

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
JANUARY 4, 2007

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

Also present were Grants Administration Director Roy Schleicher, Planning Official Bill Tellefsen, Ambulance/Fire Director Mark Matthews, Solid Waste Director Beth Thorne, Road Superintendent David Harvey, Sheriff David Hobbs, County Health Department Administrator Kim Barnhill, Mayor Julie Conley, County Extension Director Larry Halsey, County Attorney T. Buckingham Bird, and Clerk of Court Kirk Reams.

1. On motion by Commissioner Sutphin, seconded by Commissioner Monroe, and unanimously carried, the Consent Agenda consisting of the minutes of the December 21<sup>st</sup> Regular Session (with correction to Item 24 adding "to present a resolution from the Jefferson County Board of County Commissioners."), was approved.
2. Road Superintendent David Harvey reported that work had begun on the Industrial Park cleanup.
3. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the request by David Harvey to enter a two month rental agreement with Flint Equipment Company for the use of an excavator at the price of \$8500.00 per month, was approved.
4. Commissioner Joyner reported Jefferson County will receive S.C.R.A.P. funding in the amount of \$2,785,860 for resurfacing of County Road 146, \$434,808 for resurfacing of County Road 3, and S.C.O.P. funding in the amount of \$925,704 for resurfacing and widening of County Road 158.
5. Commissioner Hall requested David Harvey have inmate crews collect roadside trash on the Lake Road.
6. County Health Department Administrator Kim Barnhill reported on the success of the Vote/Vaccinate grant and a Women's Health grant that were both recently granted from the state. Kim Barnhill reported the Mobile Health Unit has been ordered. She also reported on the Whole Child and Step Up Florida programs.
7. Planning Official Bill Tellefsen requested a joint workshop between the County Commission and Planning Commission to address the E.A.R. criteria. This workshop is scheduled for January 25, 2007 at 6:00pm in the Jefferson County courtroom.
8. Grants Administration Director Roy Schleicher reported on the status of various grant programs. Roy Schleicher gave the Board the opportunity to ask any questions regarding the Housing Administrative Plan presented to them at the last Regular Session.
9. Lisa Blair, with Meridian Community Services, Inc., brought to the Board's attention that Jefferson County was the last county funded in the C.D.B.G. program. She explained that there is a need for a stronger Code Enforcement Program to be able to get future funding. Chairman Tuten responded this could be an issue for the future County Coordinator to look into.
10. 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.

11. 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.
12. 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.
13. Mayor Julie Conley presented the Legislative booklets to the Board.
14. The Board of County Commissioners reviewed and updated Committee and Board assignments.
15. Commissioner Joyner requested to remain on the Economic Development Board.
16. Chairman Tuten stated he was the representative on the Utility Development Committee.
17. Commissioner Hall volunteered to serve as the liaison to the Section 8 Advisory Committee.
18. Commissioner Sutphin replaced Commissioner Monroe on the Juvenile Justice Advisory Council.
19. Chairman Tuten replaced Commissioner Hall on the Recreation Advisory Board. Commissioner Hall was named the alternate.
20. Chairman Tuten volunteered to serve on the Emergency Medical Services Board.
21. The Planning Commission list was updated with C.P. Miller replacing Bill Tellefsen, Sandra Saunders replacing Wendy Moss, and Nick Prine replacing Brad Mueller.
22. Commissioner Joyner reminded Bill Tellefsen to present the Planning Commission attendance record at the January 18, 2007, Regular Session.
23. 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.
24. 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.
25. Commissioner Sutphin requested that the Shuttle program funding be placed on the February 1, 2007, Regular Session agenda.
26. Commissioner Sutphin would like to see all nine department heads listed on future Regular Session agendas.
27. Commissioner Monroe reported on culvert problems on Ebenezer Road.
28. Commissioner Hall asked for clarification on whether or not to send county personnel to address issues in areas annexed by the city.
29. Chairman Tuten commended Road Superintendent David Harvey on cleaning road signs throughout the county.
30. Clerk of Court Kirk Reams accepted responsibility for supervising the custodian previously under the direction of Wallace Bullock.

31. Chairman Tuten insisted on justification of overtime reports from all department heads.
32. The Warrant Register was reviewed and bills ordered paid.
33. 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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