

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
March 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 Joyner, seconded by Commissioner Hall and unanimously carried, the consent agenda consisting of the minutes from the February 18th regular session was approved.
2. Commissioner Boyd asked to place two items regarding cemeteries and the “A” Building for Commissioner Discussion items.
3. County Coordinator Roy Schleicher presented the Board with contracts for Solid Waste. On motion by Commissioner Fulford, seconded by Commissioner Hall and unanimously carried, the contract for professional engineering services at the landfill with Darabi & Associates was approved.
4. On motion by Commissioner Fulford, seconded by Commissioner Boyd and unanimously carried, the contract for gas and groundwater monitoring services for the landfill with Darabi & Associates was approved.
5. On motion by Commissioner Fulford, seconded by Commissioner Boyd and unanimously carried, the contract for site inspection, maintenance and reporting at the landfill with RAI was approved.
6. Commissioner Fulford inquired into exploring the costs of a bond for the landfill.
7. Sutton Webb with Riley Palmer & Associates presented a scope of work for the Courthouse repairs. He explained that the total cost of all phases would be a budgeted amount in excess of \$500,000. He requested that Clerk of Court Kirk Reams set up a tour of the Courthouse roof.
8. Commissioner Fulford presented a proclamation for county resident Charity Minton Ransom’s family, recognizing her 99th birthday.
9. Veteran Affairs officer Oliver Bradley asked the Board about the possibility of sponsoring a memorial service for the Veterans of Jefferson County. Commissioner Hall volunteered to help Mr. Bradley organize this event.
10. Commissioner Hall asked for permission to work with the School Board and Recreation Park Director on possibly scheduling activities at the school gymnasium. Commissioner Joyner stated he would like to see the recreational offerings expanded to volleyball and basketball. Citizen Dick Bailer stated that there was a need to get the School Board members on board with the idea of using the gymnasium. Chairman Monroe agreed to contact the School Board chairman. On motion by Commissioner Hall, seconded by Commissioner Joyner and unanimously carried, the Board agreed to pursue expanding its indoor recreation activities.
11. County Coordinator Roy Schleicher informed the Board that advertising for the Library Director position would take place over the next few weeks and hopefully by the next session he would be able to present the applications received to the Board.

12. Economic Development Director Julie Conley stated that unfortunately Air Methods would no longer be relocating to the Industrial Park. She expressed her desire to use the money that was to be dedicated to bringing Air Methods here to developing a master plan for the Industrial Park.
13. Commissioner Joyner expressed his desire for a workshop addressing code enforcement. The workshop was set for March 18th at 4:00 p.m. to be held at the Jefferson County Courthouse Annex.
14. Commissioner Fulford asked that information relating to the Florida Food Freedom Act be placed on the agenda for the next BOCC meeting.
15. Commissioner Boyd stated that statutory language related to maintenance of cemeteries had been sent to Jefferson Correctional Institute for their review. He also stated that other counties have ordinances which allow the use of public funds to maintain cemeteries and that he would like to see such an ordinance adopted. Attorney Bird stated that any maintenance agreed to had to be on cemeteries that were open to the public. Henry Gohlke with the Road Department stated his desire to make sure that if any cemeteries were owned by private entities to inquire if the entity was receiving any money for burials there.
16. Commissioner Boyd stated that School Superintendent Brumfield informed him that Ken Hollingsworth had been appointed by the School Board to negotiate proposals for the lease of the "A" Building. Commissioner Boyd stated his desire to appoint Clerk of Court Kirk Reams to represent the Board of County Commissioners, to which the other members were in favor.
17. Commissioner Boyd expressed his desire for a workshop addressing the personnel policy. The workshop was set for April 1 at 1:00 p.m. to be held at the Jefferson County Courthouse Annex.
18. Chairman Monroe stated that there were more NRCS monies available for additional work on storm-related projects. The consensus of the Board was to pursue these extra projects.
19. Attorney Bird asked for an agenda item for the next meeting related to a land-swap involving the Wacissa River property.
20. The warrant register was reviewed and bills ordered paid.
21. On motion by Commissioner Fulford, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk