

Jackson County Commission

Meeting

September 13, 2021

The Jackson County Commission met September 13, 2021 in the Commission boardroom. Those in attendance were Chairman Bill Nance, Danny Rich, Jason Venable, A J 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 September 13, 2021 was made by Commissioner McBride and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Awards: Chairman Nance presented Commissioner Buckner with certificate for ALGTI Level I. from ACCA.

There were no presentations.

Public comments: Ms. Jennifer Petty gave update on the Heritage Center.

Motion to adopt the minutes as provided from the August 30, 2021 meeting and September 1, 2021 budget hearing was made by Commissioner Venable and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to approve Knox Landing Utility Agreement and authorize Chairman Nance to enter into agreement was made by Commissioner Rich and seconded by Commissioner Venable. All members voted affirmatively, motion carried.

Motion to approve FY 2022 annual bids with the exception of gas and diesel bid was made by Commissioner Venable and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Motion to rebid the gas and diesel bid under emergency declaration and open on September 23, 2021 @ 10:00 am was made by Commissioner Venable and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to approve the resolution for Coroner's salary was made by Commissioner Rich and seconded by Commissioner Buckner. All members voted affirmatively, motion carried.

Motion to approve hiring committee's recommendation of Shelby Fralick for vacant Transit/COA clerk at Council on Aging was made by Commissioner McBride and seconded by Commissioner Rich. All members voted affirmatively, motion carried.

Work Session

Council on Aging:

Bryant Senior Center building options. First, we need to do a title search on the property that is being used. The COA director will then explore estimates to repair current building and also to replace the current building that is now owned by the Ruritan Club. This information will be brought to another work session after more information is gathered.

EMA:

Updating communications tower – place on next meeting agenda.

Park

Surplus of truck – place on next meeting agenda.

Commission:

- 1) Grant and Project Coordinator job description – place on next meeting agenda.
- 2) Courthouse Security and Safety Rules and Procedures – place on next meeting agenda.

Comments from Staff:

Comments from Commission:

Commissioner Rich – Thanked the Public Works department for removing a couple of trees that were severely leaning across a county road. Had they fallen it would have blocked the route for ambulance service to reach this area.

Chairman Nance – Thanked the Northeast Alabama Health Services for bringing the Mobile Vaccination Truck to the courthouse last week. He also noted the upcoming board appointments for the next meeting and encouraged anyone that is interested to apply.

Motion to enter into Executive Session to discuss possible litigation was made by Commissioner Rich and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

Motion to enter back into Regular Session was made by Commissioner Buckner and seconded by Commissioner McBride. All members voted affirmatively, motion carried.

With no further business, motion was made by Commissioner McBride and seconded by Commissioner Rich, with all members voting affirmatively, to adjourn until the next meeting on September 27, 2021 @ 3:30 pm in the Commission boardroom.