

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
March 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. Maria Williams with the Florida Fish and Wildlife gave a presentation on Bear Safety.
2. Debra Moore with the Guardian Ad Litem program gave a presentation and invited the Board to a reception on March 23rd in Tallahassee.
3. On motion by Commissioner Hall, seconded by Commissioner Fulford and unanimously carried, the consent agenda consisting of the minutes from the March 4th regular session was approved.
4. Citizen Buddy Johnson expressed his opposition to the Commission giving property back to the church in Wacissa because other property owners there would want the same treatment, which would change the character of Wacissa.
5. Citizen Juanita Crumity expressed her thanks to Commissioner Fulford for the previous proclamation and also expressed thanks to the county’s rescue workers for helping her daughter that was injured in a car accident.
6. Dick Bailar presented the letter of intent for the Wacissa River property. He explained that the letter was an agreement to exchange a four acre parcel that the county owned for two small pieces of land at the head of the Wacissa River. Also, it would grant an easement to the property owners through the ten-acre parcel owned by the county. Part of the agreement called for the advertising of a public hearing for the closure of Malloy Landing Road. On motion by Commissioner Hall, seconded by Commissioner Boyd and unanimously carried, the letter of intent was approved.
7. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, a resolution in favor of SB 1900-Florida Food Freedom Act was approved.
8. Commissioner Fulford announced that the assessment refund issue would be tabled for a later meeting.
9. Clerk of Court Kirk Reams presented the first offer from the School Board regarding the “A” Building lease. On motion by Commissioner Fulford, seconded by Commissioner Hall and unanimously carried, the Board’s counter offer of \$2000 per month with no retroactive payment was approved.
10. Sutton Webb with Riley Palmer & Associates inquired of how the Board wanted to proceed with the Courthouse repair project. Commissioner Boyd stated that \$500,000 was too much to spend on what he considered routine maintenance items that had been deferred. Commissioner Boyd made a motion which Commissioner Fulford seconded, which stated his desire to proceed with the Courthouse repairs and maintenance using temporary employees under the supervision of Wallace Bullock with up to \$150,000 allocated from the Courthouse facilities fund. Commissioner Joyner asked Commissioner Boyd to withdraw his motion because he would like to speak with Mr. Bullock prior to voting. Commissioner Boyd withdrew the motion and the matter was tabled for the April 1st meeting.

- 11. County Coordinator Roy Schleicher presented the department head reports to the Board.
- 12. Fire Chief Mark Matthews asked the Board for approval for the purchase of a Genesis rescue tool. On motion by Commissioner Joyner, seconded by Commissioner Hall and unanimously carried, the purchase was approved.
- 13. County Coordinator Roy Schleicher presented a capital equipment purchase on behalf of Mike Holm of the Recreation Department. On motion by Commissioner Hall, seconded by Commissioner Fulford and unanimously carried, the purchase was approved.
- 14. County Coordinator Roy Schleicher informed the Board of the results of the committee that went over the library applicants. The committee recommended interviewing Pam Griggs and Kitty Brooks. The interviews were set for Monday, March 29th at 9 a.m. in the County Courthouse Annex.
- 15. Citizen Buddy Johnson asked the Board why the diving board at the Wacissa River was removed. Commissioner Monroe stated that the Boland's owned the property and took the diving board down due to liability issues.
- 16. Commissioner Fulford stated his support for the use of ash on dirt roads for stabilization purposes. The rest of the Board members concurred.
- 17. The warrant register was reviewed and bills ordered paid.
- 18. On motion by Commissioner Fulford, seconded by Commissioner Boyd, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk