

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Session

Emergency Management Operations Center

September 17, 2020

6:00 P.M.

The Board met this date in regular session. Present were Chair 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. Commissioner Walker led the invocation and pledge of allegiance.
2. John Sewell and Katelyn Wideness, with Kinley, Horn & Associates, gave a presentation on the proposed multi-use trail from Tallahassee to Monticello.
3. **On motion by Commissioner Walker, seconded by Commissioner Barfield and unanimously carried, the consent agenda—consisting of the approval of the agenda, General Fund/Transportation Vouchers, BOCC Minutes for 9/3/2020, Legal Services Agreement with Brian Rich re: Capital Truck Bankruptcy and Health Department Annual Contract for Approval—was approved.**
4. Clerk of Court Kirk Reams introduced the CARES Act plan rough draft. After providing a brief overview of Phase II, Mr. Reams stated that David Jahosky with Government Services Group had sent additional documentation a few hours before the meeting. Mr. Reams recommended the Board continue the meeting for this particular item as an emergency subsequent to the final budget hearing on September 22 at 6 pm. **On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, the Board approved Mr. Reams' recommendation.** Clerk of Court Kirk Reams then discussed Phase I (which pertains to governmental entities) and provided a worksheet to the County Commissioners. He noted several additions to the prior iteration of this document, which required the Board's approval. **On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, the Board approved the additions to the phase I items.**
5. County Attorney Scott Shirley provided the second and final reading for the solar ordinance. **On motion by Commissioner Barfield, seconded by Commissioner Hall and unanimously carried, the Board approved the solar ordinance.**
6. County Attorney Scott Shirley introduced the Valley View self-assessment road improvement plan. After board discussion and input for the public, Chairman Surles passed the gavel. **Chairman Surles made a motion to approve this project with the following caveats: all ad-valorem taxes incurred are paid in full by residents on Valley View; that the Board retain Nabors and Giblin for any litigation arising from this program; that the cost be equally distributed among the 32 landowners (regardless of how many properties/how much land they own; that at least 70% of the owners agree to this project; that if the final proposed cost not shift more than 10%; that the county would not accept any partial pre-payments. The motion was seconded by Commissioner Barfield and unanimously carried.**
7. Charles Culp with the Clerk of Court's Office reminded the Board about the final budget hearing scheduled for Tuesday, September 22nd at 6 pm at the Emergency Operations Center.

8. County Coordinator Parrish Barwick reminded everyone that the County's Facebook page was now live and would be disseminating relevant information moving forward.
9. Commissioner Hall inquired about the condition of the Recreation Park and asked why the construction of the concession stand/bathroom had stalled. To date, \$38,000 of the \$75,000 allocated to the project has been spent, primarily on the foundation. The consensus of the Board was that this project needs to be finished as soon as possible.
10. Commissioner Walker asked about turn lanes on Highway 27 that are somewhat hidden. He asked the Board's liaison, Commissioner Barfield, to reach out to FDOT to see if anything could be done.
11. **On motion by Commissioner Walker, seconded by Commissioner Barfield and unanimously carried, the meeting was adjourned.**

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

J.T. Surles, Chairman

ATTEST:

Kirk Reams, Clerk of Court