

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
October 6, 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 Deacon George Pippin Sr. led the invocation and pledge of allegiance.
2. Katrina Richardson spoke on behalf of the Rotary Club and the Board agreed to allow them to place banners at the courthouse for Veterans Day.
3. **On motion by Commissioner Surles, seconded by Commissioner Barfield, and unanimously carried, the Board approved the Consent Agenda consisting of the List of Accounts Report, the Commissioners Report, the Voucher List Report, the 9-15-22 Regular Session Meeting Minutes, the Habitat for Humanity cover letter and resolution, the Mosquito Control and Property Appraisers budget amendment ratification, the cover letter and proposed ordinance for the Real Property Ordinance-Request to Advertise, the cover letter and proposed ordinance for the Code Enforcement Ordinance-Request to Advertise, and the cover letter proposed ordinance for the Purchasing Policy-Request to Advertise.**
4. Solid Waste Director, Robbie Slack introduced item 6a, the Solid Waste Breakdown Discussion. Director Slack gave an update of the Department and its policies and answered all operational questions.
5. County Manager, Shannon Metty gave an update to the Commission on item 6b, the Revised Road list. She gave an update on the attached list and answered all questions.
6. County Attorney Encinosa introduced item 6c, the Construction Agreement for the Lake Road SCOP project. **On a motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved the attached Construction Agreement.**
7. Commissioner Barfield introduced item 6d, Forensic Audit and the County Attorney gave an update.
8. County Attorney introduced item 6e, the Social Media Policy. After much discussion, **on a motion by Commissioner Barfield, seconded by Commissioner Walker, and unanimously carried, the Board approved the attached cover letter and resolution.**
9. County Attorney Encinosa introduced item 6f, the Voluntary Assessment Procedures. **On a motion by Commissioner Walker, seconded by Commissioner Barfield and unanimously carried, the Board approved the attachments presented in the agenda for this item.**

10. County Attorney Encinosa introduced item 6g, Mandatory Connection (Septic to Sewer). After reading through the ordinance, **on a motion by Commissioner Barfield, seconded by Commissioner Surles, and unanimously carried, the Board approved moving forward with the attached proposed ordinance.**
11. Commissioner Tuten introduced item 6h, the Interlock Agreement for DEO Grant with the City of Monticello. After discussion, the Board agreed to discuss further with the City and bring this item back to a future meeting.
12. It was agreed that item 6i, the Local Technology Planning Committee would come back to a future meeting when all of the proposed Committee names have been added.
13. Commissioner Barfield introduced item 6j, the Broadband Connectivity for Jefferson County. She requested that this item be tabled until the following meeting on 10/20.
14. County Attorney Encinosa introduced item 6k, the Minimum Wage Supplemental Agreement. After discussion, **on a motion by Commissioner Surles, seconded by Commissioner Barfield and unanimously carried, the Board approved the attached agreement.**
15. County Engineer gave the Board an update on the Lake Road paving project.
16. County Attorney Encinosa updated the Board on the completion of the surplus property project. She also stated she was waiting for the County Auditor to send back their contract for review before approving it.
17. Commissioner Hall asked County Manager Metty about the flagpole and she stated that she has received one quote and is looking for one more before bringing this issue back to the Board.
18. **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