

Resolution 194-21

Motion by Mr. Haller, second by Mr. Hensler, and in partnership with the Health Department, to purchase a Ram truck with a purchase price of \$31,512.00, with the agreement that the Health Department will repay \$30,000.00 to the Jackson County Commissioners.

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

Deputy Sheriff Scott Conley, Motorola Area Sales Manager Chris Hanes and B&C Communications Specialist Jason Knight discussed the Motorola Software Products Addendum/Contract with the County and the benefits that it will offer with connecting everyone countywide with a wider range of services.

Resolution 195-21

Motion by Mr. Haller second by Mr. Hensler to approve the Motorola Contract between Motorola Solutions, Inc., and the County, with ARPA funding.

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

Resolution 196-21

Motion by Mr. Haller second by Mr. Hensler to approve the Resolution regarding the American Rescue Plan Act (ARPA) funding, and the new electronic workflow system from Motorola. The total amount authorized for this project is \$1,200,000.00.

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

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into Executive Session with the Sheriff’s office for personnel matters at 9:09 a.m.

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

Back in session at 9:54 a.m. with the following action:

Motion by Mr. Hensler second by Mr. Willis, agree to adopt the Memo of Understanding presented to the Commissioners by the Jackson County Sheriff’s office.

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

Approval of Vouchers

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

Motion by Mr. Hensler second by Mr. Willis to recess at 10:03 a.m.

Back in session at 11:31 a.m.

Engineer Melissa Miller, along with her Superintendent Andy Dickens and Maintenance Superintendent Jason Sickles presented their need for new dump trucks for the County Highway Dept.

They had four trucks down last week, and a catalytic converter stolen out of one, which will cost \$6000.00 to replace.

Resolution 197-21

Motion by Mr. Hensler second by Mr. Willis to approve, at the Engineer’s recommendation, the purchase of two new Western Star Tandem Axle Dump Trucks for the year 2023 for use by the Jackson County Highway Department.

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

Executive Session

Motion by Mr. Hensler second by Mr. Willis to go into Executive Session at 11:42 a.m. with Engineer Miller, for personnel matters.

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

Back in session at 12:46 p.m. with no action taken.

Resolution 198-21

Motion by Mr. Willis second by Mr. Hensler to approve the Agreement between the Jackson County Department of Job and Family Services and the Jackson County Prosecuting Attorney.

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

ADJOURNMENT

Motion by Mr. Hensler second by Mr. Willis to adjourn at 12:48 p.m.

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

Media Representation

The Telegram/Phillip Buffington

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Administrator