

Jackson County Commission

Meeting

July 11, 2022

The Jackson County Commission met July 11, 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 Assistant County Administrator Denise Johnson 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 add c. 1 Public Works – Local Roads to the agenda under work session was made by Commissioner Rich and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to approve the agenda of the meeting and work session with the addition to work session for July 11, 2022 was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

There were no awards or presentations.

Public Comment:

Ray Hanson, independent broker from Cigna, spoke to Commission regarding Cigna insurance.

Motion to adopt the minutes as provided from the June 27, 2022 meeting was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve acquisition and delivery of topsoil to County Road 17 excavation material waste site to assist in the establishment of permanent vegetation per agreement between Jackson County, Alabama and property owner dated March 5, 2020 was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve resurfacing damaged portion of County Road 189 using funds from Fund 119 as presented by County Engineer was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

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

Motion to approve and sign agreement between Jackson County Commission and State of Alabama relative to a pass through of Federal Funds for a rural area public transportation project was made by Commissioner McBride and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Work Session

EMA:

Skyline School storm shelter – Josh Whitcomb gave update and said that Paul Smith met with principal of Skyline School and they looked at property near baseball field for storm shelter. This has been sent to State and FEMA for approval.

Park:

Cameras at select locations – Possible locations were briefly discussed. Prices will be obtained for security cameras once new Director starts.

Floor repair at KC's building – Colby Gann gave update. Vendor only had to replace hardwood so job was about \$2,400 less than originally bid. Flooring looks good.

Restrooms @ playground – Chairman Nance gave update on the insurance for the vandalized restrooms @ the playground. Project will be less than \$15,000 so we do not have to get bids. Colby Gann will look to see if there's anything maintenance can do to reduce the County's portion of this expenditure.

Public Works:

Local Roads – County Engineer briefly discussed the local roads. This will be added to agenda and discussed at next work session.

Comments from Staff:

Comments from Commission:

Commissioner Rich –Keep Kevin Dukes' family and Jackson County school system in prayers. Technology Center will have special meaning now.

Chairman Nance – Thank you Commissioner Rich for mentioning Kevin Dukes' family. Reminder that the first round of budget meetings will start tomorrow morning and will be Tuesday, Wednesday and Friday.

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 July 25, 2022 @ 3:30 pm in the Commission boardroom.