

# JACKSON COUNTY BOARD OF COMMISSIONERS



Regular Meeting  
February 6, 2017 ▪ 6:00 p.m.  
Jury Assembly Room ▪ County Courthouse

## Members

Chairman – Tom Crow  
District 1 – Jim Hix  
District 2 – Chas Hardy  
District 3 – Ralph Richardson, Jr.  
District 4 – Vacant

## AGENDA

### Regular Business Meeting

**A. CALL TO ORDER:**

Chairman Tom Crow

**B. INVOCATION:**

**C. PLEDGE OF ALLEGIANCE:**

Chairman Tom Crow

**D. APPROVAL OF MINUTES:**

Regular Board Meeting of January 16, 2017

**E. 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.*

**F. REPORTS:**

- Chairman, District Commissioners, and County Manager

**G. RECOGNITIONS, APPOINTMENTS, AND SPECIAL ITEMS:**

1. Jackson County Board of Assessors – 3 Year Term:

- Vacant - (Term Expires on June 30, 2019)

**H. CONSENT AGENDA:**

*All such items placed upon the Consent Agenda may be acted upon at one time by motion, second and unanimous vote of the Board of Commissioners.*

None

**I. UNFINISHED BUSINESS:**

None

**J. NEW BUSINESS:**

2. Settlement Agreement with Stevens Gymnasiums, Inc.: (Kevin Poe)  
To approve a revised settlement agreement with Stevens Gymnasiums, Inc. regarding the Gordon Street Gym.
3. Approve Option to Purchase Communications Easement and Assignment Easement with Spectrasite Communications, LLC: (Kevin Poe)  
Approve and authorize the Chairman to sign an Option Agreement to Purchase Communications Easement between Jackson County and Spectrasite Communications, LLC.
4. Authorize Purchase of V-Body Spreader: (Kevin Poe)  
Authorize the purchase of two (2) 14-foot V-Body Spreaders for the Road Department from O.G. Hughes and Sons, Inc. at a cost of \$12,750 each for total cost of \$25,500.

**K. 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 by the Board of Commissioners on any of the items listed below.*

**L. CALL TO ORDER:**

**M. UNFINISHED BUSINESS:**

None

**N. NEW BUSINESS:**

5. Authorize Community Services Agreement with Piedmont CASA, Inc.: (Kevin Poe)  
To approve an agreement for Piedmont CASA, Inc. to provide community services for citizens of Jackson County for the annual sum of \$5,000.
6. Authorize Lease/Purchase Financing for 2017 Capital Expenditures: (Kevin Poe)  
To authorize the execution of a three-year Lease/Purchase Financing Agreement with US Bancorp Government Leasing and Finance, Inc. in the amount of \$2,277,460 at an interest rate of 1.58%. Also, authorize the Chairman, County Manager, and Finance Director to sign the appropriate documents that will allow the County to enter into this agreement and to request the distribution of funds to pay for equipment when purchases are completed.

7. 2017 Paving Contract with Allied Paving, Inc: (Kevin Poe)  
Approve a contract renewal and change order with Allied Paving, Inc. to provide paving services for 2017.
  
8. Authorize New Purchasing Ordinance: (Kevin Poe)  
Approve a new Purchasing Ordinance as the official practices and procedures the County will follow to ensure that monies spent on behalf of citizens for materials and services are procured in a manner that ensures the responsible expenditure of these funds according to all legal requirements set up for government procurement at the Federal, State, and Local level.

**O. EXECUTIVE SESSION:**

None

**P. ADJOURNMENT:**