

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION

~~FEBRUARY 15~~~~JANUARY 18~~, 2007

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

Also present were Grants Administration Director Roy Schleicher, Planning Official Bill Tellefsen, Ambulance/Fire Director Mark Matthews, Road Superintendent David Harvey, County Planning Attorney Scott Shirley, County Attorney T. Buckingham Bird, and Clerk of Court Kirk Reams.

1. On motion by Commissioner ~~Hall~~~~Joyner~~, seconded by Commissioner ~~Sutphin~~~~Monroe~~, and unanimously carried, the Consent Agenda, consisting of the minutes of the January ~~25~~⁴th ~~Regular Session~~~~Joint Workshop~~, ~~Contract Renewal with Apalachee Regional Planning Council Hazardous Waste Assessment, Change Order #3 of Storm Reconstruction Services for Ebenezer Church Road in the amount of \$3691.52, Final Payment Request of Peavy and Sons for West Lake Road in the amount of \$1,076,002.38, and Fire/Ambulance EMS Grant Applications,~~ the minutes of the February 1st, 2007 Regular Session, (Item C- ~~Parkway Pines- Phase III was removed~~) and Information Item- Notice of Contractor Change/Meridian Community Services, was approved.
2. ~~Shannon Jacobs, of the Jefferson County Health Department, presented the Proclamation for the Step Up Florida Program festivities to be held on February 4th, 2007. J.J. Scott, of Manausa, Lewis and Dodson, gave an update on the government complex project. He presented for the Board's consideration three choices of interior color schemes and three choices of awning colors for the complex.~~
3. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, ~~the Step Up Florida Proclamation~~Option C of the interior colors, was approved.
4. ~~Donna Dowler, of the American Red Cross, presented the Proclamation for the 2007 Hazardous Weather Awareness Week, February 11th - 17th, 2007. On motion by Commissioner Hall, seconded by Commissioner Sutphin, and unanimously carried, Option 3 of the awning colors, was approved.~~
5. On motion by Commissioner ~~Sutphin~~~~Hall~~, seconded by Commissioner ~~Joyner~~~~Monroe~~, and unanimously carried, ~~the 2007 Hazardous Weather Awareness Week Proclamation,~~ the Change Order #3 of Riley Palmer Construction, was approved.
6. ~~Planning Official Bill Tellefsen presented the Planning Commission attendance record dating back to the year 2000. Chairman Tuten recommended that each Commissioner address his appointee's attendance record individually. Chairman Tuten requested that the issue be placed on the March 15th, 2007 agenda if the attendance issue is not resolved per his recommendation.~~Economic Development Council Director Julie Conley presented the Board with a Memorandum of Agreement with Enterprise Florida.
7. ~~Citizen Tom LaMotte inquired as to the availability of the Planning Commission attendance record. Chairman Tuten responded that the record was available to the public at the Planning Office.~~On motion by Commissioner Hall, seconded by Commissioner Sutphin, and unanimously carried, the decision to enter into the Memorandum of Agreement, was approved.

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8. ~~Dr. George Hadiecke informed the Board of his continuing problem with the concentration of water erosion on his property that is adjacent to the Sanctuary subdivision. He expressed his desire to solve this problem amicably, but introduced his attorney, Cynthia Henderson, who explained that the stormwater design had shifted the flow and velocity of the runoff.~~ Grants Director Roy Schleicher presented the Board with a recommendation for the bid award for the Recreation Park improvements, James Register Construction.

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9. ~~County Extension Director Larry Halsey reported that his agency will meet with the Planning Commission in order to review the site plan for the future Agricultural Center.~~ On motion by Commissioner Sutphin, seconded by Commissioner Monroe, and unanimously carried, the recommendation from Roy Schleicher, was approved.

10. ~~On motion by Commissioner Hall, seconded by Commissioner Joyner, and unanimously carried, the C.B.I.R.'s priority list in order of: Agricultural Center, CR142 bridge replacement, Industrial Park, and engineering for comprehensive sewer system, was approved.~~ On motion by Commissioner Monroe, seconded by Commissioner Sutphin, and unanimously carried, the decision to close out the N.O.A.A. grant, was approved.

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11. ~~Dick Bailar, chairperson of the S.H.I.P. Advisory Board, presented Stella Ellis with a plaque recognizing her volunteer work with the First time Home Buyer's program.~~ Planning Official Bill Tellefsen presented a Road Name Change Request to the Board.

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12. ~~Mayor Julie Conley presented the Legislative booklets to the Board.~~ On motion by Commissioner Joyner, seconded by Commissioner Hall, and unanimously carried, the Road Name Change Request changing Morning Shadow Lane to Painted Pony Trail, was approved.

13. ~~The Board of County Commissioners reviewed and updated Committee and Board assignments.~~ Building Official Wallace Bullock presented the Board with a recommendation for the bid award for minor roof repair at the Extension Office. He also informed the Board that the 911 generator would be delivered next week.

14. ~~Commissioner Joyner requested to remain on the Economic Development Board.~~ On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously approved, the recommendation to accept the bid of \$600.00 for minor roof repairs at the Extension Office to be paid from the contingency fund, was approved.

15. ~~Chairman Tuten stated he was the representative on the Utility Development Committee.~~ On motion by Commissioner Joyner, seconded by Commissioner Sutphin, and unanimously carried, the request from Building Official Wallace Bullock to purchase a new vehicle for \$15,800, was approved.

16. ~~Commissioner Hall volunteered to serve as the liaison to the Section 8 Advisory Committee.~~ On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the Table of Organization from the County Coordinator Proposal, was approved.

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17. ~~Commissioner Sutphin replaced Commissioner Monroe on the Juvenile Justice Advisory Council.~~ On motion by Commissioner Monroe, seconded by Commissioner Hall, and carried 4-1 (Commissioner Sutphin voted against motion), the job description for the County Coordinator position and the adjustment of the salary range to \$50,000- \$82,000, was approved.

