

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
December 18, 2008

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 Monroe and unanimously carried, the consent agenda, consisting of the minutes from the December 4th, 2008 regular session was approved.
2. John Pat Thomas of Pat Thomas and Associates Insurance provided the Board with a premium refund check for the county's workers compensation insurance.
3. County Coordinator Roy Schleicher presented his report, consisting of county parks update, Tropical Storm Fay update, appointment of a workforce representative, appointment of Wilderness Coast library representative, computer bids for the library, final report of County Coordinator's Goals for 2008 and Fire Chief's Request for temp/part-time employees.
4. County Coordinator Roy Schleicher stated that the Board would not have to do anything with the diving board at the head of the Wacissa River because it was not on county property. He also presented several problems at the Jefferson County Recreation Park that needed to be addressed (re-wiring, renovations, etc.).
5. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the decision to make the improvements at the recreation park was approved.
6. County Coordinator Roy Schleicher informed the Board that NRCS had denied a request for a 25% waiver for expenses related to Tropical Storm Fay.
7. Commissioner Fulford volunteered to serve as the Board's representative on the North Florida Workforce Development Board.
8. Commissioner Boyd volunteered to serve as the Board's representative on the Wilderness Coast Library Board.
9. Wakulla County Commissioner Howard Kessler informed the Board that the Wilderness Coast Book-Mobile was in danger of shutting down due to lack of funds.
10. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the purchase of library computer equipment through Wilderness Coast was approved.
11. Fire Chief Jim Billberry presented his request for temporary/part-time employees at the fire department. He requested this position and job description be listed in the personnel policy. Commissioner Boyd compared this description/request to the State's OPS (other personnel services) position and requested this be applied to other county departments. Clerk of Court Kirk Reams stated that there were budgetary and state retirement issues to consider before further pursuing in other departments.
12. On motion by Commissioner Monroe, seconded by Commissioner Joyner and unanimously carried, the Fire Chief's request was approved.
13. Steve Walker III requested a public hearing on the impact fee issue to be held in January. Commissioner Boyd stated he would consider bringing forth the idea of

forming a citizens task force at that time. The public hearing was set for 6:30 p.m. on Thursday, January 15th at the Jefferson County Courthouse.

14. James and Doris Brumbley failed to appear before the Board as scheduled to discuss the condition of Fanlew Road.
15. Sonora Walker of Meridian Services brought an overview and last incentive review and recommendation report by the Affordable Housing Committee and presented this to the Board.
16. On motion by Commissioner Boyd, seconded by Commissioner Monroe, and unanimously carried, the decision to spend up to \$75,000 from the fiscally constrained fund on industrial park water and road extensions was approved.
17. The Ochlocknee Pony Club request to use College Park for an event was withdrawn.
18. **PUBLIC HEARING: SPECIAL EXCEPTION/BEAU TURNER YCC**
19. Planning Official Bill Tellefsen explained the special exception making the youth conservation center an official commercial use and recommended approval. Bill Kline of Fish and Wildlife Commission spoke about the many benefits of the youth center and asked for approval. Citizen Santa Hokanson asked if the zoning was being changed, to which Mr. Tellefsen responded "No." On motion by Commissioner Monroe, seconded by Commissioner Boyd and unanimously carried, the special exception with staff recommendations was approved.
20. Local businessman DeLloyd Loveless brought his complaint once again to the Board that local businesses are not being used by the county when possible. County Coordinator Roy Schleicher responded that local people were used whenever it was practical.
21. Clerk of Court Kirk Reams requested the Board award the \$25 Christmas gift certificates to county and constitutional employees. On motion by Commissioner Joyner, seconded by Commissioner Monroe and unanimously carried, the decision to give certificates was approved.
22. Commissioner Fulford brought forth the idea of having a commissioner's retreat in the future.
23. Commissioner Monroe stated that the Board should use personal funds to provide a nice steak meal for members of the planning commission.
24. The warrant register was reviewed and bills ordered paid.
25. On motion by Commissioner Monroe, seconded by Commissioner Boyd, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk