

Jackson County Commission

Meeting

August 9, 2021

The Jackson County Commission met August 9, 2021 in the Commission boardroom. Those in attendance were Chairman Bill Nance, Danny Rich, Jason Venable, A J Buckner and Kevin McBride. County Administrator Bob Manning recorded the minutes of the meeting.

Chairman Nance noted that a quorum was present. Commissioner Buckner gave the invocation and Commissioner Rich led in the Pledge of Allegiance.

Motion to approve the agenda of the meeting and work session for August 9, 2021 was made by Commissioner Rich 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 July 26, 2021 meeting was made by Commissioner Buckner and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve the purchase of (2) Mack trucks with side loader from Nextran Truck Centers for the total amount of \$630,676.00 for Solid Waste department was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve the current SHIP coordinator/Transit Clerk to absorb the duties of Senior coordinator as Senior/SHIP Coordinator at Council on Aging and adjust job description accordingly was made by Commissioner Rich and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to create a full time Transportation/COA clerk position at Council on Aging and adjust job description accordingly was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve shoreline stabilization project at Council on Aging in partnership with the City of Scottsboro (50% of \$39,235) was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve job description changes and pay classification for Maintenance Superintendent at Public Works was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve job description changes for Maintenance Supervisor at Public Works was made by Commissioner Rich and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to approve job description changes for Shop Supervisor at Public Works was made by Commissioner McBride and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve FY 2022 SenioRX contract with TARCOG was made by Commissioner Rich and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to approve the Rebuild Alabama project selection for FY 2022 for County Road 83 and County Road 96 was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve the Federal Aid Exchange project selection for FY 2022 for County Road 75 and 88A was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve replacing (1) HVAC unit at Council on Aging building was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Mary Ann Burgess for vacant Assistant Motor Vehicle Supervisor with the Revenue Commissioner's Office, Tag and Title Department was made by Commissioner Venable and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Work Session

Maintenance:

Mr. Gann had only received (2) quotes for consideration. He will work on getting more and bring back to a later work session.

Park:

David Coggins discussed sewer rate increase for Jackson County Park Campground. This will be placed on next meeting agenda.

Public Works:

Jonathan Campbell discussed the vacation of a portion of County Road 471. This will be placed on next meeting agenda.

Comments from Staff:

Public Works – Jonathan Campbell gave update on various roads.

Comments from Commission:

Commissioner McBride – Thanked COA employees who were involved in helping with A/C.

Commissioner Buckner – Also thanked those involved in helping with A/C.

Commissioner Venable -

Commissioner Rich –

Chairman Nance – Reminded everyone that the applications for Small Business Relief Fund opened today, August 9 and will run through August 23. Can go to website Chamber of Commerce has put out for necessary information. You do not have to be member of Chamber but you must have an Alabama Business license (which may be acquired through Probate office). Mentioned a great dedication today at Park for Mr. Vernon Bush with a large turnout. Also thanked those involved in making this happen and those attending the dedication. Discussed the request for approval of establishing family cemetery for the Holloway family. Recognized the following for stepping up and getting this accomplished in time for the funeral: County Health Authority, Mr. Josh Little the engineer with City of Scottsboro who did perk test, others who did surveys and also Mr. Victor Manning, Probate Judge and his staff.

Motion to enter into Executive Session to discuss purchase of property was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to leave Executive Session and enter back into meeting was made by Commissioner McBride and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

With further business, motion was made by Commissioner Venable and seconded by Commissioner Rich, with all members voting affirmatively, to continue the meeting on August 16, 2021 @ 3:30 pm in the Commission boardroom.

August 16, 2021

The Jackson County Commission met August 16, 2021 in the Commission boardroom. Those in attendance were Chairman Bill Nance, Danny Rich, Jason Venable and Kevin McBride. Assistant County Administrator Denise Johnson recorded the minutes of the meeting. A J Buckner was absent.

Chairman Nance noted that a quorum was present.

Motion to add the following to the agenda was made by Commissioner Rich and seconded by Commissioner McBride. Roll call vote was taken: Commissioner Rich – aye, Commissioner Venable – aye, Commissioner McBride – aye. Motion carried.

m. Motion to support extending water services to Wannville – Coffee Ferry Community.

Motion to move forward with the negotiation for purchase of property at Hytop for 50.9 acres with stipulation that lawyer fees would be paid if sale falls through was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried. Negotiated agreement will be presented at later Commission meeting for approval by the Commission.

Motion to approve supporting the extending of water services to Wannville – Coffee Ferry community with the following conditions was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Jackson County Water Authority shall apply to the state for American Rescue Plan Act funds to cover the cost of the project. If state funds are not approved in a timely manner, the below stipulations will be applied.

50/50 share of costs up to a total of \$300,000.00.

The Commission will use American Rescue Plan Act (ARPA) funds if project meets use of funds criteria and is approved. If ARPA funds are not approved, this will be funded from the General Fund.

The project Specification, Bid Package and execution must be compliant with ARPA requirements and the “Drinking Water State Revolving Fund” requirements.

Comments from Staff:

Council on Aging – Chad Coleman discussed the Bryant Senior Center building and funding issues. This will be placed on next work session.

Public Works – Jonathan Campbell discussed water line hindering work on roadway at Knox Landing in Bridgeport along with photos.

Comments from Commission:

Commissioner Rich – Be aware of new variant of COVID. It’s getting bad again so take precautions.

Commissioner Venable –

Commissioner McBride –

Chairman Nance – North Alabama Health Services bus was in parking lot at courthouse on August 6, 2021. There were 44 people who came and received vaccinations. The bus will be back September 10, 2021 for 2nd dose of vaccination and 1st dose for anyone who has not received it. They will return September 24, October 1 and 22, 2021. Budget hearings will be August 18, 2021.

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 August 30, 2021 @ 3:30 pm in the Commission boardroom.