

## ***Jackson County Commission***

### ***Meeting***

***June 27, 2022***

The Jackson County Commission met June 27, 2022 in the Commission boardroom. Those in attendance were Chairman Bill Nance, Danny Rich, Jason Venable, and Kevin McBride. County Attorney John Porter was also present and County Administrator Bob Manning recorded the minutes of the meeting. A J 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 27, 2022 was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

There were no awards, presentations or public comments.

Motion to adopt the minutes as provided from the June 13, 2022 meeting was made by Commissioner McBride and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to approve six-month extension of Johnny Green's temporary employment with Revenue Commission office in Mapping and Appraisal department was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve the Litigation and Insolvents in the year of 2021 for Revenue Commission office was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve closing Bancorp South bank account and transfer funds to First Southern State Bank was made by Commissioner McBride and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to approve Public Works installation of PVC pipe liner for Main Street project in Section was made by Commissioner McBride and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to approve Homeland Security grant for EMA was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve Hiring Committee's recommendations of Ernie Gomez and James Phillips for (2) Substitute Bus Driver positions for Rural Public Transportation at Council on Aging was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

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

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

Motion to approve Hiring Committee's recommendation of John Steven Pereira for the Parks & Recreation Director position was made by Commissioner McBride and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to approve and sign the annual Rural Public Transportation contract with ALDOT was made by Commissioner McBride and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to approve ARPA funds Utilization plan for Council on Aging as presented was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to nominate Commissioner Kevin McBride to serve on Legislative Committee with the ACCA was made by Commissioner Rich and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to nominate and re-appoint Ryan Putman to the E-911 Board was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried. (Term exp. 7/1/2026)

Motion to nominate and re-appoint Bill Knight to the E-911 Board was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried. (Term exp. 7/1/2026)

Motion to nominate and re-appoint Jim Green to the Economic Development Board was made by Commissioner Rich and seconded by Commissioner Venable. All members voted affirmatively, motion carried. (Term exp. 7/2026)

## Work Session

### EMA:

Skyline School storm shelter – Paul Smith gave update on the Skyline School storm shelter. He has not heard from FEMA yet about reducing the scope of the project. Also, he was not able to meet with the principal to review the area and will attempt again after the July 4<sup>th</sup> holiday.

### Public Works:

CR 74 contract – Further discussion needed.

CR 17 – County Engineer met with landowner that allowed them to store materials during the slide repair on CR 17. There has been substantial washing out and some large ruts in the pasture where this was stored. He asked that the County fill this area with topsoil and he will spread and re-seed the area. We have some on hand to do this for him. Place on next meeting agenda.

CR 189 – This road was damaged during the slide repair by the heavy equipment. County Engineer gave an update and recommended that we use some of the approximately \$110k from Fund 119 cash balance to repair this. Place on next meeting agenda.

Budget amendment – Place on next meeting agenda.

### Comments from Staff:

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

Parks & Recreation Director – David Coggins gave an update on the vandalism of restrooms in kiddie playground area at the Jackson County Park.

### Comments from Commission:

Commissioner Rich – Discussion on using portion of ARPA funds for road repairs.

With no further business, motion was made by Commissioner McBride and seconded by Commissioner Venable, with all members voting affirmatively, to adjourn until the next meeting on July 11, 2022 @ 3:30 pm in the Commission boardroom.