

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
July 17, 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 Tuten and unanimously carried, the consent agenda, consisting of the minutes from the July 3rd meeting, was approved.
2. Commissioner Sutphin offered his condolences to Commissioner Monroe for the loss of his wife.
3. County Coordinator Roy Schleicher presented the County Coordinator's report to the Board, including cleaning service agreement for the library, county coordinator's goals for 2008 (update) and the disaster debris removal and disposal services.
4. On motion by Commissioner Sutphin, seconded by Commissioner Tuten and unanimously carried, the Board approved the contract for the cleaning at the library with At Your Service Inc.
5. On motion by Commissioner Hall, seconded by Commissioner Monroe and unanimously carried, the contract form for the disaster debris removal and disposal services was approved.
6. On motion by Commissioner Monroe, seconded by Commissioner Tuten and unanimously carried, Resolution Number 071708-01, South Salt Road SCOP project, was approved.
7. Rick Cook with Resource Conservation Technologies presented the Board with a donation of approximately \$88,000 worth of fill dirt. Commissioner Sutphin questioned the hauling and location of the materials to which County Coordinator Roy Schleicher advised the details be left to Road Department Supervisor David Harvey.
8. Gretchen Averka representing the Tourist Development Council brought a proposal to replace three members of the Council due to their absence from four consecutive meetings. Commissioner Tuten expressed his desire for more county representatives on the council.
9. On motion by Commissioner Sutphin, seconded by Commissioner Hall and unanimously carried, the replacements were approved.
10. On motion by Commissioner Tuten, seconded by Monroe and unanimously carried, the comprehensive planning services proposal with Tony Arrant was approved.
11. County Coordinator Roy Schleicher brought forth the Value Adjustment Board member discussion. Commissioners Hall and Monroe volunteered to serve on the VAB.
12. On motion by Commissioner Sutphin, seconded by Commissioner Tuten and unanimously carried, Dick Bailar was appointed as the county commission's citizen delegate on the VAB.
13. Attorney Paula Sparkman advised the Board that there was no specific language about reimbursing the county for a special magistrate.

- 14. Citizen David Hall had questions about a recent notice in the Monticello News concerning water extraction from the Florida Aquifer. He also felt the need to commend the local police officer in his efforts to combat the explosive materials fire downtown.
- 15. Commissioners Sutphin requested the retention pond issue be placed on the next agenda.
- 16. The warrant register was reviewed and bills ordered paid.
- 17. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Attest: _____

Clerk

Chairman