

Board of County Commissioners

Jefferson County, Florida

J.N. Tuten, Jr. District 1	Gene C. Hall District 2	Jerry Sutphin District 3	Felix "Skeet" Joyner District 4, Chair	Danny Monroe, III District 5
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REGULAR SESSION

AGENDA

July 3, 2008

1. 9:00 A.M. – Call to Order

2. Consent Agenda

a) Minutes – June 19, 2008 Regular Session

3. Tallahassee Memorial Hospital (Trauma Center) – Warren Jones/Freda Lyon

4. County Coordinator's Report – Roy Schleicher

- a) Department Head Reports
- b) Budget – First Draft FY 2008/2009
- c) Babe Ruth Field – Mamie Scott Drive Rec. Park
- d) Ashville Tax Certificate
- e) Value Adjustment Board
- f) Assigning New Addresses in the City

5. SCRAP Resolutions FY 2008-2009

- a) Resolution #070308-01 – Lake Road
- b) Resolution #070308-02 – Fulford Road

6. Inter-local Agreement Pertaining to Fire Management and Emergency Services

7. Inter-local Agreement Pertaining to Household Hazardous Waste

8. 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.