

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
March 3, 2022
6:00 P.M.

The Board met this date in regular session. Present were Chairman Gene Hall, Commissioners 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 was present telephonically.

1. Chairman Hall called the meeting to order, and Commissioner Walker led the invocation and pledge of allegiance.
2. Good Sheperd's Church announced that once a month beginning April 5, 2022, from 5:30 to 7:30 they would have volunteer medical staff on site to assist the community.
3. Commissioner Hall read a proclamation to Solomon Lodge #6 for their over 150 years of service to the community.
4. **On motion by Commissioner Walker, seconded by Commissioner Tuten and unanimously carried, the consent agenda, consisting of the approved agenda, General Fund and Transportation Fund Vouchers were approved.**
5. Chairman Hall introduced and opened up a public hearing on item 5a, the County's Debris Removal Ordinance. County Attorney Scott Shirley made the first reading of the draft ordinance. After comments from the public, **on a motion by Commissioner Walker seconded by Commissioner Tuten, and unanimously carried, the board approved the first draft and Chairman Hall closed the public hearing.**
6. County Attorney Scott Shirley introduced item 5b, the Opioid Settlement Agreement Discussion. After discussing the tentative settlement agreement, **on a motion by Commissioner Walker seconded by Commissioner Tuten and unanimously carried, the Board approved the draft Resolution which detailed the tentative terms and agreement of the settlement funds that will be made available to Jefferson County.**
7. County Attorney Scott Shirley introduced item 5c, the Noise Ordinance draft discussion. He detailed the changes that have been made to the draft policy and it will be brought back to the Board at a later meeting.
8. Commissioner Tuten introduced item 5d, the Non-Ad Valorem Special Assessment Aucilla Shores Maintenance and Service Discussion. County Attorney Scott Shirley discussed the attached document which detailed the current events and timeframes associated with the project and its completion. The Board's consensus was to hold a workshop concerning any project issues on March 15, 2022, at 6:00 pm at the County Courthouse. Planning Official Shannon Metty will do the advertisement.
9. Commissioner Tuten introduced item 5e, the ARPA Budget Amendment for Economic Development Committee Consulting Services. The budget amendment requests \$5,000 for Durabi and Associates to do additional analysis on the Lloyd Sewer Project. **On a**

motion by Commissioner Walker seconded by Commissioner Tuten and unanimously carried, the Board approved the draft Budget Amendment.

10. Commissioner Tuten introduced item 5f, the BOCC Budget Officer. **On a motion by Commissioner Walker and seconded by Commissioner Tuten and unanimously carried, the Board approved for County Coordinator Parrish Barwick to work with Commissioner Tuten to develop a draft RFP for a Board Budget Officer.**
11. Item 5g, the Broadband Consultant Award is being moved to the next meeting due to Commissioner Barfield not being present at the meeting.
12. County Attorney Scott Shirley informed the Board that he would be retiring effective June 30, 2022.
13. County Attorney Buck Bird also informed the Board that he would be retiring effective June 30, 2022.
14. Commissioner Tuten requested that discussion on a moratorium of discount stored be placed on the next Board meetings agenda.
15. **On motion by Commissioner Walker, seconded by Commissioner Tuten and unanimously carried, the meeting was adjourned.**

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

Gene Hall, Chairman

ATTEST:

Kirk Reams, Clerk of Court