

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
January 6, 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 Fulford, seconded by Commissioner Monroe and unanimously carried, the consent agenda, consisting of the minutes from the December 18th, 2008 regular session was approved.
2. County Coordinator Roy Schleicher presented his report, consisting of the issue of outsourcing EMS billing and the commissioner's retreat.
3. Fire Chief Jim Billberry presented a contract to the county's EMS billing with Advanced Data Processing. This would "piggy-back" Palm Beach Gardens' contract and would provide for the technology and software. Chief Billberry stated that the company gets paid a percentage of what they collect (no other fees) and requested the contract be approved for a February 1<sup>st</sup> effective date.
4. On motion by Commissioner Boyd, seconded by Commissioner Fulford, and unanimously carried, the Board approved the contract with ADP with counsel's approval of the language.
5. County Commissioner's retreat was set for January 28, 2009 from 8:30 a.m. to 2:30 p.m at Green Industries. County Coordinator Roy Schleicher and Commissioner Fulford agreed to come back to the next meeting with a general outline and agenda as well as a recommendation for a moderator at this event.
6. No one was present for the Capital City Travel Center / Progress Energy complaint.
7. Dick Bailar of the Legislative Committee presented the Jefferson County 2009 Yearbook. He also presented outgoing Property Appraiser David Ward with a plaque recognizing his contributions to the Legislative Committee.
8. Planning Attorney Scott Shirley appeared before the Board and made a recommendation for special counsel services for the Jefferson Downs issue. He recommended David Theriaque of Theriaque, Vorbek and Spain. Commissioner Boyd expressed concern about potential costs and whether or not this attorney would be covered by the county's insurance. Attorney Shirley and Clerk of Court Kirk Reams both expressed confidence that the insurance carrier would recognize this attorney.
9. On motion by Commissioner Joyner, seconded by Commissioner Monroe and unanimously carried, David Theriaque was approved as special counsel for the Jefferson Downs issue.
10. Citizen Vince Smith expressed his concerns about the Florida Highway Patrol "speed trap" at the I-10 / Highway 19 interchange. Commissioner Joyner stated he would like to see more advanced notice from Department of Transportation regarding speed changes. Chairman Hall requested County Coordinator Roy Schleicher draft a letter to D.O.T. regarding signage.
11. Clerk of Court Kirk Reams reminded everyone that the next county commission meeting, to be held on January 15<sup>th</sup>, 2009 at 6 p.m., would also take place at the Jefferson County Courthouse.

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12. County Coordinator Roy Schleicher stated that due to state shortfalls, funding for the Salt Road SCOP project has been cut.
13. Chairman Hall expressed desire to be the county commission's representative to the Legislative Committee. Dick Bailar explained that all commission members could attend, but the commission could only have one voting appointee at a time, which was Commissioner Joyner. Chairman Hall requested a copy of the by-laws and suggested that in the future, the committee should consider having more than one commissioner with voting authority. Chairman Hall withdrew his request to be appointed to the Legislative Committee.
14. Fire Chief Jim Billberry explained that transporting a hospice patient from their home to a nursing home was against policies/procedures due to the duty to care issue.
15. On motion by Commissioner Monroe, seconded by Commissioner Joyner, and unanimously carried, the meeting was adjourned.

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

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Chairman