

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, Chair
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Regular Session Agenda

March 4, 2010 at the Courthouse Annex

435 W. Walnut St. Monticello, FL 32344

- 1. 9:00 A.M. – Call to Order, Invocation, Pledge of Allegiance**
- 2. Public Announcements, Presentations, & Awards**
 - a) Proclamation for Charity Minton Ransom**
- 3. Consent Agenda**
 - a) Minutes – February 18, 2010 Regular Session**
- 4. Citizens Request & Input on Non-Agenda Items**

(3 Minute Limit, No Commissioner Discussion. Questions, comments and concerns regarding county issues, officials, and staff may be made here. Requests or input may become a Citizen's forum or future agenda item as warranted.)
- 5. General Business**
 - a) Contracts Approval for Solid Waste**
 - b) Courthouse Project Scope of Work – Sutton Webb**
 - c) Discussion on Veteran's Affairs – Oliver Bradley**
 - d) Discussion on Jefferson County Rec. Park – Gene Hall**
- 6. County Coordinator's Report**
 - a) Library Director Update**
- 7. Citizen's Forum**

(3 Minute Limit, Discussion Allowed. Questions, comments and concerns regarding county issues, officials and staff may be made here.)
- 8. Commissioner Discussion Items**
- 9. Adjourn**

From the manual "Government in the Sunshine", page 40:

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.

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
February 18, 2010

The Board met this date in Regular Session. Present were Chairman Danny Monroe, Commissioners Hines Boyd, Stephen Fulford, Felix "Skeet" Joyner and Eugene Hall, County Coordinator Roy Schleicher, Clerk of Court Kirk Reams, and County Attorney Buck Bird.

1. On motion by Commissioner Hall, seconded by Commissioner Fulford and unanimously carried, the consent agenda consisting of the minutes from the February 4th regular session was approved.
2. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, the contract for general engineering services with Preble-Rish was approved.
3. Citizen Kate Calvin approached the Board about her concern of the prohibition of signs in the Rules of Procedure for Commissioner Meetings. She claimed that signs were protected speech and should be allowed at meetings. Commissioner Boyd responded that there was plenty of process for free speech and there was no need to modify the Rules of Procedure. Mrs. Calvin stated that Leon and Wakulla Counties' Rules of Procedure did not prohibit signs. Commissioner Joyner stated that this needed more discussion before a vote was taken. On motion by Commissioner Hall, seconded by Commissioner Fulford and failed 2 to 3 (Boyd, Joyner and Monroe opposed), the Board did not approve the motion to allow signs at Commission meetings.
4. County Coordinator Roy Schleicher stated that the Board still had the issue of the landfill RFQ and RFP's to discuss and approve. He also stated that there were some concerns about deficiencies at the landfill. Mr. Schleicher stated the Darabi had assured him in writing that any deficiencies at the landfill would be taken care of before any new contracts were entered into. Commissioner Boyd stated his desire that there be responsibility for all items in the contract. On motion by Commissioner Boyd, seconded by Commissioner Joyner and unanimously carried, the Board approved Darabi & Associates as engineer of record for the landfill and for tasks 1 and 2 under the RFP with task 3 being awarded to RAI, all subject to final modifications of the contracts and approval of the county attorney.
5. Commissioner Boyd asked Attorney Bird for a briefing on the personnel policy. Mr. Bird replied that under the personnel policy, the county coordinator has the power of appointment and termination of subordinates, including department heads. He also stated that any employee hired has a 12 month probationary period and can be fired at any time during those 12 months without cause.
6. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the Board terminated library director Serafin Roldan without cause.
7. Citizen Santa Hokanson stated her concern about the lessening of restrictions in the comp plan and that the EAR needed diversity of citizen input.
8. Citizen David Hall announced the North Florida Broadband Authority receiving an approximate 30 million dollar grant.
9. Citizen C.P. Miller expressed his concern over the condition of a railroad crossing on Turkey Scratch Road. Road Superintendent David Harvey stated that the county could not make those repairs because its within the easement that the CSX Railway owns.

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10. The warrant register was reviewed and bills ordered paid.

11. On motion by Commissioner Joyner, seconded by Commissioner Hall, and
unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk