

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
JUNE 21, 2007

The Board met this date in Regular Session. Present were Chairman J.N. Tuten, Jr. and Commissioners Gene C. Hall, Danny Monroe, III and Jerry Sutphin.

Also present were County Coordinator Roy Schleicher, Planning Official Bill Tellefsen, Ambulance/Fire Director Mark Matthews, Road Superintendent David Harvey, Emergency Management Director Carol Ellerbe, County Attorney T. Buckingham Bird, and Clerk of Court Kirk Reams.

1. On motion by Commissioner Hall, seconded by Commissioner Monroe, and unanimously carried, the Consent Agenda consisting of the minutes of the June 7 Regular Session, Partially Executed Pay Estimate for Ebenezer/ Ashville Roads, Partially Executed Pay Estimate for Ebenezer Road, Partially Executed Pay Estimate for Old Lloyd Road, and Handicapped Parking Space at the Recreation Park, was approved.
2. Commissioner Sutphin expressed his disapproval of Change Orders for the record.
3. County Attorney T. Buckingham Bird discussed recent inquiries into the purchase of closed county landfills, which need to be assessed by the county engineer.
4. Chairman Tuten requested County Coordinator Roy Schleicher meet with Attorney Bird to further explore this possibility.
5. County Coordinator Roy Schleicher submitted his report to the Board concerning proposals involving the Government Complex project.
6. Clerk of Court Kirk Reams explained the different phases of the parking renovations at the Government Complex.
7. On motion by Commissioner Sutphin, seconded by Commissioner Monroe, and unanimously approved, Change Order #12 from Riley Palmer Construction in the amount of \$148,873, was approved.
8. **PUBLIC HEARING: AN ORDINANCE IMPOSING A TWO (2) CENT LOCAL OPTION GAS TAX UPON EVERY GALLON OF MOTOR FUEL AND SPECIAL FUEL SOLD IN JEFFERSON COUNTY AND TAXED UNDER THE PROVISIONS OF CHAPTER 206 AND 336.025, FLORIDA STATUTES; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE FOR A PERIOD OF FIVE (5) YEARS, BEGINNING JANUARY 1, 2008 TERMINATING DECEMBER 31, 2013; PROVIDING FOR DISTRIBUTION PURSUANT TO F.S. 336.025 (4) (a), BETWEEN JEFFERSON COUNTY AND THE CITY OF MONTICELLO; PROVIDING AN EFFECTIVE DATE.**
9. Chairman Tuten asked for public comment; there was none.
10. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the ordinance was adopted.
11. **PUBLIC HEARING: AN ORDINANCE AMENDING ORDINANCE 01-02 – AN ORDINANCE IMPOSING A TWO (2) CENTS LOCAL OPTION TAX UPON EVERY GALLON OF MOTOR FUEL AND SPECIAL FUEL SOLD IN JEFFERSON COUNTY AND TAXED UNDER THE PROVISIONS OF CHAPTER 206 AND 366.025, FLORIDA STATUTES; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE FOR A PERIOD BEGINNING SEPTEMBER 1, 2007, TERMINATING DECEMBER 31, 2013; PROVIDING FOR DISTRIBUTION PURSUANT**

**TO F.S. 336.025(3) (a) BETWEEN JEFFERSON COUNTY AND THE CITY OF MONTICELLO; PROVIDING AN EFFECTIVE DATE**

12. Chairman Tuten asked for public comment; there was none.
13. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the ordinance was approved.
14. **PUBLIC HEARING: AN ORDINANCE AMENDING SECTION 9.02.02 D. OF JEFFERSON COUNTY'S LAND DEVELOPMENT CODE, SUBDIVISION REGULATIONS, TO REQUIRE THAT ALL PERMANENT REFERENCE MONUMENTS (P.R.M.S.) BE TIED TO THE NATIONAL SPATIAL REFERENCE SYSTEM AND THAT SUCH COORDINATE VALUES BE LABELED ON THE FINAL SUBDIVISION PLAT, PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.**
15. John McHugh, Property Appraiser David Ward, and Planning Commission Member George Cole explained the intent behind the ordinance; however, Commissioners Sutphin and Monroe expressed concern over some of the language behind the ordinance. The consensus of the Board was to table the public hearing on the ordinance until the July 19<sup>th</sup> Regular Session meeting.
16. County Coordinator Roy Schleicher noted that the next year's fiscal budget would be reduced by approximately \$330,000.
17. County Attorney Bird expressed concern over nuisance animals and the dangerous animal ordinance.
18. Clerk of Court Kirk Reams requested \$15,000 from the Board to fund a payroll position.
19. On motion by Commissioner Hall, seconded by Commissioner Sutphin, and unanimously carried, the request was granted.
20. Commissioner Monroe announced a NRCS ceremony for July 3, 2007 at 9:00am.
21. The Warrant Register was reviewed and bills ordered paid.
22. Commissioner Sutphin expressed concern over the School Board interest in proceeds from the sale of downtown government buildings.
23. Clerk of Court Reams announced the reimbursement for the ordinance project.
24. On motion by Commissioner Monroe, seconded by Commissioner Sutphin, and unanimously carried, the meeting was adjourned.

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Chairman

Attest: \_\_\_\_\_  
Clerk

INDEX

bills.....	3
closed county landfills .....	1
Consent Agenda	
June 7th minutes	
Partially Executed Pay Estimates for Ebenezer, Ashville and Old Lloyd Rds.	
Handicapped Space at Rec Park .....	1
Government Complex.....	1
payroll position. ....	2
<b>PUBLIC HEARING: AN ORDINANCE AMENDING ORDINANCE 01-02 – AN ORDINANCE IMPOSING A TWO (2) CENTS LOCAL OPTION TAX UPON EVERY GALLON OF MOTOR FUEL AND SPECIAL FUEL SOLD IN JEFFERSON COUNTY AND TAXED UNDER THE PROVISIONS OF CHAPTER 206 AND 366.025, FLORIDA STATUTES; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE FOR A PERIOD BEGINNING SEPTEMBER 1, 2007, TERMINATING DECEMBER 31, 2013; PROVIDING FOR DISTRIBUTION PURSUANT TO F.S. 336.025(3) (a) BETWEEN JEFFERSON COUNTY AND THE CITY OF MONTICELLO; PROVIDING AN EFFECTIVE DATE.....</b>	<b>2</b>
<b>PUBLIC HEARING: AN ORDINANCE AMENDING SECTION 9.02.02 D. OF JEFFERSON COUNTY’S LAND DEVELOPMENT CODE, SUBDIVISION REGULATIONS, TO REQUIRE THAT ALL PERMANENT REFERENCE MONUMENTS (P.R.M.S.) BE TIED TO THE NATIONAL SPATIAL REFERENCE SYSTEM AND THAT SUCH COORDINATE VALUES BE LABELED ON THE FINAL SUBDIVISION PLAT, PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.....</b>	<b>2</b>
<b>PUBLIC HEARING: AN ORDINANCE IMPOSING A TWO (2) CENT LOCAL OPTION GAS TAX UPON EVERY GALLON OF MOTOR FUEL AND SPECIAL FUEL SOLD IN JEFFERSON COUNTY AND TAXED UNDER THE PROVISIONS OF CHAPTER 206 AND 336.025, FLORIDA STATUTES; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE FOR A PERIOD OF FIVE (5) YEARS, BEGINNING JANUARY 1, 2008 TERMINATING DECEMBER 31, 2013; PROVIDING FOR DISTRIBUTION PURSUANT TO F.S. 336.025 (4) (a), BETWEEN JEFFERSON COUNTY AND THE CITY OF MONTICELLO; PROVIDING AN EFFECTIVE DATE.....</b>	<b>1</b>