## JACKSON COUNTY COMMISSION AGENDA CHAIRMAN TIM GUFFEY SEPTEMBER 28, 2020

MEETING CALLED TO ORDER AND WELCOME BY HONORABLE TIM GUFFEY.

ROLL CALL – HONORABLE TIM GUFFEY, HONORABLE JASON VENABLE, HONORABLE MELINDA GILBERT, AND HONORABLE MIKE SISK WERE PRESENT.

HONORABLE DANNY RICH, ABSENT.

COUNTY ATTORNEY, JOHN PORTER PRESENT.

INVOCATION - THE INVOCATION WAS BROUGHT BY JOHN F. PORTER, III.

PLEDGE OF ALLEGIANCE – THE PLEDGE OF ALLEGIANCE WAS LED BY HONORABLE MELINDA GILBERT.

MOTION TO APPROVE AGENDA OF THE WORK SESSION AND MEETING SEPTEMBER 28, 2020: MOTION WAS MADE BY HONORABLE SISK TO APPROVE AGENDA OF MEETING. MOTION WAS SECONDED BY HONORABLE GILBERT. HONORABLE VENABLE, HONORABLE SISK, AND HONORABLE GILBERT VOTED AYE. MOTION CARRIED.

PUBLIC COMMENT FROM CITIZENS -

# **MEETING**

**OLD BUSINESS-**

MOTION TO APPROVE THE MINUTES FROM THE SEPTEMBER 14, 2020 MEETING AND WORK SESSION: MOTION WAS MADE BY HONORABLE SISK. MOTION WAS SECONDED BY HONORABLE VENABLE. HONORABLE VENABLE, HONORABLE SISK, AND HONORABLE GILBERT VOTED AYE. MOTION CARRIED.

**NEW BUSINESS-**

MOTION TO APPROVE THE PUBLIC WORKS ANNUAL BID ITEMS (PART 2), LIST TO BE PLACE IN MINUTES: MOTION WAS MADE BY HONORABLE GILBERT. MOTION WAS SECONDED BY HONORABLE SISK. HONORABLE VENABLE, HONORABLE SISK, AND HONORABLE GILBERT VOTED AYE. MOTION CARRIED.

After reviewing the bids submitted on August 17, 2020, I recommend the following Bids be awarded to the indicated vendors:

#### Plant Mix (In Place):

Wiregrass Construction Company, Inc. (Low Bidder) 2908 Scottsboro Highway Guntersville, Alabama 35976

#### **Crushed Limestone:**

Vulcan Materials Company (Low Bidder) 3145 Porter Road Scottsboro, Alabama 35769

#### Unleaded Gas & Diesel:

Valley Oil Company (Low Bidder) 1633 Shepherd Road Chattanooga, TN 37416

MOTION TO APPROVE THE PURCHASE OF CONTAINERS FOR SANITATION DEPARTMENT: MOTION WAS MADE BY HONORABLE GILBERT. MOTION WAS SECONDED BY HONORABLE SISK. HONORABLE VENABLE, HONORABLE SISK, AND HONORABLE GILBERT VOTED AYE. MOTION CARRIED.

MOTION TO ACCEPT HIRING COMMITTEES RECOMMENDATION OF RACHEL WOOD FOR THE VACANT CLERK II POSITION WITH THE SANITATION DEPARTMENT: MOTION WAS MADE BY HONORABLE VENABLE. MOTION WAS SECONDED BY HONORABLE GILBERT. HONORABLE VENABLE, HONORABLE SISK, AND HONORABLE GILBERT VOTED AYE. MOTION CARRIED.

MOTION TO ACCEPT HIRING COMMITTEES RECOMMENDATION OF JOHN THOMPSON FOR THE VACANT OFFICE MANAGER POSITION WITH THE SANITATION DEPARTMENT: MOTION WAS MADE BY HONORABLE SISK. MOTION WAS SECONDED BY HONORABLE VENABLE. HONORABLE VENABLE, HONORABLE SISK, AND HONORABLE GILBERT VOTED AYE. MOTION CARRIED.

