

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
June 5, 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 Monroe and unanimously carried, the consent agenda, consisting of the minutes from the May 15th agenda as well as the consolidated solid waste grant application, was approved.
2. Harry Reed from the Capital Region Transportation Agency addressed the Board of County Commissioners and presented a slide show presentation outlining his agency's operations.
3. On motion by Commissioner Tuten, seconded by Commissioner Hall and carried 4 to 1 (Sutphin opposed), a proclamation recognizing Solomon Lodge #6's 140th anniversary (July 26, 2008) was approved.
4. On motion by Commissioner Tuten, seconded by Commissioner Monroe the amount of \$8325.50 for Riley Palmer's preconstruction price for the EOC, to be paid if the county does not complete / go through with the project, was approved.
5. County Coordinator Roy Schleicher presented the County Coordinator's report to the Board, including department head reports. He also commended solid waste director Beth Thorne for the cleanup of the Lloyd site.
6. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the Board decided that maintenance of the heating/air conditioning systems should be conducted by one contracted HVAC specialist (Stewart Heating and Air).
7. The Board discussed having Julie Conley meet with Scott Ebberbach to discuss a Jefferson County Liaison to Florida Film Commission.
8. The FRDAP Grant (A 08038) for the parking area and dugouts at the recreation park was discussed.
9. On motion by Commissioner Monroe, seconded by Commissioner Tuten and unanimously carried, the Board elected to use Warren Masonry for this project.
10. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the Board approved the SHIP resolution.
11. On motion by Commissioner Hall, seconded by Commissioner Monroe and unanimously carried, the Board approved Summit Professional Services as the economic development consultant for the industrial park with the stipulation that if there was no grant money, the consultant would not receive pay.
12. In an update on the debris contractor, the Board discussed the state's requirement for two contractors; the county is currently in the process of interviewing five.
13. County Coordinator Roy Schleicher brought forth a request from the Health Department to use the old Economic Development Building for mosquito control. It was the Board's consensus to allow this request.
14. Chairman Joyner requested William Bullock to place impact fee information on his next department head report for the Board.

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

Attest: _____
Clerk

Chairman