

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
May 15, 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 1st agenda, was approved.
2. Commissioner Hall recognized Beau Turner and his contributions to the youth of Jefferson County.
3. On motion by Commissioner Hall, seconded by Commissioner Sutphin and unanimously carried, the proclamation recognizing Beau Turner was approved. Chairman Joyner presented the framed proclamation to Beau Turner.
4. County Coordinator Roy Schleicher presented the County Coordinator’s report to the Board, including department head reports, update on Green Industries, Emergency Operations Center and recreation park grant.
5. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, Riley Palmer Construction Company was approved as construction manager for the EOC.
6. Economic Development Julie Conley presented the issue of covenants and restrictions for the industrial park and submitted her draft for the commission and attorney to review.
7. Tallahassee Fire Chief Cindy Dick presented her proposal for an inter-local agreement with Tallahassee for fire and emergency management services.
8. On motion by Commissioner Tuten, seconded by Commissioner Hall and unanimously carried, the Mosquito Control budget amendment was approved.
9. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the Board approved travel expenses and a per diem for County Attorney Buck Bird to attend a conference.
10. Commissioner Tuten expressed his disappointment at the failure to complete the baseball field at the recreation park and requested County Coordinator Roy Schleicher to spearhead the effort to complete the project.
11. Commissioner Sutphin spoke of the need for fencing around retention ponds at the industrial park and asked if there was potential grant money for such projects.
12. Commissioner Hall asked for permission for a per diem for the Florida Association of Counties annual meeting.
13. Chairman Joyner spoke of changes that will take place for value adjustment board this coming year.
14. The warrant register was reviewed and bills ordered paid.

15. On motion by Commissioner Monroe, seconded by Commissioner Hall, and
unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk