

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

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

1. Chairman Tuten called the meeting to order.
2. Several County citizens came to the meeting to discuss their views concerning the once proposed Lloyd sewer project and its potential effects on the County both positively and/or negatively.
3. **A motion was made 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 account list, the Commissioners report, the CSA #2-Road Bond, the Road Department Budget Amendment, the Supervisor of Elections Office Budget Amendment and the Budget Amendment Resolution.**
4. Item 15a, John Deere Lease Purchase was removed from the agenda.
5. Item 15b, the Fire Assessment Rate was discussed and will be brought back at a future time to approve any changed to the current rate,
6. Item 15c, the Solid Waste Assessment Rate was discussed and will be brought back at a future time to approve any changes to the current rate.
7. **On a motion by Commissioner Surlles, seconded by Commissioner Walker, the Board unanimously approved Item 15d, the attached Rainbow's Edge MOU.**
8. **On a motion by Commissioner Walker, seconded by Commissioner Hall, the Board unanimously approved moving forward with item 15e, advertising the attached proposed Redistricting Ordinance.**
9. **On a motion by Commissioner Walker, seconded by Commissioner Surlles, the Board unanimously approved moving forward with item 15f, to approve the top 3 scores (TFR, CTC & ERC) to the RFP for Debris & Derelict Vessel selection.**
10. **On a motion by Commissioner Surlles, seconded by Commissioner Walker, the Board unanimously approved moving forward with item 15g, the scoring criteria and notice of selection to the RFP for Debris Monitoring.**
11. The County Engineer gave an update on their firm's road projects. Commissioner Surlles also asked Jack if he would look into the cost and feasibility of guard rails.
12. County Manager, Shannon Metty gave the Board an update on several road projects and the County's Comprehensive Plan.

13. Commissioner Hosford requested that staff look into having a local person as the County's Health Care Agent.
14. Commissioner Hall requested staff take a look at our current portable toilet contract with Howdy's, he feels that they are not being serviced frequently enough and wants to know what could be done to get better service.
15. **On motion by Commissioner Walker, seconded by Commissioner Surles, and unanimously carried, the meeting was adjourned.**

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

Chris Tuten, Chairman

ATTEST:

Kirk Reams, Clerk of Court