JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

Special Meeting
Emergency Management Operations Center
June 22, 2020
6:00 P.M.

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

- 1. Chairman Surles called the meeting order and led the invocation and pledge of allegiance.
- 2. Chairman Surles opened the public hearing on Ordinance No 2020-050720-01 regarding the NextEra project.
- 3. Attorney David Collins, representing the County, discussed the reasons the county needed to repeal the aforementioned ordinance and partner with NextEra in order to ensure a favorable outcome for the County as well as NextEra on this project.
- 4. The following citizens provided input on the subject: Merry Ann Frisby, Steven Trent, Kate Calvin, Erin Mayer.
- 5. The Board discussed repealing the ordinance and also the language in the agreement stipulating how the funds from NextEra to the County would be spent. It was the consensus of the Board to not commit any funds to a specific project at this time, but rather to vet each project to NextEra before expending any funds.
- 6. On motion by Commissioner Hall, seconded by Commissioner Walker and unanimously carried, the Board repealed Ordinance No. 2020-050720-01 and approved the agreement as amended.
- 7. On motion by Commissioner Walker, seconded by Commissioner Hall and unanimously carried, the meeting was adjourned.

	Board of County Commissioners Jefferson County, Florida
	J.T. Surles, Chairman
ATTEST:	
Kirk Reams, Clerk of Court	