18. ~~Chairman Tuten replaced Commissioner Hall on the Recreation Advisory Board.~~ Commissioner Hall was named the alternate. On motion by Commissioner Hall, seconded by Commissioner Monroe, and unanimously carried, the decision to

advertise the County Coordinator position for three weeks in the Monticello News and the Florida Association of Counties website, was approved.

19. **PUBLIC HEARING: AN ORDINANCE OF JEFFERSON COUNTY FLORIDA, RELATING TO ALLOWABLE LAND USES; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PURPOSE; AMENDING THE COMPREHENSIVE PLAN, BY AMENDING POLICY 1-2 – AGRICULTURAL AREAS OF THE FUTURE LAND USE ELEMENT; AUTHORIZING A DENSITY BONUS TO RESIDENTIAL DENSITY FOR CONSERVATION SUBDIVISIONS; CLARIFYING USES IN THE 100 YEAR FLOODPLAIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR INCORPORATION INTO THE COMPREHENSIVE PLAN; PROVIDING FOR AUTHORITY; AND PROVIDING FOR AN EFFECTIVE DATE.** ~~Chairman Tuten volunteered to serve on the Emergency Medical Services Board.~~

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~~20. County The Planning Commission list was updated with C.P. Miller replacing Bill Tellefsen, Sandra Saunders replacing Wendy Moss, and Nick Prine replacing Brad Mueller. Planning Attorney Scott Shirley presented the above ordinance to the Board for approval.~~

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~~20.~~

~~21. Commissioner Joyner reminded Bill Tellefsen to present the Planning Commission attendance record at the January 18, 2007, Regular Session. Chairman Tuten asked for public comment on the proposed ordinance.~~

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~~21.~~

~~22. On motion by Commissioner Joyner, seconded by Commissioner Sutphin, and unanimously carried, the application for payment request by Riley Palmer Construction in the amount of \$91,490.32, was approved. A letter from citizens Jack and Santa Hokanson expressing their objections to the ordinance was presented as public input.~~

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~~22.~~

~~23. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the ordinance, was approved.~~

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24. **PUBLIC HEARING: AN ORDINANCE OF JEFFERSON COUNTY FLORIDA, RELATING TO CONSERVATION SUBDIVISIONS; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PURPOSE; ADDING LAND DEVELOPMENT CODE SECTION 5.10.00 TO ESTABLISH STANDARDS FOR THE DESIGN AND PERMITTING OF CONSERVATION SUBDIVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AUTHORITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

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25. Chairman Tuten asked for public comment on the proposed ordinance.

26. There was no public input on the ordinance.

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27. On motion by Commissioner Joyner, seconded by Commissioner Hall, and unanimously carried, the ordinance, was approved.

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28. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the request of Planning Official Bill Tellefsen to use the \$35,000 budgeted for a consultant to help with the EAR, was approved.

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29. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously approved, partially executed Change Order #6 – NRCS erosion repairs on Ebenezer Church Road in the amount of \$131,000.00, was approved.

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30. On motion by Commissioner Monroe, seconded by Commissioner Sutphin, and carried 4-0 (Chairman Tuten abstained), Amendment #1 to the NRCS project contract, was approved.

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31. On motion by Commissioner Monroe, seconded by Commissioner Sutphin, and unanimously carried, the recommendation that Emergency Management Director Carol Ellerbe be responsible for overseeing the EOC grant, was approved.

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32. County Attorney T. Buckingham Bird brought to the Board's attention a situation involving a citizen's petition to extend a county road to their property in the Lake Wooten area. He recommended to the Board that the petitioner use timber proceeds from the proposed road area to offset the cost of bringing the road up to county standards. He also requested Road Superintendent David Harvey to inspect the area before any final decision was made.

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33. County Attorney T. Buckingham Bird commented on a situation involving Broom Sage Cemetery Road. He had no recommendation at this time but was inclined to possibly advertise to get the county's rights to the road resolved.

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34. Commissioner Hall requested a letter be sent to his Planning Commission appointee to remind them to abide by attendance rules of the Planning Commission. He also brought concerns from his constituents as to the enforcement of the junk car ordinance.

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35. Chairman Tuten requested Road Superintendent David Harvey have arrows painted and signs placed in the Courthouse parking lot indicating entrance and exit.

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36. The Warrant Register was reviewed and bills ordered paid.

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37. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the meeting was adjourned. Commissioner Sutphin spoke of the need to refurbish the exterior of the Building Department, Planning Department, and Grants office building. Chairman Tuten requested an estimate of the cost associated with the refurbishing and appointed Wallace Bullock to head this project.

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~~24. Commissioner Sutphin requested that the Shuttle program funding be placed on the February 1, 2007, Regular Session agenda.~~

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~~25. Commissioner Sutphin would like to see all nine department heads listed on future Regular Session agendas.~~

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~~26. Commissioner Monroe reported on culvert problems on Ebenezer Road.~~

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~~27. Commissioner Hall asked for clarification on whether or not to send county personnel to address issues in areas annexed by the city.~~

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~~28. Chairman Tuten commended Road Superintendent David Harvey on cleaning road signs throughout the county.~~

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~~29. Clerk of Court Kirk Reams accepted responsibility for supervising the custodian previously under the direction of Wallace Bullock.~~

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~~30. Chairman Tuten insisted on justification of overtime reports from all department heads.~~

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~~31. The Warrant Register was reviewed and bills ordered paid.~~

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~~32. On motion by Commissioner Monroe, seconded by Commissioner Sutphin, and unanimously carried, the meeting was adjourned.~~

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Chairman

Attest: _____
Clerk

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