

## ***Jackson County Commission***

### ***Meeting***

***August 17, 2022***

The Jackson County Commission met August 17, 2022 in the Commission boardroom. Those in attendance were Chairman Bill Nance, Jason Venable, A J Buckner (came in at 5:25) and Kevin McBride. County Attorney John Porter was also present and County Administrator Bob Manning recorded the minutes of the meeting. Danny Rich was absent.

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 17, 2022 was made by Commissioner McBride and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

There were no awards, presentations or public comments.

Motion to adopt the minutes from July 25, 2022 meeting, and August 1 and 2, 2022 budget hearings was made by Commissioner McBride and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to approve and sign Resolution for ARSEA/APEAL retiree longevity bonus was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve the Rebuild Alabama project selection for FY 2023 to include Federal Aid Exchange project selection for FY 2023 for County Road 8, County Road 33, and County Road 67 was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve the use of 111 fund cash balance to cover the approximate \$250,000 cost overrun from FY 2022 Federal Aid Exchange plan was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve equipment surplus and auction proposal for Public Works was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve and sign resolution adopting a Title VI program per ALDOT's regulations for Rural Public Transportation was made by Commissioner McBride and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

## Work Session

### Solid Waste:

Trucks – Randy Grider informed the Commission of the problem of getting new trucks that exist now. He has the opportunity to get one more if we issue a purchase order now, and the truck possibly would be delivered next spring, but they cannot guarantee this.

Motion to set aside the rules of the meeting in order to vote to issue the purchase authorization was made by Commissioner Venable and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve this purchase order for one new garbage truck for Sanitation Department was made by Commissioner McBride and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Exemption Policy – Randy Grider presented an updated exemption policy to replace our current one. After some discussion, it was decided for Mr. Porter to research the policy to make sure the Commission would be in compliance with the State of Alabama statutes regarding trash collection. This will be brought to a later work session after this has been completed.

### Council on Aging:

Replacement of HVAC unit – Colby Gann presented two different quotes to replace an HVAC unit at the Council on Aging facility. One quote had a higher SEER rating and the Commission asked for him to get another quote from the second vendor with the same SEER rating and bring back to another work session when this is completed.

### Public Works:

Annual Bid Award Recommendations – Jonathan Campbell presented all the quotes from our recent bid opening along with a detail sheet of all bids and his recommendations for acceptance. This will be moved to the next meeting agenda.

Local Road project selection – More discussion was held on the plans for local road paving for FY 2023. Chairman Nance asked that each Commissioner meet one on one with Mr. Campbell and come up with their recommendations for their districts and bring that back to a later work session.

### Commission:

Meeting schedule for September – Our September meetings will be September 2, 2022 at 4:00 pm and the second meeting will be on September 26 at 3:30 pm.

### Comments from Staff:

County Administrator, Bob Manning – Thanks to all who worked hard on the FY 2023 budget meetings.

Comments from Commission:

District 4, Kevin McBride – Wanted to thank all county employees along with all other people that work with the County to try to make our County a better place to live.

District 3, AJ Buckner – Wanted to echo what Commissioner McBride just noted and also thanks everyone for working to make Jackson County a better place.

With no further business, motion was made by Commissioner McBride and seconded by Commissioner Buckner, with all members voting affirmatively, to adjourn until the next meeting on September 2, 2022 @ 4:00 pm in the Commission boardroom.