

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
October 15, 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 Boyd and unanimously carried, the consent agenda consisting of the minutes from the October 1, 2009 regular session was approved with corrections.
2. Citizen Ron Cichon came before the Board speaking on behalf of John Lilly for the position of County Extension Director. Citizen Jack Carswell also spoke in favor of John Lilly. Citizen Bill Brown took issue with a letter signed by Gene Hall as Chairman that appeared in the *Monticello News*. Citizens Carl Hanks, Albert Thomas and Chuck Sarkisian all spoke on behalf of John Lilly for County Extension Director.
3. Commissioner Joyner expressed his desire to be fair and to interview both candidates for the County Extension Director position. Interviews were scheduled at 11:00 a.m. and 11:30 a.m. on October 22<sup>nd</sup>, 2009 at the Courthouse Annex.
4. On motion by Commissioner Fulford, seconded by Commissioner Monroe and unanimously carried, the Mosquito Control budget amendment request was approved.
5. On motion by Commissioner Boyd, seconded by Commissioner Fulford and carried 3 – 2 (Monroe, Joyner opposed), the RFP and RFQ for environmental monitoring services at the closed landfill and RFQ for general county engineering services was approved. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the environmental monitoring services RFP/RFQ committee consisting of County Coordinator Roy Schleicher, Assistant County Coordinator John McHugh, Solid Waste Director Beth Thorne, Citizen Chuck Sarkisian and Clerk of Court Kirk Reams and the engineering services committee consisting of Roy Schleicher, John McHugh, Road Superintendent David Harvey, Citizen Phil Calandra and Kirk Reams was approved.
6. Interim Fire Chief Mark Matthews discussed his proposed administrative structure for the Fire/EMS Department. Commissioner Boyd suggested a management oversight committee. Commissioner Joyner asked Mark Matthews if he would be in charge of that department at all times under the proposal, to which Mr. Matthews responded "Yes." It was the consensus of the Board that Mark Matthews move from Interim status to Full-time Chief.

**7. PUBLIC HEARING – ORDINANCE NO. 2009-10-15-09-01**

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, FLORIDA, AMENDING ORDINANCE NO. 2004-02, SEC. 12-7 OF THE CODE OF ORDINANCES OF JEFFERSON COUNTY, PROVIDING FOR A SURCHARGE TO BE ASSESSED IN NON-CRIMINAL TRAFFIC CASES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

8. Clerk of Court Kirk Reams introduced the proposed ordinance and explained that the additional \$15 surcharge was approved in the 2009 Legislative session and that these monies can be used towards Courthouse improvements/renovations. On motion by Commissioner Fulford, seconded by Commissioner Boyd and unanimously carried, the ordinance was approved.

9. County Attorney Buck Bird asked the Board to utilize alternative dispute resolutions for the county employee grievance at the library before having a quasi-judicial proceeding. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, Mr. Bird's request was granted.
10. Commissioner Boyd requested that the first meeting in December be moved to December 1<sup>st</sup> at 9:00 a.m. due to Florida Association of Counties' Conference and Training for he and Mr. Fulford. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the meeting was moved.
11. The warrant register was reviewed and bills ordered paid.
12. On motion by Commissioner Joyner, seconded by Commissioner Fulford, and unanimously carried, the meeting was adjourned.

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Chairman

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