

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
January 19, 2023
6:00 P.M.

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

1. Chairman Tuten called the meeting to order, and Commissioner Hall led the invocation and pledge of allegiance.
2. A representative from Enterprise Car Company gave a presentation and discussed the attached Fleet Synopsis document which describes how their company could assist and enhance the County's fleet management operations.
3. A representative from the Monticello News discussed the attached documents(s) that detail the free of charge local program they provide that assist our local school system and its kids with reading.
4. Chris Holley thanked the Board for the opportunity to serve and work with County Manager, Shannon Metty throughout the entire process of hiring a new County Manager.
5. Julius Hackett from Tri-County gave the Board an update on the County's Broadband Project.
6. Clerk of Court, Kirk Reams gave the Board an in-depth explanation of how the County's insurance policies are accounted for. He also requested that Chairman Tuten, County Manager Metty and himself get together to meet and discuss a potential formal budget amendment related specifically to the County's Workers Compensation insurance policy.
7. **On a motion by Commissioner Walker, seconded by Commissioner Surlles, and unanimously carried, the Board approved the Consent Agenda consisting of the attached vouchers to be paid, the attached CDBG request and the request to advertise the attached draft Unsafe Building Ordinance which is scheduled to be heard on February 16th, 2013.**
8. County Attorney Encinosa introduced item 5a, the County Manager Contract Agreement. After discussion, **on a motion by Commissioner Surlles, seconded by Commissioner Walker, and unanimously approved, the Board approved the attached Managers contract with County Manager, Shannon Metty. The contract will be retroactive to January 1st with the one change to have the severance pay time reduced from 20 weeks to 8 weeks.**
9. The County Engineer gave an update on the progress of their projects.
10. County Attorney, Encinosa introduced item 8a, Compensation Review. Attorney Encinosa discussed the attached documents concerning her firms billing and compensation for the first 6 months of her firm being the County Attorney.

11. County Manager, Shannon Metty introduced item 9a, the NaCo conference in Austin, Texas and who and how many Coard members would go. County Manager Metty also gave the Board an update on the Budget Officer position that is currently being filled.
12. Commissioners Hosford spoke about Fire Chief Burrows heroism during a recent accident. After discussion, it was the direction of the Board for Commissioner Hosford to get with County Manager Metty to determine what they could do to recognize Chief Burrows.
13. **On motion by Commissioner Surles, seconded by Commissioner Walker, and unanimously carried, the meeting was adjourned.**

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

Chris Tuten, Chairman

ATTEST:

Kirk Reams, Clerk of Court