

**July 31, 2024**

Roll Call: Mr. Willis, Present

Mr. Hensler, Present

Mr. Haller, Absent

Motion by Willis second by Haller to approve the meeting minutes of July 25, 2024.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

**Dog Warden Weekly Report for July 20<sup>th</sup> – July 26<sup>th</sup>, 2024**

Brought in	1
Picked up	5
Owner surrender	1
Returned to Owner	4
Adopted	0
Rescued	4
Weekly Total	22
Calls Received	63

Motion by Willis second by Hensler to pay the vouchers.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

**EMS Human Resource Director Tim Jackson, EMS Director Chris Johnson and Assistant EMS Director Dustin Coffman** had several updates for the commissioners. Director Johnson stated they have received a \$100,000.00 grant, which was unspent Covid money, which they will be distributing to the EMS workers as a 10% incentive of total hours the employees worked during the Covid epidemic. They also received the first of their new remounted vehicles, which are approximately half the cost of a new ambulance, and one of five they have ordered, which has been pushed back until October for various reasons. Mr. Coffman stated they also received a training grant (Pediatrics Economic Hardship), which they received two pediatric mannequins, which you can do iv's, chest tubes, etc..., plus all the class material. This was a \$6000.00 grant. Mr. Jackson said they also received a \$4000.00 Floyd Dixon Grant, which focuses on the risk of falling in older adults, and why to reduce those risks. Jackson County EMS also received the Silver American Heart Association 2024 Mission Lifeline, which is designed to showcase prehospital agencies nationwide for excellence in heart attack and stroke care. Jackson County EMS surpassed the standards and were awarded the Silver Award in 2023. And lastly, EMS is partnering with Rio Grande regarding Public Safety Telecommunicator (Dispatcher), and training will start on August 19, 2024.

Motion by Willis second by Hensler to enter into Executive Session @ 9:22 a.m., at the request of EMS Director Chris Johnson, for personnel matters.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

Back in session @ 9:33 a.m. with no action taken.

**Jackson County Engineer Melissa Miller** introduced her new Administrative Assistant, Julie Angle, as Gloria Addington will be retiring from this role on August 30, 2024. Ms. Angle has worked both in automotive and insurance previously.

Engineer Miller stated she opened the bids for the Brohard Road bridge replacement on Monday, July 29, 2024 at 11:00 a.m., with the following bids received: DGM, Inc (\$724,001.00), Alan Stone Company (\$632,066.04) and Axis Civil Construction, LLC (\$609,381.00). Ms. Miller checked to make sure Axis Civil Construction, who was the low bidder, had no findings of recovery on the federal site.

**Resolution 160-24**

Motion by Willis second by Hensler to award, upon the recommendation of Engineer Miller, the Brohard Road bridge replacement project to Axis Civil Construction, LLC. with a bid of \$609,381.00

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

Engineer Miller also stated she spoke with Prosecutor Dupree regarding sole sourcing a salt building, but the Prosecutor stated sole sourcing was not related to construction, so he recommended Ms. Miller bid it out.

**Resolution 161-24**

Motion by Willis second by Hensler to grant permission, at Engineer Miller's request, for her to advertise for construction of a salt building that will be paid for out of the local Jackson County Engineer's office budget.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

News Media Representation:

Alex Shope, The Telegram

**ADJOURNMENT**

MR. HENSLER ADJOURNED THE MEETING

ABSENT

Paul Haller, President

\_\_\_\_\_  
Jon Hensler, Vice President

\_\_\_\_\_  
Donnie Willis, Commissioner

\_\_\_\_\_  
Carla Marcum, Administrator