

**Executive Committee Meeting
Thursday, June 5, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:00pm)

Present: Calandro, Comparato, Erbes, Ikner, Peterson, Snyder, Phillips

Also Present: Kevin, Lister, Nell Batrell, Robert Burns, Joni Bailey, Brian Chapman

Approval of Minutes

I. 2025-596 Approval of May 08, 2025, Minutes

A motion was made by Ikner, seconded by Comparato to approve the May 08, 2025 minutes. The motion carried by unanimous vote.

Communications

Internal Office Matters

II. 2025-597 Broadband Update

Chapman gave an update on the status of the county Broadband project. There have been issues statewide with getting the necessary easements from landowners. In Jackson County, WK&T has less than half of the signatures needed. They are working with Egyptian Electric, which is helping. The concern for Jackson County is, if the state does not extend the timeline for obtaining the required easements, WK&T will have to return the grant funds, which include the County ARP funds. Battrell asked if the hold-up was because people would not allow access to their poles and Chapman reported yes.

III. 2025-641 ROE Update

ROE Superintendent Hickam provided the board with a quarterly update. Bailey noted that the report stated the number of homeless students in Region 30 is 1048. She went on to say that the States Attorney is having an active and interactive relationship that she is building with ROE. Both sides are very happy with the enhanced conversations.

Computing Services

Appointments

IV. 2025-598 Open Appointments in June-July 2025 {21} *

1. Blairsville Water District (2)

2. Board of Health (4)*
3. Buncombe Water District (1)
4. Crosswalk Community Action Agency (2) *
5. Elverado Water District (3)
6. Greater Egypt (1)
7. Jackson County Housing Authority (2)
8. K-RC Conservancy District (1) *
9. Lakeside Water District (1) *
10. Murdale Water District (1) *
11. Natural Resource Economic Development Board (1)
12. Oraville Water District (1)
13. TB Board (1)

*A motion was made by Comparato, seconded by Erbes, to recommend to the full board the re-appointment of Nancy Caskey to the Board of Health. The motion carried by the following roll call vote: **Yes** (7) Calandro, Comparato, Erbes, Ikner, Peterson, Snyder, Phillips.*

*A motion was made by Comparato, seconded by Snyder to recommend to the full board the re-appointment of Melodi Ewing to the board of Health. The motion carried by the following roll call vote: **Yes** (7) Calandro, Comparato, Erbes, Ikner, Peterson, Snyder, Phillips.*

*A motion was made by Peterson, seconded by Snyder to recommend to the full board the re-appointment of Karl Maple to the Crosswalk Community Action Agency. The motion carried by the following roll call vote: **Yes** (7) Calandro, Comparato, Erbes, Ikner, Peterson, Snyder, Phillips.*

*A motion was made by Snyder, seconded by Ikner to recommend to the full board the re-appointment of Julie Erbes to the Jackson County Housing Authority. The motion carried by the following roll call vote: **Yes** (6) Calandro, Comparato, Ikner, Peterson, Snyder, Phillips. **Abstain** (1) Erbes*

*A motion was made by Snyder, seconded by Erbes to recommend to the full board the re-appointment of Theresa Doerr to the Jackson County Housing Authority. The motion carried by the following roll call vote: **Yes** (7) Calandro, Comparato, Erbes, Ikner, Peterson, Snyder, Phillips.*

*A motion was made by Erbes, seconded by Snyder to recommend to the full board the re-appointment of Jay Zielgler to the Kinkaid Reed's Conservancy District. The motion carried by the following roll call vote: **Yes** (7) Calandro, Comparato, Erbes, Ikner, Peterson, Snyder, Phillips.*

*A motion was made by Snyder, seconded by Ikner to recommend to the full board the re-appointment of Keith Hindman to the Lakeside Water District. The motion carried by the following roll call vote: **Yes** (7) Calandro, Comparato, Erbes, Ikner, Peterson, Snyder, Phillips.*

*A motion was made by Peterson, seconded by Erbes to recommend to the full board the re-appointment of Jill Stokes to the Murdale Water District. The motion carried by the following roll call vote: **Yes** (7) Calandro, Comparato, Erbes, Ikner, Peterson, Snyder, Phillips.*

Old Business

New Business

V. 2025-599 Courthouse Electrical

A motion was made by Erbes, seconded by Snyder to move the Courthouse electrical item to the full board under Executive Committee. The committee requested the County Administrator to reach out to Burke Electrical and Navigate to see if they would be available to attend the full board meeting to explain the Courthouse electrical issue.

Executive Session

Adjourn

(5:26pm)

A motion was made by Comparto, seconded by Ikner to adjourn the meeting. The motion carried by unanimous vote.

[MIN_SIGNATURES]