard work to keep the purchase orders and other administrative data coming to the Commission Office while we have been without a director there.

County Engineer – Jonathan Campbell gave a quick update on the status of various road projects across the County.

Comments from Commission:

Chairman Nance – Reminded everyone of the runoff election coming up on June 21, 2022. He also noted that the Commission has appointments coming up in the next meeting for 2 different boards and asked the Commissioners to review all the applicants. He also mentioned that our FY2023 budget process is underway and budget hearings will be scheduled in July.

With no further business, motion was made by Commissioner McBride and seconded by Commissioner Buckner, with all members voting affirmatively, to adjourn until the next meeting on June 27, 2022 @ 3:30 pm in the Commission boardroom.