

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
February 4, 2010

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 January 21st regular session was approved.
2. Clerk of Court Kirk Reams introduced a Letter of Agreement between the Board and Morgan Keegan, Inc. regarding employing Ralph Cellon to assist Mr. Reams in developing a presentation for Bond Issuances to be presented to the Board. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the Letter of Agreement was approved.
3. A local incentives workshop relating to economic development was scheduled for 4 p.m. on February 18th, 2010 at the Government Annex.
4. County Coordinator Roy Schleicher presented a Budget Alert outlining the Fiscal Outlook for 2010-2011.
5. Commissioner Hall asked County Departments to present any cost saving measures on their monthly reports.
6. Commissioner Monroe gave an update on NRCS projects.
7. Commissioner Fulford gave an update on the North Florida Broadband Grant application.
8. Commissioner Boyd requested the County Coordinator's Office to monitor the landfill situation and stated he was opposed to paying any more monthly bills to Darabi. He also stated that hopefully Darabi would pay for the repairs to the depressions at the landfill. Mr. Schleicher said he would send a letter to Darabi and assured the Board that he felt issues would be worked out.
9. The warrant register was reviewed and bills ordered paid.
10. On motion by Commissioner Hall, seconded by Commissioner Boyd, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk