

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
December 17, 2009

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 Fulford, seconded by Commissioner Hall and unanimously carried, the consent agenda consisting of the minutes from the November 19<sup>th</sup> regular session, minutes from the December 1<sup>st</sup> regular session and the appointment of Mark Kessler to the Licensing Board was approved.
2. **PUBLIC HEARING: CDBG DISASTER RECOVERY FUNDING**
3. County Coordinator Roy Schleicher presented and recommended the approval of the 2008 Recovery Funds. On motion by Commissioner Boyd, seconded by Commissioner Hall and unanimously carried, the recovery funding was approved.
4. John Pat Thomas, with Florida League of Cities, presented an insurance refund to the Board.
5. On motion by Commissioner Hall, seconded by Commissioner Boyd and unanimously carried, LLT Construction and Riley Palmer Construction were selected as Construction Managers for county projects less than \$1 million dollars.
6. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, Riley Palmer Construction was selected as Construction Manager for courthouse renovation project.
7. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, Resolution No. 2009-121709-01, adopting the FSASE position paper postponing purchasing new voter equipment, was approved.
8. Citizen David Hall asked for an update on the Entertainment Ordinance.
9. On motion by Commissioner Joyner, seconded by Commissioner Hall and unanimously carried, the ARPC Hazardous Waste Assessment Contract was renewed.
10. On motion by Commissioner Joyner, seconded by Commissioner Boyd and unanimously carried, the Board appointed Commissioner Fulford to the ARPC with Commissioner Monroe as alternate.
11. On motion by Commissioner Hall, seconded by Commissioner Fulford and unanimously carried, the FDEP short order consent form was approved.
12. Clerk of Court Kirk Reams presented the FDOT Five-Year Tentative Work Program for Jefferson County.
13. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, CW Roberts was awarded the Dills Road SCRAP project for \$776,208.75. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, CW Roberts was awarded the Nash Road SCRAP project for \$284,232.55.

14. County Engineer Frank Darabi explained that Dills Road could be widened at a cost of \$209,000 to the county. Clerk of Court Kirk Reams explained that due to the postponement of the Watermill Road paving project until 2012, there were fiscally constrained funds available. On motion by Commissioner Boyd, seconded by Commissioner Joyner and carried 4-1 (Fulford opposed), the decision to not use fiscally constrained funds was approved.
15. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, the \$25 Employee Christmas Gift Certificates for multiple local vendors were approved.
16. Clerk of Court Kirk Reams introduced the possibility of forming a committee to discuss the lease of the "A" Building from the Jefferson County School Board. Commissioner Joyner explained he would rather have a joint workshop involving both Boards. School Board member Shirley Washington commended Joyner on wanting all Board members to meet and wanted this to be accomplished in the right manner and with respect of all Board members. Commissioner Boyd explained his feelings that Building "A" belonged to the citizens of Jefferson County and that he would like it to be heard by a committee. Chairman Monroe asked for permission to approach the School Board Chair to set up a meeting. Commissioner Hall stated that an open meeting would breed ideas and give the public more input. Commissioner Boyd stated that it was appropriate to talk with members of other Boards outside of meetings. Citizen Chuck Sarkisian urged that Commission to the move this along and stated the School Board should live up to the stewardship of the building.
17. County Coordinator Roy Schleicher gave his report, consisting of approval to declare surplus equipment, presentation for the recommended list for the Tyson Road Landfill RFQ and County General Engineering Services RFQ, update on RFP on services at Tyson Landfill and Department Head reports.
18. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, the declaration of surplus equipment from the Road Department was approved.
19. County Coordinator Roy Schleicher gave the top committee selections for the Landfill as Jones/Edmunds and Darabi. He presented the top committee selections for the general engineering services as Preble/Rish and Jones/Edmunds and stated that the committee recommended interviewing the top two firms in each of the categories. On motion by Commissioner Joyner, seconded by Commissioner Boyd and unanimously carried, the recommendation to interview the top two candidates was approved. Interviews were tentatively scheduled for Tuesday, January 12<sup>th</sup>, 2010 at 8:30 a.m.
20. County Coordinator Roy Schleicher announced the RFP for services at the Tyson Landfill would be due on January 5<sup>th</sup>, 2010.
21. Mr. Schleicher announced an ongoing wetlands issue at the Horse Arena.
22. The warrant register was reviewed and bills ordered paid.
23. On motion by Commissioner Joyner, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

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Chairman

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