

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
March 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 Monroe, seconded by Commissioner Fulford and unanimously carried, the minutes from the February 19, 2009 regular session were approved.
2. On motion by Commissioner Joyner, seconded by Commissioner Monroe and unanimously carried, the minutes from the February 26, 2009 special session were approved.
3. Harry Reed from the Capital Regional Transportation Planning Agency made a presentation to the Board regarding his agency’s function. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the Board passed a resolution requesting Mr. Reed to seek Jefferson County’s incorporation into this agency.
4. Economic Development Director Julie Conley presented the Board with a 10-year lease agreement for Air Methods at the Industrial Park. This lease is conditional on the county making improvements to the property, which will be paid back by Air Methods over a three year period. The lease calls for payments of \$300 per month. On motion by Commissioner Boyd, seconded by Commissioner Monroe and unanimously carried, the Board approved the lease.
5. Economic Development Director Julie Conley notified the Board that the county may qualify for a reimbursement of the Wacissa River park purchase through a state preservation match program (Florida Communities Trust). She asked for the Board’s permission to apply for a 50% reimbursement, increasing the likelihood for approval. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the Board gave permission to seek this grant.
6. County Coordinator Roy Schleicher presented his report consisting of the introduction of the new Veteran’s Affairs coordinator, discussion on Spring Hollow Road / Monticello Pines, Suwannee River Water Management District lease approval, summary of the County Commissioner retreat, discussion on county boards/committees, an update on College Park, and a discussion of demolishing a county building.
7. Mr. Oliver Bradley, the county’s Veteran’s Affairs liaison, introduced himself to the Board.
8. County Coordinator Roy Schleicher suggested that in regards to the Spring Hollow Road / Monticello Pines development issue, he and a commissioner meet with both the developer and the city (since it is within the city limits). Chairman Hall volunteered to represent the Board.
9. Mr. Schleicher presented a lease of the SRWMD property adjacent to the county-owned Wacissa River property. Commissioner Joyner was concerned about the motor vehicle exclusion clause. Commissioner Monroe expressed concern about fire arm bans during hunting season. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the lease was agreed to in principal—provided item number 6 was agreed upon through the work of counsel.

10. Mr. Schleicher requested Commissioner Fulford to work with him on planning future retreats.
11. Commissioner Fulford recommended that County Boards/County Committees be up for review every two years.
12. On motion by Commissioner Boyd, seconded by Commissioner Monroe and unanimously carried, the Board agreed to the demolition of the county building adjacent to the Ashville Volunteer Fire Department.
13. County Coordinator Roy Schleicher presented a letter from Monticello Karting requesting an amendment to the special exception that would allow the racing of vehicles other than go-karts. He informed the Board he would send the request to Bill Tellefsen for processing.
14. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the request to create a new mosquito control position was approved.
15. Citizen Dick Bailar informed the Board that Katrina Walton has asked to be replaced on the Housing Assistance Plan Board. He requested S.W. Ellis be her replacement. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the request for S.W. Ellis to replace Katrina Walton was approved.
16. The warrant register was reviewed and bills ordered paid.
17. On motion by Commissioner Monroe, seconded by Commissioner Boyd, and unanimously carried, the meeting was adjourned.

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Chairman

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