

September 4, 2024

Roll Call: Mr. Haller, Present

Mr. Hensler, Present

Mr. Willis, Present

Motion by Mr. Haller second by Mr. Willis to approve the minutes of August 28, 2024.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Additional Appropriation

To	Description	Amount
101-1100-5102.00	FT Employees	\$15,577.00
101-1100-5319.00	Election Employees	\$14,711.00
101-1100-5318.00	Contract Services	\$17,472.00
101-1100-5303.00	Advertising	\$1,728.00
101-1100-5302.00	Travel/Education	\$512.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
206-3325-5318.00	Contracts	\$200,000.00
206-3300-5360.00	General Assistance	\$150,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
279-8401-5400.00	Project Expense	\$ 66,350.40
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Certificate of Reimbursement

From	Description	Amount
776-3600-5365.00	FCT Transfer Out	\$22.12
776-3600-5945.53	Reimb-Child	\$7,354.00

To	Description	Amount
206-0007-4950.00	Reimb WIA	\$7,376.12
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Dog Warden Weekly report for August 24th – August 30th, 2024

Owner surrender	- 0
Returned to owner	- 2
Adopted	- 1
Rescued	- 0
Weekly total	- 14
Phone calls logged	- 48

Dog Warden Monthly Report for August, 2023

Owner surrender	- 4
Returned to owner	-7
Adopted	- 6
Rescued	-10
Euthanasia Medical	- 0
Monthly total	- 41
Phone calls logged	- 231

Motion by Hensler second by Haller to approve the vouchers.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Resolution 174-24

Motion by Hensler second by Willis to approve Change Order No. 1 in the amount of \$30,300.00 for the CDBG CI 2023, City of Jackson Sanitary Sewer Project.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Resolution 175-24

Motion by Hensler second by Willis to approve a State of Emergency due to severe drought conditions, with a specific focus on the agricultural crisis facing the county.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Philip Buffington, Jackson County’s Grant Writer/Project Manager was present to give an update on the AMLER grant he has been working on. This grant would provide funds for project improvements to the County Court House. He asked the Commissioners for assistance in obtaining cost estimates to complete the application which is due September 30, 2024.

Executive Session

Motion by Hensler second by Willis to enter into Executive session @ 9:12 a.m. with People’s Insurance Agent Angie Bryant for matters required to be kept confidential.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Back in session @ 9:28 a.m. with no action taken.

Jeremy VanDine, IT asked the commissioners to apply for a Cyber Security grant (SLCGP) in the amount of \$20,000.00. The goal is to be able to implement a 5-year cycle for updates and replacements for the county infrastructure. This would provide 24/7 monitoring, email encryption and off-site backup. The commissioners agreed to have Jeremy complete the process for the grant.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

FLOUR BWXT, Greg Wilkett, Tim Poe and Shawn Jordan were present for the most recent updates. They have completed 2 of 5 landfills and 1 plume of 5. Old machinery has been disposed of at the onsite waste facility. There has been a lot of interest in the surrounding properties for future projects and facilities. They gave updates on their outreach with educational programs such as STEAM Ahead for the elementary age group and Science Alliance geared for high school.

News Media Representation
Alex Shope, The Telegram

ADJOURNMENT

MR. WILLIS ADJOURNED THE MEETING

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Tommie Harless, Admin. Asst.