



JACKSON COUNTY BOARD OF COMMISSIONERS

March 7, 2022 ▪ 6:00 p.m.
Jury Assembly Room ▪ Courthouse

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 Meeting – February 21, 2022

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 Adjustment – 4 Year Term:
 - Vacant – (District 2 – Term expires December 31, 2023)
- 2) Jackson County Planning Commission – 3 Year Term:
 - Vacant – (District 3 – Term expires December 31, 2023)

H. CONSENT AGENDA:

None

I. UNFINISHED BUSINESS:

None

J. NEW BUSINESS:

None

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:

- 1) Award Bid for Sale of Surplus Property: (Kevin Poe)
Approve the bid from George Flanigan in the amount of \$28,600
- 2) Fifth Amendment to Disposal Agreement with R&B Landfill, Inc: (Kevin Poe)
Approve the Fifth Amendment to the disposal agreement with R&B Landfill, Inc. and authorize the Chairman to sign
- 3) Architectural Services for New Administration Building: (Kevin Poe)
Consider contracting with Precision Planning to provide Schematic Design Architectural Services for the proposed new County Administrative Building in the amount of \$76,100
- 4) FY2021 End-of-Year Budget Amendment Resolution: (Kevin Poe)
Approve a resolution authorizing the Chairman to approve the FY2021 End of Year Operating and Capital budget amendments as attached in conjunction with the FY2021 audit and issuance of the Comprehensive Annual Financial Report.

O. EXECUTIVE SESSION:

None

P. ADJOURNMENT: