

***Jackson County Commission***

***Meeting***

***February 8, 2021***

The Jackson County Commission met in regular session on February 8, 2021 in the Commission board room. Those in attendance were Vice Chairman Jason Venable, Danny Rich, and A J Buckner. Kevin McBride was absent. County Attorney John Porter was also present and County Administrator Bob Manning recorded the minutes of the meeting.

Vice Chairman Venable noted that a quorum was present. John Porter gave the invocation and Danny Rich led in the Pledge of Allegiance.

Motion to approve the meeting agenda was made by Commissioner Rich and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

There were no presentations or public comment.

Motion to approve to advertise for maintenance department head position was made by Commissioner Buckner and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to approve quote for tree removal at Council on Aging to the lowest bidder Mike Dunn dba M & G Tree Service in the amount of \$600.00 was made by Commissioner Rich and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to approve local roads resurfacing selection list with 22.02 miles presented by County Engineer (list to be included in minutes) with \$350,000.00 being paid out of Public Works (111 Fund) and the remainder to be paid out of the General Fund was made by Commissioner Rich and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

### List of Roads to Chip Seal in 2021

County Road	Length (mile)	Resurfacing Cost	
<b>DISTRICT 1</b>			
708	0.24	\$8,400.00	FR. CR 326 to D.E.- Flat Rock
267	1.81	\$63,350.00	FR. SR 73 to CR 262 - Bryant
489	0.46	\$16,100.00	FR. SR 71 to CR 89-Higdon
56	2.12	\$74,200.00	FR. SR 117 to St. Line- Gonce
Knox Landing	1.1	\$38,500.00	FR Iris Lane to D.E.-Bridgeport
<b>Subtotal</b>	<b>5.73</b>	<b>\$200,550.00</b>	
<b>DISTRICT 2</b>			
376 & 664	1.63	\$57,050.00	Fr. CR 58 to D.E.- Pisgah
126	1.14	\$39,900.00	Fr. CR 58 to D.E.- Pisgah
36	2.78	\$97,300.00	Fr. CR 42 to CR 412 - Martintown
83	1.32	\$46,200.00	Fr. SR 71 to CR 425- Pisgah
<b>Subtotal</b>	<b>6.87</b>	<b>\$240,450.00</b>	
<b>DISTRICT 3</b>			
162	1.10	\$38,500.00	Fr. CR 322 to SR 40 - Henagar
154	1.75	\$61,250.00	Fr. CR 43 to CR 337 - Macedonia
430	0.248	\$8,680.00	Fr. Co. Line to CR 100 - Section
120	1.30	\$45,500.00	Fr. Co. Line to CR 100 - Section
530	1.43	\$50,050.00	Fr. CR 30 to D.E.- Woodville
<b>Subtotal</b>	<b>5.83</b>	<b>\$203,980.00</b>	
<b>DISTRICT 4</b>			
140	2.50	\$87,500.00	Fr. Truss Bridge to St. Line - Gray's Chapel
500 & 510	0.89	\$31,150.00	Fr. US 72 to D.E.- Paint Rock
520	0.20	\$7,000.00	Fr. CR 140 to Collins Cemetery - Estillfork
<b>Subtotal</b>	<b>3.59</b>	<b>\$125,650.00</b>	
<b>Grand Total</b>	<b>22.02</b>		

Motion to approve tractor purchase from Fund 100 and surplus old equipment at Public Works was made by Commissioner Buckner and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Concerning the Jackson County Board of Education resolution to extend the current 2% sales tax pledge for an additional 12 years, through the year 2051, and the Jackson County Commission not having enough information to vote on this resolution, motion was made by Commissioner Venable and seconded by Commissioner Rich, with all members voting affirmatively, to continue the meeting on Thursday, February 11, 2021 @ 3:30 pm in the Commission board room.

## ***February 11, 2021***

The Jackson County Commission met February 11, 2021 to continue the February 8, 2021 meeting in the Commission board room. Those in attendance were Vice Chairman Jason Venable, Danny Rich, A J Buckner and Kevin McBride. County Attorney John Porter was also present and County Administrator Bob Manning recorded the minutes of the meeting.

Motion to approve the amendment of the meeting agenda from February 8, 2021, with the addition of an Executive Session and an employee's retirement and approval of settlement agreement was made by Commissioner Buckner and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to enter into Executive Session to discuss the good name and character of an individual or potential litigation was made by Commissioner Buckner and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to enter back into regular session was made by Commissioner Rich and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to accept an employee's retirement and approve settlement agreement was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

With further business, motion was made by Commissioner Buckner and seconded by Commissioner Rich, with all members voting affirmatively, to continue the meeting on Tuesday, February 16, 2021 @ 3:30 pm in the Commission board room.

## ***February 16, 2021***

The Jackson County Commission met February 16, 2021 to continue the February 8, 2021 meeting in the Commission board room. Those in attendance were Vice Chairman Jason Venable, Danny Rich, A J Buckner and Kevin McBride. Vice Chairman Jason Venable recorded the minutes of the meeting.

Commissioner Venable read the email from Kevin Dukes, Superintendent of Jackson County Board of Education and also read the email from County Attorney, John Porter, to Scott Pierce, bond attorney for Jackson County Board of Education. The original resolution from the Jackson County Board of Education was withdrawn and they stated they needed no further action from the Jackson County Commission.

With further business, motion was made by Commissioner Rich and seconded by Commissioner McBride, with all members voting affirmatively, to continue the meeting on Monday, February 22, 2021 @ 3:30 pm in the Commission board room.

### ***February 22, 2021***

The Jackson County Commission met February 22, 2021 to continue the February 8, 2021 meeting in the Commission board room. Those in attendance were Vice Chairman Jason Venable, Danny Rich and Kevin McBride. County Attorney John Porter was also present and County Administrator Bob Manning recorded the minutes of the meeting. A J Buckner joined the meeting at approximately 3:45pm.

With the Jackson County Board of Education resolution being withdrawn and with no further business, motion was made by Commissioner McBride and seconded by Commissioner Rich, with all members voting affirmatively, to adjourn the February 8, 2021 meeting.