JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR SESSION February 18, 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 Hall, seconded by Commissioner Fulford and unanimously carried, the consent agenda consisting of the minutes from the February 4th regular session was approved.
- 2. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, the contract for general engineering services with Preble-Rish was approved.
- 3. Citizen Kate Calvin approached the Board about her concern of the prohibition of signs in the Rules of Procedure for Commissioner Meetings. She claimed that signs were protected speech and should be allowed at meetings. Commissioner Boyd responded that there was plenty of process for free speech and there was no need to modify the Rules of Procedure. Mrs. Calvin stated that Leon and Wakulla Counties' Rules of Procedure did not prohibit signs. Commissioner Joyner stated that this needed more discussion before a vote was taken. On motion by Commissioner Hall, seconded by Commissioner Fulford and failed 2 to 3 (Boyd, Joyner and Monroe opposed), the Board did not approve the motion to allow signs at Commission meetings.
- 4. County Coordinator Roy Schleicher stated that the Board still had the issue of the landfill RFQ and RFP's to discuss and approve. He also stated that there were some concerns about deficiencies at the landfill. Mr. Schleicher stated the Darabi had assured him in writing that any deficiencies at the landfill would be taken care of before any new contracts were entered into. Commissioner Boyd stated his desire that there be responsibility for all items in the contract. On motion by Commissioner Boyd, seconded by Commissioner Joyner and unanimously carried, the Board approved Darabi & Associates as engineer of record for the landfill and for tasks 1 and 2 under the RFP with task 3 being awarded to RAI, all subject to final modifications of the contracts and approval of the county attorney.
- 5. Commissioner Boyd asked Attorney Bird for a briefing on the personnel policy. Mr. Bird replied that under the personnel policy, the county coordinator has the power of appointment and termination of subordinates, including department heads. He also stated that any employee hired has a 12 month probationary period and can be fired at any time during those 12 months without cause.
- 6. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the Board terminated library director Serafin Roldan without cause.
- 7. Citizen Santa Hokanson stated her concern about the lessening of restrictions in the comp plan and that the EAR needed diversity of citizen input.
- 8. Citizen David Hall announced the North Florida Broadband Authority receiving an approximate 30 million dollar grant.
- 9. Citizen C.P. Miller expressed his concern over the condition of a railroad crossing on Turkey Scratch Road. Road Superintendent David Harvey stated that the county could not make those repairs because its within the easement that the CSX Railway owns.

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- 10. The warrant register was reviewed and bills ordered paid.
- 11. On motion by Commissioner Joyner, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Chairman

Clerk

Attest: ___