

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
August 6, 2009

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

1. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the consent agenda consisting of the minutes from the July 16, 2009 regular session was approved.
2. County Coordinator Roy Schleicher presented the Florida Homebuyer's Resolution to the Board. Commissioner Boyd expressed concerns about the program and asked Mr. Schleicher to look into his concerns. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, Florida Homebuyer's Resolution Number 09-080609-01 was approved.
3. Parks Director Henry Gohlke presented his proposed Park Regulations to the Board. On motion by Commissioner Monroe, seconded by Commissioner Boyd and unanimously carried, the Park Regulations with insurance requirements of \$1 million liability were approved.
4. Keith McCarron with the Apalachee Regional Planning Council presented the FDOT 5 Year Transportation Plan to the Board.
5. Jeff Hendry with the North Florida Economic Development Partnership presented the Broadband Resolution and Interlocal Agreement after an introduction from Commissioner Fulford. Mr. Hendry explained that there was no financial risk involved and asked for a volunteer from the Board to serve on the committee. Commissioner Fulford volunteered to serve with the County Coordinator position as alternate. On motion by Commissioner Boyd, seconded by Commissioner Monroe and unanimously carried, the Broadband Resolution Number 09-080609-02 and Interlocal Agreement was approved.
6. Citizen David Hall reported to the Board on the temporary use permits situation affecting property on Gamble Road. He explained that he has been told there is no mechanism to enforce violations on that property. Attorney Paula Sparkman recommended updating the ordinance and moving forward with an enforcement plan across the board. Commissioner Joyner stated it was similar to the animal control issue and that the Board needed to get the ball going and figure out the technical issues. He also stated he would only support a complaint driven program. Citizen Jerry Sutphin stated his pleasure with the issue being brought before the Board again and his desire to see a current county employee be made the code enforcement officer.
7. County Coordinator Roy Schleicher presented the Air Methods lease for land at the Industrial Park. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the lease was approved.
8. Commissioner Fulford presented the FDOT CIGP project submission. Commissioner Fulford brought 5 projects to the table that he, Road Superintendent David Harvey, County Engineer Frank Darabi and Clerk of Court Kirk Reams have been working on for submission. The projects discussed were Watermill Road, Tyson Road, Springfield Road, Brock/Groover Road, and Limestone Road. Commissioner Fulford asked for a pledge of up to \$500,000 of in-kind services and monetary commitment from fiscally constrained funds. Commissioner Joyner stated his desire for a Fire Station at the Industrial Park. Road Superintendent David Harvey recommended submitting all five projects to DOT for them to choose any priority. On motion by Commissioner Fulford,

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seconded by Commissioner Boyd and carried 4 to 1 (Joyner opposed), the submissions were approved.

9. On motion by Commissioner Boyd, seconded by Commissioner Fulford, the meeting was extended to 12:15 p.m.
10. Clerk of Court Kirk Reams announced Open Enrollment for County Employees to be held on August 7<sup>th</sup> beginning at 8:30 a.m. at the Jefferson County Courthouse Annex.
11. The warrant register was reviewed and bills ordered paid.
12. On motion by Commissioner Monroe, seconded by Commissioner Boyd, and unanimously carried, the meeting was adjourned.

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Chairman

Attest: \_\_\_\_\_  
Clerk