

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
February 7, 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, Chief Deputy Clerk Tyler McNeill in place of Clerk of Court Kirk Reams, and Acting County Attorney Paula Sparkman in place of County Attorney T. Buckingham Bird.

1. On motion by Commissioner Sutphin, seconded by Commissioner Hall and carried unanimously, the consent agenda consisting of Step Up Florida Proclamation and Meeting Minutes was approved, with the provision that item 10 on the January 3rd Minutes (David Ward) be changed to reflect “disapproved.”
2. County Coordinator Roy Schleicher presented the County Coordinator’s report to the Board, consisting of the Department Head reports, Mobile Health Unit, Librarian Linda Hamedani retiring, and the tree removal on Hartsfield Road. The economic development report was tabled for the morning March meeting.
3. On motion by Commissioner Tuten, seconded by Commissioner Monroe and carried unanimously, the Board voted that a letter should be sent to constitutional officers requesting advanced notice of holiday closures. Also, Commissioner Joyner requested that holiday closures be addressed annually by the Board at the first meeting of November.
4. On motion by Commissioner Tuten, seconded by Commissioner Monroe, and unanimously carried, the county will pursue obtaining a lease as the primary lease holder with the state for Green Industries.
5. Per Commissioner Joyner’s request, a workshop was set up for February 20, 2008 with the Department of Environmental Protection, the Water Management District and the Building/Planning Department regarding development application procedures.
6. On motion by Commissioner Tuten, seconded by Commissioner Hall, and unanimously carried, the first reading of the Impact Fee Ordinance was approved. The 2nd public hearing is to be held at the February 21st, 2008 County Commission meeting.
7. Per Commissioner Tuten’s request, Chief Deputy Clerk Tyler McNeill read Mr. Tuten’s letter stating his intent to not seek re-election.
8. The warrant register was reviewed and bills ordered paid.
9. On motion by Commissioner Hall, seconded by Commissioner Monroe, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk