

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
April 15, 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. Chairman Danny Monroe and Commissioner Gene Hall presented a proclamation honoring Dr. Martin Luther King, Jr. declaring April 15th as MLK Day. The proclamation was presented to Charles Parrish, President of the Jefferson County NAACP chapter.
2. On motion by Commissioner Fulford, seconded by Commissioner Hall and unanimously carried, the consent agenda consisting of the minutes from the April 1st regular session was approved.
3. Citizen George Cole informed the Board that there may be potential problems with households not receiving census forms.
4. On motion by Commissioner Hall, seconded by Commissioner Fulford and unanimously carried, Resolution No. 10-041510-01, declaring April as Child Abuse Prevention Month, was approved.
5. On motion by Commissioner Fulford, seconded by Commissioner Boyd and unanimously carried, Resolution No. 10-041510-02, supporting HB 843 (Rural Enterprise Zone Status) was approved.
6. John Wayne Smith with Florida Association of Counties presented a legislative update to the Board.
7. The Assessment Refund issue was tabled until the next meeting.
8. Citizen Deloyd Loveless was not present to address the Road Department Spending item listed on the agenda.
9. Citizen Phil Calandra suggested to the Board that it begin tracking the status of action items for more efficient review.
10. County Coordinator Roy Schleicher presented possible mission statement drafts to the Board.
11. On motion by Commissioner Boyd, seconded by Commissioner Hall and failed 1 to 4 (Boyd in favor), the decision to offer the Jefferson County School Board \$2000 per month with a \$50,000 payment up front for the lease of the “A” Building was not approved.
12. Commissioner Boyd made a motion to which Commissioner Hall seconded to offer the school board \$2000 per month with the first two years of the lease paid up front (\$48,000). On motion by Commissioner Fulford, seconded by Commissioner Joyner and unanimously carried, the above motion was amended with the County Commission owning the building after the 20 year lease period. As amended, the motion was unanimously approved.
13. Commissioner Boyd stated that the courthouse repairs project is more of a maintenance issue and that the county should hire personnel and supervise them to do the project. Commissioner Joyner stated that numbers could not be compared because no phases of the project have been bid out and that Riley Palmer was hired to supervise the project. On motion by Commissioner Boyd, seconded by Commissioner Hall and failed 1 to 4 (Boyd in favor), the motion to

expend \$35,000 to repair cupola and bell tower using temporary workers supervised by John McHugh was not approved. On motion by Commissioner Joyner, seconded by Commissioner Fulford and carried 4 to 1 (Boyd opposed), the decision to allow Riley Palmer to develop the scope of work and evaluate bid packages for submittal to the Board was approved.

- 14. Commissioner Boyd explained that a road in his district, “Piney Woods”, was misspelled in the 911 system as “Pinney Woods.” He stated that several residents would like to see it corrected and that this had to be done through a resolution, which would be brought forward at the next Board meeting.
- 15. Chairman Monroe presented his recommendation that the Ebenezer and Old Lloyd Road NRCS projects should be awarded to Preble-Rish with the Lloyd Creek project awarded to Darabi and Associates. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, Chairman Monroe’s recommendations were approved.
- 16. Scott Sheffield with Preble-Rish presented the recommendations for the SCOP program: Highway 259 between Waukeelah and Wacissa and New Monticello Road. On motion by Commissioner Joyner, seconded by Commissioner Hall and unanimously carried, the recommendations were approved.

17. **PUBLIC HEARING: LAND EXCHANGE**

- 18. Attorney Buck Bird explained that the public hearing is being held pursuant to Florida Statutes. The land exchange between the county and New River Holdings LLC was spelled out in the Letter of Intent previously approved by the Board. The exchange involved the trading of two small parcels of land at the head of the Wacissa River for four acres owned by the county known as the Mattie Hall lands.
- 19. On motion by Commissioner Hall, seconded by Commissioner Joyner and unanimously carried, the land exchange was approved.
- 20. Commissioner Fulford expressed his desire to have all public hearings at 7:00 p.m., regardless of where they are listed on the agenda.
- 21. The warrant register was reviewed and bills ordered paid.
- 22. On motion by Commissioner Joyner, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk