

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
November 5, 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. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the consent agenda consisting of the minutes from the October 15, 2009 regular session was approved.
2. Citizen Chuck Sarkisian encouraged the Board and county at large to support the Jefferson County Middle High School football team. Citizen Carl Hanks expressed his displeasure in his dealings with the county librarian. Citizen Mary Francis Grambling, with the Jefferson County Chamber of Commerce, informed the Board that the t-shirt purchases for the Watermelon Festival was a Watermelon Festival Board decision, not a Chamber decision.
3. Economic Development Director Julie Conley presented an amended memorandum of agreement with North Florida Economic Development Partnership.
4. Dick Bailar, representing the Legislative Committee, presented the list of legislative priorities. On motion by Commissioner Joyner, seconded by Commissioner Monroe and unanimously carried, the list was approved.
5. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, John Lilly was selected as County Extension Director.
6. On motion by Commissioner Fulford, seconded by Commissioner Boyd and unanimously carried, Resolution No. 2009-110509-01, making the exemption renewal process automatic, was approved.
7. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, Resolution No. 2009-110509-02, making the renewal process for agricultural classifications automatic, was approved.
8. Citizen C.P. Miller took issue with the three minute time limit at the previous workshop and was afraid the Board was not being consistent in its application of the Rules of Procedure.
9. Cheryl Turner, with the Wilderness Coast Libraries, expressed concern regarding the Jefferson County Library Director. Attorney Buck Bird suggested a special meeting be set up to address any issues instead of the present time.
10. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the request to purchase a utility vehicle for the Road Department was approved.
11. Library Director Serafin Roldan presented an evaluation of a proposed donation of a Book Mobile from Clay County. Commissioner Boyd stated that the Library already had access to a Book Mobile through Wilderness Coast, to which funding was cut. He expressed his distress about the relationship between the county library and Wilderness Coast. County Coordinator Roy Schleicher stated that the need for more expansive Book Mobile service would need to be evaluated. Linda Carson-Norton of Wilderness Coast Book Mobile said she appreciated the opportunity to work and was open to more support from Jefferson County in the future.

12. County Coordinator Roy Schleicher gave an update on Heritage Hills and Sanctuary Subdivisions and announced a meeting with Planning Attorney Scott Shirley and Department of Environmental Protection for Monday, November 9, at 2:00 p.m.
13. County Coordinator Roy Schleicher announced upcoming activities for the 2010 U.S. Census and also that the RFP's for Air Methods, NRCS and the Tyson Landfill were due on November 18th, November 18th and November 25th respectively. He also announced the meetings with the Leon County Board of County Commissioners for December 8th, 2009 at 4:00 p.m.
14. Clerk of Court Kirk Reams asked for permission to address the Jefferson County School Board about potentially leasing the "A" Building. Commissioner Joyner stated his opinion that a Board member needed to be present. Commissioner Boyd disagreed and asked for support for the Clerk to address the School Board concerning the issue. On motion by Commissioner Fulford, seconded by Commissioner Monroe and unanimously carried, the Board approved allowing the Clerk to approach the School Board to see if there was interest in entering into an arrangement to lease the "A" Building.
15. Commissioner Fulford brought up the issue regarding interest in establishing a policy of maintaining cemeteries. Henry Gohlke, with the Road Department, stated that there was a public versus private issue and that prisoners were not allowed on private property. Attorney Bird agreed that a policy needed to be established and the matter was set to be addressed at the night meeting in January 2010.
16. The warrant register was reviewed and bills ordered paid.
17. On motion by Commissioner Fulford, seconded by Commissioner Monroe, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk