

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
July 16, 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 Attorney Buck Bird.

1. Chairman Hall presented plaques of appreciation to the Ashville, Lloyd and Monticello Volunteer Fire Departments for services rendered during the Watermelon Festival accident.
2. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the consent agenda consisting of the minutes from the July 2, 2009 regular session was approved.
3. Citizen Tracey Jackson commented to the Board about the money that is spent outside the county. Citizen Carla Wheeler also emphasized the need to shop locally.
4. Citizen Richard Finlayson came before the Board requesting funding for the Babe Ruth All-Star team's trip to regionals in Virginia. On motion by Commissioner Joyner, seconded by Commissioner Boyd and unanimously carried, the Board approved \$2476.53 for the All-Star team's trip.
5. Citizen Kate Calvin addressed the Board about her concerns with the Rules of Procedure for County Commission Meetings Resolution. Commissioner Boyd stated he was hesitant to change it this early in the process, to which Commissioner Monroe agreed.
6. Clerk of Court Kirk Reams presented Resolution 09-071609-01, the SCRAP Nash Road project. On motion by Commissioner Boyd, seconded by Commissioner Joyner and unanimously carried, the resolution was passed.
7. Clerk of Court Kirk Reams presented Resolution 09-071609-02, the SCRAP Dills Road project. On motion by Commissioner Fulford, seconded by Commissioner Monroe and unanimously carried, the resolution was passed.
8. County Coordinator Roy Schleicher presented Resolution 09-071609-03, the Census Partner Program. On motion by Commissioner Monroe, seconded by Commissioner Boyd and unanimously carried, the resolution was passed.
9. Chairman Hall yielded the Chairman's Seat to Commissioner Monroe and presented Health Care Resolution 09-071609-04. On motion by Commissioner Hall, seconded by Commissioner Boyd and failed 2-3 (Fulford, Joyner and Monroe opposed), the resolution was not carried.
10. Economic Development Director Julie Conley presented a closing statement and check for the property at the Jefferson County Industrial Park sold to Graham Tweed.
11. County Attorney Buck Bird announced that the interim lease for property at the head of the Wacissa River had been withdrawn.
12. County Coordinator Roy Schleicher presented two consent orders from Department of Environmental Protection involving violations at the Jefferson County Industrial Park. On motion by Commissioner Joyner, seconded by Commissioner Monroe and unanimously carried, the decision to move \$2000 from contingency to consulting fees to pay DEP for these violations was approved.

**13. PUBLIC HEARING: ESCAMBIA COUNTY HOUSING FINANCE
AUTHORITY SINGLE FAMILY MORTGAGE REVENUE BONDS
(MULTI-COUNTY PROGRAM)**

14. C.J. Pipkins, a representative from Escambia County Housing Authority presented the Board with an overview of the program and asked for a Resolution and Inter-Local Agreement.
15. Commissioner Joyner abstained from voting because of his membership on the Board of Directors at Capital City Bank.
16. On motion by Commissioner Monroe, seconded by Commissioner Fulford and carried 4-0 (Joyner abstained), Resolution 09-071609-05 representing the county's participation in the Escambia County Housing Finance Authority was approved.
17. On motion by Commissioner Boyd, seconded by Commissioner Monroe and carried 4-0 (Joyner abstained), the Inter-Local Agreement for the Escambia County Housing Finance Authority was approved.

18. PUBLIC HEARING: SITE PLAN REVIEW – APALACHEE CENTER

19. Planning Official Bill Tellefsen submitted the site plan and explained its recommended approval at the Planning Commissioner level. On motion by Commissioner Joyner, seconded by Commissioner Monroe and unanimously carried, the Board approved the site plan with staff recommendations.
20. County Coordinator Roy Schleicher presented the Board with his report consisting of department head reports, Affordable Housing Info Forum to be held 7/21/2009 at 3:30 p.m. at the Courthouse Annex, FDOT Five Year Plan Presentation on 8/6/2009 and Joint Meeting of BOCC and Planning Commission on July 23, 2009 at the Library.
21. Citizen David Hall asked for action of the Board to review temporary use permit situations with him. He stated this stems from a concert-type event being held in close proximity to his property. It was the consensus of the Board to form a committee consisting of David Hall, Roy Schleicher, Bill Tellefsen and Hines Boyd to review this information.
22. Wade Smith of the Big Bend Horseman's Association approached the Board and stated his concerns of proposed events fees at the Horse Arena and with the general condition of the Horse Arena itself. Parks Director Henry Gohlke stated the fee was to be determined and that there was no money in the grant for establishing a parking area.
23. Commissioner Fulford explained that the Federal Broadband Stimulus Grant would receive more favorable treatment if the county withdrew from the City of Tallahassee's grant and joined the grant application of RACEC. It was the consensus of the Board to withdraw from the City of Tallahassee's grant and pursue inclusion on the grant application of RACEC.
24. The warrant register was reviewed and bills ordered paid.
25. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk