

JACKSON COUNTY COMMISSION
AGENDA
CHAIRMAN BILL NANCE
MAY 9, 2022

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, PRAYER, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING – MAY 9, 2022
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENT –

MEETING

- VI. NEW BUSINESS –
 - a. MOTION TO ADOPT THE MINUTES AS PROVIDED FROM THE APRIL 26, 2022 MEETING.
 - b. MOTION TO APPROVE THE REVISED SANITATION DIRECTOR JOB DESCRIPTION.
 - c. MOTION TO APPROVE JACKSON COUNTY ECONOMIC DEVELOPMENT FUND GRANT CRITERIA.
 - d. MOTION TO APPROVE AND SIGN CONTRACT FOR KC'S BBQ FLOOR REPAIRS.
 - e. MOTION TO APPROVE CLASSIFICATION CHANGE TO COURTHOUSE SECURITY TO ESTABLISH A SERGEANT POSITION AT GRADE 9.

WORK SESSION

- VII. DISCUSSION ITEMS –
 - a. IT
 - 1. COURTHOUSE COMMUNICATIONS & IT NETWORK UPDATE

Continued on back.

- b. MAINTENANCE
 - 1. LIBERTY LANE BUILDING ROOF STATUS
- c. EMA
 - 1. SKYLINE SCHOOL STORM SHELTER
- d. COA
 - 1. ARPA FUNDS UTILIZATION PLAN FOR COUNCIL ON AGING
- e. COMMISSION
 - 1. SOIL AND WATER CONSERVATION
 - 2. LIBERTY LANE – IAC REQUEST FOR PROPOSAL FROM ARCHITECTS/ENGINEERS FOR PROFESSIONAL SERVICES
 - 3. JMR+H PROFESSIONAL SERVICES CONTRACT PROPOSAL FOR COURTHOUSE HVAC UPGRADES
 - 4. JACKSON COUNTY PARK AT HYTOP – UPDATE
 - 5. BOARD OPENING FOR EDA BOARD – 1
 - 6. BOARD OPENINGS FOR E911 BOARD - 2

VIII. REPORTS FROM STAFF:

- A. COUNTY ADMINISTRATOR
- B. COUNTY ENGINEER
- C. COUNTY ATTORNEY
- D. OTHER

IX. COMMENTS FROM COMMISSION –

DISTRICT 4, KEVIN MCBRIDE

DISTRICT 3, AJ BUCKNER

DISTRICT 2, JASON VENABLE

DISTRICT 1, DANNY RICH

CHAIRMAN, BILL NANCE

X. NEXT MEETING DATE – MAY 23, 2022

XI. ADJOURN MEETING –