

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
June 16, 2022
6:00 P.M.

The Board met this date in regular session. Present were Chairman Gene Hall, Commissioners Stephen Walker, Chris Tuten, JT Surlles and Betsy Barfield. Also present were County Attorney's Scott Shirley and Buck Bird, Interim County Coordinator and 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. **On motion by Commissioner Surlles, seconded by Commissioner Tuten and unanimously carried, the consent agenda consisting of General Fund Vouchers, Commissioners report, Transportation Fund Vouchers and the satisfaction of a SHIP lien were approved.**
3. County Attorney, Scott Shirley introduced item 4a, the Nabors, Giblin & Nickerson contract agreement. **On a motion by Commissioner Surlles, seconded by Commissioner Tuten, and unanimously carried, the Board approved the attached Neighbors, Giblin & Nickerson contractual agreement.**
4. Planning Official and interim County Coordinator, Shannon Metty introduce item 4b, the Grant Award Agreement, A Building. **On a motion by Commissioner Surlles, seconded by Commissioner Barfield, and unanimously carried, the Board approved moving forward with the attached agreement.**
5. County Attorney, Scott Shirley introduced item 4c, Park Rules Discussion. After discussing the attached Park Rules document, the Board agreed to make changes and bring the revised document back to a later Board meeting.
6. Solid Waste Director, Robbie Slack introduced item 4d, the Solid Waste Commercial Fees Discussion. Director Slack discussed the fact that the County charges significantly less than other service providers for Commercial Roll-Off's. Therefore, the County was losing money on this program. The Board tentatively agreed to increase its Roll-Off fees from \$100 to \$200 but only after its customers were made aware of this increase. It was the consensus of the Board to bring this item back to a later meeting to formalize the increase.
7. Planning Official and interim County Coordinator Shannon Metty, introduced item 4e, Septic to Sewer US-19 South Corridor. The discussion focused on requiring new subdivisions with six lots or more to hook up to the new sewer infrastructure.
8. Commissioner Barfield introduced item 4f, the upcoming Broadband Workshop. It was the consensus of the Board to have it on July 7th at 5:00 pm.
9. There was no new County business that was discussed during item 4g, New Business.

10. For item 4h, Old Board business, **a motion was made by Commissioner Walker, seconded by Commissioner Surles, to provide Limerock to Vista Road. After discussion, the motion was dropped, and it was the consensus of the Board to allow the Sheriff to request this road repair.**
11. Planning Official and interim County Coordinator, Shannon Metty gave an update on the Board's Budget Officer position. It was the consensus of the Board to hold interviews beginning at 3:30 pm on July 7th.
12. County Attorney's Scott Shirley and Buck Bird thanked the Commission for allowing them to serve as the County Attorney's as both are retiring effective June 30, 2022.
13. Commissioner Tuten gave an update that Congressman Dunn's Office would be visiting Jefferson County on June 27, 2022.
14. Commissioner Barfield requested that County Auditor, Chris Moran present the Comprehensive Annual Financial Report at the July 7th meeting. She also wants to follow up with Thomas Howell Ferguson concerning their public records request to the Clerk's Office in respect to their forensic audit.
15. **On motion by Commissioner Tuten, seconded by Commissioner Surles, and unanimously carried, the meeting was adjourned.**

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

Gene Hall, Chairman

ATTEST:

Kirk Reams, Clerk of Court