

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
June 19, 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 Tuten, seconded by Commissioner Sutphin and unanimously carried, the consent agenda, consisting of the minutes from the June 5th meeting, was approved.
2. Keith McKarron from Apalachee Regional Planning Council presented a five year work program in cooperation with the Florida Department of Transportation.
3. County Coordinator Roy Schleicher presented the County Coordinator's report to the Board, including budget update, update on Green Industries, Disaster Debris Removal and Disposal Services, FRDAP Grant for Mamie Scott Drive Recreation Park, and the agreement for fire extinguisher maintenance in the annex buildings.
4. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the Board approved the following three disaster debris removal and disposal contractors in the following order: Ashbritt Environmental, Grubbs Emergency Services and Coxwell Contracting.
5. County Coordinator Roy Schleicher presented an update on businesses desiring to relocate to the industrial park. Commissioner Sutphin asked about the possibility of grant funding for putting up protective fencing around the retention ponds at the industrial park.
6. Brian Thomas of the North Florida Economic Development Partnership presented a slide show detailing the goals of the organization he represents and a funding request of \$718.00.
7. On motion by Commissioner Sutphin, seconded by Commissioner Hall and unanimously carried, the second memorandum of agreement for the RACEC catalyst program was approved.
8. Chairman Joyner discussed the changes surrounding the value adjustment board and the need for a special magistrate and separate attorney for these proceedings. Further discussion will be held at a later meeting.
9. **PUBLIC HEARING: PROPOSED AMENDMENT TO JEFFERSON COUNTY LAND DEVELOPMENT CODE, specifically adding language to Article Nine, Section 9.02.02 B.3**
10. Planning Official Bill Tellefsen explained that this amendment was denied at the planning commission level. Citizen David Hall felt that the amendment gave one person too much authority.
11. Planning Commissioner Bud Wheeler stated he did not have a problem with the amendment as long as it applied strictly to industrial parks, with anything else coming before the planning commission.
12. Planning Commissioner C.P. Miller explained that the intent of the planning commission was to "do business like before" and have the county commission make decisions regarding the industrial park.
13. Commissioner Sutphin explained that he felt as if the issue was rushed to the planning commission and suggested no action be taken at this time.

- 14. Commissioner Monroe stressed the importance of expediting issues relating to the industrial park.
- 15. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the decision to send the amendment back to the planning commission for revision was approved.
- 16. Citizen David Hall announced the First Baptist Church of Lloyd Sanctuary Dedication on June 29th at 10:30 a.m.
- 17. The warrant register was reviewed and bills ordered paid.
- 18. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Attest: _____
Clerk

Chairman