

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
November 3, 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 County Attorney Heather Encinosa and Interim County Manager and Planning Official Shannon Metty.

1. Chairman Hall called the meeting to order and Commissioner Tuten led the invocation and pledge of allegiance.
2. Sheriff Mac McNeill lauded Fire/EMS Chief Burroughs for his teams handling of the recent fires on Interstate 10.
3. Property Appraiser Angela Gray informed the Board that the Rotary Club would be placing banners on the Courthouse square of County Service men and women in honor of Veterans Day.
4. **On motion by Commissioner Surles, seconded by Commissioner Walker, and unanimously carried, the Consent Agenda consisting of the Commissioners Report, Voucher List Report, List of Accounts Report, General Fund Vouchers and the retro vouchers were approved.**
5. County Attorney, Heather Encinosa introduced item 5a, the request to advertise the future meeting topic of the Emergency Management Ordinance on 12/1. **On a motion by Commissioner Surles, seconded by Commissioner Walker, and unanimously carried, the Board agreed to move forward on advertising the attached draft Emergency Management Ordinance at the 12/1 meeting.**
6. Chris Holley introduced item 6a, Evergreen Presentation by Kelly Tucker. She discussed the how their company would look at the County's jobs by their pay plans and duties and responsibilities. **On a motion by Commissioner Barfield, seconded by Commissioner Walker, and unanimously carried, the Board approved moving forward with the position and pay study.**
7. Chris Holley introduced item 6b, the FAC selection Process Update by Vince Long. Vince gave an update on the County Manager search and answered any questions anyone has concerning hiring a new County Manager for Jefferson County.
8. Commissioner Barfield introduced item 6c, the Forensic Audit Report. Julian Dozier from Thomas Howell Ferguson went over the report for the Commission in detail.
9. County Attorney, Evan Rosenthal introduced item 6d, Public Records Policy Resolution. **On a motion by Commissioner Surles, seconded by Commissioner Barfield, and unanimously carried, the Board approved the attached Resolution.**

10. Interim County Manager, Shannon Metty introduced item 6e, the phase 1 AE Engineering Road Bond Work Agreement. **On a motion by Commissioner Surles, seconded by Commissioner Barfield, and unanimously carried, the Board approved moving forward with the attached phase 1 agreement.**
11. County Attorney, Heather Encinosa introduced item 6f, the CiviPlus (Municode) Agreement to Recodify Code. **On a motion by Commissioner Surles, seconded by Commissioner Walker, and unanimously carried, the Board approved moving forward with this item.**
12. County Attorney, Evan Rosenthal introduced item 6g, the Public Hearing – Code Enforcement Ordinance. After public discussion and proposed changes made by the Board, **on a motion by Commissioner Walker, seconded by Commissioner Barfield, and unanimously carried, the Board approved moving forward with the attached Ordinance with the Boards changes that were previously discussed.**
13. County Attorney, Encinosa introduced item 6h, the Public Hearing – Mandatory Connection Ordinance. After public discussion and proposed changes made by the Board, **on a motion by Commissioner Surles, seconded by Commissioner Barfield, and unanimously carried, the Board approved moving forward with the attached Ordinance with the Boards changes that were previously discussed.**
14. County Attorney, Rosenthal introduced item 6i, the Public Hearing – Purchasing Policy Ordinance. After public discussion and proposed changes made by the Board, **on a motion by Commissioner Barfield, seconded by Commissioner Surles, and unanimously carried, the Board approved moving forward with the attached Ordinance with the Boards changes that were discussed.**
15. County Attorney, Encinosa introduced item 6j, the Public Hearing – Real Property Ordinance. After public discussion, **on a motion by Commissioner Surles, seconded by Commissioner Barfield, and unanimously carried, the Board approved moving forward with the attached Ordinance.**
16. County Attorney, Encinosa introduced item 6k, the Government Farms Road Resurfacing Project. **On a motion by Commissioner Barfield, seconded by Commissioner Surles, and unanimously carried, the Board approved moving forward with the attached Resolution.**
17. The County Engineer, Jack Cousins, gave an update on the Lake Road project.
18. Interim County Manager, Shannon Metty gave an update on the status of the draft County-wide Capital Improvement Plan.
19. **On a motion by Commissioner Walker, seconded by Commissioner Barfield, and unanimously carried, the meeting was adjourned.**

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

Gene Hall, Chairman

ATTEST:

Kirk Reams, Clerk of Court