

Board of County Commissioners

Jefferson County, Florida

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

REGULAR SESSION AGENDA June 5, 2008

1. **9:00 A.M. – Call to Order**
2. **Consent Agenda**
 - a) Minutes – May 15, 2008 Regular Session
 - b) Consolidated Solid Waste Grant Application
3. **Capital Region Transportation Planning Agency – Harry Reed**
4. **Proclamation Request – Art Brown**
5. **EOC – Riley Palmer Construction Co.**
6. **County Coordinator's Report – Roy Schleicher**
 - a) Department Head Reports
 - b) Maintenance of Heating/AC Systems
 - c) Jefferson County Liaison to Florida Film Commission
 - d) FRDAP Grant (A 08038) – Dugouts
 - e) SHIP Resolution/Ordinance
 - f) Economic Development Consultant – Industrial Park
 - g) Debris Contractor - Update
7. **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.