

JACKSON COUNTY COMMISSION  
AGENDA  
SEPTEMBER 10, 2018

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, INVOCATION, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING – SEPTEMBER 10, 2018
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENT FROM CITIZENS –
- VI. OLD BUSINESS –
  - 1) MOTION TO APPROVE MINUTES FROM THE JULY 9, 2018 WORK SESSION/MEETING AS RECEIVED.
  - 2) MOTION TO APPROVE MINUTES FROM THE JULY 16, 2018 WORK SESSION/MEETING AS RECEIVED.
  - 3) MOTION TO APPROVE MINUTES FROM THE JULY 23, 2018 WORK SESSION/MEETING AS RECEIVED.
- VII. NEW BUSINESS –
  - 1) MOTION TO APPROVE ADDITIONAL DAYS FOR THE THANKSGIVING, CHRISTMAS AND NEW YEARS HOLIDAYS.
  - 2) MOTION TO APPROVE THE FY 2019 ANNUAL PUBLIC WORKS BIDS (LIST TO BE PLACED IN MINUTES).
  - 3) MOTION TO APPROVE RENEWING THE SOUTHERN HEALTH PARTNERS CONTRACT FOR THE JAIL.
  - 4) MOTION TO APPROVE HIRING COMMITTEE'S SELECTION FOR THE VACANT FULL TIME OFFICE CLERK POSITION WITH THE SANITATION DEPARTMENT.
  - 5) MOTION TO APPROVE THE RIGHT OF ENTRY AND LICENSE AGREEMENT RELATED TO THE WIDENING OF STATE ROUTE 277 AND TO AUTHORIZE AND DIRECT THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF JACKSON COUNTY, CONTINGENT UPON THE EXECUTION AND DELIVERY OF AN

APPROPRIATE INDEMNITY AGREEMENT FROM WIESSNER ENTERPRISES, LLC.

- 6) MOTION TO APPROVE THE TARCOG AREA AGENCY ON AGING ALABAMA CARES CONTRACT FOR COA.

VIII. COMMENTS FROM COMMISSION –

IX. ADJOURN MEETING –