

Board of County Commissioners

Jefferson County, Florida

Stephen G. Fulford
District 1

Eugene C. Hall
District 2

Hines F. Boyd
District 3

Felix "Skeet" Joyner
District 4

Danny Monroe, III
District 5

REGULAR SESSION AGENDA (Revised) November 20, 2008

1. **6:00 P.M. – Call to Order**
2. **Installation of Commissioners Fulford and Boyd – Judge Robert R. Plaines**
3. **Legislative Committee – Richard Bailar**
4. **Election of Chairman**
5. **Election of Vice-Chairman**
6. **Consent Agenda**
 - a) Minutes – November 6, 2008 Regular Session
7. **Resolution 11-20-08-01 – FL Department of Health EMS County Grant**
8. **Capital Area Red Cross – Introduction of New Emergency Services Director**
9. **County Coordinator's Report – Roy Schleicher**
 - a) Rescue Tool Purchase
 - b) Update – Tropical Storm Fay
 - c) Recognition of Kevin Aman
 - d) Recommendation for New Park Manager
 - e) Naming of Horse Arena
10. **Lamont Schoolhouse Request – Cynthia Frazier**
11. **Economic Development Council Appointments**
12. **Mike Rogers – Business Proposal**
13. **Other Items for Discussion**

From the manual "Government in the Sunshine", page 38:

Paragraph C. Each board, commission or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that if a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.