

COUNTY BOARD MEETING
TUESDAY, APRIL 19, 2016 6:00 PM
JACKSON COUNTY COURTHOUSE

Invocation

Call to Order

Pledge

Pledge of allegiance

Roll Call

Approval of Minutes

[Minutes of March 15, 2016 meeting.](#)

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

- I. [16-0208](#) Appointment of Finance & Administration Chair
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Standing Committee Reports

Executive Committee

- II. [16-0177](#) Alto Pass Water District Appointment
III. [16-0178](#) Blairsville Water District Appointment
IV. [16-0179](#) Lakeside Water District Appointment
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- V. [16-0180](#) Murdale Water District Appointment
 - VI. [16-0183](#) South Highway Water District Appointments
 - VII. [16-0181](#) MPS Fire Protection District Appointment
 - VIII. [16-0182](#) Merit Commission Appointment
 - IX. [16-0184](#) Board of Review Appointment
 - X. [16-0185](#) Jackson County Mass Transit Appointment
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Finance & Administration Committee

- XI. [16-0186](#) Payment of Health Insurance Claims in the amount of \$266,029.01
 - XII. [16-0187](#) Delinquent Tax Resolutions
 - XIII. [16-0188](#) Resolution 2016-27 Fixing the Annual Salary of the County Coroner
 - XIV. [16-0189](#) Payment of County Monthly Claims in the amount of \$445,169.45
 - XV. [16-0190](#) Purchase of Ipads with AppleCare and cases
 - XVI. [16-0210](#) Financial Software Package
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Real Property Committee

- XVII. [16-0191](#) Payment of Highway Monthly Claims in the amount of \$424,290.83
 - XVIII. [16-0192](#) Acceptance & Approval of Proposal to Furnish Gasoline & Diesel Fuel Delivery
 - XIX. [16-0193](#) Federal Aid Agreement-Ava Road Section 12-00169-00-RS
 - XX. [16-0194](#) Federal Aid Matching Fund Resolution 2016-30-Ava Road Section 12-00169-00-RS
 - XXI. [16-0195](#) Affidavit to Extend-Giant City Road Bridge Section 07-00153-00-BR
 - XXII. [16-0196](#) Entrance Permit Revision
 - XXIII. [16-0197](#) Ordinance 2016-1 to add territory to the Jackson County-Murphysboro-Carbondale Enterprise Zone
 - XXIV. [16-0198](#) Grand Tower Energy Center Appeal
 - XXV. [16-0199](#) HVAC Maintenance
 - XXVI. [16-0200](#) Replace Backflow Preventers
 - XXVII. [16-0201](#) Murphysboro Bulk Electricity Buying Group
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Legislative & Public Safety Committee

- XXVIII. [16-0202](#) Payment of Ambulance Service Monthly Claims in the amount of \$46,665.25
 - XXIX. [16-0203](#) Resolution 2016-28 Approving an Intergovernmental Cooperation Agreement by and between Jackson and Perry Counties for Participation in the Household Hazardous Waste Collection Program
 - XXX. [16-0204](#) Authorize Jackson County Health Department to expend Household Hazardous Waste funds up to \$55,000 to coordinate and conduct a household chemical collection in May 2016.
 - XXXI. [16-0205](#) Walkers Bluff Flood Damage Prevention Request for Variance
 - XXXII. [16-0206](#) Resolution 2016-29 Adopting the Jackson County Multi-Hazard Mitigation Plan
 - XXXIII. [16-0207](#) Creation of a Zoning Investigation Taskforce
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Special Committee Reports

Executive Session

Old Business

New Business

Recess
