

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
August 7, 2008

The Board met this date in Regular Session. Present were Chairman Felix "Skeet" Joyner, Commissioners Gene C. Hall, Danny Monroe III, and J.N. Tuten Jr. Also present were County Coordinator Roy Schleicher, Clerk of Court Kirk Reams, and County Attorney T. Buckingham Bird.

1. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the consent agenda, consisting of the minutes from the July 17th meeting, was approved.
2. County Coordinator Roy Schleicher presented the County Coordinator's report to the Board, including department head reports, fire equipment report from the fire department, industrial park retention pond fence, fire rescue mutual aid agreement, and the St. Marks River State Park public meeting.
3. Fire Chief Billberry presented his five year plan on the direction of the fire/EMS office and also discussed the equipment and inventory of his department.
4. It was the consensus of the Board that retention pond fencing was not a justified expense at this time. County Attorney Buck Bird recommended including the fencing in any future grants applying to the industrial park.
5. On motion by Commissioner Hall, seconded by Commissioner Monroe and unanimously carried, the Fire Rescue Mutual Aid Agreement with Leon County was approved.
6. Tom Conley and John Pat Thomas from Florida Municipal Insurance Trust and the Florida League of Cities presented the Board with a return of premium of approximately \$20,000, which will be credited after renewal.
7. Property Appraiser David Ward requested a commitment from the Board of up to \$5000 of the grant funding toward the EAR be applied to a GIS mapping project in cooperation with the planning department.
8. On motion by Commissioner Tuten, seconded by Hall and unanimously carried, the commitment of grant monies up to \$5000 was approved.
9. The Value Adjustment Board discussion was postponed and placed on the next regular session agenda.
10. County Coordinator Roy Schleicher presented a road list and requested that the Commissioners bring back a priority of roads in each respective district for millings to be applied.
11. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, a change order not to exceed \$407,717 on the Ashville Road SCRAP project was approved.
12. Planning Commissioner Bud Wheeler expressed his concern about the makeup of persons on the Planning Commission and stressed the importance of knowing the background of people appointed to this board.
13. Clerk of Court Kirk Reams announced the tentative budget hearing on September 22, 2008 at 5:05 p.m. at the government complex courthouse annex. Also, the final budget hearing was set for September 29, 2008 at 5:05 p.m. at the same location.

- 14. The warrant register was reviewed and bills ordered paid.
- 15. On motion by Commissioner Tuten, seconded by Commissioner Monroe, and unanimously carried, the meeting was adjourned.

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

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Chairman