September 2, 2026

Roll Call: Mr. Hensler, Present Mr. Willis, Present Mr. Haller, Absent

Motion by Hensler second by Willis to approve the meeting minutes of August 26, 2026

Roll Call; Mr. Hensler, Yes Mr. Willis, Yes Mr. Haller, Absent

Additional Appropriation

To	Description	Amount
230-1300-5323.00	General Maintenance	$ 44,590.50

Roll Call; Hensler, Yes Willis, Yes Haller, Absent

Additional Appropriation

To	Description	Amount
229-1300-5305.00	Project Expense	$ 44,590.50

Roll Call; Hensler, Yes Willis, Yes Haller, Absent

Fund Reimbursement

From	Description	Amount
229-1300-5305.00	Project Expense Parking Lot	$ 44,590.50
To		
230-0003-4008.00	Reimbursement from money spent Prior to receiving grant money	$ 44,590.50

Roll Call; Hensler, Yes Willis, Yes Haller, Absent

Additional Appropriation

To	Description	Amount
256-0800-5349.00	Transfer Out	$ 18,108.69

Roll Call; Hensler, Yes Willis, Yes Haller, Absent

Transfer of Appropriations

From	Description	Amount
256-0800-5349.00	Transfer Out	$ 18,108.69
To		
101-0007-4012.12	Transfer In	$ 15,000.00
225-0500-5305.00	Transfer In	$ 2,258.49
101-0007-4012.12	Transfer In	$ 850.20
	Total:	$ 18,108.69

Roll Call; Hensler, Yes Willis, Yes Haller, Absent

Additional Appropriation

To	Description	Amount
101-0800-5318.01	Background Contract Services	$ 15,000.00
225-0500-5305.00	Other Expense	$ 2,258.49
101-1200-5301.00	Supplies & Repairs	$ 850.20
	Total:	$ 18,108.69

Roll Call; Hensler, Yes Willis, Yes Haller, Absent

Dog & Kennel Weekly Report for August 22nd – August 28th, 2026

Motion by Hensler second by Willis to approve the vouchers.

Roll Call; Hensler, Yes Willis, Yes Haller, Absent

Resolution #209-26

Motion by Hensler second by Willis to approve the revision of the Jackson County Building Regulations.

Roll Call; Hensler, Yes Willis, Yes Haller, Absent

Resolution #210-26

Motion by Hensler second by Willis to approve the change order relating to the PY24 Jackson County Wellston Street Improvements CI, which states that more work added to project scope and contract time extended 1 month to wrap up additional work at South New York Avenue included in project.

Roll Call; Hensler, Yes Willis, Yes Haller, Absent

Resolution #211-26

Motion by Hensler second by Willis to authorize negotiations with New River Engineers, Inc. for design-build services; establishing a not-to-exceed amount; authorizing the pursuit of donated materials and other cost-saving measures; and authorizing the preparation of a final agreement relating to the Early Salt Works Replica Furnace Project.

Roll Call; Hensler, Yes Willis, Yes Haller, Absent

Resolution #212-26

Motion by Hensler second by Willis to accept the agreement submitted by New River Engineers, Inc. regarding the design and construction of the Jackson County Early Salt Works Replica Furnace Project, not to exceed a cost of $80,000.00

Roll Call; Hensler, Yes Willis, Yes Haller, Absent

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 8:44 a.m. for contractual matters.

Roll Call; Hensler, Yes Willis, Yes Haller, Absent

Back in session at 9:16 a.m. with no action taken.

Mr. Rob Leonard (Oak Hill citizen) spoke with the commissioners regarding property located at 271 Mill Street in Oak Hill, which is being handled through the Landbank. Mr. Leonard stated the property is not stable after the contractor (Land Lift Inc) improperly filled and compacted the property, and this dispute has been ongoing for several months. Mr. Stabler with the Landbank has been in communication with Mr. Leonard and Ms. Havens notified the commissioners that Land Life Inc's insurance coverage does not extend to those issues. Pending the Landbank's approval, they will utilize funding from the Demolition and Site Revitalization Grant to cover the corrective work costs.

News Media Representation:

Alex Shope, The Telegram

ADJOURNMENT

Commissioner Willis adjourned the meeting.

_____ _____

Donnie Willis, President Jon Hensler, Vice President

_____ _____

ABSENT

Paul Haller, Commissioner Carla Marcum, Administrator