



Jackson County

Board of Commissioners - Called Meeting

January 22, 2024 at 6:00 PM
Jackson County Courthouse

AGENDA

1. **Call to Order - Chairman Tom Crow**
2. **Invocation - County Manager Kevin Poe**
3. **Pledge of Allegiance - Commissioner Chad Bingham**
4. **Approval of Minutes**
 - A. December 18, 2024 Draft Minutes
Approve the minutes for December 18, 2023
5. **Citizen Comment**
6. **Reports**
7. **Recognitions, Appointments, and Special Items**
 - A. 2024 Calendar of Meetings
Approve the 2024 Calendar of Meetings for the Jackson County Board of Commissioners
 - B. Selection of a Vice-Chairman for 2024
Appoint a Vice-Chairman for 2024 to perform the duties and to exercise the authority of the Chairman in his absence
 - C. Jackson County Airport Authority - 3 Year Term:
To appoint two (2) individuals to serve a 3-year term on the Jackson County Airport Authority
 - Donna Geiger - Term expired December 31, 2023
 - Max Allen - Term expired December 31, 2023
 - D. Jackson County Board of Assessors - 3 Year Term:
To appoint an individual to serve a 3-year term on the Jackson County Board of Assessors
 - Hubert Edwards - Term expired December 31, 2023

- E. Jackson County Parks & Recreation Advisory Board - 1 Year Term:
To appoint members to the Jackson County Parks & Recreation Advisory Board.
- Jay Phillips - Term expired on December 31, 2023
 - Jimmy Peck - Term expired on December 31, 2023
 - Bucky Sorrow - Term expired on December 31, 2023
- F. Jackson County Library Board of Trustees - 3 Year Term:
To appoint an individual to serve a 3-year term on the Jackson County Library Board of Trustees

8. **New Business**

- A. Amend the contract with the NEGA Regional Commission regarding additional ARPA funding for senior center meals.
Allow the Chairman to sign the amended contract with the NEGA Regional Commission to receive more funding for Senior Center meals
- B. Amend the current SFY2024 Aging Services contract with the NEGA Regional Commission, which includes an increase in Community-Based Services funding for Senior Center meals.
To amend the contract to accept more funding from the NEGA Regional Commission on both home-delivered meals and congregate meals
- C. Providing for the creation and retention of electronic records
Adopting a resolution to provide for the creation and retention of electronic records
- D. Elimination of Mobile Home decals in Jackson County
This resolution will eliminate the need to provide decals for paid mobile home taxes. It will also eliminate the need for taxpayers to display a paid mobile home decal.
- E. Award Contract to On Call Building Code Inspection Firm
To award contract to an on-call vendor for building code inspection and consulting services
- F. 2024 Local Maintenance Improvement Grant (LMIG)
Approve the 2024 list of roads to be resurfaced under the LMIG program

9. **Adjournment**