

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
February 17, 2022
6:00 P.M.

The Board met this date in regular session. Present were Chairman Gene Hall, Commissioners JT Surlles, Stephen Walker and Chris Tuten. Also present were County Attorneys Buck Bird and Scott Shirley, County Coordinator Parrish Barwick, Planning Official Shannon Metty and Clerk of Court Kirk Reams joined via Zoom.

1. Chairman Hall called the meeting to order and School Board member Shirley Washington led the invocation and pledge of allegiance.
2. Chairman Hall recognized former Jefferson County Sheriff's Deputy, Eric Parker Sr.
3. Commissioner Tuten announced that the agreement between the County and Natural Shrimp/Hydrenesis LLC has been signed and the project is moving forward.
4. **It was the consent of the Board to move Consent Agenda item 3e to General Business. On motion by Commissioner Walker, seconded by Commissioner Surlles and unanimously carried, the consent agenda, consisting of General Fund and Transportation Fund Vouchers, Minutes from the January 6th, January 20th and February 3rd BCC regular session meetings and the Satisfaction Lien were approved.**
5. At 6:08 P.M. (EST), Planning Official, Shannon Metty introduced item 4a and opened the two sealed bids for the County's Broadband RFQ. At this time a County Broadband Committee was tentatively formed and the names of the prospective members consisted of Parrish Barwick, Shannon Metty and Phil Calandra. **On a motion by Commissioner Walker, seconded by Commissioner Surlles, and unanimously carried, the Committee was formed and approved.** The Committee was asked to score the 2 bids and bring back recommendations at the next BCC Meeting on March 3, 2022.
6. Sheriff representative Gerald Knecht introduced item 4b and gave an update on the Sheriff's Liter control initiative. He detailed the initiative and by consent of the Board, they directed the Sheriff's Office to remit a detailed invoice for each Deputies supervisory time worked to Parrish Barwick to be processed by the County.
7. County Coordinator, Parrish Barwick introduced item 4c, which was the County's RFP for Engineering Services. Coordinator Barrick stated that he had put together a draft RFP to be reviewed by the Commissioners for their feedback and any changes they deemed necessary. Once modifications are made, this draft RFP will be brought back to the Board.
8. Commissioner Tuten introduced item 4d, which was an update on the Grant award to run the City of Monticello sewer to Lloyd. He and the Economic Development Council met with City of Monticello Mayor, Julie Conley to discuss that the Grant will be forthcoming and the project would then begin.

9. Commissioner Walker introduced item 4e, which is the County Park rules workshop. It was the consensus of the Board to set up a workshop at 5:00 pm on March 3, 2022 prior to next scheduled BCC meeting to discuss rules, fines and how other governments enforce these rules.
10. Chair Hall introduce item 4f, which was the discussion on the A-building historical renovation project. After discussing the various options moving forward, **the Board on a motion by Commissioner Surles, seconded by Commissioner Walker and unanimously carried, they directed Clerk of Court Reams to get with Riley Palmer to ascertain what the projected costs are to complete the project.**
11. County Coordinator Parrish Barwick introduced item 4g which was the Bridge SCOP program. After discussion, a motion was made by Commissioner Tuten, seconded by Commissioner Surles, and unanimously carried, for the Board to request Wolf Creek Bridge and Sneads Smokehouse Bridge.
12. County Coordinator Parrish Barwick introduced item 4h which was the update on the Old Lloyd Road project. Clerk Reams stated that he would reach out to FDOT to ascertain if they would potentially give us a waiver on the 50% CIGP match.
13. **On motion by Commissioner Surles, seconded by Commissioner Walker and unanimously carried, the meeting was adjourned.**

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

Gene Hall, Chairman

ATTEST:

Kirk Reams, Clerk of Court