

# JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Session  
Courthouse  
November 21, 2019  
6:00 P.M.

The Board met this date in regular session. Present were Chair Betsy Barfield, Commissioners Stephen Fulford, Eugene Hall, JT Surles and Stephen Walker. Also present were County Attorneys Buck Bird and Scott Shirley and Clerk of Court Kirk Reams.

1. Chair Barfield called the meeting order and led the invocation and pledge of allegiance.
2. PUBLIC HEARING: Lloyd Interchange Brownfield District
3. Clerk of Court Kirk Reams introduced the second hearing on the Lloyd Interchange Brownfield District and discussed the proposed resolution that would remove properties from the Lloyd Interchange Brownfield District at the request of property owners. **On motion by Commissioner Walker, seconded by Commissioner Hall and unanimously carried, the Board approved resolution no. 2019-112119-01 as presented.**
4. Chair Barfield requested that item 5c—the US-90 requested change for the mapped bicycle route through Jefferson County—be taken off the agenda to be heard at a future meeting when more information was available. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved the Consent Agenda consisting of: Approval of Agenda as amended; General Fund/Transportation Vouchers; and the minutes for 10/3/2019, 10/17/2019 and 11/7/2019 regular sessions.**
5. Chair Barfield introduced the Multi-Use Corridor-Toll Road discussion. She introduced Rosemary Woods from M-CORS consulting, the firm hired by Florida Department of Transportation for the planning of the proposed toll road. Ms. Woods gave a Powerpoint presentation on the timeline of different phases of planning/building of the proposed toll road. Chair Barfield opened the floor for public questions and comments. The following citizens spoke in opposition of the toll road: Paul Henry; Jack Carswell; Doug Darling; Russ Thompson; Clinton Tolbert; Gordon Dean; Michelle Arceneaux; George Cole; Lynn McGrady; Dr. Seymour Rosen; Marty Wood; John Ledger; Genevieve Bennett; Steve Spencer; Susan Stubbs; PJ Narsa; Jay Frisby; Tom Randall; Richard Connell; Tony Hall; Mike Willis; Chuck Sarkisian; Daphne Wood; Floyd Faglie; Paula Barfield; Michael Schwier; Debra Taylor; Tammy Lester. The following people spoke in favor of the toll road: Franklin Brooks, Phil Calandra. **Commissioner Surles made a motion to approve a resolution requesting FDOT and the Florida Legislature consider removing Jefferson County as the terminus county for the Suncoast Connector toll road. The motion failed 2 to 3 (Barfield, Hall and Fulford opposed).**
6. Attorney Scott Shirley introduced the Morris Petroleum 1<sup>st</sup> Amendment to the Settlement Agreement and stated we were not ready to finalize this item as he needed more time. Citizen Marcia Elder stated her concerns about the delay on this issue.
7. County Coordinator Parrish Barwick presented the annual housing report, including the request for a minor revision to the annual report closeout at the request of Florida Housing Finance Corporation. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved the motion to authorize exceeding the SHIP maximum of \$75,000 for the amounts noted on the revision request (\$9,427 for Swan; \$972 for Lamar).**

8. County Coordinator Parrish Barwick presented the lease agreements for financing two Mack GR64B Dump Trucks and one Mack P1164T Day Cab Truck. **On motion by Commissioner Walker seconded by Commissioner Surles and unanimously carried, the Board approved the lease agreement.**
9. **Commissioner Walker nominated Commissioner Surles to be the next Chair of the Board. By unanimous vote, Commissioner Surles was named Chair. Commissioner Fulford nominated Commissioner Walker to be the next Vice-Chair of the Board. By unanimous vote, Commissioner Walker was named Vice-Chair.**
10. Citizen Paula Barfield addressed the Board about concerns on the lack of high speed internet in the Lloyd Creek/Cherry Tree Road area.
11. Clerk of Court Kirk Reams informed the Board that he may be applying for a federal grant for the A Building and also requested that the Board sign off on installing one or two charging stations for electric vehicles at the Courthouse parking lot. By consensus, the Board agreed to both requests.
12. Commissioner Hall stated the Christmas bonus for county employees item needed to be placed on the agenda for the next meeting.
13. **On motion by Commissioner Walker, seconded by Commissioner Hall and unanimously carried, the meeting was adjourned.**

**Board of County Commissioners  
Jefferson County, Florida**

---

Betsy Barfield, Chair

ATTEST:

---

Kirk Reams, Clerk of Court