

***Jackson County Commission***  
***Meeting***  
***January 24, 2022***

The Jackson County Commission met January 24, 2022 in the Commission boardroom. Those in attendance were Chairman Bill Nance, Danny Rich, Jason Venable, AJ Buckner and Kevin McBride. County Attorney John Porter was also present and County Administrator Bob Manning recorded the minutes of the meeting.

Chairman Nance noted that a quorum was present. John Porter gave the invocation and Commissioner Buckner led in the Pledge of Allegiance.

Motion to approve the agenda of the meeting and work session for January 24, 2022 with the following amendment was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

a. Add Motion to approve establishment of a committee to develop a prioritized list of water and sewer projects for submission to ADEM for matching ARPA Grant funds.

There were no awards, presentations or public comments.

Motion to adopt the minutes as provided from the December 27, 2021 meeting and January 3, 2022 emergency meeting was made by Commissioner McBride and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of promotion for Dillon Summerford and Michael Stevens to the vacant HMT III positions at Public Works department made by Commissioner Buckner and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of job change for Kyle May from EA I to the vacant HMT III position at Public Works department was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of promotion for Matthew Williams to the vacant Mechanic position at Public Works department was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Krager Mount for the 2<sup>nd</sup> vacant Mechanic position at Public Works department was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Kacy King for the vacant Administrative Assistant position in Commission office was made by Commissioner Buckner and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to approve budget amendments to reclassify premium pay account coding and also SSUT revenue account based upon auditor's recommendation was made by Commissioner McBride and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to approve and sign Resolution for treatment of the standard allowance for revenue replacement from the County's American Rescue Plan Act fiscal recovery funds was made by Commissioner Rich and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to approve establishment of a committee to develop a prioritized list of water and sewer projects for submission to ADEM for matching ARPA grant funds was made by Commissioner Buckner and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Chairman Nance called for nominations to the Jackson County Health Care Authority Board for an unexpired term. Commissioner McBride nominated Kelley Jones. Commissioner Buckner nominated Teresa Walker. No other nominations were made. Chairman Nance called for a vote on the nomination of Kelley Jones. Commissioner Rich, Commissioner Venable and Commissioner McBride voted yea and Commissioner Buckner voted no. Chairman Nance declared that the nomination was approved with a vote of 3 yeas and 1 nay. Kelley Jones was appointed to the Board (term exp 9/30/2025).

## **Work Session**

Jail:

Southern Health Partners amendment – To be placed on next meeting agenda

COA:

Bryant Senior center update – Chad Coleman gave update

Commission:

City of Bridgeport request for funding support for Riverfront Park – To be placed on next meeting agenda

County Park at Hytop committee update – Put on next meeting agenda the payout for schematics.

Comments from Staff:

County Engineer gave updates on various projects across County.

Comments from Commission:

Commissioner McBride – Continue to pray for those with Covid and also for those people that service our Country, wherever they may be.

Commissioner Buckner – Everyone please be careful and stay safe.

Commissioner Rich – Asked for prayers for his granddaughter and to also remember all of those being affected by Covid.

Chairman Nance –Thanks to our EMA, Public Works and Sheriff's Office for all the work they have done to keep our county roads and communities safe through the recent wintry weather. Also mentioned our participation and support for the Tennessee Riverline's programs to enhance our natural resources along the Tennessee River.

With no further business, motion was made by Commissioner Rich and seconded by Commissioner McBride, with all members voting affirmatively, to adjourn until the next meeting on February 14, 2022 @ 3:30 pm in the Commission boardroom.