



Jackson County Board of Commissioners

February 5, 2024 at 6:00 PM
Jury Assembly Room - County Courthouse

AGENDA

1. **Call to Order - Chairman Tom Crow**
2. **Invocation - Kevin Poe, County Manager**
3. **Pledge of Allegiance - Commissioner Marty Seagraves**
4. **Approval of Minutes**
 - A. January 22, 2024 Draft Minutes
To approve the minutes for January 22, 2024
5. **Citizen Input**

Each speaker is provided up to four (4) minutes to address the board on any item that is not listed on this agenda.
6. **Reports**
7. **Recognitions, Appointments, and Special Items**
 - A. Appointment of Planning Commission Liaison to Board of Adjustments
One designated spot on the Board of Adjustments is for a Planning Commission liaison. At the January 25, 2024 Planning Commission meeting, members selected Les Knoblock to be the representative from the Planning Commission to also serve on the Board of Adjustments.
 - B. Jackson County Airport Authority - 3 Year Term:
To appoint an individual to serve the balance of the unexpired term previously held by the late Stan McClain on the Jackson County Airport Authority.
 - Stan McClain - Term expires December 31, 2024
8. **New Business**
 - A. Award bid for Animal Shelter Phase II Additions and Renovations Project
To award the Phase II bid to complete renovations and additions located at the Jackson County Animal Shelter

- B.** Memorandum of Understanding with Toyota Industries Electric Systems, North America
To approve a MOU with Toyota Industries Electric systems, North America(TIESNA) related to reimbursement for costs of road improvements

9. Adjournment

Work Session Meeting

This portion of the meeting is to facilitate a discussion on matters requiring a more in-depth review, explanation, and analysis. No formal action will be taken on any of the items listed below.

10. Call to Order

11. New Business

- A.** Approval of Resolution for the Chairman to approve an amendment to the FY2024 Operating and Capital budget
Approval of a resolution authorizing the Chairman to approve a FY2024 Operating and Capital budget amendment as attached. This amendment will add \$874,583 to the County's General Fund Budget for Parks and Recreation Department's Recreation Programs Budget and operating costs for the addition of two parks, budget for EMA to cover Radio Server upgrades, and approval of prior year transfers of \$3 Million from General Fund to the Transfer Station Expansion Project.
- B.** Architectural Services for New Fleet Maintenance Building
To consider contracting with Precision Planning, Inc. to provide Architectural Services for the proposed new Fleet Maintenance Building
- C.** Approve list of dirt roads to be paved
To request that the BOC approve a list of dirt roads to be paved over the next two years

12. Adjournment