

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Special Session
April 26, 2022
6:00 P.M.

The Board met on this date in special session. Present were Chairman Gene Hall, Commissioners Betsy Barfield and Chris Tuten, Commissioners JT Surlles and Stephen Walker were present telephonically. Also present were County Attorney Scott Shirley, County Coordinator Parrish Barwick, Planning Official Shannon Metty and Clerk of Court Kirk Reams.

1. Chairman Hall called the meeting to order and led the invocation and pledge of allegiance.
2. Clerk of Court Kirk Reams introduce items 3a, which was the General Fund and Transportation Fund vouchers. He presented them to the Board for their review and signatures.
3. Clerk of Court Kirk Reams introduced item 3b, Gas Tax Revenue Update. Clerk Reams presented a worksheet and discussed in detail the revenue source that was allocated for the repayment of the proposed 2022 Road Bond. After questions and discussion, **on a motion by Commissioner Tuten, seconded by Commissioner Barfield and unanimously carried the Board approved moving forward with the 2022 Road Bond.**
4. Clerk of Court Kirk Reams introduced item 3c, the discussion on W-9's. Clerk Reams discussed what the process was for ensuring that the County receives a W-9 on a vendor prior to making payments that require an FEID. There was no vote, this was for informational purposes only.
5. Commissioner Walker introduced item 3d, which was the discussion on the upcoming May Commission Meetings. Commissioner Walker discussed the possibility of having the first May meeting in the morning and the second one at its regularly scheduled time. Commissioner Barfield suggested having both meetings moving forward on Tuesday's, with one in the morning and one at its regularly scheduled time. The Board agreed to table this issue until it could become an Agenda Item and be vetted properly. **On a motion by Commissioner Tuten, seconded by Commissioner Barfield and unanimously carried, the Board approved cancelling the first May Commission Meeting and having the second one on its regularly scheduled day and time.**
6. **On motion by Commissioner Barfield, 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