

**JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Regular Session**  
**April 1, 2021**  
**6:00 P.M.**

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

1. Chairman Walker called the meeting order. Commissioner Hall led the invocation and pledge of allegiance.
2. Corey Booth, with FPL Energy Conservation project, gave a PowerPoint presentation on a rooftop solar energy project at the Sheriff's Office and also discussed a county-wide conservation project. He stated he would bring more information before the Board at a future meeting.
3. **Commissioner Surles requested that General Business item H (Road Dedication) be moved to the first item on the agenda. On motion by Commissioner Surles, seconded by Commissioner Tuten and unanimously carried, the Board approved moving item H to the front of General Business. On motion by Commissioner Surles, seconded by Commissioner Barfield and unanimously carried, the consent agenda—consisting of the approval of the agenda as amended, General Fund/Transportation/Road Bond Vouchers and minutes for the 3/18/21 regular session—was approved.**
4. Sheriff Mac McNeill introduced the Highway 59 road dedication resolution and spoke on Robert Haynes' service in the military. The Board presented the resolution to Mr. Haynes.
5. Planning Official Shannon Metty introduced the FPL Energy conservation project and requested direction from the Board. **On motion by Commissioner Barfield, seconded by Commissioner Hall and unanimously carried, the Board opted for FPL to come back before the Board with a total conservation plan.**
6. Commissioner Surles introduced the Sheriff Traffic Detail item. **On motion by Commissioner Surles, seconded by Commissioner Hall and unanimously carried, the Board approved an additional \$20,000 to the Sheriff's Department for this fiscal year to fund additional traffic detail.**
7. **On motion by Commissioner Barfield, seconded by Commissioner Surles and unanimously carried, the Memorandum of Understanding with ARPC was approved.**
8. Clerk of Court Kirk Reams introduced the Road Bond update item. He requested the Board members put together a list of roads and other projects they would like to see funded and he would how much the County could borrow without paying additional money (due to the jail note being paid off).

9. Robbie Slack, with the Jefferson County Solid Waste Department, provided an PowerPoint presentation and update on progress within the department.
10. Chairman Walker introduced audit committee recommendation item. He stated it was the consensus of the committee to negotiate with current auditors Moran & Smith on a three-year contract extension.
11. Planning Official Shannon Metty introduced the temporary use permit item. County Attorney Scott Shirley stated his recommendation was to not yet open up the permit process until all various parameters including noise issues had been addressed.
12. Commissioner Barfield introduced the legislative priorities item and stated the Board needed to prioritize how to spend future CARES Act funds.
13. County Attorney Scott Shirley discussed the settlement agreement between Morris Petroleum and Marcia Elder.
14. **On motion by Commissioner Surles, seconded by Commissioner Tuten and unanimously carried, the meeting was adjourned.**

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

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Stephen Walker, Chairman

ATTEST:

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Kirk Reams, Clerk of Court