

AGENDA

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS

6:00 PM

COMMISSION MEETING ROOM

August 22, 2017

CALL TO ORDER

- A. Invocation and Pledge of Allegiance
- B. Approval of Agenda-E. Padgett

I. REPORTS AND REQUESTS

- A. Consent Agenda Items
 - 1. Request: Pay Bills-Finance
 - 2. Request: Approve Fire Rescue Accounting Adjustments in the amount of \$27,041.53-Birge
 - 3. Request transfer of Child Support Enforcement Program (CSE) incentive funds to the Jackson County Clerk of Courts, Daniele McDaniel, Finance Officer
 - 4. Request: Board approval of Paramedic School Agreement for Michael McConchie - S. Birge, JCFR Chief
 - 5. Request: Board approval of ROW Use Permit for Centurylink at Malloy Plaza - Larry Alvarez, Engineer
- B. Request: Board approval to amend damage deposit requirements for AG Complex rentals - Doug May, Extension Office Director
- C. Report: Update on Board direction to meet with business owners to discuss a fee for our recycling services.- Rett Daniels. Director of Parks and Recycling
- D. Request: Board approval of the 2017-18 State of Florida EMS County Awards Grant - S. Birge, JCFR Chief
- E. Request: Poplar Springs Community members request paving of Poplar Springs Road - Callie Wooden & Marvin Couch
- F. Request: Opportunity to address the board regarding the proposal to move the Fire Rescue station in Sneads to Cypress - Connie Butts, Sneads Town Manager

II. PUBLIC HEARING

III. COMMUNITY DEVELOPMENT

- A. Request: Set public hearing for code revisions - Wilanne Daniels, Community Development Director
- B. Request: Board approval of construction of a 300-foot tall Wireless Telecommunications Facility (aka VCI/SouthernLinc Round Lake) on property leased from Edward Cambre and Judith Byars-Cambre off Reedy Creek Road in unincorporated Jackson County - Wilanne Daniels, Community Development Director

IV. ATTORNEY'S REPORT

- A. Request: 1st Presentation of Ordinance relating to Deep Injection Wells in Jackson County - Michelle Jordan, County Attorney

V. CONTRACTS, AGREEMENTS, Request for Bid Process Initiation, AWARDS

- A. Request: Board approval/adoption of settlement agreement between the Jackson County Board of County Commissioners and the Local Union 2152 The International Brotherhood of Electrical Workers
- B. Request: Board approval of Change Order No. 005 Requesting approval of inclement weather days for the month July 2017 - Paul Donofro, Jr., Donofro Architects
- C. Request: Board approval to allow Jackson County Recycling to apply for 2017-2018 DEP Small County Consolidated Waste Grant.- Rett Daniels, Director of Parks and Recycling
- D. Request: Board approval of rankings for Professional Planning Services for Community Development - Judy Austin, Purchasing Agent
- E. Request: Board approval of rankings for CEI Services for District 1 Roads and authorize staff to negotiate with the highest ranked firm - Judy Austin, Purchasing Agent
- F. Request: Board approval of rankings for CEI Services for Circle Hill Road and authorize staff to negotiate with the highest ranked firm - Judy Austin, Purchasing Agent
- G. Request: Board approval of rankings for Engineer Design and CEI Services for Blue Springs Road Sewer Extension Project and authorize staff to negotiate with the highest ranked firm - Judy Austin, Purchasing Agent
- H. Request: Board approval to initiate the RFQ process for Continuing Service Contracts for both Engineering/CEI Services and Architectural services - Judy Austin, Purchasing Agent
- I. Request: Board approval of change order from Allstate for the installation of new fire alarm system at the Library - Judy Austin, Purchasing Agent
- J. Request: Board Approval of FDOT LAP Agreement (438131-1-58-01) for Construction of the of Jackson Road Sidewalk Project – Larry Alvarez, County Engineer
- K. Request: Board Approval of Change Order 1 for Topaz Road Bid No. 1617 ENG 5– Larry Alvarez, County Engineer
- L. Request: Board approval of CEI Services contract with David H. Melvin Consulting Engineers for Topaz Road - Larry Alvarez, County Engineer

VI. OTHER MATTERS

- A. Request: Use of Building - Apostle Johnson
- B. Request: Ronstance Pittman, NAACP