MOTION TO ACCEPT HIRING COMMITTEES RECOMMENDATION OF BILLY JOE GOFF FOR THE VACANT EA-I POSITION WITH THE PUBLIC WORKS DEPARTMENT: MOTION WAS MADE BY HONORABLE GILBERT. MOTION WAS SECONDED BY HONORABLE VENABLE. HONORABLE VENABLE, HONORABLE SISK, AND HONORABLE GILBERT VOTED AYE. MOTION CARRIED.

MOTION TO APPROVE THE UNIFORM ADMINISTRATIVE REQUIREMENTS FOR WRITTEN POLICIES AND PROCEDURES: MOTION WAS MADE BY HONORABLE GILBERT. MOTION WAS SECONDED BY HONORABLE VENABLE. HONORABLE VENABLE, HONORABLE SISK, AND HONORABLE GILBERT VOTED AYE. MOTION CARRIED.

MOTION TO APPROVE AND PURCHASE TWO STATE SURPLUS BOOM MOWERS FOR PUBLIC WORKS: MOTION WAS MADE BY HONORABLE VENABLE. MOTION

WAS SECONDED BY HONORABLE GILBERT. HONORABLE VENABLE, HONORABLE SISK, AND HONORABLE GILBERT VOTED AYE. MOTION CARRIED.

MOTION TO APPROVE AND SET A PUBLIC HEARING FOR THE VACATING OF COUNTY ROAD 675 FOR NOVEMBER 23, 2020: MOTION WAS MADE BY HONORABLE GILBERT. MOTION WAS SECONDED BY HONORABLE VENABLE. HONORABLE VENABLE, HONORABLE SISK, AND HONORABLE GILBERT VOTED AYE. MOTION CARRIED.



## **Jackson County Commission**

102 E. Laurel Street Courthouse Suite 47 Scottsboro, Alabama 35768 (256) 574-9280 •Fax: (256) 574-9321

Tim Guffey

RESOLUTION 20-23

Commissioners
District 1
Danny Rich
District II
Jason Venable
District III
Melinda Gilbert
District IV
Mike Sisk

Upon the duly executed Declaration for the Vacation of County Road 675 by all abutting landowners, it is hereby resolved that in accordance with Section 23-4-20, Code of Alabama of 1975 as amended, a public hearing on such Declaration shall be held on the 23<sup>rd</sup> day of November, 2020, at 3:30 p.m. in the County Commission Meeting Room, Jackson County Courthouse, Scottsboro, Alabama. Notice of such public hearing shall be published once a week for four consecutive weeks in the Jackson County Sentinel, a newspaper of general circulation, and notice given to all other parties who are entitled to notice.

DONE AND ADOPTED this 28th day of September 2020.

TIM GUFFEY, CHAIRMAN

BOB MANNING, COUNTY ADMINISTRATOR

# **WORK SESSION**

### **DISCUSSION ITEMS FOR COMMISSION –**

1. RETIREMENT

REPORTS FROM STAFF -

JEFF ARNOLD - ONLINE TAG RENEWAL FEE

ROCKY HARNEN - FAMILY COVERAGE INSURANCE

PAUL SMITH – THANKS FROM BALDWIN COUNTY FOR SENDING DEPUTY EMA DIRECTOR JOSH WHITCOMB DOWN TO HELP WITH HURRICANE RELIEF.

JONATHAN CAMPBELL - COUNTY ROAD 17 UPDATE

### COMMENTS FROM COMMISSION –

MOTION TO ADJOURN: MOTION WAS MADE BY HONORABLE GILBERT TO ADJOURN MEETING. MOTION WAS SECONDED BY HONORABLE VENABLE. HONORABLE VENABLE, HONORABLE SISK, AND HONORABLE GILBERT VOTED AYE. MOTION CARRIED.