

Board of County Commissioners

Jefferson County, Florida

Stephen G. Fulford
District 1

Eugene C. Hall
District 2

Hines F. Boyd
District 3

Felix "Skeet" Joyner
District 4

Danny Monroe, III
District 5

REGULAR SESSION

AGENDA

March 5, 2009

- 1. 9:00 A.M. – Call to Order**
- 2. Consent Agenda**
 - a) Minutes – February 19, 2009 Regular Session
 - b) Minutes – February 26, 2009 Special Session
- 3. Capital Regional Transportation Planning Agency Resolution – Harry Reed**
- 4. Industrial Park Lease/Air Methods – Julie Conley**
- 5. County Coordinator's Report – Roy Schleicher**
 - a) Introduction of Oliver Bradley – Veteran's Affairs
 - b) Spring Hollow Road Discussion – Monticello Pines Development
 - c) SRWMD Lease Approval – Wacissa River Park
 - d) Commission Retreat Summary
 - e) County Boards/Committees - Discussion
 - f) College Park Update
 - g) County Building Demolition – adjacent to Ashville VFD
 - h) **Handouts**
 1. Thank you letter to Riley Palmer
 2. Meeting Notice – March 9, 2009 Library Director Interviews
 3. Meeting Notice – March 12, 2009 Joint Meeting
 4. E-mail to BOCC re: Annex Emergency Lighting
- 6. Other Items for Discussion**

From the manual "Government in the Sunshine", page 38:

Paragraph C. Each board, commission or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that if a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.