# **JACKSON COUNTY BOARD OF COMMISSIONERS**

Jury Assembly Room • County Courthouse

January 3, 2022 • 6:00 PM

# **AGENDA**

# **REGULAR BUSINESS MEETING**

A.	CALL TO ORDER:	Chairman Tom Crow
В.	INVOCATION:	
C.	PLEDGE OF ALLEGIANCE:	Commissioner Marty Seagraves
D.	APPROVAL OF MINUTES:	No Minutes Prepared to Approve
E.	CITIZEN INPUT: Each speaker is provided up to four (4) minutes to address the boa agenda.	ard on any item that is not listed on this

## F. REPORTS:

• District Commissioners, Chairman, and County Manager:

# G. RECOGNITIONS, APPOINTMENTS, AND SPECIAL ITEMS:

- 1) Appoint Vice Chairman for 2022 Ralph Richardson, Jr., District 3
- 2) Approve 2022 BOC meeting calendar
- 3) Jackson County Planning Commission 3 Year Term:
  - Vacant (District 5 Term expires December 31, 2023)

### H. CONSENT AGENDA:

None

### I. NEW BUSINESS:

4) 2022 Vehicles: (Kevin Poe)

To request of the Commission to approve the purchase of vehicles based upon the lowest bid price received as a result of releasing Invitation to Bid #210033.

- 5) Resolution to Set Qualifying Fees for 2022 Elections: (Kevin Poe)
  Authorize the Qualifying Fee Schedule for the 2022 Elections.
- 6) <u>FY2022 Local Maintenance & Improvement Grant (LMIG):</u> (Kevin Poe) To request that the Commission approve the list of roads being submitted for LMIG funding and authorize the Chairman to execute all documents related to this grant application and subsequent grant award.
- 7) <u>SFY2022 Consolidated Appropriations Act Contract Between NEGRC and BOC:</u>
  (Gina Roy)
  Approve the SFY2022 Consolidated Appropriations Act Contract for meal services between NEGRC and BOC.
- 8) <u>Grant Contract for Airport Property Purchases through the ARPA:</u> (Kevin Poe) Approve the grant contract for funds entitled to the airport through the American Rescue Plan Act.
- 9) MOU between South Jackson Fire Department and the BOC: (Kevin Poe) Approve an MOU with the South Jackson Fire Department as host agency for a FEMA Assistance grant to help with the purchase of the new radios for county.

## J. ADJOURNMENT: