

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
July 3, 2008

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

1. On motion by Commissioner Monroe, seconded by Commissioner Sutphin and unanimously carried, the consent agenda, consisting of the minutes from the June 19th meeting, was approved.
2. Warren Jones and Freda Lyon with Tallahassee Memorial Hospital Trauma Center presented the Board with a request for assistance in funding the trauma center that focuses on prevention and care for trauma patients. Chairman Joyner commented that he recognized the need for this service but due to budget restraints the Board would not be able to assist in funding at this time.
3. County Coordinator Roy Schleicher presented the County Coordinator's report to the Board, including Department Head reports, first draft of the 2008-2009 fiscal year budget, an update on the Babe Ruth Field (Mamie Scott Drive Rec Park), Ashville Tax Certificate, Value Adjustment Board and assigning new addresses in the city.
4. County Coordinator Roy Schleicher presented the proposed department cuts to the Board of County Commissioners. Commissioner Tuten stated he had a problem with the proposal to close any collection sites. Chairman Joyner stated that these proposed cuts were preliminary and observed that the Road Department had received cuts over the last three years but many road projects were still completed due to the SCRAP/SCOP projects.
5. Commissioner Tuten commented that the cost of irrigating the Babe Ruth Field would be less than the cost of not completing the project because of the revenue potential from tournaments and the detriment to the county's youth by not having the field.
6. On motion by Commissioner Monroe, seconded by Commissioner Hall and unanimously carried, the Board approved the payment of property taxes on the donated land in Ashville.
7. County Coordinator Roy Schleicher discussed the changes relating to the Value Adjustment Board, which include two county commission members, one school board member and one citizen appointee from each board. The use of a special magistrate and independent counsel will have to be implemented.
8. On motion by Commissioner Hall, seconded by Commissioner Monroe and unanimously carried, Resolution Number 070308-01, Lake Road SCRAP project, was approved.
9. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, Resolution Number 070308-02, Fulford Road SCRAP project, was approved.
10. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the inter-local agreement pertaining to fire management and emergency services was approved, authorizing the Chairman to sign once counsel addressed item 8F concerning venue for disputes.

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11. On motion by Commissioner Tuten, seconded by Commissioner Hall, and unanimously carried, the inter-local agreement pertaining to household hazardous waste was approved, authorizing the Chairman to sign once counsel addressed the issue of the term of the contract.
12. The warrant register was reviewed and bills ordered paid.
13. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk