

JACKSON COUNTY COMMISSION
AGENDA
CHAIRMAN TIME GUFFEY
JULY 13, 2020

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, PRAYER, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING – JULY 13, 2020
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENT –

MEETING

- VI. OLD BUSINESS –
- VII. NEW BUSINESS –
 - 1) MOTION TO APPROVE CHANGING THE COMMISSION MEETINGS AND WORK SESSIONS TO THE SECOND AND 4TH MONDAY'S OF THE MONTH. AGENDA STRUCTURE WILL BE A MEETING FOLLOWED BY A WORK SESSION.
 - 2) DISCUSS TIER 1 RETIREMENT.
 - 3) MOTION TO APPROVE AND SIGN A MOA WITH THE CITY OF STEVENSON FOR THE 2020 MUNICIPAL ELECTION.
 - 4) MOTION TO APPROVE AND APPOINT TWO (2) MEMBERS TO THE E-911 BOARD. TERMS SET TO EXPIRE 2024.
 - 5) MOTION TO APPROVE AND APPOINT A MEMBER TO THE EDA BOARD. TERM SET TO EXPIRE 2024.
 - 6) MOTION TO APPROVE AND SELECT THE GEOTECHNICAL CONSULTANT FOR COUNTY ROAD 189.
 - 7) MOTION TO APPROVE SENDING A LETTER TO THE JACKSON DEKALB WATER SUPPLY DISTRICT ASKING THEM TO MOVE THE WATER LINE ON THE BRIDGE ON COUNTY ROAD 91.

Continued on back.

- 8) MOTION TO APPROVE AND SIGN THE COVID-19 POLICY AND PROCEDURE FOR THE RPT PROGRAM WITH COUNCIL ON AGING.
- 9) MOTION TO APPROVE AND SIGN THE SUPPLEMENTAL AGREEMENT #2 WITH THE ALABAMA DOT FOR COUNCIL ON AGING.
- 10) MOTION TO APPROVE AND SIGN THE SUBSTANCE ABUSE POLICY FOR COUNCIL ON AGING.
- 11) MOTION TO ACCEPT HIRING COMMITTEES RECOMMENDATION OF JENIFER LUSK FOR THE VACANT CUSTODIAN POSITION WITH THE MAINTENANCE DEPARTMENT.
- 12) MOTION TO APPROVE AND SIGN A RESOLUTION ENCOURAGING CITIZENS TO WEAR AND MASK AND SOCIAL DISTANCE.
- 13) MOTION TO NOMINATE A COMMISSION MEMBER TO THE LEGISLATIVE COMMITTEE WITH THE ACCA.
- 14) MOTION TO ACCEPT HIRING COMMITTEES RECOMMENDATION OF DILLION SUMMERFORD FOR THE VACANT HMT II POSITION FOR THE PUBLIC WORKS DEPARTMENT.
- 15) MOTION TO ACCEPT HIRING COMMITTEES RECOMMENDATION OF ZACHARY DAVIS FOR THE VACANT HMT III POSITION FOR THE PUBLIC WORKS DEPARTMENT.
- 16) MOTION TO ACCEPT HIRING COMMITTEES RECOMMENDATION OF AUSTIN MCCORMICK FOR THE VACANT TEMPORARY LABORER POSITION FOR THE PUBLIC WORKS DEPARTMENT.
- 17) MOTION TO APPROVE AND EXTEND THE COUNTY ENGINEER'S CURRENT CONTRACT FOR 3 MONTHS.
- 18) MOTION TO ACCEPT HIRING COMMITTEES RECOMMENDATION OF SAMANTHA SWINFORD FOR THE VACANT MOTOR VEHICLE TECHNICIAN POSITION WITH THE REVENUE COMMISSIONER'S OFFICE TAG AND TITLE DEPARTMENT.

WORK SESSION

- VIII. DISCUSSION ITEMS FOR COMMISSION –
- a. COVID-19 POLICY
 - b. EMA SURPLUS TAHOE
 - c. COUNTY PARK LAUNDRY
 - d. TEMPORARY FOR MAPPING AND APPRAISAL

IX. REPORTS FROM STAFF:

A. COUNTY ADMINISTRATOR

B. COUNTY ENGINEER

C. COUNTY ATTORNEY

D. OTHER

- X. COMMENTS FROM COMMISSION –
DISTRICT 4, MIKE SISK

DISTRICT 3, MELINDA GILBERT

DISTRICT 2, JASON VENABLE

DISTRICT 1, DANNY RICH

CHAIRMAN, TIM GUFFEY

- XI. ADJOURN MEETING –