

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
January 5, 2023
6:00 P.M.

The Board met this date in regular session. Present were Chairman Chris Tuten, Commissioners Gene Hall, Austin Hosford and JT Surlis. Also present were County Attorney Heather Encinosa and County Manager Shannon Metty.

1. Chairman Tuten called the meeting to order and led the invocation and pledge of allegiance.
2. Sheriff Mac McNiell discussed an incident that occurred at Morris Petroleum that turned into a dangerous accident. He commented and Lauded Fire Chief Burrows for his bravery and heroism during that time of peril.
3. **On a motion by Commissioner Hosford, seconded by Commissioner Hall, and unanimously carried, the Board approved the Consent Agenda that consisted of the November 3rd, November 21st, December 1st and December 15th BCC regular session Minutes. It also consisted of the Ambulance Donation, moving forward with the attached draft resolution for repealing resolution No. 2021-081921-01 the Florida job growth grant City of Monticello and the attached vouchers to be paid.**
4. County Manager, Shannon Metty introduced item 5a, the Budget Officer Discussion. She walked through the attachment which listed the proposed job duties and responsibilities as well as its annual salary range of 65-100k. After discussion and input from the Board, **a motion was made by Commissioner Walker, seconded by Commissioner Hall and unanimously approved with several additions to the position description to move forward with advertising the position.**
5. County Attorney Encinosa introduced and discussed item 5b, Repealing Ordinance No. 22-11032022-03 Relating to Mandatory Connections. After discussion, **a motion was made by Commissioner Hall, seconded by Commissioner Walker, and unanimously approved, the Board approved moving forward with the attached Repeal Resolution.**
6. The County Engineer gave an update on the progress of their projects. He also discussed the need to amend the pay request on the Lake Road project, **a motion was made by Commissioner Walker, seconded by Commissioner Hall, and unanimously approved, the Board approved moving forward with the amended pay request discussed by the County Engineer.**
7. County Manager, Shannon Metty reminded everyone that the County would be closed December 23rd, December 26th and January 2nd for Christmas and New Year's.
8. County Attorney Encinosa introduced item 8a, Impact Fee Workshop. **On a motion by Commissioner Hosford, seconded by Commissioner Walker, and unanimously approved, the Board agreed to hold the Impact Fee Workshop at 5:00 pm on February 2nd.**

9. **On motion by Commissioner Walker, seconded by Commissioner Hosford, and unanimously carried, the meeting was adjourned.**

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

Chris Tuten, Chairman

ATTEST:

Kirk Reams, Clerk of Court