JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS Regular Session April 6, 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 Surles. Also present were County Manager Shannon Metty and the County Attorney.

- 1. Chairman Tuten called the meeting to order.
- 2. Sheriff Mac McNeil gave the Board an update on the Jail and it's the annual inspection.
- Former County Commissioner, Hines Boyd requested that the Commission not mow some of the road-side areas until after May 1st that have seeds and flowers blooming during the months of March and April. This will allow them to bloom the following year.
- 4. A motion was made by Commissioner Walker, seconded by Commissioner Surles, and unanimously carried, the Board approved the Consent Agenda consisting of the attached vouchers to be paid, the account list, the Commissioners report, and the minutes from the March 2nd regular BCC meeting.
- 5. County Attorney Encinosa introduced item 6a, the City of Monticello ILA for Street Repaving. On a motion by Commissioner Surles, seconded by Commissioner Walker, the Board unanimously approved the attached agreement.
- 6. County Attorney Encinosa introduced item 6b, the WeatherStem agreement. On a motion by Commissioner Surles, seconded by Commissioner Walker, the Board unanimously approved moving forward with the attached agreement.
- 7. County Attorney Encinosa introduced item 6c, Approval of Affordable Housing Committee. On a motion by Commissioner Hall, seconded by Commissioner Surles, the Board unanimously approved moving forward with the attached Resolution.
- 8. The County Engineer gave an update on their road projects.
- 9. County Attorney Encinosa gave an update on the Tri-County agreement and getting it ready to bring to the Commission for their review and approval.
- 10. County Manager, Shannon Metty let the Board know that the County's new Budget Officer would be starting next week and that the Planning Departments updated County wide Comprehensive Plan is almost ready for the Board's review.
- 11. On motion by Commissioner Surles, 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

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