JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR SESSION April 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 Tuten, seconded by Commissioner Hall and unanimously carried, the consent agenda, consisting of the minutes from the March 20, 2008 meeting.
- 2. Clerk of Court Kirk Reams read the Courthouse Annex Proclamation.
- 3. On a motion by Commissioner Monroe, seconded by Commissioner Sutphin and unanimously carried, the Courthouse Annex Proclamation was approved.
- 4. County Coordinator Roy Schleicher presented the County Coordinator's report to the Board, including department head reports, library director recommendation and emergency management issues.
- 5. On motion by Commissioner Hall, seconded by Commissioner Sutphin and unanimously carried, the recommendation of James Elliott as library director was approved.
- 6. Commissioner Sutphin was appointed to the EOC Committee.
- 7. On motion by Commissioner Monroe, seconded by Commissioner Tuten and unanimously carried, the Board elected to proceed with EOC.
- 8. On motion by Commissioner Hall, seconded by Commissioner Sutphin and unanimously carried, the county comprehensive emergency management plan resolution was approved.
- 9. Extension Director Larry Halsey discussed the Green Industries property lease, which he recommended to the Board.
- 10. On motion by Commissioner Tuten, seconded by Commissioner Sutphin, and carried unanimously, the Green Industries property lease was approved.
- 11. Economic Development Director Julie Conley requested a meeting with Roy Schleicher concerning the industrial park.
- 12. Mr. Hill and Mr. Rodriguez with the Florida Wildlife Commission gave a detailed presentation on the Wacissa River dam via slideshow. Each discussed how removing the dam would improve the river.
- 13. Former County Commisioner Butler Walker spoke on how the river was before and after the dam.
- 14. County resident Roland Brumbley also spoke on how the river was before the dam and also requested the commission not to have the dam removed.
- 15. David Still of the Suwannee River Water Management District requested the Board to allow him to return to the "drawing board" to review the issue further before any more discussion was held.

- 16. Commissioner Monroe spoke of the need for code enforcement in the county. County Coordinator requested more time to discuss the issue with planning official Bill Tellefsen to go over code enforcement board issues.
- 17. Mr. Tellefsen brought up an issue concerning a public safety situation on Highway 59, to which Sheriff David Hobbs stated he was aware of and handling.
- 18. Commissioner Tuten brought up the issue of indigent burials, to which Chairman Joyner stated the Commission was responsible for paying the costs by using the most cost efficient method for disposing of the body (cremation).
- 19. Chairman Joyner spoke of the legislative effort to assist fiscally constrained counties on amendment #1 shortfalls.
- 20. Commission Joyner recommended an official invitation to the Jefferson County School Board to tour the renovated high school, now known as the government complex.
- 21. The warrant register was reviewed and bills ordered paid.
- 22. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____

Clerk