

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

February 5, 2009

1. **9:00 A.M. – Call to Order**
2. **Consent Agenda**
 - a) Minutes – January 15, 2009 Regular Session
3. **County Coordinator's Report – Roy Schleicher**
 - a) Wacissa River – Agreement Letter w/ SRWMD
 - b) Industrial Park – Water Line Costs
 - c) Parks and Rec. – New Proposed Rules and Regulations
 - d) Re-classification of two County Employees
 - e) Economic Stimulus Package for Jefferson County
 - f) Certificate of Public Convenience & Necessity – Fire/Rescue
4. **Patricia Garner – NFCC Sublease/Green Industries**
5. **EDC – Informational Item**
6. **Emergency Management Office – Renewal Subgrant Agreement**
7. **Emergency Management Office – Memorandum of Understanding**
8. **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.