

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
August 18, 2022
6:00 P.M.

The Board met this date in regular session. Present were Chairman Gene Hall, Commissioners Stephen Walker, Chris Tuten, Betsy Barfield and JT Surles. Also present were Clerk of Court, Kirk Reams, County Attorney Heather Encinosa and Interim County Manager and Planning Official Shannon Metty.

1. Chairman Hall called the meeting to order and led the invocation and pledge of allegiance.
2. Chairman Hall read and gave the attached proclamation to the We Care Network.
3. Representatives from Williams Communication and L3 Harris were available to discuss two potential new cell phone towers. The potential sites discussed were in the Aucilla Shores area and the other the property where the Sheriff's Office is located. After discussion, this issue was scheduled for a future Board meeting.
4. **On motion by Commissioner Barfield, seconded by Commissioner Surles, and unanimously carried, the Board agreed to move item number 6, which is the Citizens Request & Input on Non-Agenda Items above the Consent Agenda moving forward which would allow the public to speak on issues prior to all of the County's General Business being discussed.**
5. **On motion by Commissioner Barfield, seconded by Commissioner Surles, and unanimously carried, the Consent Agenda consisting of the Commissioners Report, Voucher List Report, List of Accounts Report, General Fund Vouchers and the draft July 19th regular Board meeting minutes were approved. Commissioner Barfield requested that the draft July 7th regular Board meeting minutes be pulled from the Consent Agenda because she had changes that she wanted to make.**
6. County Attorney, Heather Encinosa introduced item 4a, Ratify Moratorium on Special Exceptions. After discussion, **on a motion by Commissioner Barfield, seconded by Commissioner Surles, and unanimously carried, the Board agreed to move forward on the attached Moratorium Ordinance.**
7. County Attorney, Heather Encinosa introduced item 4b, Ordinance Establishing Rules and Regulations for County Park and Recreation Facilities. After discussion concerning several modifications to the attached Rules and Ordinance, **on a motion by Commissioner Walker, seconded by Commissioner Surles, and unanimously carried, the Board approved moving forward with the attached Park Rules Ordinance with changes to the proposed park hours and changes to Section 40-2(b) of the attachment.**
8. Clerk of Court, Kirk Reams introduced item 4c, County Employees Health Insurance. Clerk Reams went through the multiple scenario's the Board had requested information on. **On a motion made by Commissioner Walker, seconded by Commissioner Surles, and unanimously approved, the Board agreed to move forward with paying**

for a portion of its employees health care coverage over and above the single coverage. Clerk Reams indicated that he would have hard numbers on the total costs once all participation is known.

9. County Attorney, Heather Encinosa introduced item 4d, SCOP Supplemental Agreement. **On a motion by Commissioner Surles, seconded by Commissioner Barfield, and unanimously carried, the Board approved the attached SCOP Grant agreement.**
10. Commissioner Barfield introduced item 4e, Broadband Expansion Comcast Partnership. After discussing the attached Map of the Project and hearing from Comcast, the Board agreed to bring this issue back to a later Board meeting.
11. County Attorney Encinosa introduced item 4f, Repeal Chapter 30. **On a motion by Commissioner Surles, seconded by Commissioner Barfield, and unanimously carried, the Board approved moving forward with this issue.**
12. Interim County Coordinator, Shannon Metty introduced item 4g, County Administrator Form of Government. After discussion, **on a motion by Commissioner Surles, seconded by Commissioner Barfield, and unanimously carried, the Board approved moving forward with making the current vacant County Coordinator position being named a Manager/Administrator and establishing the annual salary of this position between \$80,000 and \$120,000.**
13. County Commissioner JT Surles introduce item 4h, Interim Coordinator Salary. **On a motion made by Commissioner Surles, seconded by Commissioner Walker, the motion was made to establish an annual salary of \$82,500 for interim Coordinator, Shannon Metty. An amended motion by Commissioner Surles, seconded by Commissioner Walker, and unanimously carried, the Board also agreed to retroactive Ms. Metty's pay augmentation of \$82,500 annually back to the date when prior Coordinator Barwick retired.**
14. County Engineer, Jack Husband gave an update on County road grants and projects.
15. County Attorney Heather Encinosa informed the Board that she is putting together a comprehensive list of all County Ordinances.
16. **On motion by Commissioner Walker, 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