

JACKSON COUNTY COMMISSION
AGENDA
CHAIRMAN TIME GUFFEY
JULY 13, 2020

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, PRAYER, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING – JULY 13, 2020
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENT –

MEETING

- VI. OLD BUSINESS –
- VII. NEW BUSINESS –
 - 1) MOTION TO APPROVE CHANGING THE COMMISSION MEETINGS AND WORK SESSIONS TO BI-WEEKLY. AGENDA STRUCTURE WILL BE A MEETING FOLLOWED BY A WORK SESSION.
 - 2) DISCUSS TIER 1 RETIREMENT.
 - 3) MOTION TO APPROVE AND SIGN A MOA WITH THE CITY OF STEVENSON FOR THE 2020 MUNICIPAL ELECTION.
 - 4) MOTION TO APPROVE AND APPOINT TWO (2) MEMBERS TO THE E-911 BOARD. TERMS SET TO EXPIRE 2024.
 - 5) MOTION TO APPROVE AND APPOINT A MEMBER TO THE EDA BOARD. TERM SET TO EXPIRE 2024.
 - 6) MOTION TO APPROVE AND SELECT THE QUOTE FOR COUNTY ROAD 189 GEOTECHNICAL CONSULTANT.
 - 7) MOTION TO APPROVE SENDING A LETTER TO THE JACKSON DEKALB WATER SUPPLY DISTRICT ASKING THEM TO MOVE THE WATER LINE ON THE BRIDGE ON COUNTY ROAD 91.

Continued on back.

- 8) MOTION TO APPROVE AND SIGN THE COVID-19 POLICY AND PROCEDURE FOR THE RPT PROGRAM WITH COUNCIL ON AGING.
- 9) MOTION TO APPROVE AND SIGN THE SUPPLEMENTAL AGREEMENT #2 WITH THE ALABAMA DOT FOR COUNCIL ON AGING.
- 10) MOTION TO APPROVE AND SIGN THE SUBSTANCE ABUSE POLICY FOR COUNCIL ON AGING.
- 11) MOTION TO ACCEPT HIRING COMMITTEES RECOMMENDATION OF JENIFER LUSK FOR THE VACANT CUSTODIAN POSITION WITH THE MAINTENANCE DEPARTMENT.
- 12) MOTION TO APPROVE AND SIGN A RESOLUTION ENCOURAGING CITIZENS TO WEAR AND MASK AND SOCIAL DISTANCE.
- 13) MOTION TO NOMINATE A COMMISSION MEMBER TO THE LEGISLATIVE COMMITTEE WITH THE ACCA.

WORK SESSION

- VIII. DISCUSSION ITEMS FOR COMMISSION –
 - a. COVID-19 POLICY
 - b. PUBLIC WORKS
 - i. HMT-III POSITION
 - ii. HMT-II POSITION
 - iii. TEMPORARY LABORER POSITION
- IX. REPORTS FROM STAFF:
 - A. COUNTY ADMINISTRATOR
 - B. COUNTY ENGINEER
 - C. COUNTY ATTORNEY
 - D. OTHER
- X. COMMENTS FROM COMMISSION –
DISTRICT 4, MIKE SISK
DISTRICT 3, MELINDA GILBERT
DISTRICT 2, JASON VENABLE
DISTRICT 1, DANNY RICH
CHAIRMAN, TIM GUFFEY
- XI. ADJOURN MEETING –