

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Session

Emergency Management Operations Center

August 20, 2020

6:00 P.M.

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

1. Vice Chair Walker called the meeting order and led the invocation and pledge of allegiance.
2. **On motion by Commissioner Barfield, seconded by Commissioner Fulford and unanimously carried (4-0), the consent agenda—consisting of the approval of the agenda, General Fund/Transportation Vouchers and CARES Act Property Appraiser’s Reimbursement—was approved.**
3. Commission Hall introduced the grant application for Summer Camp Teen Center. Coach Thomas spoke on behalf of their program and explained they provided breakfast and lunch for 8 weeks at the Teen Center. **On motion by Commissioner Hall, seconded by Commissioner Fulford and unanimously carried (4-0), the Board approved the \$1500 grant.**
4. Commissioner Barfield introduced the Langton Consulting agenda item. Mike Langton gave a brief overview of the strategic plan for potential grants to pursue. **On motion by Commissioner Hall, seconded by Commissioner Walker and unanimously carried (4-0), the Board approved the strategic plan.**
5. Clerk of Court Kirk Reams introduced the Government Services Group item. He explained that GSG would be an impartial third-party to field requests/approve expenditures for the second wave of CARES Act funding. **On motion by Commissioner Barfield, seconded by Commissioner Fulford and unanimously carried (4-0), the Board approved GSG as consultant for the CARES Act funding.**
6. Citizen Joey Grubbs inquired about the private road paving program. Attorney Scott Shirley stated a workshop would be beneficial to address specifics related to this program. The workshop was scheduled for 5 pm on September 3rd, immediately preceding the regular Board meeting.
7. Property Appraiser Angela Gray stated her office would be sending out Truth in Millage (TRIM) notices on Monday, August 24th.
8. Clerk of Court Kirk Reams stated there would be a bid opening for the South Main Avenue SCRAP project on August 26th.
9. Clerk of Court Reams provided an update on the FDOT bridge repair program and stated that of the four submitted, the Boston Highway bridge was approved and funded. He also stated that in late November/early December, we would find out what we were awarded for SCRAP, SCOP and CIGP.
10. County Coordinator Parrish Barwick stated the Aucilla Shores Homeowners Association had reached out about entering into an agreement to have their road graded on a monthly basis. He requested the Board’s permission to further discuss a potential agreement for cost reimbursement with the Aucilla Shores HOA.

11. Commissioner Barfield asked what the County intended to do with the office space recently vacated by the Supervisor of Elections.
12. **On motion by Commissioner Barfield, seconded by Commissioner Fulford and unanimously carried (4-0), the meeting was adjourned.**

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

J.T. Surles, Chairman

ATTEST:

Kirk Reams, Clerk of Court