

Jackson County Commission

Board Meeting

August 14, 2023

The Jackson County Commission met August 14, 2023 in the Commission boardroom. Those in attendance were Chairman Bill Nance, Chris Gulley, Paul Kennamer, and Kevin McBride. County Attorney John Porter was also present and County Administrator Bob Manning recorded the minutes of the meeting. AJ Buckner (came in at 5:10 pm)

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 August 14, 2023 with addition of work session Sheriff – item e.1. System Level School Resource Officer Agreement between the Jackson County Sheriff's office, the Jackson County Board of Education and the Jackson County Commission was made by Commissioner McBride and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Awards and Presentations:

Hunter Franks – Field training officer pin
Jonathan Wilbanks – Field training officer pin
Cody Wilson – Life saving award

There were no public comments.

Motion to adopt the minutes from July 24, 2023 special work session, July 24, 2023 meeting and work session, July 31, 2023 budget hearing, August 1, 2023 budget hearing and August 2, 2023 budget hearing was made by Commissioner McBride and seconded by Commissioner Gulley. All members voted affirmatively, motion carried.

Motion to approve and sign resolution and loan agreement with Alabama Transportation Infrastructure Bank relating to limited obligation revenue bond was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve and sign jail contract with Viapath for the Command Inmate Telephone System, Inspire Tablet and Visit Now Video Visitation System currently deployed at the Jackson County Jail was made by Commissioner Kennamer and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve the purchase of (50) new poll pads from ES&S for \$61,235.00 was made by Commissioner McBride and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to adopt Access Management Policy for Public Works department was made by Commissioner McBride and seconded by Commissioner Buckner. Commissioner Gulley abstained since he is a contractor. Remaining members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Kelly Hill for the vacant Clerk II position at Public Works department was made by Commissioner Buckner and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Dylan Hereford for the vacant Sign/Herbicide Technician position at Public Works department was made by Commissioner McBride and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Max Sullivan for the vacant HMT-II position at Public Works department was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Vickie Law for the vacant Financial Clerk position at Solid Waste department was made by Commissioner McBride and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Sandy Malone for the vacant Facility Floater position at Solid Waste department was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Madison Wilson for the vacant Administrative Assistant position in the Commission office was made by Commissioner Buckner and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Motion to approve surplus and sale of equipment as presented for Public Works department was made by Commissioner McBride and seconded by Commissioner Gulley. All members voted affirmatively, motion carried.

Motion to nominate Lorraine Holmes to the Board of Equalization was made by Commissioner Buckner and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Work Session

Solid Waste:

MOU with ADEM regarding environmental investigation and compliance – This will be placed on next meeting agenda.

Update on Trucks – This will be brought back to work session for more information.

Park:

Update on docks – No further action required.

Commission:

Update Personnel Policy – This will be placed on next meeting agenda.

Public Works:

County Road 38 – update given, no further action at this time.

SS4A/on call consultant selection – This will be placed on next meeting agenda.

FY 2024 Rebuild AL county transportation plan – This will be placed on next meeting agenda.

Sheriff:

System level SRO agreement between Jackson County Sheriff's office, the Jackson County Board of Education and the Jackson County Commission –

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

Motion to approve and sign the System Level School Resource Officer agreement between the Jackson County Sheriff's office, the Jackson County Board of Education and the Jackson County Commission was made by Commissioner McBride and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Comments from Staff:

Comments from Commission:

District 4, Kevin McBride –Keep the McRay family in your prayers.

Motion to enter into executive session to discuss the good name and character was made by Commissioner McBride and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to enter back into regular session was made by Commissioner McBride and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Motion to set aside the rules was made by Commissioner McBride and seconded by Commissioner Gulley. All members voted affirmatively, motion carried.

Motion to allow leave without pay to Jonathan Townson and extend probation period equal to his time out was made by Commissioner Gulley and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

With no further business, motion was made by Commissioner McBride and seconded by Commissioner Gulley, with all members voting affirmatively, to adjourn until the next meeting on August 28, 2023 @ 5:00 pm in the Commission boardroom.