

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
February 5, 2009

The Board met this date in Regular Session. Present were Chairman Eugene Hall, Commissioners Hines Boyd, Stephen Fulford, Felix "Skeet" Joyner and Danny Monroe III. County Coordinator Roy Schleicher, Clerk of Court Kirk Reams, and County Attorney T. Buckingham Bird.

1. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, the consent agenda, consisting of the minutes from the January 15, 2009 regular session was approved.
2. County Coordinator Roy Schleicher presented his report, consisting of the Wacissa River agreement, Industrial Park, Parks and Recreation Proposed Rules & Regulations, re-classification of two county employees, economic stimulus package for Jefferson County and certificate of Public Convenience and Necessity for Fire/Rescue Department.
3. On motion by Commissioner Fulford, seconded by Commissioner Boyd, and unanimously carried, the Board approved the agreement letter between the county and the Suwannee River Water Management District (SRWMD).
4. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the Board agreed to the water line costs of \$4671.50 for the Industrial Park.
5. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the Board approved John Peck for the supervisor position at the Solid Waste/Landfill department.
6. On motion by Commissioner Joyner, seconded by Commissioner Boyd and unanimously carried, the Board approved Henry Gohlke for the Parks and Recreation Director position.
7. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the Board approved the certificate of public convenience & necessity for the Fire/Rescue department, which allows the county to provide basic and advanced life support.
8. Patricia Garner, representing Green Industries and North Florida Community College, asked the Board for approval of a sub-lease between the county and NFCC for use of 62 acres at Green Industries. County Extension Director Larry Halsey expressed his concerns about the lack of a long-term visionary land use plan. Attorney Bruce Leinback stated a sub-lease was needed to maintain the site and that the college was committed to developing a master plan for the site. Commissioner Joyner had concerns about access to the horse arena, to which Attorney Leinback stated was a non-issue. On motion by Commissioner Boyd, seconded by Commissioner Monroe and unanimously carried, the sub-lease was approved.
9. Economic Development Director Julie Conley informed the Board of an air methods helicopter company interested in re-locating to the Industrial Park.
10. The Board was presented with the renewal subgrant agreement for the Emergency Management Office. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the Board approved the agreement and \$27,000 for training.

11. On motion by Commissioner Monroe, seconded by Commissioner Boyd and unanimously carried, the Board approved the memorandum of understanding with Sarasota County for the matching amount for the emergency operations center.
12. Citizen Jack Carswell spoke to the commission about the Southern Music Rising organization and encouraged people to visit the functions of this organization.
13. County Coordinator Roy Schleicher presented an impact fee draft ordinance to the Board. A special meeting was scheduled for February 26<sup>th</sup>, 2009, at 6 p.m. in the courthouse.
14. County Coordinator Roy Schleicher presented the Board's previous two earmarks, the solid waste building and infrastructure at the Industrial Park and stated he would send these to Congressman Boyd's office.
15. Clerk of Court Kirk Reams told the Board that the bids were received for the road projects and requested a motion on each of the projects.
16. On motion by Commissioner Fulford, seconded by Commissioner Boyd and unanimously carried, Scruggs was approved as the low bidder for County Road 58 and approved for \$436,446.78 for the project.
17. On motion by Commissioner Joyner, seconded by Commissioner Boyd and unanimously carried, Anderson Columbia was approved as the low bidder for County Road 142 and approved for \$999,786.30 for the project.
18. On motion by Commissioner Monroe, seconded by Commissioner Boyd and unanimously carried, Anderson Columbia was approved as the low bidder for County Road 257A and approved for \$1,996,960.75 for the project.
19. Commissioner Joyner requested a letter be written to the Public Service Commission and State Legislature concerning the 25% increase in rates by Progress Energy.
20. Commissioner Monroe presented a letter from the NRCS rejecting the request to waive the county's financial responsibility for their portion of the money due for Tropical Storm Fay.
21. The warrant register was reviewed and bills ordered paid.
22. On motion by Commissioner Monroe, seconded by Commissioner Boyd, and unanimously carried, the meeting was adjourned.

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Chairman

Attest: \_\_\_\_\_  
Clerk