

**JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Regular Session**  
**March 2, 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 led the invocation and pledge of allegiance.
2. Commissioner Tuten read the NIE proclamation.
3. Commissioner Surlles read the WeatherSTEM proclamation.
4. Sheriff Mac McNeil discussed new security camera's that are available to help mitigate crime and enhance public safety. He discussed the new technology and how the County could partner with private businesses for their use. It was the will of the Board to bring this issue back to the next Commission meeting for implementation and funding strategies.
5. **On a motion made by Commissioner Walker, seconded by Commissioner Hall, and unanimously carried, the Board approved the Consent Agenda consisting of the attached vouchers to be paid, the account list, the Commissioners report, the minutes from the February 2<sup>nd</sup> regular session BCC meeting and the minutes from the BCC February 2<sup>nd</sup> workshop.**
6. The County Attorneys introduced item 5a, the Redistricting Proposal. **On a motion by Commissioner Surlles, seconded by Commissioner Walker, the Board unanimously approved the attached contract for a redistricting study.**
7. County Manager, Shannon Metty introduced item 5b, the Intent to Award ITB No, 2011-12-9 Casa Bianca Road Resurfacing. **On a motion by Commissioner Surlles, seconded by Commissioner Hosford, and unanimously carried, the Board approved the attached Intent to Award.**
8. County Attorney Encinosa introduced item 5c, the Advisory Board Resolutions and Ratification of Member Appointments. **On a motion by Commissioner Walker, seconded by Commissioner Surlles, and unanimously carried, the Board approved the attached Department of Agriculture National Resource Conservation Service Resolution and its member appointees.** It was the will of the Board to bring the Affordable Housing Committee resolution and member appointees back to the Board at a later time.
9. County Manager, Shannon Metty gave the Board an update on the school board and their favorable opinion of the Bounty taking over several of their vacant and/or older buildings. She also let everyone know that the Planning Commission will be having a meeting on March 16<sup>th</sup> at 5:00 pm.

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

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

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Chris Tuten, Chairman

ATTEST:

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Kirk Reams, Clerk of Court