

JACKSON COUNTY COMMISSION  
AGENDA  
AUGUST 13, 2018

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, INVOCATION, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING – AUGUST 13, 2018
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENT FROM CITIZENS –
- VI. OLD BUSINESS –
  - 1) MOTION TO APPROVE MINUTES FROM THE JUNE 18, 2018 WORK SESSION/MEETING AS RECEIVED.
  - 2) MOTION TO APPROVE MINUTES FROM THE JUNE 25, 2018 WORK SESSION/MEETING AS RECEIVED.
  - 3) MOTION TO APPROVE MINUTES FROM THE JULY 2, 2018 WORK SESSION/MEETING AS RECEIVED.
- VII. NEW BUSINESS –
  - 1) MOTION TO ACCEPT QUOTE FRO MOWING OF PAINT ROCK VALLEY PARK AND MAINTENANCE FOR UP KEEP OF 5 BOAT DOCKS FOR THE JACKSON COUNTY PARK.
  - 2) CONSIDER A MOTION TO APPROVE THE INDUSTRIAL ACCESS AGREEMENT WITH ALDOT AND TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF JACKSON COUNTY.
  - 3) CONSIDER A MOTION TO APPROVE THE ROADSIDE LIGHTING AGREEMENT WITH ALDOT AND TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF JACKSON COUNTY.
  - 4) CONSIDER A MOTION TO APPROVE THE SPECIAL PROJECT AGREEMENT WITH WIESNER ENTERPRISES, LLC AND TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF JACKSON COUNTY.

- 5) CONSIDER A MOTION TO APPROVE THE SECTION 772 RESOLUTION RELATED TO THE SPECIAL PROJECT AGREEMENT WITH WIESNER ENTERPRISES, LLC AND TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE RESOLUTION ON BEHALF OF JACKSON COUNTY.
- 6) MOTION TO APPROVE AN AGREEMENT FROM THE JACKSON COUNTY COMMISSION TO PROVIDE THE CITY OF SCOTTSBORO WITH AN ELECTION MANAGER FOR THE AUGUST 28, 2018 ELECTION.
- 7) MOTION TO APPROVE THE LOCAL ROAD RESURFACING CONTRACT AWARD FOR THE JACKSON COUNTY PUBLIC WORKS.
- 8) MOTION TO APPROVE HIRING COMMITTEE'S SELECTION FOR THE VACANT FULL TIME DRIVER POSITION WITH THE COA RURAL PUBLIC TRANSPORTATION DEPARTMENT.

VIII. COMMENTS FROM COMMISSION –

IX. ADJOURN MEETING –