

***Jackson County Commission***

***Board Meeting***

***August 28, 2023***

The Jackson County Commission met August 28, 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 5:05 pm.

Chairman Nance noted that a quorum was present. Sheriff Harnen 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 28, 2023 with deletion of new business item c. Motion to approve and sign MOU with ADEM regarding environmental investigation and compliance for Solid Waste department and addition of Executive Session was made by Commissioner McBride and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

There were no awards, presentations or public comments.

Motion to adopt the minutes from August 8, 2023 special work session was made by Commissioner McBride and seconded by Commissioner Gulley. All members voted affirmatively, motion carried.

Motion to approve and sign jail contract with Southern Health Partners for inmate medical care was made by Commissioner Kennamer and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

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

Motion to award contract to Hope Hicks to update policy and procedures and employee handbook was made by Commissioner McBride and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to approve and sign agreement with Kimley-Horn and Associates, Inc. for professional services for Jackson County Safety Action plan was made by Commissioner McBride and seconded by Commissioner Gulley. All members voted affirmatively, motion carried.

Motion to approve the FY 2024 Rebuild AL county transportation plan was made by Commissioner Gulley and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to approve and sign agreement with the Town of Pisgah for Solid Waste department was made by Commissioner Kennamer and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to approve and sign annual contract with TARCOG for SenioRX program was made by Commissioner McBride and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to approve and sign annual contract with TARCOG for State Health Insurance program was made by Commissioner Buckner and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Motion to approve and sign annual contract with TARCOG for Council on Aging was made by Commissioner Gulley and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Tammy Hambrick for the vacant Bus Driver position at Council on Aging was made by Commissioner McBride and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to approve and sign resolution for the Expenditure of American Rescue Plan Act funds for government services was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve and sign state contract for patrol car laptops was made by Commissioner Gulley and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Motion to approve and sign resolution for ADEM stormwater grant was made by Commissioner Buckner and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Motion to approve CR-38 repair proposal with GeoStabilization International was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

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

### **Work Session**

#### **Solid Waste:**

New Rolloff Truck – This will be placed on next work session for more information.

Knuckle Boom Rental – This will be placed on next meeting agenda.

Council on Aging:

HVAC – Quotes were presented and discussed.

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

Motion to approve replacement of HVAC by Valley Heat & Air, LLC for \$8,600.00 was made by Commissioner McBride and seconded by Commissioner Kennamer. All members voted affirmatively, motion carried.

Park:

Flooring Repair Inside Park Store – This will be placed on next meeting agenda.

Commission:

Liberty Learning – This will be placed on next meeting.

EDA Grant RFQ Announcement – No action needed.

Public Works:

Annual Bid Award Recommendations – This will be placed on next meeting agenda.

Comments from Staff:

Sheriff Harnen – Due to the storm on Sunday, our dispatch has been without phone service for around 20 hours. This issue has to be remedied to where this does not happen again.

Comments from Commission:

District 3, AJ Buckner – He asked for Jonathan Campbell to give an update on the CR-19 work.

Chairman Nance – He asked for Jonathan Campbell to give an update on the CR-93 project and then thanked all county employees for all the work they are doing for our county's citizens.

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 Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

With no further business, motion was made by Commissioner McBride and seconded by Commissioner Kennamer, with all members voting affirmatively, to adjourn until the next meeting on September 11, 2023 @ 5:00 pm in the Commission boardroom.