

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
September 3, 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 Paula Sparkman.

1. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the consent agenda consisting of the minutes from the August 20th, 2009 regular session was approved.
2. Citizen Jerry Sutphin expressed support for the County Coordinator's position.
3. Citizen Carla Wheeler expressed concern with the lack of accountability for the money appropriated to the Chamber of Commerce.
4. Citizen Winston Lee gave a presentation on the Water Street Park and asked for a letter of support from the County Commission.
5. On motion by Commissioner Boyd, seconded by Commissioner Monroe and unanimously carried, the letter of support for the Water Street Park was approved.
6. Mark Hooks, with the Jefferson County Health Department, gave a presentation on the H1N1 virus and Swine Flu prevention.
7. Steve Minnis, with the Suwannee River Water Management District, presented the Board with a district activity update.
8. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the decision to issue an RFP for services at the closed landfill and hold a workshop in the future to discuss the RFP was approved.
9. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the updated bid award list for the NRCS projects, with City Concrete disqualified as a bidder, was approved.
10. County Engineer Frank Darabi also informed the Board that Watermill Road would be the most likely for CIGP funding and that he would provide cost estimates to FDOT for this project.
11. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the Board approved the reorganization of Emergency Management, moving it under the Sheriff's Department.
12. On motion by Commissioner Boyd, seconded by Commissioner Fulford and failed 1 – 4 (Boyd in favor), the reorganization of Public Works, consolidating Parks & Recreation with the Road Department was not approved.
13. Commissioner Fulford discussed his desire to restructure the County Coordinator's Office with one employee and questioned whether the office was functioning as the Board originally intended.
14. It was the consensus of the Board that there be a future workshop to address any changes or concerns about the County Coordinator's job description, function and the implementation of an evaluation system.
15. Clerk of Court Kirk Reams announced the next budget workshop for September 11th, 2009 at 2:00 p.m. at the Jefferson County Courthouse Annex.

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16. The warrant register was reviewed and bills ordered paid.

17. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and
unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk